

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

November 9, 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

**CBA:** Classroom-Based Assessments

**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

November 5, 2009

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

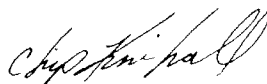
Dear Ms. Pendergrass:

I am transmitting herewith the agenda for the Board of Directors' regular meeting of October 9, 2009 beginning at 7:00 p.m. in the Hughes Room of the Resource Center, 16250 NE 74<sup>th</sup> Street, Redmond, WA.

Order of Business

1. Convene, Roll Call
2. Approve Agenda
3. Host School
4. Recognition
5. Public Comment
6. Consent Agenda
7. Non-Consent Agenda
8. Superintendent's Report
9. Legislative Update
10. Future Agenda Items
11. Debrief
12. Board Member Comments
13. Adjourn

Sincerely,



Chip Kimball  
Superintendent



**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**November 9, 2009**

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**5:30**      **Board Work Session**  
*Topic: Bond & Levy Advisory Committee Input/Supt. Recommendations*  
*Location: Robert Hughes Room*

**6:15**      **Executive Session** re Collective Bargaining

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<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Host School</b>			
	<ul style="list-style-type: none"><li>▪ <i>Blackwell Elementary</i> <i>Principal Stephen Bryant</i></li></ul>			
	<b>Recognition</b>			
	<ul style="list-style-type: none"><li>▪ <i>Principal Greg Schellenberg, Eastlake High School</i> <i>Principal Brad Malloy, Lake Washington High School</i> <i>National Merit Semifinalists &amp; Commended Scholars</i></li></ul>			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	<ul style="list-style-type: none"><li>▪ Vouchers</li><li>▪ Minutes - October 26 regular board meeting and November 2 special board meeting</li><li>▪ Human Resources Report</li><li>▪ Change Orders No. 12 and No.13 Frost Elementary School</li><li>▪ Change Orders No. 5 and 6 Lake Washington High School Modernization</li><li>▪ Donations</li></ul>		1 2 3 4 5	1 5 7 9 11

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>			
	<ul style="list-style-type: none"> <li>▪ Transfer of Territory Motion, Riverview School District, Resolution No. 2043</li> </ul>		6	12
	<b>Superintendent's Report</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	<b>Legislative Update</b>	<b>GP-3</b> <i>(Board Job Description)</i>		
	<b>Future Agenda Items</b>	<b>EL-3</b> <i>(Communication &amp; Council to the Board)</i>		
	<b>Debrief</b>	<b>GP-2</b> <i>(Governing Style)</i>		
	<b>Board Member Comments</b>			
	<ul style="list-style-type: none"> <li>▪ WSSDA Delegation Assembly Nov. 20, 2009, Discussion of Legislative Proposals</li> </ul>			
	<b>Adjourn</b>			

**Next Board Meeting: November 23, 2009**

5:30 p.m. Board Meeting  
*Location: Board Room*

7:00 p.m. Board Work Session  
*Topic: State Board of Education*  
*Location: Robert Hughes Room*

L.E. Scarr Resource Center  
 16250 NE 74<sup>th</sup> Street  
 Redmond, WA 98052

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Work Session  
November 2, 2009

The work session was called to order by President Jackie Pendergrass at 5:00 p.m.

CALL TO ORDER

The board met with members of the Lake Washington Schools Foundation to discuss the goals and mission of the Foundation.

TOPIC

The meeting was adjourned at 7:00 p.m.

ADJOURNMENT

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary





1 OFFICIAL MINUTES  
2 LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
3 Board of Directors' Meeting  
4 October 26, 2009

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

CALL TO ORDER

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

ROLL CALL

12 Member excused: Nancy Bernard.

14 Present: Superintendent Chip Kimball.

16 Doug Eglington moved to approve the agenda. Seconded  
17 by Chris Carlson.

APPROVAL OF  
AGENDA

19 Motion carried.

21 Doug Eglington moved to approve the consent agenda  
22 with the following addition to the October 12 regular board  
23 meeting minutes, under Legislative Update - "...There is  
24 some concern that the federal government may adopt core  
25 academic standards **without adequate local and state**  
26 **input.**" Seconded by Ravi Shahani.

CONSENT AGENDA

28 Jackie Pendergrass, yes; Ravi Shahani, yes; Doug Eglington,  
29 yes; and Chris Carlson, yes

31 Motion carried.

32 Approval of October 12 work session and regular board  
33 meeting minutes as amended.

APPROVAL OF  
MINUTES

35 Approval of October 26 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

38 Approval of the following instructional materials for use in  
39 the Lake Washington schools -

INSTRUCTIONAL  
MATERIALS ADOPTION

41 Title: Human Anatomy and Physiology  
42 Author: Elaine Marie and Katja Hoehn  
43 Publisher: Benjamin Cummins  
44 Copyright: 2010  
45 No. of Copies: 30  
46 Price: \$127.40  
47 School Requesting: International Community School  
48 Classification: Science, 11-12

49 Title: Socks  
50 Author: Beverly Cleary  
51 Publisher: Scholastic  
52 Copyright: 1973  
No. of Copies: 30

1 LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
2 Board of Directors' Meeting  
3 October 26, 2009  
4

5  
6 Price: n/a  
7 School Requesting: Mann Elementary  
8 Classification: Language Arts, 2

9 Approves Resolution No. 2042 approving the educational  
10 specifications for the replacement of Finn Hill Junior High  
11 School as presented.  
12

EDUCATIONAL  
SPECIFICATION  
APPROVAL - FINN HILL  
JUNIOR HIGH,  
RESOLUTION NO. 2042

13  
14  
15 Accepts the donations/grants as identified -  
16

DONATIONS

17 Acceptance from Emily Dickinson Elementary PTSA to Dickinson  
18 Elementary in the amount of \$2,420.00 to support 5<sup>th</sup> and 6<sup>th</sup> grade  
19 community -building program @ Camp River Ranch.

20 Acceptance from Rachel Carson PTSA to Carson Elementary in the  
21 amount of \$4,022.72 to purchase Accelerated Reader and Star Reading  
22 Program (\$2,522.72), copier supplies (\$1,500).

23 Acceptance from Samantha Smith PTSA to Smith Elementary in the  
24 amount of \$3,470.00 to support Read Naturally Program and student  
25 council.  
26

27 Acceptance from Redmond Jr. High School to Redmond Jr. in the  
28 amount of \$3,830.87 to provide academic enrichment mini-grants  
29 (purchase of supplies and equipment).

30 Acceptance from H.D. Thoreau PTSA to Thoreau Elementary in the  
31 amount of \$4,944.75 to provide stipends for Honor Choir program  
32 (\$1,977.90), Outdoor Education (\$1,977.90), and Chess Program  
33 (\$988.95).

34 Acceptance from John Muir PTA to Muir Elementary in the amount of  
35 \$5,100.00 to provide curriculum enrichment (\$3,500) and field trip  
36 transportation (\$1,600).

37 Acceptance from Stella Schola PTO to Stella Schola in the amount of  
38 \$3,018.90 to provide stipends for extra curricular programming work.  
39

40 Acceptance from Margaret Mead PTSA to Mead Elementary in the  
41 amount of \$3,168.90 to provide stipends.

42 **TOTAL \$29,976.14**  
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1 LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
2 Board of Directors' Meeting  
3 October 26, 2009  
4  
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NON-CONSENT AGENDA

6  
7  
8 Chip Kimball reviewed the financial impacts if Initiative  
9 1033 passes. Assuming current budgets, by 2015, the State  
10 would be facing \$5.5 billion reduction and the district,  
11 \$57.5 million. The board has the option to approve a  
12 resolution in opposition to this initiative.  
13

INITIATIVE MEASURE  
1033 CONCERNS STATE,  
COUNTY, CITY REVENUE  
CONSIDERATION OF  
RESOLUTION NO. 2042,  
OPPOSING I-1033

14 Jackie Pendergrass opened the meeting for public  
15 comment.  
16

17 Cheryl Lewis, Lake Washington PTSA Co-President,  
18 related that the PTSA Council took action to oppose this  
19 initiative and urged the board to do the same.  
20

21  
22 No other member of the public spoke in favor or  
23 opposition to this initiative.  
24

25 Doug Eglington expressed concern with how revenue  
26 would be generated for the redefinition of basic education  
27 if this initiative passed. Strides have been taken to  
28 improve funding and this initiative would derail those  
29 efforts. This is not a good way to set educational policy.  
30 Jackie Pendergrass concurred that the funding for the state  
31 is a complicated process and this initiative does a  
32 disservice to our community.  
33

34  
35 Jackie Pendergrass read the resolution.  
36 She thanked Byron Shutz, Lake Washington Schools  
37 Foundation, and Wendy DeLong, Lake Washington PTSA  
38 Council, for sharing their concerns at the last board  
39 meeting.  
40

41 Doug Eglington moved to approve Resolution No. 2042,  
42 Opposing I-1033. Seconded by Ravi Shahani.  
43

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45 Motion carried unanimously.  
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1 LAKE WASHINGTON SCHOOL DISTRICT NO. 414

2 Board of Directors' Meeting

3 October 26, 2009

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6 Dan Phelan, Chief Academic Officer, presented data and  
7 information on ER-2, Interdisciplinary Content  
8 Knowledge, and ER-3, Interdisciplinary Skills and  
9 Attributes, for intermediate, 4-6. He responded to board  
10 members questions.

MONITOR BOARD POLICY,  
ER-2, INTERDISCIPLINARY  
CONTENT KNOWLEDGE,  
AND ER-3,  
INTERDISCIPLINARY  
SKILLS AND ATTRIBUTES,  
INTERMEDIATE

11  
12  
13  
14 Jackie Pendergrass conveyed that she and Doug Eglington  
15 met with representatives from the Riverview School  
16 District on October 28. The committee's recommendation  
17 will be presented at the November 9 board meeting.

BOARD MEMBER  
COMMENTS

18  
19 Ravi Shahani moved to adjourn at 6:20 p.m. Seconded by  
20 Doug Eglington.

ADJOURNMENT

21  
22  
23 Motion carried.

24 The meeting was adjourned at 6:20 p.m.

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30 \_\_\_\_\_  
Jackie Pendergrass, President

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Chip Kimball, Superintendent

35 Diane Jenkins  
36 Recording Secretary

# Human Resources Board Report

## November 9, 2009

### NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Frizzell, Shannon	.5 Content Specialist	Resource Center	C-13	10/12/09	Budgeted
Chandler, Jeffrey	Campus Security Monitor	Redmond HS	\$25,990.00	09/01/09	Repl. G. Jannusch
Gallagher, Matthew	Campus Security Monitor	Eastlake HS	\$25,990.00	09/01/09	Repl. A. Coleman
Ward, Lindsey NC	.6 Teacher	Sandburg Elem	C-1	08/24/09	Budgeted

### LEAVE OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Effective Date</u>	<u>Reason</u>
Broderick, Christopher	Teacher	Redmond JH	01/02/10 - 02/19/10	Family Care Leave
Cays, Rebecca	Teacher	Rose Hill JH	01/04/10 - 02/01/10	Temp Disability/FMLA
Cusack, Christina	Bus Driver	Transportation	02/02/10 - 03/22/10	Childcare
Davis, Donna	Special Education Para Ed	Lake Washington HS	09/01/09 - indefinite (rev)	Temp Disability/FMLA
Hubert, Sarah	Teacher	Inglewood JH	09/01/09 - 10/23/10	Temp Disability
Kelly, Louis	Groundsperson	Support Services	09/22/09 - 10/09/09	Temp Disability/FMLA
Miller, Debra	Instructional Assist	Bell Elem	10/08/09 - 11/13/09	Temp Disability
Neal, Roger	Warehouse/Truck Driver	Warehouse	11/12/09 - 12/18/09	Temp Disability/FMLA
			11/25/09 - 01/11/10	Temp Disability/FMLA

### RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Start Date</u>	<u>Effective</u>	<u>Reason</u>
Blaud, Janice	Office Manager II	Rose Hill Elem	01/04/88	12/31/09	Retirement

### CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Bleek, Shannon	Inglewood JH	A-5 to C-7	08/24/09
Bury, Samantha	Evergreen JH	.6C to .6C/.2NC	08/24/09

# Human Resources Board Report

## November 9, 2009

### CHANGE OF CONTRACTUAL STATUS con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Cays, Rebecca	Rose Hill JH	C-5 to D-5	08/24/09
Chirichigno, Laurie	Juanita HS	.2 NC to .6 NC	10/12/09
Feagan- Beymer, Susan	Special Services	.5C to .5C/.2NC	08/24/09
Hayes, Cheryl	Carson Elem	.4 NC to .5 NC	10/19/09
Hutchinson, Joyce	Redmond HS	.8NC to 1.0NC	10/12/09

CHANGE ORDERS NO. 12 AND 13  
ROBERT FROST ELEMENTARY SCHOOL MODERNIZATION

November 9, 2009

SITUATION

Change Orders No. 12 and 13 are attached for your review. These change orders include twenty cost changes to the construction contract.

Sixteen of the Construction Change Directives (CCD) address program improvements to the building and additional work requested by the District.

- CCD-118R provides additional curtains at Medically Fragile Room.
- CCD-138 modifies lighting at various locations for better lighting.
- CCD-143 relocates alphabet backboards to make room for overhead projectors.
- CCD-150 adjusts lights in the shared learning area.
- CCD-155 upgrades staff dishwasher to larger model.
- CCD-157 changes the sidewalk design at the Kindergarten play area.
- CCD-167 adds street address and school identification for emergency and fire.
- CCD-158 improves smart shelf by providing more plastic grommets for flexibility.
- CCD-161 installs fiber optic cables to future portable locations.
- CCD-166 adds slats in fence around garbage enclosure to obscure from neighbors.
- CCD-169 makes changes to the security system.
- CCD-170 adds a US official Post Office Box.
- CCD-173 relocates lights in the music room to allow installation of a wall projector.
- CCD-176 installs new concrete wheel stops in parking lot in lieu of reusing old ones.
- CCD-180 adds additional controls for lights at covered play shed.

Four of the Construction Change Directives (CCD) address architectural design coordination issues.

- CCD-171 moves light pole out of a utility easement location.
- CCD-175 revises the finish specification of certain interior doors for a more durable finish.
- CCD-178 upgrades enclosures under exterior stairs to deter birds from roosting.
- CCD-181 changes controls in heating units.

The additive cost of the changes from change orders No. 12 and 13 are within the budget established for this project. The total for all change orders for this project is 2.93% of the original construction contract amount.

<u>Original Construction Contract</u>	\$18,540,900.00
<u>Current Change Order</u>	
Change Order No. 12	\$40,280.00
Change Order No. 13	<u>\$22,056.00</u>
Subtotal for Change Orders No. 12 and 13	\$62,336.00
<u>Total Change Orders</u>	
Total of all Change Orders 1 thru 13	\$542,823.00
<u>Total Construction Contract with Change Orders</u>	\$19,083,723.00

RECOMMENDATION

The Board of Directors approves change orders No. 12 and 13 to Cornerstone General Contractors Inc. for work at Robert Frost Elementary School modernization in the amount of \$62,336.00 increasing the contract amount to \$19,083,723.00.



# CHANGE ORDER

CHANGE ORDER NO. 12 PROJECT Robert Frost Elementary School Modernization  
 PAGE 1 OF 1 DATE ISSUED September 24, 2009 ARCHITECT'S PROJECT NO. 26104.01  
 TO Cornerstone General Contractors Inc. (CONTRACTOR)  
 After signature by Owner and Architect you are directed to make the following changes in your Contract dated May 9, 2008 with  
Lake Washington School District (OWNER) for the above referenced project.

Individual Construction Change Directives; if the change is a cost addition to the contract or a credit to the contract; the amount of the change are listed in this section.

Individual CCD Description Follows:

CCD-118R	Provide privacy curtains around (2) changing tables in the Medically Fragile Room and at (2) areas in the Medically Fragile toilet and changing room. Remove upper cabinets to make room for an additional changing table in changing room.	ADD	\$7,384.00
CCD-138	Replace (2) light fixtures in rooms 142 and 143 with brighter lights. Replace (2) light fixtures in corridor with (8) smaller lights to fit around obstructions in the ceiling. Replace (1) undercounter light with (1) brighter wall mounted light in rooms 111, 123, 211 and 223.	ADD	\$6,660.00
CCD-143	Relocate alphabet tackboards to make room for Owner provided projectors.	ADD	\$0.00
CCD-145	Remove (2) underground rainwater pipes and add (1) at a different location.	ADD	\$0.00
CCD-150	Add (1) light ballast at (16) lights in Shared Instructional areas. Hang lights higher up in the room to allow light to reflect off the ceiling.	ADD	\$8,526.00
CCD-155	Provide a larger dishwasher in the Staff Lounge. Modify cabinets to fit.	ADD	\$1,694.00
CCD-157	Reset concrete forms to allow for revised sidewalk design at the Kindergarten Play Area.	ADD	\$1,547.00
CCD-167	Provide letters and numbers for school sign and address.	ADD	\$2,909.00
CCD-171	Move a light pole and concrete base out of the Northshore Utility Districts easement area.	ADD	\$1,952.00
CCD-175	Reimburse Contractor for half the price to clear seal the Nanawall doors.	ADD	\$9,608.00
	TOTAL:		\$40,280.00

Not valid until signed by the Owner and the Architect.  
 Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original Contract Sum was .....	\$ 18,540,900.00
Net change by previously authorized Change Orders .....	\$ 480,487.00
The Contract Sum prior to this Change Order was .....	\$ 19,021,387.00
The Contract Sum will be (increased) (decreased) (unchanged) by this Change Order .....	\$ 40,280.00
The new Contract Sum including this Change Order will be .....	\$ 19,061,667.00

The Contract Time will be (increased) (decreased) (unchanged) by 0 days.  
 The Date of Substantial Completion as of the date of this Change Order therefore is August 12, 2009

Amounts (INCLUDE) (EXCLUDE) State Sales Tax.

CONTRACTOR ACCEPTANCE	ARCHITECT RECOMMENDATION	OWNER'S ACCEPTANCE
BY: <u>[Signature]</u>	BY: <u>[Signature]</u>	BY: _____
DATE: <u>9/28/09</u>	DATE: <u>9/28/09</u>	DATE: _____

# CHANGE ORDER

CHANGE ORDER NO. 13 PROJECT Robert Frost Elementary School Modernization  
 PAGE 1 OF 1 DATE ISSUED September 24, 2009 ARCHITECT'S PROJECT NO. 26104.01  
 TO Cornerstone General Contractors Inc. (CONTRACTOR)  
 After signature by Owner and Architect you are directed to make the following changes in your Contract dated May 9, 2008 with  
Lake Washington School District (OWNER) for the above referenced project.

Individual Construction Change Directives; if the change is a cost addition to the contract or a credit to the contract; the amount of the change are listed in this section.  
 Individual CCD Description Follows:

CCD-158	Provide (2) 2" plastic grommets at all smart shelf locations. Provide (5) 2" plastic grommets at Library and Administration desks.	ADD	\$1,025.00
CCD-161	Provide fiber optics underground to the future portable locations.	ADD	\$7,214.00
CCD-166	Provide slats at garbage and utility enclosure gates to impede neighbors view. Replace open wire wall switch guards with clear plastic guards to deter students from unauthorized use.	ADD	\$2,218.00
CCD-169	Relocate security card reader in corridor to administration office and add (2) audio sensors.	ADD	\$915.00
CCD-170	Add a US Post Office approved large parcel mail box.	ADD	\$724.00
CCD-173	Move the wall mounted light in the music room higher to allow for the installation of the wall projector.	ADD	\$1,970.00
CCD-176	Provide new parking lot wheel stops and deduct the value of the old parking lot wheel stops salvaged from the existing building.	ADD	\$1,314.00
CCD-178	Provide foam closures at undersides of exit stair landings to prevent nesting of birds and insects.	ADD	\$1,479.00
CCD-180	Provide an additional dry contact closure or dry "switch sensor" to control the exterior covered play shed lighting.	ADD	\$2,572.00
CCD-181	Add enablers/disablers for heating units 1 and 2 to control the temperature in a space.	ADD	\$2,625.00
			TOTAL: \$22,056.00

Not valid until signed by the Owner and the Architect.  
 Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original Contract Sum was .....	\$ 18,540,900.00
Net change by previously authorized Change Orders .....	\$ 520,767.00
The Contract Sum prior to this Change Order was .....	\$ 19,061,667.00
The Contract Sum will be (increased) (decreased) (unchanged) by this Change Order .....	\$ 22,056.00
The new Contract Sum including this Change Order will be .....	\$ 19,083,723.00

The Contract Time will be (increased) (decreased) (unchanged) by 0 days.  
 The Date of Substantial Completion as of the date of this Change Order therefore is August 12, 2009

Amounts (INCLUDE) (EXCLUDE) State Sales Tax.

CONTRACTOR ACCEPTANCE	ARCHITECT RECOMMENDATION	OWNER'S ACCEPTANCE
BY: <u>[Signature]</u>	BY: <u>[Signature]</u>	BY: _____
DATE: <u>9/26/09</u>	DATE: <u>9/28/09</u>	DATE: _____

CHANGE ORDERS NO. 5 AND 6  
LAKE WASHINGTON HIGH SCHOOL MODERNIZATION

November 9, 2009

SITUATION

Change Orders No. 5 and 6 for the Lake Washington High School modernization are attached for your review. The two change orders include seven additive cost changes to the construction contract.

Two Construction Change Directive (CCD) are for program improvements requested by the District.

- CCD-003 furnishes conduit for the potential of future portables and the addition of an electronic reader board for the school.
- CCD-024 provides electrically-operated competition basketball backstops for the main court in the gym.

Two CCD's are for jurisdictional code requirements.

- CCD-019 connects the Post Indicator Valve (PIV) at the existing gym to the fire alarm panel for the duration of the construction as directed by the Fire Department.
- CCD-026 improves the existing storm water system by installing an underground pipe from the northwest detention pond to the City storm system. Included are upgrades to the pond to meet City requirements for onsite water detention.

One CCD addresses product quality control.

- CCD-035 installs a mock-up of the exposed colored concrete floors for quality control.

Two CCD's address engineering coordination items.

- CCD-036 installs two floor boxes for data and electrical outlets under the reception desk at the counseling office.
- CCD-042 adds data ports and associated conduit at several locations and eliminates some floor boxes.

The additive cost of the changes from change orders No. 5 and 6 are within the budget established for this project. The total for change orders 2 thru 6 for this project is 0.5 % of the reconciled construction contract amount.

<u>Original Construction Contract</u>	\$68,361,627.00
<u>Reconciled Construction Contract per Change Order No. 1</u>	\$56,578,411.00
<u>Current Change Orders</u>	
Change Orders No. 5 & 6	\$183,064.00
<u>Total Change Orders</u>	
Total of all Change Orders 1 thru 6	(\$11,499,102.00)
Total of all Change Orders 2 thru 6	\$284,114.00
<u>Total Construction Contract with Change Orders</u>	\$56,862,525.00

RECOMMENDATION

The Board of Directors approves change orders No. 5 and 6 to Lydig Construction Inc. for work at Lake Washington High School modernization in the amount of \$183,064.00 increasing the contract amount to \$56,862,525.00.

# AIA<sup>®</sup> Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> (Name and address):	<b>CHANGE ORDER NUMBER:</b> 005	<b>OWNER:</b> <input checked="" type="checkbox"/>
Lake Washington High School Phase II & III Modernization 12033 NE 80 <sup>th</sup> Street Kirkland, WA 98033	<b>DATE:</b> October 1, 2009	<b>ARCHITECT:</b> <input checked="" type="checkbox"/>
<b>TO CONTRACTOR</b> (Name and address):	<b>ARCHITECT'S PROJECT NUMBER:</b> 0624	<b>CONTRACTOR:</b> <input checked="" type="checkbox"/>
Lydig Construction 12100 Northup Way Bellevue, WA 98005	<b>CONTRACT DATE:</b> March 24, 2009	<b>FIELD:</b> <input type="checkbox"/>
	<b>CONTRACT FOR:</b> General Construction	<b>OTHER:</b> <input type="checkbox"/>

**THE CONTRACT IS CHANGED AS FOLLOWS:**

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

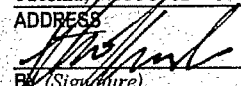
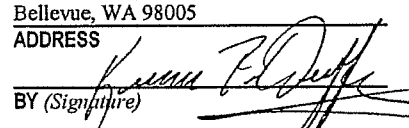
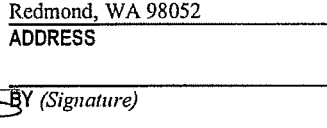
CCD003: Conduit to portables and electronic reader board	\$53,721.00
CCD019: RFI 91.001 PIV connection at gym FA panel	\$2,349.00
CCD035: Retroplate mock-ups	\$3,356.00

The original Contract Sum was	\$ 68,361,627.00
The net change by previously authorized Change Orders	\$ (11,682,166.00)
The Contract Sum prior to this Change Order was	\$ 56,679,461.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 59,426.00
The new Contract Sum including this Change Order will be	\$ 56,738,887.00

The Contract Time will be unchanged by Zero ( 0 ) days.  
The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

<u>McGranahan Architects</u>	<u>Lydig Construction</u>	<u>Lake Washington School District No. 414</u>
<b>ARCHITECT</b> (Firm name)	<b>CONTRACTOR</b> (Firm name)	<b>OWNER</b> (Firm name)
2111 Pacific Avenue, Suite 100 Tacoma, WA 98402	12100 Northup Way Bellevue, WA 98005	15212 NE 95 <sup>th</sup> Street Redmond, WA 98052
<b>ADDRESS</b>	<b>ADDRESS</b>	<b>ADDRESS</b>
		
<b>BY</b> (Signature)	<b>BY</b> (Signature)	<b>BY</b> (Signature)
Steve Broback	Kevin Duffy	Forrest Miller
(Typed name)	(Typed name)	(Typed name)
10.1.09	10/8/09	
<b>DATE</b>	<b>DATE</b>	<b>DATE</b>



# AIA<sup>®</sup> Document G701<sup>™</sup> - 2001

## Change Order

PROJECT (Name and address):

Lake Washington High School Phase II  
& III Modernization  
12033 NE 80<sup>th</sup> Street  
Kirkland, WA 98033

CHANGE ORDER NUMBER: 006

DATE: October 23, 2009

OWNER:

ARCHITECT:

CONTRACTOR:

FIELD:

OTHER:

TO CONTRACTOR (Name and address):

Lydig Construction  
12100 Northup Way  
Bellevue, WA 98005

ARCHITECT'S PROJECT NUMBER: 0624

CONTRACT DATE: March 24, 2009

CONTRACT FOR: General Construction

### THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

CCD024: Change main basketball backstops:	\$19,840.00
CCD026: Northwest pond improvements:	\$90,876.00
CCD036: RFI-237 Floor boxes at receptacles:	\$1,484.00
CCD042: Power and data revisions:	\$11,438.00

The original Contract Sum was	\$ 68,361,627.00
The net change by previously authorized Change Orders	\$ (11,622,740.00)
The Contract Sum prior to this Change Order was	\$ 56,738,887.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 123,638.00
The new Contract Sum including this Change Order will be	\$ 56,862,525.00

The Contract Time will be unchanged by Zero ( 0 ) days.

The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

McGranahan Architects

ARCHITECT (Firm name)

2111 Pacific Avenue, Suite 100  
Tacoma, WA 98402

ADDRESS

BY (Signature)

Steve Broback

(Typed name)

10.23.09  
DATE

Lydig Construction

CONTRACTOR (Firm name)

12100 Northup Way  
Bellevue, WA 98005

ADDRESS

BY (Signature)

Kevin Duffy

(Typed name)

10/23/09  
DATE

Lake Washington School District No. 414

OWNER (Firm name)

15212 NE 95<sup>th</sup> Street  
Redmond, WA 98052

ADDRESS

BY (Signature)

Forrest Miller

(Typed name)

DATE

## DONATIONS

November 9, 2009

### SITUATION

Individuals and/or groups periodically desire to make monetary donations or grants to the school district. The board only approves donations of property and grants which exceed \$1,000. 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>
Environmental & Adventure School PTO to EAS	\$38,100.00	To provide stipend for extra office help for extra-curricular activities (\$8,100) and support outdoor education and student and classroom supplies (\$30,000).
Juanita Rebels Booster Club to Juanita High School	\$2,331.60	To provide coaching stipend.
First Teach to Rosa Parks Elementary	\$2,020.20	To support building program.
A.G. Bell PTSA to Bell Elementary	\$1,800.00	To provide classroom enrichment at teachers' discretion.
Louisa May Alcott PTSA to Alcott Elementary	\$2,012.60	To provide student leadership and assembly stipends.
Elizabeth Blackwell PTSA to Blackwell Elementary	\$21,000.00	To provide student and teacher curriculum aids (\$11,000); staff development (\$5,000), purchase library books (\$2,000); and support field trips (\$3,000).
Rachel Carson PTSA to Carson Elementary	\$10,039.00	To provide stipends for Intramural program (\$2,013), website administration (\$2,013), Green Team program (\$1,006.50), and Student Council Program (\$1006.50); purchase health room equipment and supplies (\$500); and support field trips (\$3,500).
Juanita Schools Foundation to Juanita Elementary	\$4,617.34	To support volunteer program (\$1,314.57) and building program (\$1,289.77) and provide outdoor education stipend (\$2,012).
<b>TOTAL</b>	<b>\$81,920.74</b>	

### RECOMMENDATION

It is recommended that the Board of Directors accepts the donations/grants as identified at the November 9, 2009 Board Meeting.





LAKE WASHINGTON SCHOOL DISTRICT  
BOARD OF DIRECTORS  
TRANSFER OF TERRITORY MOTION  
RESOLUTION NO. 2043

November 9, 2009

SITUATION

On August 20, 2009, the district received notification from Puget Sound ESD that a petition to transfer territory had been received and validated allowing the territory transfer process to begin. The petition was to transfer several parcels of property from the Riverview School District into the Lake Washington School District

At the September 14 board meeting, Jackie Pendergrass and Doug Eglington were appointed to participate in negotiations regarding the proposed transfer of territory in accordance with guidelines for territory transfers. Two Riverview School Board members, Greg Bawden and Carol Van Noy, represented Riverview School District in the negotiations.

A meeting was held on October 21 at the Lake Washington School District Resource Center to negotiate the territory transfer petition with the Riverview School District. Present at the meeting were the negotiating committee members from each district, Riverview Superintendent Conrad Robertson, and Lake Washington Deputy Superintendent Janene Fogard. A report from the negotiating committee is attached. The members of the negotiating team considered the factors that guide the territory transfer process and recommend that the territory transfer be denied.

On November 9, the Riverview School District Board of Directors is also scheduled to consider the recommendation of the negotiating committee.

RECOMMENDATION

The Board approves Resolution No. 2043 to deny the territory transfer from Riverview School District into the Lake Washington School District.



**Recommendation of the Negotiating Team From  
Lake Washington School Board and Riverview School District Board  
Regarding the Petition for Transfer of Territory  
Dated April 9, 2009 (the "Property")**

On October 21, 2009, Jackie Pendergrass and Doug Eglinton (members of the Lake Washington School Board), Janene Fogard (Deputy Superintendent of the Lake Washington School District), Greg Bawden and Carol Van Noy (members of the Riverview School Board), and Conrad Robertson (Superintendent of the Riverview School District) met at the Lake Washington School District Resource Center to negotiate the transfer of territory petition signed by three registered voters residing in the territory and dated April 9, 2009. Board Chair Pendergrass chaired the meeting which was open to the public. The Board and the District representatives were guided by the criteria set forth in RCW 28A.315.205(4) and RCW 28A.315.015(2), but considered other criteria as well. Based on these criteria, the data, and information received by the Boards, and the relevant policy and equitable considerations, the negotiating team recommends that the petition by registered voters for transfer of territory be denied for the following reasons.

- 1. Student Educational Opportunities:** The educational opportunities and academic performance of Lake Washington and Riverview are comparable as illustrated by the similarities in the district-wide student performance on the WASL, as well as other indicators including graduation and drop-out rates.
- 2. Safety and Welfare of Students:** The safety and welfare of students in the two Districts are comparable. The roads required for travel to Lake Washington or Riverview schools are currently used to transport students. The roads in the area were found to be comparable.
- 3. History and Relationship of Affected Property:** The property in this petition has historically been a part of Riverview. The property is located in unincorporated King County and is not within a city boundary nor is it a part of a master planned community.
- 4. Geographic Accessibility and Travel Times:** The geographic accessibility of the property to schools in both districts is similar. Based on the current route information for both Districts, the bus travel times to Riverview schools are comparable to travel times to Lake Washington schools.
- 5. Funding Sources and Equalization of Tax Burdens:** The proposed transfer would decrease the assessed valuation of Riverview and would increase the assessed valuation for Lake Washington. Riverview's current per pupil assessed valuation is smaller than Lake Washington's (\$3,486,577,434 compared to \$41,134,278,214). If the transfer is approved, Riverview's per pupil valuation would be reduced by .60 percent or \$20,929,601, and Lake Washington's would be increased by 0.05 percent or \$20,929,601. Thus, the transfer would increase the funding disparities between the two Districts. Lake Washington board representatives did not support

taking assessed valuation from the smaller district since it would increase the financial burden for the remaining citizens in Riverview.

**6. Equitable Considerations and Other Factors:** Based on its capacity and enrollment analysis, Lake Washington projects that the elementary and junior high schools in proximity to this area will not have adequate capacity to serve the projected enrollment of these schools.

The representatives of both school boards considered the impacts on a regional and state-wide basis, and determined that denying this petition is in the best interests of the districts and the region as a whole. In considering the transfer petition, the representatives also considered the potential ramifications from future petitions.

The members of the negotiation team from Lake Washington and Riverview jointly recommend that the property petition be denied.

**LAKE WASHINGTON SCHOOL DISTRICT  
BOARD OF DIRECTORS  
TRANSFER OF TERRITORY MOTION**

Resolution No. 2043

We, the Board of Directors of the Lake Washington School District, have given consideration to all of the factors presented in making our decision to approve or deny the proposed transfer of territory consisting of approximately 17 properties (the "Property") from Riverview School District No. 407 into Lake Washington School District No. 414. Our consideration included reviewing the documents submitted by the citizen petitioners, the communications and/or public comments provided by the citizen petitioners, the documents submitted, and any other public comments provided by citizens in support of or opposed to the transfer, and the recommendations from our negotiation board representatives.

**Motion to Deny**

After considering administratively the factors that guide the transfer of territory process, the Lake Washington School District Board of Directors moves that the transfer of territory from the Riverview School District into the Lake Washington School District be denied on the basis that the evidence, rationale, and weight of the facts lead to denying the transfer of territory.

APPROVED by the Board of Directors of Lake Washington School District No. 414 in a regular meeting held on the 9<sup>th</sup> day of November 2009.

BOARD OF DIRECTORS  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414

\_\_\_\_\_  
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\_\_\_\_\_  
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Attest:

\_\_\_\_\_  
Secretary, Board of Directors

