

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

October 26, 2009

Individuals with disabilities who may need a modification to participate in a board meeting should contact the superintendent's office as soon as possible in advance of a meeting so that special arrangements may be made.

CONSENT AGENDA

A consent agenda has been established by the board in order to eliminate the time-consuming task of acting on routine and repetitive business items. These items are now placed in a consent agenda package and will be voted on at one time.

If you see an item on the consent agenda that you would like to have publicly discussed, please discuss your concern with a board member prior to action on the consent agenda.

Lake Washington School District Acronyms

5QL: 5 Stars for Quality Learning (staff development program on integrating technology into the classroom)

AYP - Adequate Yearly Progress

B/CR: Board/CEO Relationship

CIP: Continuous Improvement Plan

CLT: Central Leadership Team

CTE: Career & Technical Education

DLT: District Leadership Team (manager level and above, includes both certified and classified)

EALR: Essential Academic Learning Requirements

EL: Executive Limitations (See Policy Governance, below)

ELL: English Language Learners

ERs: End Results (formerly known as ENDS). Goals set forth by the board, including the mission of the district.

GLE: Grade Level Expectations (state)

GP: Governance Process (Board)

HCP: Highly Capable Program

LC: Learning Community - The district is divided into four learning communities. Each one is made up of a high school and the elementary schools and junior highs that feed into it. The four learning communities are: Eastlake, Juanita, Lake Washington, and Redmond.

LEAP: Learning Enhancement & Academic Planning

NEVAC: Northeast Vocational Area Cooperative (25 high schools north and east of Lake Washington, King & South Snohomish Counties)

NSBA - National School Board Association

OSPI: Office of Superintendent of Public Instruction

Policy Governance: A governance process used by the school board. Sets forth "ends" (goals) that the superintendent must reach, while abiding by "executive limitations." Ends include the district's mission. Executive limitations provide the boundaries for how the superintendent and staff can get to the goals. See the board policy section on the web site for more information.

Quest: Highly capable program for students in grades 1-9

RCW: Revised Codes of Washington

WAC: Washington Administrative Codes

WaNIC: Washington Network for Innovative Careers

WASL: Washington Assessment of Student Learning (state test required under No Child Left Behind Act)

WLPT: Washington Language Proficiency Test

WSSDA: Washington State School Directors Association

October 22, 2009

Jackie Pendergrass
President, Board of Directors
Lake Washington School District No. 414
Redmond, WA 98052

Dear Mrs. Pendergrass:

I am transmitting herewith the agenda for the Board of Directors' regular meeting of October 26, 2009 beginning at 5:30 p.m. in the Board Room of the Resource Center, 16250 NE 74th Street, Redmond, WA.

Order of Business

1. Convene, Roll Call
2. Approve Agenda
3. Consent Agenda
4. Non-Consent Agenda
5. Board Member Comments
7. Adjourn

Sincerely,



Chip Kimball
Superintendent

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 26, 2009

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
5:32	Approve Agenda			
5:35	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - October 12 work session & regular board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Adoption		3	11
	▪ Educational Specification Approval Finn Hill Junior High, Resolution No. 2042		4	12
	▪ Donations		5	13
5:40	Non-Consent Agenda			
	▪ Initiative Measure 1033 concerns state, county, city revenue - Consideration of Resolution No. 2043, Opposing I-1033		6	14
	▪ Monitor Board Policy	B/CR-5 (<i>Monitoring CEO Performance</i>)		
	✓ ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills & Attributes, Intermediate			
6:20	Board Member Comments			
6:30	Adjourn			

Next Board Meetings: October 28, 2009

5:00 p.m. Special Board Meeting
*Topic: Meeting with Local Legislators and Lake
Washington Alliance for School Funding*
Location: Board Room

November 9, 2009

5:00 p.m. Work Session
*Topic: Bond & Levy Advisory Committee Input &
Supt. Recommendations*
Location: Robert Hughes' Room

7:00 p.m. Board Meeting
Location: Board Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
October 12, 2009

The work session was called to order by President Jackie Pendergrass at 5:15 p.m.

CALL TO ORDER

The topic discussed was planning for meeting with local legislative representatives and members of the Lake Washington Schools Foundation.

TOPIC

The meeting was adjourned at 6:45 p.m.

RECESS

ADJOURNMENT

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary

1 OFFICIAL MINUTES
2 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
3 Board of Directors' Meeting
4 October 12, 2009

5
6 The board meeting was called to order by
7 President Jackie Pendergrass at 7:00 p.m.

CALL TO ORDER

8
9 Members present: Jackie Pendergrass, Ravi
10 Shahani, Doug Eglington, Nancy Bernard, and
11 Chris Carlson.

ROLL CALL

12 Present: Superintendent Chip Kimball.

13
14 Doug Eglington moved to approve the agenda.
15 Seconded by Nancy Bernard.

APPROVAL OF
AGENDA

16
17 Motion carried.

18
19 Jane Todd, Redmond High School Principal,
20 and staff highlighted the mission and objectives
21 of Redmond High School.

HOST SCHOOL

22
23 Principal Jane Todd recognized those students
24 from Redmond High School who were named
25 National Merit Semifinalists and Commended
26 Scholars.

RECOGNITION

27
28
29 National Merit Commended Scholars:

30 Dalton Broback, Venkata Chavali, Bethanny
31 Danskin, Kavitha Gilroy, Margaux Helm,
32 Annalilia Horstman, Sabrina Hsieh, Chelsea
33 Kim, Kathleen Metzger, Andrei Nedelcu, Issac
34 Reynolds, Jonathan Ruffin, Kendall Stevens,
35 and Alex Vaschillo.

REDMOND HIGH
SCHOOL, NATIONAL
MERIT SEMIFINALISTS
AND COMMENDED
SCHOLARS

36
37 National Merit Semi-Finalists

38 Rachel Ballantyne, Keiran Beaton, Briana
39 Gahler, Kristina Hsu, Erika John, Sam Keller,
40 Kristen Klimisch, Rebecca Li, Devin
41 McMahan, Stefan Mellem, Thomas Moore,
42 Kathryn Norton, and Kelly Ren.

PUBLIC COMMENT

7 Byron Shutz conveyed his concerns with
8 Initiative 1033 which will affect education funding
9 at the state level. Initiative 1033 purposes to limit
10 the growth of the general fund. He referred to the
11 implementation of a similar measure in Colorado
12 and the drastic results it had on education. He
13 encouraged the board to take a stance against
14 Initiative 1033.
15

16
17 Wendy DeLong, PTSA Co-Chair, Legislative
18 Advocacy, provided additional information on
19 Initiative 1033. It is clear that this would impact the
20 district along with vital services to our community.
21 She referred to the data provided by the Office of
22 Financial Management. She too supported the
23 board taking a position on this Initiative.
24

25
26 Bob Yoeder provided suggestions on board and
27 superintendent seating arrangements and room
28 configuration as well as location of work sessions.
29

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

CONSENT AGENDA

32 Jackie Pendergrass, yes; Doug Eglington, yes; Ravi
33 Shahani, yes; Chris Carlson, yes; and Nancy
34 Bernard, yes.
35

36 Motion carried.
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1 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
2 Board of Directors' Meeting
3 October 12, 2009
4

5
6 The following September 2009 vouchers were
7 approved:
8

APPROVAL OF
VOUCHERS

9 General Fund

10 322368-322985 \$3,325,241.09
11

12 Payroll

13 1240-1285 \$55,306.80
14 Acquisition Card 2,351,331.27
15 APP FUEL 26,004.89
16 Deferred Comp 72,541.00
17 Department of Revenue 48,034.42
18 Dept. of Retirement Systems 775,889.77
19 Dept. of Retirement Systems 591,644.27
20 Flex Spending 47,929.98
21 Long Term Disability 4,388.28
22 Payroll Direct Deposit 7,120,822.23
23 Payroll Tax Withdrawal 2,519,583.74
24 School Employees Credit Union 139,861.12
25 Sodexo 46,426.00
26 TSA Envoy 224,989.15
27 U.S. Savings Bond Transfer 1,300.00
28 VEBA 866.12
29 Vision/(NBN) 58,367.88
30 \$14,029,980.12
31

32
33 Capital Projects

34 28512-28626 \$6,940,542.97
35

36 ASB

37 47560-47775 \$219,192.90
38

39 Transportation Vehicle Fund

40 40 \$116,781.08
41

42 Private Purpose Trust Fund

43 619-639 \$4,954.15.00
44

45 Approval of September 28, 2009 work session and
46 regular board meeting minutes.
47
48
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50

APPROVAL OF
MINUTES

1 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
2 Board of Directors' Meeting
3 October 12, 2009
4
5

6 Approval of October 12, 2009 Human Resources
7 Report and salary schedules.
8

9
10 Approves the appointment of these members to the
11 Instructional Materials Committee for the 2009-
12 2010 school year as presented.
13

14
15 Approves the value engineering report, accepting
16 eleven (11) recommendations totaling \$994,000.00
17 as presented for the Finn Hill Jr. High School
18 Modernization Project.
19

20 Accepts the donations/grants as identified -
21

22 Acceptance from Lake Washington Schools Foundation to
23 Lake Washington School District in the amount of \$30,500.00
24 to support LINKS program.

25 Acceptance from Lake Washington Schools Foundation to
26 John Muir Elementary School in the amount of \$1,496.24 to
27 purchase assessment materials for library.
28

29 Acceptance from Mark Twain PTSA to Twain Elementary in
30 the amount of \$4,535.00 to provide tutoring stipend (\$1,735)
31 and support field trips (\$2,800).
32

33 **TOTAL \$36,531.24**
34
35

36 Chip Kimball provided an update on Einstein and
37 Redmond elementary schools not making
38 Adequate Yearly Progress (AYP). Because these
39 schools are Title 1 schools, certain sanctions are put
40 in place requiring school districts to provide
41 parents with the choice to relocate students to
42 another school. He noted that the district learned a
43 lot after going through this process and that
44 additional steps will be put in place to make it
45 smoother for parents and the involved schools.
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APPROVAL OF HUMAN
RESOURCES REPORT

INSTRUCTIONAL
MATERIALS
COMMITTEE, 2009-10
MEMBERSHIP

VALUE ENGINEERING
REPORT, FINN HILL
JR. HIGH

DONATIONS

NON-CONSENT
AGENDA

SUPERINTENDENT'S
REPORT

6 Chip Kimball reviewed the impact should
7 Initiative 1033 pass. At the October 26 board
8 meeting, public testimony on this Initiative will be
9 taken; following public comment, the board will
10 decide whether or not to approve a resolution in
11 opposition.
12

13 Doug Eglington provided an update on the
14 outcome of the WSSDA Legislative Assembly.
15 There is some concern that the federal government
16 may adopt core academic standards; they will be
17 monitoring this very closely. At the state level,
18 there is a lot of discussion on the implementation of
19 HB 2261, the new definition of the Basic Education
20 Act.
21

LEGISLATIVE UPDATE

22 Jackie Pendergrass reminded the board and
23 community of the levy/bond community meetings
24 being held and encouraged participation in these
25 meetings. Input can also be shared via the district's
26 website.
27

BOARD MEMBER
COMMENTS

28
29 Nancy Bernard moved to adjourn at 8:30 p.m.
30 Seconded by Chris Carlson.
31

ADJOURNMENT

32 Motion carried.
33

34 The meeting was adjourned at 8:30 p.m.
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Jackie Pendergrass, President

Chip Kimball, Superintendent

43 Diane Jenkins
44 Recording Secretary
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Human Resources Board Report

October 26, 2009

NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Brungardt, Johanna	SLP	JHS/Dickinson Ei	C-0	10/12/09	Budgeted
Dullum, Heidi	Teacher	Redmond HS	D-0	10/06/09	Budgeted
Puleo, Jessica	Teacher	Kirkland JH	C-0	10/05/09	Budgeted
Taberner, Candace NC	Teacher	Kirk Elem	C-2	08/24/07	Budgeted

LEAVE OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Effective Date</u>	<u>Reason</u>
Andrews, Jessica	Teacher	McAuliffe Elem	9/01/09 - 06/19/10	.1 Unpaid Personal (rev)
Buechler, Amanda	Admin Sec III	Resource Center	10/14/09 - 08/13/10 (rev)	Temp Disability/FMLA
Chicarilli, Linda	Bus Driver	Transportation	09/01/09 - 10/30/09	Temp Disability
Duncan-Smith, Carole	Bus Driver	Transportation	09/01/09 - 10/01/09	Temp Disability/FMLA
Getzinger, Karen	SLP	Mann Ei	09/01/09 - 06/16/10	.1 LOA
Lydon, Gay	Sp Ed Para Ed	Mead Elem	09/01/09 - 10/14/09 (rev)	Temp Disability
Morton, Laurel	Admin Sec IV	Business	10/13/09 - 11/17/09	Temp Disability/FMLA
Poort, Joia	Teacher	Kirkland JH	11/16/09 - 12/18/09	Temp Disability
Smith, Rita	Specialist	Resource Center	10/19/09 - 11/13/09	Temp Disability
Tripp, John	Teacher	Eastlake HS	10/06/09 - 10/23/09	Temp Disability
Vecchiet, Gail	Counselor	LWHS	09/18/09 - indefinite	Temp Disability

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Start Date</u>	<u>Effective</u>	<u>Reason</u>
Burke, Susan	Sp Ed Para Ed	Carson Elem	04/07/08	10/16/09	Resignation
Coe, Jennifer	Teacher	LOA	01/02/04	10/13/09	Resignation
Dennis, Kristina	Operations Supervisor	Facilities	02/26/90	11/15/09	Reduction in Force
Kietzer, Krista	Sp Ed Para Ed	Evergreen JH	10/10/06	10/05/09	Resignation
Ross, Rhonda	Bus Driver	LOA	03/29/04	10/08/09	Resignation

Human Resources Board Report

October 26, 2009

CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Agnew, Laura	Sandburg Elem	A-5 to C-5	08/24/09
Andrews, Virginia	Twain Elem	C-8 to D-8	08/24/09
Badger, Kathryn	Redmond HS	B-10 to C-10	08/24/09
Bak, Esther	Einstein Elem	B-1 to C-1	08/24/09
Banocy, Andrea	Muir Elem	A-5 to B-5	08/24/09
Berger, Ashley	Willows/SS	A-3 to C-3	08/24/09
Berntsen, Erin	Juanita Elem	B-3 to C-3	08/24/09
Bogart, Rebecca	Special Services	C-7 to D-7	08/24/09
Brand, Allison	Parks Elem	A-3 to C-3	08/24/09
Brown, Sarah	Kamiakin JH	A-4 to B-4	08/24/09
Bury, Samantha	Evergreen JH	B-7 to C-7	08/24/09
Buyarski-Crauer, Susan	Kirkland JH	B-10 to C-14	08/24/09
Campbell, Patricia	Kamiakin JH	A-5 to B-5	08/24/09
Challman, Alysa	Family LC	C-8 to D-8	08/24/09
Challman, Alysa	Family LC	.4 NC to .5 NC	08/24/09
Chen, Yiann	Alcott Elem	C-4 to D-4	08/24/09
Christensen, Erin	Audubon Elem	A-1 to C-1	08/24/09
Cline, Candace	Keller Elem	A-3 to B-3	08/24/09
Codd, Yvonne	Willows/SS	C-10 to D-10	08/24/09
Coons, Jacquelyn	Redmond JH	A-5 to D-7	08/24/09
Cross-Clark, Elizabeth	Rose Hill Elem	.5 NC to .6 NC	09/09/09(rev)
Delafosse, Sonja	Resource Center	C-13 to D-13	08/24/09
Dorey, Amanda	Kirk Elem	A-4 to C-4	08/24/09
Dorn, Lori	Rockwell Elem	.5 C/.1 NC to .5 C/.3 NC	09/23/09
Drake, Jennifer	Parks Elem	C-4 to D-4	08/24/09
Dressel, Jennifer	Franklin Elem	D-1 to D-5	08/24/09
Dressel, Jennifer	Franklin Elem	.6 NC to .8 NC	10/05/09

Human Resources Board Report

October 26, 2009

CHANGE OF CONTRACTUAL STATUS con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Drummond, Ellen	Mead Elem	.5 C to .5 C/.5 NC	09/01/09
Dunigan, Gretchen	Inglewood JH	C-7 to D-7	08/24/09
Egashira, Alicia	Eastlake HS	B-10 to C-11	08/24/09
Elston, Ann	Mead Elem	C-11 to D-11	08/24/09
Ensign, Eric	Junaita HS	C-11 to D-11	08/24/09
Erickson, Jeffrey	Keller Elem	A-5 to C-5	08/24/09
Evanson, June	Inglewood JH	C-7 to D-7	08/24/09
Ferguson, Keira	Evergreen JH	A-0 to C-0	08/24/09
Ferguson, Keira	Evergreen JH	.2 NC to .4 NC	09/01/09
Fowler, Susan	Dickinson Elem	C-16 to D-16	08/24/09
Gee, Brenda	McAuliffe Elem	.1 NC to .4 NC	09/21/09
Guthrie, Arianna	Redmond HS	C-9 to D-9	08/24/09
Haber, Kimberly	Rose Hill Elem	.5 NC to .6 NC	09/09/09(rev)
Hardtke, Tyrell	Eastlake HS	C-3 to D-3	08/24/09
Harewood, Roxie	Wilder Elem	B-10 to D-16	08/24/09
Harris, Jennifer	Redmond HS	.8 C to 1.0 C	09/19/09
Harris, Rachel	Dickinson/Explorer/Parks/Redmond Elem	1.0 NC to 1.0 Two Yr Prov	08/24/09
Hart, Linda	Carson Elem	C-16 to D-16	08/24/09
Hasslinger, Ashleigh	Juanita HS	A-5 to B-6	08/24/09
Heitlauf, Kacie	Redmond Elem	A-3 to C-3	08/24/09
Hodges, Robyn	Rush Elem	C-7 to D-7	08/24/09
Holmen, Gina	Rockwell Elem	C-7 to D-7	08/24/09
Horner, Rachelle	Eastlake HS	C-1 to D-1	08/24/09
Hughes, Margaret	Rush Elem	C-7 to D-7	08/24/09
Jobst, Mary	Rockwell Elem	C-15 to D-15	08/24/09
Johnson, Holly	Redmond HS	A-3 to C-3	08/24/09
Johnson, James	Lake Wshington HS	B-10 to C-11	08/24/09

Human Resources Board Report

October 26, 2009

CHANGE OF CONTRACTUAL STATUS con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Jussel, Amanda	Redmond JH	C-2 to D-2	08/24/09
Kawaguchi, Brent	Eastlake HS	C-16 to D-16	08/24/09
Kessel, Sara	Mann Elem	C-4 to D-4	08/24/09
Layton, Dianna	Lakeview Elem	C-9 to D-9	08/24/09
Lazar, Claire	Rose Hill JH	A-4 to C-4	08/24/09
Lenderman, Amalea	Rockwell Elem	C-4 to C-5	08/24/09
Love, Anne	International CS	B-9 to C-9	08/24/09
Luiten, Kelly	Twain Elem	A-5 to B-8	08/24/09
Martin, Jaime	McAuliffe Elem	B-0 to C-0	08/24/09
Maxfield, Jennifer	Carson Elem	A-3 to C-3	08/24/09
McCaig, Carol	Juanita Elem	C-5 to D-5	08/24/09
McCathern, Carisa	Rockwell Elem	C-5 to D-5	08/24/09
Miera, Jessie	Juanita Elem	B-5 to C-5	08/24/09
Niggemeyer, Joan	Juanita Elem	B-10 to C-16	08/24/09
Northup, Ashley	Redmond HS	.7 C to .7C/.3 NC	08/24/09
Packer, Andrya	International CS	C-8 to D-8	08/24/09
Parnell, Andrew	Finn Hill JH	A-3 to C-3	08/24/09
Perry, Brice	Special Services	C-1 to D-1	08/24/09
Piluras, Sally	Muir Elem	B-10 to C-14	08/24/09
Pischke, Lehanani	Juanita HS	C-14 to D-14	08/24/09
Pluschke, Michael	Redmond HS	C-11 to D-11	08/24/09
Queener, Jodie	Mann Elem	A-5 to C-10	08/24/09
Reynolds, Julie	Rush Elem	A-4 to C-4	08/24/09
Rogers, Abigail	Alcott Elem	C-7 to D-7	08/24/09
Rose, Christopher	Redmond HS	C-4 to D-4	08/24/09
Saucier, Renee	Twain Elem	C-9 to D-9	08/24/09
Scaife, Heidi	Audubon Elem	A-4 to C-4	08/24/09

Human Resources Board Report

October 26, 2009

CHANGE OF CONTRACTUAL STATUS con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Shelley, Jessica	Franklin Elem	C-3 to D-4	08/24/09
Sterrett, Kristin	Alcott Elem	B-1 to C-1	08/24/09
Stevens, Jennifer	Juanita HS	C-2 to D-2	08/24/09
Swanburg, Kathryn	Willows/SS	B-1 to C-1	08/24/09
Thompson, Quinn	Inglewood JH	A-4 to C-4	08/24/09
Vallene, Michelle	Einstein Elem	A-5 to A-4	08/24/09
Wachtveitl, Alyssa	Parks Elem	B-5 to C-5	08/24/09
Waldroup, Amy	Twain Elem	B-10 to C-14	08/24/09
Warner, Jamie	Carson Elem	A-3 to C-3	08/24/09
Warren, Elizabeth	Stella Schola	A-3 to C-3	08/24/09
Whiting, Lauren	Rose Hill Elem	A-1 to C-1	08/24/09
Wiebe, Steve	Finn Hill JH	C-4 to D-4	08/24/09
Williamson, Nicole	Evergreen JH	C-2 to D-2	08/24/09
Zeazas, Maria	Redmond HS	.7NC to .8NC	09/01/09

INSTRUCTIONAL MATERIALS ADOPTION

October 26, 2009

SITUATION

RCW 28A.320.230 and the SPI Bulletin No. 191-67 establish that each school district shall maintain an Instructional Materials Committee to assist in recommending instructional materials to be used in the respective schools of the district and that the final approval of such material is the responsibility of the Board of Directors.

The following books have been recommended by the Instructional Materials Committee for district-wide adoption. The items recommended for adoption are:

Title: Human Anatomy and Physiology
Author: Elaine Marieb and Katja Hoehn
Publisher: Benjamin Cummins
Copyright: 2010
No. of Copies: 30
Price: \$127.40
School Requesting: International Community School
Classification: Science, 11-12

Title: Socks
Author: Beverly Cleary
Publisher: Scholastic
Copyright: 1973
No. of Copies: 30
Price: n/a
School Requesting: Mann Elementary
Classification: Language Arts, 2

RECOMMENDATION

The district's Instructional Materials Committee has reviewed a series of instructional materials as to their instructional purpose, readability level, and treatment of minorities and women. The above instructional materials satisfy the selection criteria as cited in the local administrative policy IIAA and it is recommended that the instructional materials be adopted for use in the Lake Washington schools.

EDUCATIONAL SPECIFICATION APPROVAL
FINN HILL JUNIOR HIGH
RESOLUTION NO. 2042

October 26, 2009

SITUATION

Educational specifications represent the basic outline from which an architectural team works to design a building. In the case of Finn Hill Junior High School, the educational specifications are composed of the junior high school template developed for the modernization program and the specific square footage requirements throughout the building. These specifications are the result of the process the district followed to obtain input and information from the staff and the community.

The district has applied to the Office of the Superintendent for Public Instruction for construction funding assistance dollars for the project to replace Finn Hill Junior High School. WAC 392-342-015 requires the approval by the Board of Directors of educational specifications for each project. Resolution No. 2042 is the vehicle by which that approval will be communicated to the state.

There are two alternatives presented for the educational specifications of the school. The first is for a school site of 750 students. The second is an alternative for a school sized at 900 students. The decision on school size will be made after the February bond and school configurations are made.

RECOMMENDATION

The Board approves Resolution No. 2042 approving the educational specifications for the replacement of Finn Hill Junior High School as presented.

EDUCATIONAL SPECIFICATIONS
FINN HILL JUNIOR HIGH

Resolution No. 2042

WHEREAS, the Lake Washington School District No. 414 plans to modernize Finn Hill Junior High School; and

WHEREAS, Educational Specifications have been prepared by the project architect; and

WHEREAS, the Educational Specifications have been reviewed by district representatives,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Educational Specifications for the modernized Finn Hill Junior High School be approved.

APPROVED by the Board of Directors of Lake Washington School District No. 414 in a regular meeting held on the 26th day of October 2009.

BOARD OF DIRECTORS
LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Attest:

Secretary, Board of Directors

Finn Hill Junior High
 Environmental and Adventure School
 Draft Program

NUMERIC PROGRAM	FHJH - EAS					
	T STA	RM	SP GEN	NSF	SF/RM	TOTAL SF
CORE INSTRUCTION						
Learning Cluster		5				
Learning Setting	20	20	30 sta	28.3	850	17,000
1/2 Size Classrooms						
Learning Lab (science, etc.)	5	5	30 sta	40.0	1,200	6,000
Learning Lab Storage		5	1 rm	100.0	100	500
Shared Instructional Area		5	1 area	1,100.0	1,100	5,500
Small Group/Planning		5	1 rm	150.0	150	750
Teacher Workrm/Prep/Storage		5	1 rm	400.0	400	2,000
Core Instruction Subtotal	25					31,750
SPECIALIZED INSTRUCTION						
Tech. Education (Comp. Lab)	2	2	30 sta	33.0	990	1,980 in cluster @ RJH
Design/Technology Lab			30 sta	40.0	1,200	
Art Studio/Lab	1	1	30 sta	40.0	1,200	1,200
Student Project Storage			<i>*located within Art Studio/Lab</i>			
Supply Storage		1	1 rm	100.0	100	100
Kiln Room		1	1 rm	70.0	70	70
Family and Consumer Science Lab	1	1	30 sta	45.0	1,350	1,350
Prep/Storage		1	1 rm	100.0	100	100
Production Lab	1	1	30 sta	65.0	1,950	1,950
Materials Storage		1	1 rm	100.0	100	100
Special Needs Lab (Transition)	1	1	18 sta	52.0	936	936
EBD Room		1	1 rm	50	50	50
Toilet/Shower/Changing/W&D		1	1 rm	150.0	150	150
Resource Room (Dividable)	1	1	15 sta	59.0	890	890
Special Instructional Subtotal	7					8,876
MUSIC/PERFORMING ARTS						
Vocal Music	1	1	60 sta	20.0	1,200	1,200
Instrumental Music	1	1	40 sta	38.0	1,520	1,520
Instrument Storage			<i>*included in Instrumental Music room</i>			
Large Practice Room		1	1 rm	250.0	250	250
Small Practice Room		1	1 rm	70.0	70	70
Workroom		1	1 rm	150.0	150	150
Sheet Music Storage		1	1 rm	60.0	60	60
Office						
Stage/Drama Instruction	1	1	1 rm	1,200.0	1,200	1,200
Control Booth						
Drama Classroom						
Storage		1	1 rm	100.0	100	100
Music/Performing Arts Subtotal	2					4,550

Finn Hill Junior High
 Environmental and Adventure School
 Draft Program

NUMERIC PROGRAM	FHJH - EAS					
	T STA	RM	SP GEN	NSF	SF/RM	TOTAL SF
PHYSICAL EDUCATION / ATHLETICS						
Gymnasium	2	1	1 rm	10,500.0	10,500	10,500
Fitness/Weight Room	1	1	1 rm	2,800.0	2,800	2,800
Storage						
PE Equipment		1	1 rm	400.0	400	400
Athletic Equipment		1	1 rm	300.0	300	300
Field Equipment (outdoor access)		1	1 rm	800.0	800	800
Football Equip. (outdoor access)		1	1 rm	300.0	300	300
Community Storage (in gym)		1	1 rm	150.0	150	150
Emergency Supplies		1	1 rm	320.0	320	320 8 x 40
Lockers/Showers/Toilets	2		1 rm	1,300.0	1,300	2,600
PE Office		2	1 rm	140.0	140	280
Staff Lockers/Showers		2	1 rm	140.0	140	280
Training Room		1	1 rm	170.0	170	170
Laundry		1	1 rm	100.0	100	100
Physical Ed/Athletics Subtotal	3					19,000
LIBRARY/MEDIA CENTER						
Reading Room		1				2,800
Stacks			9,000 vol	0.10	900	
Class Seating			50 seats	18.0	900	
Reference/Data Access			26 sta	25	650	
Circulation Desk			1 area	100	100	
Reading Area and Aisles			1 area	250	250	
Career Center		1	1 rm			Eliminated 2/12/08
Media Production Center		1	1 rm	250	250	250
Librarian Workroom/Office		1	1 rm	250	250	250
AV Equipment/Software Storage		1	1 rm	100	100	100
Telecommunications Eqpt. Room						
Small Conference Rooms						
Library/Media Center Subtotal						3,400
FOOD SERVICE/COMMONS						
Food Service						
Kitchen		1	1 rm	2,000	2,000	2,000
Servery		1	1 rm	990	990	990
Storage		1	1 rm	600	600	600
Office		1	1 rm	80	80	80
Staff Toilet Room		1	1 rm	50	50	50
Cafeteria/Commons						
Seating		1	300 seats	14.0	4,200	4,200
Stage/Drama Instruction						*listed with Specialized Instruction
Student Store		1	1 rm	150	150	150
Community Storage		1	1 rm	30	30	30
Table and Chair Storage		1	1 rm	500	500	500
Food Service/Commons Subtotal						8,600

Finn Hill Junior High
 Environmental and Adventure School
 Draft Program

NUMERIC PROGRAM	FHJH - EAS					
	T STA	RM	SP GEN	NSF	SF/RM	TOTAL SF
ADMINISTRATION						
Reception/Waiting	1		1 area	350	350	350
Office Manager	1		1 area	80	80	80
Principal Office	2		1 rm	160	160	320
Vice Principal Office	1		1 rm	125	125	125
Attendance/Bookkeeper Office	1		1 rm	250	250	250
Conference	1		12 seats	20	240	240
Workroom	1		1 rm	160	160	160
Mailboxes	1		1 area	60	60	60
Supply Storage	1		1 rm	25	25	25
Records Storage	1		1 area	50	50	50
Athletic Director						
Security Office						
In-school Suspension						
Parent/PTSA Room	1		1 rm	120	120	120
Staff Toilet				<i>*included in Building Support</i>		
Administration Subtotal						1,780
STUDENT SERVICES						
Reception/Waiting	1		1 area	300	300	300
Shared Provider Office	2		1 rm	125	125	250
Counselor Office	3		1 rm	125	125	375
Workroom/Storage				<i>*shared with Administration</i>		
Conference/Testing Rooms	1		1 rm	150	150	150
Health Room	1		1 rm	180	180	180
HC Toilet/Shower	1		1 rm	70	70	70
Intervention Room						
Student Store						
Student Services Subtotal						1,325
FACULTY / STAFF SUPPORT						
Staff Room/Kitchen	1		1 rm	600	600	600
Workroom	1		1 rm	400	400	400
Teacher Prep Areas				<i>*located in Learning Clusters</i>		
Closet						
Staff Toilets				<i>*included in Building Support</i>		
Staff Toilet						
Faculty/Staff Support Subtotal						1,000

Lake Washington School District
 Finn Hill (Middle) School Program

NUMERIC PROGRAM	PROGRAM FOR 900					
	T STA	RM	SP GEN	NSF	SF/RM	TOTAL SF
CORE INSTRUCTION						
Learning Cluster		6				
Learning Setting	24	24	30 sta	29.5	890	21,360
Learning Lab (Science, etc.)	6	6	30 sta	40.0	1,200	7,200
Learning Lab Storage		6	1 rm	100.0	100	600
Shared Instructional Area		6	1 area	1,200.0	1,200	7,200
Small Group/Planning		12	1 rm	110.0	110	1,320
Teacher Workrm/Prep/Storage		6	1 rm	400.0	400	2,400
Core Instruction Subtotal		30				40,080
SPECIALIZED INSTRUCTION						
Tech. Education (Comp. Lab)	3	3	30 sta	33.0	990	2,970
Design Lab/Image Lab (Darkroom)	1	1	30 sta	40.0	1,200	1,200
Art Studio/Lab	1	1	30 sta	40.0	1,200	1,200
Student Project Storage			*located within Art Studio/Lab			
Supply Storage		1	1 rm	100.0	100	100
Kiln Room		1	1 rm	70.0	70	70
Family and Consumer Science Lab	1	1	30 sta	45.0	1,350	1,350
Prep/Storage		1	1 rm	100.0	100	100
Production Lab	1	1	30 sta	65.0	1,950	1,950
Materials Storage		1	1 rm	100.0	100	100
Special Needs Lab (Transition)	1	1	18 sta	52.8	950	950
EBD Room		1	1 rm	50	50	50
Toilet/Shower/Changing/W&D		1	1 rm	150.0	150	150
Resource Room (Dividable)	1	1	15 sta	59.0	890	890
Special Instructional Subtotal		9				11,080
MUSIC/PERFORMING ARTS						
Vocal Music	1	1	60 sta	20.0	1,200	1,200
Instrumental Music	1	1	40 sta	38.0	1,520	1,520
Instrument Storage			*included in Instrumental Music room			
Large Practice Room		1	1 rm	250.0	250	250
Small Practice Room		1	1 rm	70.0	70	70
Workroom		1	1 rm	150.0	150	150
Sheet Music Storage		1	1 rm	60.0	60	60
Stage/Drama Instruction	1	1	1 rm	1,200.0	1,200	1,200
Storage			1 rm	100.0	100	0
Music/Performing Arts Subtotal		3				4,450

Lake Washington School District
 Finn Hill (Middle) School Program

NUMERIC PROGRAM	PROGRAM FOR 900					
	T STA	RM	SP GEN	NSF	SF/RM	TOTAL SF
PHYSICAL EDUCATION / ATHLETICS						
Gymnasium	2	1	1 rm	12,600.0	12,600	12,600
Fitness/Weight Room		1	1 rm	1,600.0	1,600	1,600
Storage						
PE Equipment		1	1 rm	400.0	400	400
Athletic Equipment			1 rm	300.0	300	0
Field Equipment (outdoor access)		1	1 rm	800.0	800	800
Football Equip. (outdoor access)		1	1 rm	300.0	300	300
Community Storage (in gym)		1	1 rm	150.0	150	150
Emergency Supplies		1	1 rm	320.0	320	320
Lockers/Showers/Toilets		2	1 rm	1,300.0	1,300	2,600
PE Office		2	1 rm	140.0	140	280
Staff Lockers/Showers		2	1 rm	140.0	140	280
Training			1 rm	170.0	170	0
Laundry		1	1 rm	100.0	100	100
Physical Education/Athletics Subtotal	2					19,430
LIBRARY/MEDIA CENTER						
Reading Room		1				2,750
Stacks			9,000 vol	0.10	900	
Class Seating			50 seats	18.0	900	
Reference/Data Access			24 sta	25	600	
Circulation Desk			1 area	100	100	
Reading Area and Aisles			1 area	250	250	
Career Center			1 rm	200	200	0
Media Production Center		1	1 rm	300	300	300
Librarian Workroom/Office		1	1 rm	250	250	250
AV Equipment/Software Storage		1	1 rm	150	150	150
Library/Media Center Subtotal	0					3,450
FOOD SERVICE/COMMONS						
Food Service						
Kitchen		1	1 rm	2,000	2,000	2,000
Servery		1	1 rm	990	990	990
Storage		1	1 rm	600	600	600
Office		1	1 rm	80	80	80
Toilet		1	1 rm	50	50	50
Cafeteria/Commons						
Seating		1	300 seats	15.7	4,700	4,700
Stage/Drama Instruction			*listed with Specialized Instruction			
Student Store		1	1 rm	200	200	200
Community Storage		1	1 rm	30	30	30
Table and Chair Storage		1	1 rm	500	500	500
Food Service/Commons Subtotal	0					9,150

Lake Washington School District
 Finn Hill (Middle) School Program

NUMERIC PROGRAM	PROGRAM FOR 900					
	T STA	RM	SP GEN	NSF	SF/RM	TOTAL SF
ADMINISTRATION						
Reception/Waiting	1		1 area	350	350	350
Office Manager	1		1 area	80	80	80
Principal Office	1		1 rm	160	160	160
Vice Principal Office	1		1 rm	130	130	130
Attendance/Bookkeeper Office	1		1 rm	300	300	300
Conference	1		12 seats	20	240	240
Workroom	1		1 rm	160	160	160
Mailboxes	1		1 area	60	60	60
Supply Storage	1		1 rm	25	25	25
Records Storage	1		1 area	50	50	50
Staff Toilet			*included in Building Support			
Administration Subtotal						1,555
STUDENT SERVICES						
Reception/Waiting			1 area	300	300	0
Shared Provider Office	3		1 rm	150	150	450
Counselor Office			1 rm	120	120	0
Workroom/Storage			*shared with Administration			
Conference			*shared with Administration			
Health Room	1		1 rm	180	180	180
HC Toilet/Shower	1		1 rm	150	150	150
Student Services Subtotal						780
FACULTY / STAFF SUPPORT						
Staff Room/Kitchen	1		1 rm	620	620	620
Workroom	1		1 rm	400	400	400
Teacher Prep Areas			*located in Learning Clusters			
Staff Toilets			*included in Building Support			
Faculty/Staff Support Subtotal						1,020
BUILDING SUPPORT						
Student Toilets	8		6 stalls	50	300	2,400
Staff Toilets	6		1 rm	50	50	300
Custodial/Receiving Office/Storage	1		1 rm	500	500	500
Custodial Closets	4		1 rm	40	40	160
Building Support Subtotal						3,360
BUILDING ASSIGNABLE SF			44 teaching stations			94,355
UNASSIGNABLE AREAS						
Mechanical Rooms and Shafts			1.00%			1,210
Electrical/Telecom			0.50%			605
Circulation			15.50%			18,750
Interior/Exterior Walls			5.00%			6,048
Unassignable Areas Subtotal	0		22.00% of GSF			26,613

Lake Washington School District
 Finn Hill (Middle) School Program

NUMERIC PROGRAM	PROGRAM FOR 900					TOTAL SF
	T STA	RM	SP GEN	NSF	SF/RM	
TOTAL BUILDING GSF						120,969
Number of Students						900
Square Feet per Student						134
SITE PLAY AREAS						
Football/Track and Field	1		1 area	236,220	236,220	236,220
Soccer/Football Field	1		1 area	75,600	75,600	75,600
Baseball/Softball Field	2		1 area	122,500	122,500	245,000
Tennis Courts/Practice Wall	6		1 area	7,776	7,776	46,656
Site Play Areas Subtotal	0					603,476
					acres:	13.9
Total Site Area (acres)						20.0
(includes play areas, building, space for portable classrooms, parking, drives, storm water retention and landscaping)						

DONATIONS

October 26, 2009

SITUATION

Individuals and/or groups periodically desire to make monetary donations or grants to the school district. Following is a list of those requests for the current month including the individual or group making the request, the amount of donations/grants, and the purpose for which the funds are to be used.

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Emily Dickinson Elementary PTSA to Dickinson Elementary	\$2,420.00	To support 5 th and 6 th grade community - building program @ Camp River Ranch.
Rachel Carson PTSA to Carson Elementary	\$4,022.72	To purchase Accelerated Reader and Star Reading Program (\$2,522.72), copier supplies (\$1,500).
Samantha Smith PTSA to Smith Elementary	\$3,470.00	To support Read Naturally Program and student council.
Redmond Jr. High School to Redmond Jr.	\$3,830.87	To provide academic enrichment mini-grants (purchase of supplies and equipment).
H.D. Thoreau PTSA to Thoreau Elementary	\$4,944.75	To provide stipends for Honor Choir program (\$1,977.90), Outdoor Education (\$1,977.90), and Chess Program (\$988.95).
John Muir PTA to Muir Elementary	\$5,100.00	To provide curriculum enrichment (\$3,500), field trip transportation (\$1,600).
Stella Schola PTO to Stella Schola	\$3,018.90	To provide stipends for extra curricular programming work.
Margaret Mead PTSA to Mead Elementary	\$3,168.90	To provide stipends.
TOTAL	\$29,976.14	

RECOMMENDATION

It is recommended that the Board of Directors accepts the donations/grants as identified at the October 26, 2009 Board Meeting.

INITIATIVE MEASURE 1033 CONCERNS STATE, COUNTY, AND CITY
REVENUE
CONSIDERATION OF RESOLUTION NO. 2043, OPPOSING I-1033

October 26, 2009

SITUATION

The November 3, 2009 election contains the Initiative 1033 ballot measure. This measure would limit growth in state revenues deposited in funds subject to the state expenditure limit, and limit growth in county and city revenues deposited into the county and city current expense funds. The limit would be adjusted based on annual growth in inflation and population.

The Office of Financial Management has completed an analysis of the impact of this initiative on the state general fund. It is estimated that by 2015, the state cash receipts would be reduced by \$5.9 Billion. Based on K-12's 41% share of the state budget, the district's total impact would be over \$57.5 million by 2015.

As a result of the significant impact of this measure, a resolution opposing passage of the measure has been drafted.

In order to consider such a resolution by Board must comply with RCW 42.17.130, which allows the school district to take a position pro/con on a ballot initiative so long as:

- (a) *any required notice of the meeting includes the title and number of the ballot proposition, and*
- (b) *members of the legislative body, members of the board, council, or commission of the special purpose district, or members of the public are afforded an approximately equal opportunity for the expression of an opposing view...*

RECOMMENDATION

The Board discuss the impacts of Initiative 1033, afford members of the public or board to express their views for or against the measure, and then consider adoption of Resolution No. 2043 in opposition of I-1033.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

RESOLUTION NO. 2043

A RESOLUTION of the Board of Directors of the Lake Washington School District No. 414 ("District") in opposition to Initiative 1033, concerning state, county and city revenues.

WHEREAS, Initiative 1033 would establish new limits on the growth in Washington State general fund revenues; and

WHEREAS, currently, 41 percent of the state general fund is allocated to K-12 education; and

WHEREAS, based on the Office of Financial Management, Initiative 1033 is projected to reduce state revenue by an estimated \$5.9 billion by 2015; and

WHEREAS, if K-12 education continues to be 41 percent of the budget, the \$5.9 billion reduction could translate into a \$2.4 billion reduction for K-12 funding; and

WHEREAS, Lake Washington School Districts per pupil share of such a state reduction would be over \$17.5 million; and

WHEREAS, Initiative 1033 will prevent the State from making new investments in education as outlined in the basic education reform bill signed into law in 2009; and

WHEREAS, Initiative 1033 would undermine the State's efforts to fully fund K-12 education; and

WHEREAS, Initiative 1033 will adversely affect K-12 funding and education programs in our local community and in the State of Washington.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake Washington District opposes Initiative 1033.

APPROVED by the Board of Directors of Lake Washington School District No. 414 in a regular meeting held on the 26th day October of 2009.

BOARD OF DIRECTORS
LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Attest:

Secretary, Board of Directors