

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 28, 2013

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Doug Eglington, Chris Carlson, Nancy Bernard, and Siri Bliesner.

ROLL CALL

Present: Deputy Superintendent Janene Fogard

Jackie Pendergrass related that Dr. Pierce would not be present at tonight's board meeting due to illness.

Doug Eglington moved to approve the agenda. Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

Janene Fogard opened nominations for president.

BOARD  
REORGANIZATION

Doug Eglington moved to nominate Jackie Pendergrass. Jackie Pendergrass accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for vice president.

Chris Carlson moved to nominate Nancy Bernard for vice president. Nancy Bernard accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for legislative representative.

Nancy Bernard moved to nominate Doug Eglington for legislative representative. Doug Eglington accepted the nomination. Nominations were closed.

Motion carried.

On behalf of the board, Nancy Bernard presented Jackie Pendergrass a plant to thank her for serving as board president and supporting the functions of the board.

Nancy Bernard moved to approve the consent agenda.  
Seconded by Doug Eglington.

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; Chris Carlson,  
yes; Nancy Bernard, yes; and Siri Bliesner, yes.

Motion carried.

Approval of January 14 work session, January 14 board meeting  
and January 15 special board meeting.

APPROVAL OF MINUTES

Approval of January 28, 2013 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approves the all-day kindergarten fee rate of \$3,500 per year  
with reduced fee of \$1,260 per year for students qualifying for  
reduced lunch and a rate of \$700 per year for students  
qualifying for free lunch.

ALL-DAY KINDERGARTEN  
PROGRAM FEES

Accepts the donations/grants as identified -

DONATIONS

Acceptance from John Audubon PTSA to Audubon Elementary  
School in the amount of \$1,862.50 to provide stipend for unicycling  
(\$872.50) and choir (\$990).

Acceptance from Anonymous Donor to Peter Kirk Elementary in the  
amount of \$4,000.00 to support school goals.

Acceptance from Lake Washington High School PTSA to Lake  
Washington High School in the amount of \$3,180.00 to purchase  
handheld camcorders and graphic calculators.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the  
amount of \$1,221.22 to purchase Handwriting without Tears, K-1  
(\$700) and First in Math, 5<sup>th</sup> grade.

Acceptance from Redmond High School PTSA to Redmond High  
School in the amount of \$4,114.45 to purchase muscle figures, heart  
model, sectioned brain model and biolab pig CD-Rom (\$3,433) and  
RealCare Pregnancy vest and curriculum (\$681.45).

Acceptance from Samantha Smith PTSA to Smith Elementary in the  
amount of \$2,260.00 to provide stipend for choir.

Acceptance from Paul G. Allen Foundation to STEM School in the

amount of \$180,000.00 to support capacity building project.

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$4,186.00 to purchase café tables.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$3,088.50 to provide grant to science for human dynamics cart (\$420), astronomy eyepiece (\$1,000), and physics materials (\$801) and stipend for National Honor Society (\$867.50).

Acceptance from Finn Hill Junior High PTSA to Finn Hill Junior High in the amount of \$2,000.00 to purchase library books (\$1,000) and office supplies (\$1,000).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$8,205.00 to support MSP preparations (\$3,000) and stipends for Math Olympiad (\$1,735), choir (\$1,735), and motor skills (\$1,735).

**TOTAL \$214,117.67**

#### NON-CONSENT AGENDA

#### TEMPORARY BOUNDARY RECOMMENDATION ROSA PARKS AND WILDER ELEMENTARY SCHOOLS

Janene Fogard, Deputy Superintendent, read Dr. Pierce's statement regarding the temporary boundary recommendation for Rosa Parks and Wilder elementary schools. In Dr. Pierce's remarks, she recapped why this temporary adjustment was needed. She recalled that the 2010 bond failed which would have funded a new elementary school in Redmond Ridge East area. While the shift to K-5 provided some relief for Rosa Parks, enrollment has continued to grow. When she became superintendent, parents requested that she look at this issue. Enrollment projections showed enrollment would grow to over 1,000 by 2015-16 if no adjustments were made. In September, Dr. Pierce held parent meetings at both schools. A Temporary Boundary Committee was convened. The Committee sought community feedback on the criteria to use in helping them design possible scenarios. She reviewed the highest ranked criteria as voted by the parent communities of Rosa Parks and Wilder. Using the criteria, the Committee developed 11 scenarios and then narrowed it down to 3 scenarios for community input. An open house was held and the three scenarios were presented and feedback sought. Based on the Committee's work, the established criteria and community

feedback, Scenario C was recommended by the Committee. Based on questions from the board, the Committee again looked at the feasibility of sending all of Redmond Ridge East (RRE) to Wilder based on community feedback. Sending all of RRE to Wilder is not feasible. Rosa Parks has 10 portables and Wilder has 4; it costs approximately \$225,000 to move a portable and it would not be fiscally responsible to recommend a plan to move portables as a result of a temporary boundary adjustment. Both of the schools need to have space to provide all-day kindergarten; currently, Rosa Parks offers four sections, Wilder one section. She noted that grandfathering will be offered to the current 4<sup>th</sup> graders and their younger siblings for one year. In summary, Scenario C: has community support; allows for grandfathering; returns Rosa Parks to an all walking school; returns Rosa Parks to a size within their capacity, including portables; and makes Wilder's size within their current capacity.

Nancy Bernard moved to approve the superintendent's recommendation on the Rosa Parks and Wilder elementary schools temporary boundary beginning in the 2013-14 school year and continuing through the 2015-16 school year. Seconded by Doug Eglington.

Mrs. Fogard responded to board members' questions.

Siri Bliesner felt that it was important to develop guiding principles on enrollment which could be included in the district's educational specifications for our buildings. Nancy Bernard noted that it is difficult to not "over build" a school and many districts use portables as a strategy to handle influxes in enrollment. School districts don't have "extra" money to "over build" schools. The board members supported setting guiding principles to address this in the future.

Janene Fogard reviewed the different scenarios. Efforts were made to adjust the scenarios to include all of the Deveron area, but it was not feasible.

Motion carried.

Siri Bliesner thanked all of the parents for their continued participation throughout this process.

Janene Fogard conveyed Dr. Pierce's sincere thanks to the members of the Temporary Boundary Committee for their hard work and dedication to this process. She also thanked the parents for their participation and input throughout the process. In addition, work is beginning to plan for the 2014 bond and staff will be working with the board to develop a set of guiding principles with regard to school size at each level and the practice of using portables as a strategy for expanding school capacity. This long-term planning will help to avoid this situation in the future.

Heather Sinclair, Associate Superintendent, presented ER- 1, Mission of Lake Washington School District. She responded to board members questions.

Doug Eglington noted that this was the third week of the legislative session and highlighted some of the educational bills under consideration such as suspension/expulsion of students, grading schools/ranking schools. Under consideration at the House Education Committee is the removal of the requirement to pass Statewide assessment in order to graduate. He receives a conference call from Washington State School Directors Association on Monday morning updating him and others on legislative issues.

Jackie Pendergrass suggested distributing copies of legislative reports from other organizations to board members. It was suggested that the board develop positions on some of the legislative bills. Nancy Bernard related that it was important to keep the board apprised of the district's position on legislative bills as they are moved forward.

#### MONITOR BOARD POLICY

#### ER-1, MISSION OF LAKE WASHINGTON SCHOOL DISTRICT

#### LEGISLATIVE UPDATE

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Siri Bliesner noted that both American Sign Language and Mandarin Chinese are being offered at some of the high schools and was pleased to see this come to fruition.

FOLLOW-UP

Jackie Pendergrass pointed out that the evening's work session was being cancelled due to the illness of the superintendent.

BOARD MEMBER  
COMMENTS

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:55 p.m.

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary