

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Hughes Room

August 8, 2011

5:00 p.m. **Executive Session** *re Superintendent Evaluation and Bargaining*
Location: Supt. Conference Room

5:30 p.m. **Board Work Session**
Topic: Funding Formula Changes and School Reform Bills

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Public Comment			
	Consent Agenda	GP-8 <i>(Annual Agenda Planning)</i>		
	▪ Vouchers - June and July			
	▪ Minutes - June 20 work session & regular meeting		1	1
	▪ Human Resources Report – Salary Schedules		2	10
	▪ Direction of Selected Capital Fund Investments to the General Fund Resolution No. 2101		3	17
	▪ Affirmative Action Plan, 2011-2016		4	18
	▪ Service Employee's International Union (SEIU) Collective Bargaining Agreement, 2008-12		5	19
	▪ Interlocal Cooperative Agreement, Shared Vision Specialist, Kent School District, 2011-12		6	20
	▪ Interlocal Cooperative Agreement, Edmonds School District, Services for Students with Disabilities, 2011-16		7	21
	▪ Interlocal Cooperative Agreement, Snohomish School District, Services for Students with Disabilities, 2011-12		8	22
	▪ Interlocal Cooperative Agreement, Northwest Regional Learning Center Cooperative, Services for Students with Disabilities, 2011-12		9	23

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ Federal and State Remediation Programs Annual Renewal, 2011-12 		10	24
	<ul style="list-style-type: none"> ▪ Instructional Materials Adoption 		11	26
	<ul style="list-style-type: none"> ▪ Approval of monitoring reports 	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ EL-5, Treatment of Students and Parents 		12	27
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ EL-6, Student Learning Environment 		13	28
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ EL-8, Instructional Materials Selection 		14	29
	<ul style="list-style-type: none"> ▪ Change Order No. 4 John Muir Elementary School Modernization 		15	30
	<ul style="list-style-type: none"> ▪ Change Order No. 9 Finn Hill Junior High School Modernization 		16	32
	<ul style="list-style-type: none"> ▪ Change Order No. 37 Lake Washington High School Modernization 		17	34
	<ul style="list-style-type: none"> ▪ OSPI D-5 Racial Balance Compliance Bell Elementary School Modernization Resolution No. 2102 		18	36
	<ul style="list-style-type: none"> ▪ OSPI D-5 Racial Balance Compliance Rush Elementary School Modernization Resolution No. 2103 		19	37
	<ul style="list-style-type: none"> ▪ Award of Bid Redmond High School Addition 		20	38
	<ul style="list-style-type: none"> ▪ Donations 		21	39
	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ 2011-12 Budget, Public Hearing and Adoption Resolution No. 2104 		22	41
	<ul style="list-style-type: none"> ▪ Monitoring Board Policy 	B/CR 5 (<i>Monitoring CEO Performance</i>)		
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ EL-11, Staff Treatment 		23	
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ EL-12, Budgeting/Financial Planning 		24	
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ✓ EL-13, Financial Administration 		25	

Superintendent's Report	EL-3 <i>(Communication & Council to the Board)</i>
Legislative Update	GP-3 <i>(Board Job Description)</i>
Board Follow-Up Items	GP-3 <i>(Board Job Description)</i>
Future Agenda Items	EL-3 <i>(Communication & Council to the Board)</i>
Debrief	GP-2 <i>(Governing Style)</i>
Board Member Comments	
Adjourn	

**Next Board Meeting:
September 12, 2011**

5:00 p.m.	Board Work Session <i>Topic: Strategic Plan</i> <i>Location: Robert Hughes Room</i>
7:00 p.m.	Board Meeting <i>Location: Board Room</i>

**L.E. Scarr Resource Center
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