

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

October 11, 2010

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

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

DIBELS: Dynamic Indicators of Basic Early Literacy Skills

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

HSPE: High School Proficiency Exam

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

MSP: Measurement of Student Progress

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). WASL replaced by HSPE and MSP.

WLPT: Washington Language Proficiency Test

WSSDA: Washington State School Directors Association

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

October 7, 2010

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 11, 2010 beginning at 7:00 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. Recognition
4. Public Comment
5. Consent Agenda
6. Non-Consent Agenda
7. Superintendent's Report
8. Legislative Update
9. Future Agenda Items
10. Board Follow-Up 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

October 11, 2010

5:30 **Board Work Session**
Topic: School Configuration & Linkage Planning

6:30 **Executive session re personnel**
Location: Robert Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
7:02	Approve Agenda			
7:05	Host School			
	<ul style="list-style-type: none">▪ <i>Environmental Adventure School - Principal Cindy Duenas</i>			
7:15	Recognition			
	<ul style="list-style-type: none">▪ <i>National Merit Semifinalists & Commended Scholars</i><ul style="list-style-type: none">- <i>International Community School (ICS) - Principal Cindy Duenas</i>- <i>Juanita High School - Principal Gary Moed</i>▪ <i>Paula Ferguson & Kim Merkley, Orchestra Boosters, Guinness World Record - Largest String Quartet</i>			
7:30	Public Comment	GP-3 (Board Job Description)		
7:40	Consent Agenda	GP-8 (Annual Agenda Planning)		
	<ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes - Sept. 27 work session and board meeting▪ Human Resources Report▪ Instructional Materials Committee 2010-11 Membership▪ Surplus of Equipment and Vehicles Resolution No. 2065▪ 2010 OSPI Phase 2 Energy Efficiency Grant Resolution No. 2066		1 2 3 4 5	1 5 10 11 12

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
	<ul style="list-style-type: none"> ▪ 2010 Dept. of Commerce Phase 3 Energy Efficiency Grant Resolution No. 2067 		6	14
	<ul style="list-style-type: none"> ▪ 2010 OSPI Phase 4 Energy Efficiency Grant Resolution No. 2068 		7	16
	<ul style="list-style-type: none"> ▪ Donations 		8	18
7:45	Non-Consent Agenda			
	<ul style="list-style-type: none"> ▪ Levy and Bond Input Superintendent Recommendation 		9	19
8:05	Superintendent's Report	EL-3 (Communication & Council to the Board)		
8:15	Legislative Update	GP-3 (Board Job Description)		
8:20	Future Agenda Items	EL-3 (Communication & Council to the Board)		
8:22	Board Follow-Up	GP-2 (Governing Style)		
8:25	Debrief	GP-2 (Governing Style)		
8:30	Board Member Comments			
8:45	Adjourn			

Next Board Meeting: October 25, 2010
 5:30 p.m. Board Meeting
Location: Board Room
 7:00 p.m. ~~Work Session~~ *Meeting Cancelled*

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
September 27, 2010

The work session was called to order by President Jackie Pendergrass at 7:30 p.m. CALL TO ORDER

Members present: Jackie Pendergrass, Ravi Shahani, Doug Eglington, and Nancy Bernard. ROLL CALL

Excused: Chris Carlson.

Present: Superintendent Chip Kimball.

The topic discussed was graduation requirements. TOPIC

The meeting was adjourned at 9:30 p.m. ADJOURNMENT

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary

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4 OFFICIAL MINUTES
5 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
6 Board of Directors' Meeting
7 September 27, 2010

8
9 The board meeting was called to order by President Jackie
10 Pendergrass at 5:30 p.m.

CALL TO ORDER

11
12 Members present: Jackie Pendergrass, Ravi Shahani, Doug
13 Eglington, and Nancy Bernard.

ROLL CALL

14
15 Excused: Chris Carlson.

16
17 Present: Superintendent Chip Kimball.

18
19 Chip Kimball requested that an executive session for
20 personnel be added to the agenda.

APPROVAL OF
AGENDA

21
22 Nancy Bernard moved to approve the agenda. Seconded
23 by Doug Eglington.

24
25 Motion carried.

26
27 Doug Eglington moved to approve the consent agenda.
28 Seconded by Nancy Bernard.

CONSENT AGENDA

29
30 Jackie Pendergrass, Ravi Shahani, yes; Doug Eglington,
31 yes; and Nancy Bernard, yes.

32
33 Motion carried.

34
35 Approval of September 13 work session and regular board
36 meeting minutes.

APPROVAL OF
MINUTES

37
38 Approval of September 27, 2010 Human Resources Report.

APPROVAL OF
HUMAN RESOURCES
REPORT

39
40
41 Adopt Resolution No. 2064 authorizing Pat Siegrist,
42 Controller, Chip Kimball, Superintendent, and Forrest
43 Miller, Director of Support Services, to sign forms in
44 accordance with the 2009-2011 Capital Grant authorized by
45 OSPI for construction of the WaNIC Skills Center and that
46 the funds will be utilized for the purposes specified in the
47 grant and in accordance with all public work requirements.
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CERTIFICATION OF
SIGNATURES,
CONSTRUCTION OF
Wa-NIC SKLLS
CENTER, RESOLUTION
NO. 2064

1 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
2 Board of Directors' Meeting
3 September 27, 2010
4

5 Hears the second reading and approves the proposed
6 modifications to the following board policies:

- 7 ✓ EL-1, Global Executive Constraint
- 8 ✓ EL-2, Emergency CEO Succession
- 9 ✓ EL-3, Communication and Counsel to the Board
- 10 ✓ EL-4, Annual Report to the Public
- 11 ✓ EL-5, Treatment of Parents and Citizens
- 12 ✓ EL-6, Student Learning Environment
- 13 ✓ EL-7, Instructional Program
- 14 ✓ EL-8, Instructional Materials Selection
- 15 ✓ EL-9, District Calendar
- 16 ✓ EL-10, Student Discipline
- 17 ✓ EL-11, District Staff
- 18 ✓ EL-12, Budgeting/Financial Planning
- 19 ✓ EL-13, Financial Administration
- 20 ✓ EL-14, Asset Protection
- 21 ✓ EL-15, Facilities
- 22 ✓ EL-16, Technology

23
24
25 Approves change order No. 22 to Lydig Construction Inc. for
26 Lake Washington High School Modernization in the amount
27 of \$25,029 increasing the contract amount to \$58,505,333.00.

28 Accepts the donations/ grants as identified -

29
30 Acceptance from Finn Hill Junior PTSA to Finn Hill Junior High in the
31 amount of \$2,670.00 to support ASB Leadership Camp (\$1,000), computer
32 repair (\$500) and purchase heart monitors for PE (\$570) and general
33 school support (\$600).

34 Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the
35 amount of \$8,000.00 to support field trips.

36 Acceptance from Ben Franklin PTSA to Franklin Elementary in the
37 amount of \$4,500.00 to support Soaring Eagles Summer Camp (\$3,000)
38 and improvements to parking lot (\$1,500).

39
40 Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the
41 amount of \$27,299.00 to purchase library books and materials to enhance
42 literature, science and math (\$1,850), materials for performing arts (\$500),
43 physical education equipment (\$500), steamroller for special needs
44 students (\$605), National Geographic Magazine subscription (\$382); Time
45 for Kids Magazine subscription (\$452), AIMS Web Software (\$200), utility
46 carts for playground equipment (\$650), and stability chairs for special
47 needs students (\$300); reimburse copier supplies (\$1,000); support field
48 trips (\$7,000), content teams to expand curriculum (\$4,000), and staff
49 development training (\$3,000); and provide stipends to assist with MSP
50 preparation and other academic enrichment (\$4,000), stipend for student
51 council (\$1,800), and substitutes for teacher attendance at PTSA
52 meetings (\$560).

BOARD POLICIES -
EXECUTIVE
LIMITATIONS (EL),
EL-1-16, SECOND
READING/APPROVAL

CHANGE ORDER #22
LAKE WASHINGTON
HIGH SCHOOL
DONATIONS

1 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
2 Board of Directors' Meeting
3 September 27, 2010
4

5 **TOTAL \$42,469.00**

6
7
8
9 Directors of School Support - Ken Lyon, Eastlake Learning
10 Community; Kelly Pease, Redmond Learning Community;
11 david Larson, Lake Washington Learning Community; and
12 Heather Sinclair, Juanita Learning Community, highlighted
13 the new administrative staff, provided information on
14 enrollment, and reviewed the learning community goals.
15

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17
18
19 Traci Pierce, Deputy Superintendent, presented data and
20 information on ER-2, Interdisciplinary Content Knowledge,
21 and ER-3, Interdisciplinary Skills and Attributes, for the
22 primary level, K-3. She responded to board members
23 questions.
24

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30 Chip Kimball provided enrollment information. This year,
31 there are 542 more students than last year. He commented
32 that public input is being solicited at three public meetings to
33 gather input on strategies to deal with overcrowding. The
34 board is contemplating a ballot measure in February.
35 Kathryn Reith, Director of Communications, related that
36 these forums will be an "open house" format to allow people
37 to drop-in and ask questions and provide input. People may
38 also fill out the survey through the district's website.
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Chip Kimball noted that Jackie Pendergrass will be excused
from the October 25 board meeting and suggested delay of
the discussion on END Results goals and/or cancellation of
the work session.

Doug Eglington recently attended WSSDA's legislative
assembly conference. The members received reports on the
State economic climate, Core 24, etc. There was much
discussion on the proposals related to the management of
student newspapers and the Dream Act.

NON-CONSENT
AGENDA

OPENING SCHOOL
REPORT

MONITOR BOARD
POLICY

ER-2,
INTERDISCIPLINARY
CONTENT
KNOWLEDGE, AND
ER-3,
INTERDISCIPLINARY
SKILLS AND
ATTRIBUTES,
PRIMARY

SUPERINTENDENT
REPORT

LEGISLATIVE REPORT

1 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
2 Board of Directors' Meeting
3 September 27, 2010
4

5 Jackie Pendergrass related that she would be attending a BOARD MEMBER
6 joint meeting with the City of Kirkland and the School COMMENTS
7 District to discuss areas of mutual interest.

8
9 The board meeting was recessed at 7:20 p.m. and reconvened RECESS
10 at 9:30 p.m.

11
12 The board convened into executive session to discuss EXECUTIVE SESSION
13 personnel items at 9:30 p.m. and reconvened at 9:45 p.m. RE PERSONNEL
14

15 Nancy Bernard moved to adjourn at 9:45 p.m. Seconded by ADJOURNMENT
16 Ravi Shahani.

17
18 Motion carried.

19
20 The meeting was adjourned at 9:45 p.m.
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24 _____
25 Jackie Pendergrass, President
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28 _____
29 Chip Kimball, Superintendent

30 Diane Jenkins
31 Recording Secretary
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Human Resources Board Report

October 11, 2010

NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Bickler, Heidi P2	Teacher	Dickinson Elem	A-1	09/24/10	Leave Replacement
Dramer, Phyllis NC	.6 Teacher	Twain Elem	D-16	09/28/10	Leave Replacement
Kertson, Kim NC	Teacher	Dickinson Elem	C-0	08/24/10	Leave Replacement
Lavery, Debra NC	.4 Teacher	Sandburg Elem	B-8	09/13/10	Leave Replacement
Locey, Shawna NC	.9 Teacher	Blackwell/Carson/Smith Elem	A-0	09/20/10	Leave Replacement
McGrath, Susan	Special Ed Para Ed	Dickinson Elem	\$15.43	02/01/10	Repl. A. Robinson
Sullivan, Elise NC	Teacher	Alcott Elem	A-0	09/22/10	Leave Replacement

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Start Date</u>	<u>Effective</u>	<u>Reason</u>
Richards, Virginia	Network Account Coord	Computer Center	10/15/80	10/29/10	Retirement

CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Abbot, Kristin	Redmond JH	A-1 to A-4	08/24/10
Ahuja, Vaneeta	Franklin Elem	C-0 to D-12	08/24/10
Appelgate, John	Redmond HS	B-10 to C-11	08/24/10
Backholm, Karolyn	Muir Elem	C-0 to D-16	08/24/10
Badger, Kathryn	Redmond HS	C-11 to D-11	08/24/10
Bahnsen, Holly	Eastlake HS	C-0 to C-2	08/24/10
Balle, Alicia	Lake Washington HS	C-8 to D-8	08/24/10
Barto, Heather	Lake Washington HS	A-0 to B-0	08/24/10
Becker, Curtis	Inglewood JH	C-0 to D-5	09/10/10
Benson, Joshua	Einstein Elem	C-0 to C-1	08/24/10
Brackett, Rachel	Lakeview Elem	C-7 to D-7	08/24/10

Human Resources Board Report October 11, 2010

CHANGE OF CONTRACTUAL STATUS con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Brown, Bridget	Kamiakin JH	A-0 to A-4	08/24/10
Brown, Brittani	Rose Hill JH	A-0 to C-0	08/24/10
Brown, Sarah	Kamiakin JH	B-4 to C-5	08/24/10
Brown-Tiffany, Jessica	Lakeview Elem	C-6 to D-6	08/24/10
Burnham, Maria	Rockwell Elem	C-0 to D-0	08/24/10
Byrne, Cara	Smith Elem	A-0 to C-0	08/24/10
Camalich, Jamie	Twain Elem	A-4 to B-4	08/24/10
Cantwell, Cynthia	Muir Elem	B-10 to C-11	08/24/10
Chambers, Margaret	Redmond HS	B-0 - C-0	08/24/10
Chester, Tracy	Mann Elem	A-5 to B-5	08/24/10
Chin, Soo	Sandburg Elem	C-1 to D-1	08/24/10
Clark, Laura	Twain Elem	A-3 to B-3	08/24/10
Cunnington, Jacob	Stella Schola	C-1 to D-1	08/24/10
Dahlgren, Nils	Redmond Elem	B-7 to D-7	08/24/10
Davis, Taylor	Mead Elem	C-0 to C-3	08/24/10
Dean, Domini	Redmond Elem	B-8 to C-8	08/24/10
Detwiler, Darin	Redmond JH	B-10 to D-12	08/24/10
Donley, Jack	Finn Hill JH	C-9 to D-9	08/24/10
Droke, Jennifer	Mann Elem	A-5 to B-5	08/24/10
Edmonds, Deidre	Alcott Elem/Community	.2 NC to .6 NC	08/24/10
Erickson, Erica	Juanita HS	C-4 to C-5	08/24/10
Evangelisto, Katie	Lakeview Elem	A-0 to A-3	08/24/10
Fornia, Kacie	Muir Elem	C-0 to C-1	08/24/10
Fouhy, Kari	Rush Elem	A-3 to B-3	08/24/10
Fox, Lucita	Inglewood JH	C-0 to C-6	08/24/10
Frazier, Heather	Dickinson Elem	C-16 to D-16	08/24/10
Freimanis, Natalya	Franklin Elem	C-3 to D-3	08/24/10
Gentry, Catherine	Rockwell Elem	C-5 to D-5	08/24/10
Green, Bonnie	Lakeview Elem	A-0 to A-3	08/24/10

Human Resources Board Report October 11, 2010

CHANGE OF CONTRACTUAL STATUS.con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Green, Janet	Einstein Elem	C-16 to D-16	08/24/10
Guettler, Robin	Smith Elem	C-0 to C-7	08/24/10
Hakes, Heather	Kamiakin JH	A-0 to C-0	08/24/10
Hale, Dave	Lake Washington HS	C-2 to D-3	08/24/10
Hall, Alonzo	Kirkland JH	C-0 to D-11	08/24/10
Hanefeld, Marianna	Family Learning Center	A-0 to B-0	08/24/10
Hansen, Beau	Kirkland JH	A-5 to B-5	08/24/10
Harlin, Judith	Family Learning Center	A-0 to B-0	08/24/10
Hasslinger, Ashleigh	Juanita HS	B-6 to C-6	08/24/10
Heal, Vicki	Audubon Elem	C-0 to C-8	08/24/10
Helinke, Christine	Rose Hill Elem	C-0 to D-11	08/24/10
Hewig, Karen	Franklin El	.7C to .7C/.1NC	08/24/10
Hiemstra, Linsey	Eastlake HS	C-0 to D-0	08/24/10
Hill, Chelsey	Rockwell Elem	A-3 to A-5	08/24/10
Hodges, Susan	Franklin Elem	C-0 to D-11	08/24/10
Holland, Rachel	Alcott Elem	C-0 to C-7	08/24/10
Hoover, Robin	Finn Hill JH	C-0 to D-9	08/24/10
Hugh, Karen	Rose Hill JH	.8 NC to 1.0 NC	08/24/10
Hugh, Karen	Rose Hill JH	A-0 to C-1	08/24/10
Ilac, Ana	Redmond JH	A-5 to C-5	08/24/10
Iufer, Sara	Lake Washington HS	A-0 to C-0	08/24/10
Jamison, Janelle	Muir Elem	A-1 to C-1	08/24/10
Jarta, Jennifer	Mann Elem	C-5 to D-5	08/24/10
Jones, Robert	Eastlake HS	C-0 to C-4	08/24/10
Kern, Brenda	Rose Hill JH	C-0 to C-3	08/24/10
Klug, Kathryn	Eastlake HS	C-0 to D-0	08/24/10
Krogh, Duane	Kirkland JH	C-0 to D-0	08/24/10
Lenderman, Amalea	Rockwell Elem	C-6 to D-6	08/24/10
Llanes, Stephanie	Lakeview Elem	A-4 to C-4	08/24/10

Human Resources Board Report October 11, 2010

CHANGE OF CONTRACTUAL STATUS con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Luiten, Kelly	Twain Elem	B-9 to C-9	08/24/10
Macer, Shelly	Redmond HS	D-6 to D-10	08/24/10
Madson, Susan	Rose Hill JH	A-0 to C-0	08/24/20
Magdziarz, Timothy	Juanita HS	B-10 to C-12	08/24/10
Manchester, Judith	Resource Center	A-0 to C-16	08/24/10
Manley, Sara	Inglewood JH	A-0 to A-2	08/24/10
Mason Schaefer, Mikala	Rose Hill JH	A-0 to A-1	08/24/10
McElreath, Kimberly	Carson Elem	A-0 to B-9	08/24/10
McFaul, Timothy	ICS	B-10 to C-11	08/24/10
McShane, William	Rose Hill JH	C-0 to C-1	08/24/10
Menino, Genevieve	Eastlake HS	A-0 to A-2	08/24/10
Noto, Vincent	Northstar	C-5 to D-5	08/24/10
Ostrer, David	Juanita HS	C-0 to C-16	09/02/10
Palmer, James	Kirkland JH	C-5 to D-5	08/24/10
Pascoe, Phoebe	Mann Elem	B-1 to D-1	08/24/10
Quick, Allison	Dickinson Elem	A-0 to B-0	08/24/10
Requa, Amanda	Redmond JH	D-0 to D-1	08/24/10
Savio, Linda	Rose Hill JH	C-0 to D-12	08/24/10
Schemmel, Ruth	Redmond HS	C-9 to D-9	08/24/10
Silverman, Amy	Rose Hill Elem	A-0 to D-6	08/24/10
Sinclair, Rebecca	Thoreau Elem	A-5 to C-7	08/24/10
Stanford, Orilia	Redmond JH	C-4 to D-4	08/24/10
Stotesbery, Tari	Kirkland JH	A-5 to B-8	08/24/10
Swanburg, Kathryn	Kamiakin JH	C-2 to D-2	08/24/10
Swanson, Elizabeth	Rose Hill Elem	C-0 to C-4	08/24/10
Tirado, Icic	Kirkland JH	A-4 to C-5	08/24/10
Tomtan-Brayman, Brenda	Eastlake HS	C-0 to D-9	08/24/10
Uphus, Emily	Einstein Elem	A-3 to C-3	08/24/10
Visker, Katie	Keller Elem	A-0 to A-1	08/24/10

Human Resources Board Report

October 11, 2010

CHANGE OF CONTRACTUAL STATUS con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective</u>
Weiss, Daniel	BEST	C-1 to D-1	08/24/10
Williams, Joshua	Rose Hill Elem	C-0 to D-0	08/24/10
Wilson, Noah	Keller Elem	C-0 to C-1	08/26/10
Wisdom, Brett	Twain Elem	A-5 to C-10	08/24/10
Wobker, David	Mann Elem	C-16 to D-16	08/24/10
Wyckoff, Rebecca	Frost Elem	C-10 to D-10	08/24/10
Yates, Lindsey	Kirkland JH	C-3 to D-3	08/24/10
Yob, Valerie	Lake Washington HS	A-0 to B-10	08/24/10
Zeitz, Suzanne	Alcott Elem	C-0 to D-4	08/24/10

APPROVAL OF INSTRUCTIONAL MATERIALS COMMITTEE

October 11, 2010

SITUATION

At the beginning of each school year, the appointment of new members to the Instructional Materials Committee is required. Yearly, one student from each high school, community representatives, and staff members are appointed. Total membership includes five community members and five high school students in addition to representative faculty and administrators.

This committee is responsible for the final screening of textbooks before they are brought to the Board for approval for use within the district.

2010-11 Instructional Materials Committee

IMC Representative Role	Name	Location	Term Expiration
Committee Chairperson	Matt Manobianco	Resource Center	Permanent
Administration	Linda Stevens	Resource Center	June 2011
Content Team Specialist	Georgia Lindquist	Resource Center	June 2011
Elementary Librarian	Sue Myers	Rosa Parks Elementary	June 2012
Junior High Librarian	Ernest Young	Kamiakin Junior High	June 2013
Senior High Librarian	Nancy Sherertz	Eastlake High School	June 2012
Junior High Principal			
Senior High Principal			
Elementary Principal			
Senior High Teacher	Heather Matheson	Juanita High School	June 2013
Senior High Teacher			
Junior High Teacher	Melissa Wrenchey	Finn Hill/Kirkland	June 2011
Junior High Teacher	Jack Donley	Finn Hill Junior High	June 2012
Intermediate Teacher	Peggy Solum	Frost Elementary	June 2011
Intermediate Teacher			
Primary Teacher			
Primary Teacher	Jennifer Driftmier	Mann Elementary	June 2012
Primary Teacher	Stacey Daniels	Mann Elementary	June 2012
Community-Director District #5 (Ravi Shahani)	James Finnigan	Community Member	June 2013
Community-Director District #1 (Jackie Pendergrass)	Lea Aemisegger	Community Member	June 2012
Community-Director District #4 (Doug Eglinton)		Community Member	June 2013
Community-Director District #2 (Chris Carlson)	Mary Beth Binns	Community Member	June 2011
Community-Director District #3 (Nancy Bernard)		Community Member	June 2013
Student-JHS	Marlowe Emmons	Juanita High School	June 2011
Student-RHS	Claire Dunlap Aaron Klouzal	Redmond High School	June, 2011
Student-LWHS	Laurin Brown	Lake Washington High School	June 2011
Student-EHS	Jennifer Bresley	Eastlake High School	June 2011
Student-ICS	Audrey Mallinak	International Community School	June 2011

RECOMMENATION

The Board of Directors approves the appointment of these members to the Instructional Materials Committee for the 2010-2011 school year, as presented.

SURPLUS OF EQUIPMENT AND VEHICLES
RESOLUTION NO. 2065

October 11, 2010

SITUATION

The Lake Washington School District purchases equipment and vehicles that support the operations of the Support Services Division. Over the normal course of use and time, this equipment and identified vehicles have fulfilled their useful life or have been replaced by equipment and vehicles which fulfill to a greater degree the needs for which the original equipment or vehicles were purchased. The attached list details the equipment and/or vehicles

RECOMMENDATION

The Board of Directors adopts Resolution No. 2065 approving the surplus of Support Services equipment and vehicles as identified on the attached list.

SURPLUS AUTHORIZATION
RESOLUTION NO. 2065

WHEREAS, in the course of normal operations, equipment, and vehicles are purchased for use by support functions of the district;

WHEREAS, this equipment and these vehicles have been used and have fulfilled their useful life or have been replaced by equipment and vehicles which fulfill to a greater degree the needs for which the original equipment or vehicles were purchased;

WHEREAS, it is no longer practical or economical to retain these items for possible future use due to cost of storage, handling and maintenance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake Washington School District, No. 414, declares that the personal property on the attached list is surplus to the needs of the district and that the administration is hereby authorized to dispose of this property either by transfer or sale at public auction in accordance with the regulations of the State of Washington.

APPROVED by the Board of Directors of Lake Washington School District No. 414 in a regular meeting held on the 11th day October 2010.

BOARD OF DIRECTORS
LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Attest:

Secretary, Board of Directors

Surplus Vehicles

YEAR	DESCRIPTION	REASON
1988	GMC S-15 pickup truck	Age, condition poor
1986	Ford E-350 school bus conversion	Age, no longer used
1975	3400 Ford Tractor	Age, not running
Unknown	Turfomatic turf sweeper	Age, not used
2001	Chevrolet Malibu	No longer used
2001	Chevrolet Malibu	No longer used
1999	Chevrolet Malibu	No longer used
1992	Thomas School Bus	Age, replace through depreciation
1992	Thomas School Bus	Age, replace through depreciation
1992	Thomas School Bus	Age, replace through depreciation
1992	Thomas School Bus	Age, replace through depreciation
1992	Thomas School Bus	Age, replace through depreciation

Surplus Equipment

DESCRIPTION	REASON
Blackhawk Power Tower Pulling post w/1 chain NO PUMP Model 93500 10 Ton	No longer used
OTC Engine Stand Model #1750 6,000lb	No longer used
SafeTSipe Tire Siper	No longer used
Sioux Valve grinder Model #2001	No longer used
NAPA Air Bumper Jack Model #91-692 7-Ton	No longer used
Marquette Electrical Test Bench Alt/Starter	No longer used
Miller TIG Welder/Generator AEAD-200LE	No longer used
Truck Paint Booth	No longer used

2010 OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION (OSPI)
PHASE 2 ENERGY EFFICIENCY GRANT
RESOLUTION NO. 2066

October 11, 2010

SITUATION

The State of Washington made \$50 million dollars of energy grants available to school districts in 2010 pursuant to section 5011(2) of the adopted 2009-11 State Capital Budget (ESHB 1216). These funds are administered by Facilities Division of the Office of the Superintendent of Public Instruction (OSPI).

OSPI requires school district boards to approve a resolution that accepts funding that will be used for energy efficient projects as outlined in the grant submittal from school districts. The State's expectation is that the grant monies will not cover the entire cost of the project, but provide leverage for other funding sources in order for a greater amount of work can be done. For example, combined with utility rebates and district capital dollars, the grants are augmented so a school district accomplishes a larger (or more) energy efficiency project resulting in greater benefits to school district general fund budgets. In addition, the State requires that performance based contract be used to accomplish the energy efficiency project(s) and that this type of contract be executed by an Energy Services Company (ESCO). Districts awarded grant monies need to expend the State monies before June 30, 2011.

In June 2010, the Lake Washington School District submitted a grant request to OSPI for energy saving projects at six schools (Eastlake High School, Kamiakin Junior High School, Inglewood Junior High School, Redmond High School, Mann Elementary School and Juanita High School). Project scope varies and includes heating/ventilation control work and/or lighting upgrades. The total estimated cost of the District grant projects submitted to the State is \$1.01 million. The State has awarded a grant of \$420,000 for these projects. With the State monies, along with an anticipated rebate grant from Puget Sound Energy of approximately \$72,000, the District will provide \$558,809 of the monies needed to accomplish the projects. These projects are planned to be done before the start of the 2011-12 school year and will result in an annual estimated energy savings of \$53,000.

As a requirement for State funding, the Board of Directors must a resolution that certifies that the Board is accepting the State funding, that other monies (e.g. District and utility rebates) will be used to augment the State grant funding, and that an ESCO will be employed via a performance contract to accomplish the State funded projects. Upon adoption of the resolution, the funding will be available to the District.

RECOMMENDATION

The Board of Directors adopts Resolution No. 2066, certifying acceptance of the 2010 OSPI Phase 2 Energy Efficiency Grant to the Lake Washington School District in the sum of \$420,000, District funding along with utility rebates will be used to accomplish the projects identified in the District grant submittal, and a performance based contract will be executed.

2010 OSPI PHASE 2 ENERGY EFFICIENCY GRANT
Resolution No. 2066

WHEREAS, the Office of the Superintendent of Public Instruction (OSPI) has announced that Lake Washington School District (District) is awarded project funding based on the OSPI Energy Efficiency Grant application submitted by the District

WHEREAS, OSPI requires districts who are awarded Energy Efficiency Grants to provide the information before the release or availability of the award funds, requiring the District to adopt and submit evidence for the following:

- a. Assurance that the District will follow all applicable laws and regulations pertaining to energy performance contracting and applicable public works laws;
- b. Certification that all funds will be used as intended in the grant award and as identified in the grant application;
- c. Assurance that all project work will be completed and all awarded grant funds will be expended and claimed before June 30, 2011;
- d. Commitment to provide OSPI, before October 16, 2010, the executed performance based contract with an Energy Services Company (ESCO) chosen for the work to be done under this grant;
- e. Commitment to provide OSPI the following two standard reports from the ESCO:
 1. The "Notice of Commencement of Energy Savings" immediately after project completion, and;
 2. The "Monitoring and Verification Report" one year from the date of project completion.

WHEREAS, WAC 392-344-160 requires written certification by the school district board of directors that the facility project authorized for state grant funds will be commissioned and that a commissioning report be accepted by the board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Lake Washington School District No. 414 hereby certifies that the Lake Washington School District intends to comply with all OSPI requirements as set forth above.

APPROVED by the Board of Directors of Lake Washington School District No. 414 in a regular meeting held on the 11th day of October 2010.

BOARD OF DIRECTORS
LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Attest:

Secretary, Board of Directors

2010 DEPARTMENT OF COMMERCE
PHASE 3 ENERGY EFFICIENCY GRANT
RESOLUTION NO. 2067

October 11, 2010

SITUATION

The State of Washington, through the Department of Commerce (DOC), has made \$50 million dollars of energy grants available to school districts in 2010 pursuant to section 5011(2) of the adopted 2009-11 State Capital Budget (ESHB 1216).

DOC requires school district boards to approve a resolution that accepts funding that will be used for energy efficient projects as outlined in the grant submittal from school districts. The State's expectation is that the grant monies not cover the entire cost of the project, but provide leverage for other funding sources in order for a greater amount of work can be done. For example, combined with utility rebates and district capital dollars, the grants are augmented so a school district accomplishes a larger (or more) energy efficiency project resulting in greater benefits to school district general fund budgets. In addition, the State requires that performance based contract be used to accomplish the energy efficiency project(s) and that this type of contract be executed by an Energy Services Company (ESCO). Districts awarded grant monies need to expend the State monies before August 31, 2011.

In July 2010, the Lake Washington School District submitted a grant request to OSPI for energy saving projects at multiple sites (Juanita High School, Evergreen Junior High School, Redmond High School, the Resource Center, Twain Elementary and portable classroom lighting upgrades at various sites). Project scope varies and includes heating/ventilation control work, lighting upgrades, and/or solar panel installation. The total estimated cost of the District grant projects submitted to the State was \$1.1 million. The State has awarded a grant of \$501,580 for these projects. With the State monies, along with an anticipated rebate grant from Puget Sound Energy of approximately \$54,000, the District will provide \$598,192 of the monies needed to accomplish the projects. These projects are planned to be done before the start of the 2011-12 school year and will result in an annual estimated energy savings of \$93,000.

As a requirement for State funding, the Board of Directors must a resolution that certifies that the Board is accepting the State funding, that other monies (e.g. District and utility rebates) will be used to augment the State grant funding, and that an ESCO will be employed via a performance contract to accomplish the State funded projects. Upon adoption of the resolution, the funding will be available to the District.

RECOMMENDATION

The Board of Directors adopts Resolution No. 2067, certifying acceptance of the 2010 Department of Commerce (DOC) Phase 3 Energy Efficiency Grant to the Lake Washington School District in the sum of \$501,580,,District funding along with utility rebates will be used to accomplish the projects identified in the District grant submittal, and a performance based contract will be executed.

2010 DEPARTMENT OF COMMERCE PHASE 3 ENERGY EFFICIENCY GRANT
Resolution No. 2067

WHEREAS, the Department of Commerce (DOC) has announced that Lake Washington School District (District) is awarded project funding based on the DOC Energy Efficiency Grant application submitted by the District

WHEREAS, DOC requires districts who are awarded Energy Efficiency Grants to provide the information before the release or availability of the award funds, requiring the District to adopt and submit evidence for the following:

- a. Assurance that the District will follow all applicable laws and regulations pertaining to energy performance contracting and applicable public works laws;
- b. Certification that all funds will be used as intended in the grant award and as identified in the grant application;
- c. Assurance that all project work will be completed and all awarded grant funds will be expended and claimed before August 31, 2011;
- d. Commitment to provide OSPI, before August 9, 2011, the executed performance based contract with an Energy Services Company (ESCO) chosen for the work to be done under this grant;
- e. Commitment to provide DOC the following two standard reports from the ESCO:
 1. The "Notice of Commencement of Energy Savings" immediately after project completion, and;
 2. The "Monitoring and Verification Report" one year from the date of project completion.

WHEREAS, WAC 392-344-160 requires written certification by the school district board of directors that the facility project authorized for state grant funds will be commissioned and that a commissioning report be accepted by the board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Lake Washington School District No. 414 hereby certifies that the Lake Washington School District intends to comply with all DOC requirements as set forth above.

APPROVED by the Board of Directors of Lake Washington School District No. 414 in a regular meeting held on the 11th day of October 2010.

BOARD OF DIRECTORS
LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Attest:

Secretary, Board of Directors

2010 OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION
PHASE 4 ENERGY EFFICIENCY GRANT
RESOLUTION NO. 2068

October 11, 2010

SITUATION

The State of Washington made \$50 million dollars of energy grants available to school districts in 2010 pursuant to section 5011(2) of the adopted 2009-11 State Capital Budget (ESHB 1216). These funds are administered by Facilities Division of the Office of the Superintendent of Public Instruction (OSPI).

OSPI requires school district boards to approve a resolution that accepts funding that will be used for energy efficient projects as outlined in the grant submittal from school districts. The State's expectation is that the grant monies not cover the entire cost of the project, but provide leverage for other funding sources in order for a greater amount of work can be done. For example, combined with utility rebates and district capital dollars, the grants are augmented so a school district accomplishes a larger (or more) energy efficiency project resulting in greater benefits to school district general fund budgets. In addition, the State requires that performance based contract be used to accomplish the energy efficiency project(s) and that this type of contract be executed by an Energy Services Company (ESCO). Districts awarded grant monies need to expend the State monies before September 30, 2011.

In August 2010, the Lake Washington School District submitted a grant request to OSPI for energy saving projects at nine schools (Alcott Elementary School, Smith Elementary School, Mead Elementary School, Rockwell Elementary School, BEST High School, Einstein Elementary School, Blackwell Elementary School, Redmond Elementary School and Inglewood Junior High School). Project scope varies and includes heating/ventilation control work and/or lighting upgrades. The total estimated cost of the District grant projects submitted to the State is \$4.92 million. The State has awarded a grant of \$1,967,174 for these projects. With the State monies, along with an anticipated rebate grant from Puget Sound Energy of approximately \$36,000, the District will provide \$2,914,762 of the monies needed to accomplish the projects. These projects are planned to be done before the start of the 2011-12 school year and will result in an annual estimated energy savings of \$82,000.

As a requirement for State funding, the Board of Directors must a resolution that certifies that the Board is accepting the State funding, that other monies (e.g. District and utility rebates) will be used to augment the State grant funding, and that an ESCO will be employed via a performance contract to accomplish the State funded projects. Upon adoption of the resolution, the funding will be available to the District.

RECOMMENDATION

The Board of Directors adopts Resolution No.2068, certifying acceptance of the 2010 OSPI Phase 4 Energy Efficiency Grant to the Lake Washington School District in the sum of \$1,967,174, District funding along with utility rebates will be used to accomplish the projects identified in the District grant submittal, and a performance based contract will be executed.

2010 OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION
PHASE 4 ENERGY EFFICIENCY GRANT
Resolution No. 2068

WHEREAS, the Office of the Superintendent of Public Instruction (OSPI) has announced that Lake Washington School District (District) is awarded project funding based on the OSPI Energy Efficiency Grant application submitted by the District

WHEREAS, OSPI requires districts who are awarded Energy Efficiency Grants to provide the information before the release or availability of the award funds, requiring the District to adopt and submit evidence for the following:

- a. Assurance that the District will follow all applicable laws and regulations pertaining to energy performance contracting and applicable public works laws;
- b. Certification that all funds will be used as intended in the grant award and as identified in the grant application;
- c. Assurance that all project work will be completed and all awarded grant funds will be expended and claimed before September 30, 2011;
- d. Commitment to provide OSPI, before October 17, 2010, the executed performance based contract with an Energy Services Company (ESCO) chosen for the work to be done under this grant;
- e. Commitment to provide OSPI the following two standard reports from the ESCO:
 1. The "Notice of Commencement of Energy Savings" immediately after project completion, and;
 2. The "Monitoring and Verification Report" one year from the date of project completion.

WHEREAS, WAC 392-344-160 requires written certification by the school district board of directors that the facility project authorized for state grant funds will be commissioned and that a commissioning report be accepted by the board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Lake Washington School District No. 414 hereby certifies that the Lake Washington School District intends to comply with all OSPI requirements as set forth above.

APPROVED by the Board of Directors of Lake Washington School District No. 414 in a regular meeting held on the 11th day of October 2010.

BOARD OF DIRECTORS
LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Attest:

Secretary, Board of Directors

DONATIONS
October 11, 2010

SITUATION

Individuals and/or groups periodically desire to make monetary donations or grants to the school district. Monetary donations and grants which exceed \$1,000 are submitted for board approval. 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>
Rosa Parks PTSA to Rosa Parks Elementary	\$4,430.88	To paint portables.
Helen Keller PTSA to Keller Elementary	\$2,000.00	To support physical education (\$500), counselors (\$500), reading specialists (\$500), and special education (\$500).
TOTAL	\$6,430.88	

RECOMMENDATION

It is recommended that the Board of Directors accepts the donations/grants as identified at the October 11, 2010 Board Meeting.

LEVY AND BOND INPUT
SUPERINTENDENT RECOMMENDATION

October 11, 2010

SITUATION

The district is experiencing a significant increase in enrollment and this has led to overcrowding at many schools. Enrollment projections call for continued increases in enrollment, resulting in more overcrowding across the district. The anticipated capital needs to address this overcrowding were identified and placed as a Bond Measure on the February 2010 ballot. This bond measure did not receive the required 60% supermajority to pass. As a result, a series of community meetings and input opportunities were conducted this fall in order to gather feedback on the desirability of placing another measure on the ballot to address the overcrowding.

Community meetings were held on September 28 at Eastlake High School, September 30 at Juanita High School and October 6 at the Resource Center. Approximately 230 - 240 people attended these three meetings. A web survey designed to collect similar input has been available as well. To date, over 800 people have completed the web survey which is scheduled to close October 7. A random sample survey of the community is also underway and preliminary results of this survey will be available at the board meeting.

A summary of the survey results will be presented at Monday's board meeting.

The superintendent will also present a recommendation for consideration of ballot measures to address overcrowding, based on the input gathered, the district capital needs, and considering the long-term and short-term planning issues for the district.

RECOMMENDATION

The Board discusses and approves the superintendent's recommendation for capital levy and bond measures.

