

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 1, 1999

The meeting was called to order by
President Jackie Pendergrass at 7:34 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglington, Bob Hughes, Janice Linville and
Jackie Pendergrass.

ROLL CALL

Doug Eglington moved to approve the
minutes of the January 19, 1999 board
meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Dr. Barnes announced that Janice Linville
received the Redmond Chamber Safeco
Education Award at the annual Redmond
Chamber Installation Banquet, which was
held Saturday, January 23. Janice was
recognized for her support and
involvement in education.

Cindy Duenas, principal of International
School, introduced student ambassadors
who read excerpts from their diaries/
journals sharing personal experiences
while attending International School.

HOST SCHOOL

Bruce Saari, head teacher, shared
information about International's future
plans regarding size, curriculum and
required course work.

Coffee mugs with the inscription "ICS
Thanks You" were presented to each board
member.

Janene Fogard, assistant superintendent, recognized the following retiring members of the Fiscal Advisory Committee: Mike Anderson, Alison Erickson, Linda Holman, Judy Jewell and Sandy Livingston.

RECOGNITION

Ronald Richardson, district parent, expressed concern regarding the need to address racial overtones directed to students at Sandburg Elementary.

COMMUNITY
COMMENTS

Janice Richardson, district parent, expressed concern regarding racial problems and name calling at Sandburg Elementary.

Sylviann Johnson, district parent, expressed concern regarding gang-like behavior and racial name calling at Sandburg Elementary. Mrs. Johnson also expressed her concern at not having the opportunity to communicate directly with district administrators.

Carl Johnson, district parent, expressed concern regarding disruptive and gang-like behavior on the playground at Sandburg Elementary.

Joyce McGlaston, administrator for elementary education, advised that the issues raised by Mr. & Mrs. Richardson and Mr. & Mrs. Johnson are being taken very seriously. Joyce shared the steps that Sandburg Principal Chuck Leicester and staff members have taken to address the issues. Joyce also advised that she would be attending a meeting with Sandburg staff February 3 regarding resources available for staff in dealing with concerns and

issues expressed by parents.

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Chuck Leicester also agreed with the seriousness of issues raised and advised that he met with the Richardson and Johnson families and continues to meet with students involved with the incidents.

Board questions and discussion followed.

Heather Moss, head director/coordinator of Youths for an Environmental Service, shared information regarding two curriculum resources available for dealing with classroom racism.

None

ADVISORY COMMITTEE
REPORTS

Janice Linville distributed updated information regarding Senate and House bills; a WSSDA publication listing email reminders; phone numbers for members of the Senate, House Ed Committee and Senate Ed Committee; and a schedule of association annual dues for membership districts.

LEGISLATIVE UPDATE

Roxanne Bozorgzad, Eastlake High ASB co-president, and Heather Moss, head director/coordinator of Youths for an Environmental Service, presented a report outlining an Interhigh community service project at Juanita Bay Park.

REPORTS

Chip Kimball, assistant superintendent, presented a demonstration of the district's Web Page.

Board discussion and questions followed.

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Janice Linville moved to approve the
Consent Agenda.
Seconded by Doug Eglington.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 55
APPROVAL OF_
VOUCHERS

General Fund
192521 through 194569
\$1,772,673.39

Capital Projects
15656 through 15741
\$1,210,915.11

ASB Funds
27521 through 27623 \$
200,078.48

Payroll
263336 through 263980
\$3,205,474.77
Payroll Direct Deposit
4,331,686.68
U.S. Savings Bond Transfer
4,150.00
Electronic Payroll
 Tax Withheld
1,868,816.90

The following instructional materials were
approved:

ITEM 56
INSTRUCTIONAL_
MATERIALS ADOPTION

Title: Bound for Oregon
Author(s): Jean VanLeeuwen
Publisher: Penguin Books
Copyright: 1994
No. of Copies: 30
Price: Donation
School Requesting: Alcott Elementary

Classification: Grade 4
Title: Clothing: Fashion, Fabrics & Construction, 3rd Ed.
Author(s): Jeanette Heber
Publisher: Glencoe
Copyright: 1997
No. of Copies: 35
Price: \$37.99
School Requesting: Redmond H.S.
Classification: Grades 10-12

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Title: DNA Is Here To Stay
Author(s): Dr. Fran Balkwill
Publisher: Carolrhoda Books, Inc.
Copyright: 1992
No. of Copies: 30
Price: \$7.20
School Requesting: Lake Washington H.S.
Classification: Grade 4-6 (*Note: LWHS students will use these materials to teach a unit of science to intermediate elementary students.*)

Title: Earthquake Terror
Author(s): Peg Kehret
Publisher: Puffin Books
Copyright: 1996
No. of Copies: 15
Price: \$3.99
School Requesting: Einstein Elementary
Classification: Grade 2Q

Title: SAVE Works (Students Against Violence Everywhere)
Author(s): Julie Fitzsimmons
Publisher: Mothers Against Violence
Copyright: 1997
No. of Copies: 4
Price: \$25.00
School Requesting: Sandburg & Thoreau Elementaries
Classification: Grades K-5

Dr. Barnes recognized retirees Carl Buchholz, Eastlake High vice-principal and Reid Stevens, administrator of employee relations.

Janice Linville recognized Dana Thumlert, Bell Elementary teacher who is retiring after 30 years of employment with LWSD.

ITEM 57
PERSONNEL REPORT

Janice Linville moved to approve the Personnel Report.
Seconded by Nancy Bernard.

Bernard, yes; Eglington, yes; Hughes, yes;
Linville, yes; Pendergrass, yes.

Motion carried.

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Doug Eglington moved that the Board of Directors adopt the state criteria for reading improvement establishing the: baseline year; districtwide improvement goal; districtwide annual improvement increments; and individual elementary schools' improvement goals.
Seconded by Janice Linville.

ITEM 58
K-4 READING_
ACCOUNTABILITY

Board discussion and questions followed.

Motion carried.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1148 and authorize the superintendent or his designee to enter into the Local Networking Academy Agreement with North Seattle Community College.
Seconded by Janice Linville.

ITEM 59
LOCAL NETWORKING
ACADEMY AGREEMENT
RESOLUTION NO. 1148

Motion carried.

Janice Linville moved that the Board of Directors confirm the appointments for the 1999 Fiscal Advisory Committee members.
Seconded by Bob Hughes.

ITEM 60
FISCAL ADVISORY_
COMMITTEE MEMBERS

Motion carried.

Doug Eglington moved that the Board of

ITEM 61

Directors accept a monetary grant from Elizabeth Blackwell Elementary PTSA in the amount of \$2,125.00 to provide bus transportation of Elizabeth Blackwell Elementary students on field trips (one field trip per grade level).
Seconded by Janice Linville.

ELIZABETH BLACKWELL
ELEMENTARY_
DONATION

Motion carried.

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Janice Linville moved that the Board of Directors accept a monetary donation from Elementary Dickinson Elementary PTSA in the amount of \$1,359.13 to be used for the after school theater program at Dickinson Elementary.
Seconded by Doug Eglington.

ITEM 62
EMILY DICKINSON
ELEMENTARY_
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary donation from Ben Rush Elementary School Foundation in the amount of \$15,000.00 to be used for technology hardware/software; playground equipment; and materials to support academic learning in reading and math at Ben Rush Elementary.
Seconded by Bob Hughes.

ITEM 63
BEN RUSH ELEMENTARY_
DONATION

Motion carried.

No report

ITEM 114
ALBERT EINSTEIN_
ELEMENTARY

No report

ITEM 96
NEW JUNIOR HIGH

No report

ITEM 97
REDMOND
ELEMENTARY/SITE 23

No report

ITEM 36
ELIZABETH BLACKWELL
ELEMENTARY

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No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

None

ADDITIONAL
COMMUNITY
COMMENTS

Janice Linville congratulated Redmond High science teachers Mike Town, Neil Biermann and Peter Saxby for having been selected to attend the National Conference on Black Hole in Astrophysics.

BOARD MEMBER
COMMENTS

At 10:05 p.m. President Jackie Pendergrass announced that the Board of Directors would recess into executive session to discuss negotiations/personnel.

EXECUTIVE SESSION

The Board of Directors returned to public session at 11:10 p.m.

Janice Linville moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 11:20 p.m.

Jackie M. Pendergrass, President

Ronald G. Barnes, Superintendent

Madelyn A. Murray
Recording Secretary

