

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 17, 1999

The meeting was called to order by  
President Jackie Pendergrass at 7:32 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 May 3, 1999 board meeting.  
Seconded by Bob Hughes.

APPROVAL OF  
MINUTES

Motion carried.

Bob Hughes moved to approve the  
minutes of the May 4, 1999 board meeting.  
Seconded by Janice Linville.

Motion carried.

None

CORRESPONDENCE

Jackie Pendergrass expressed the board's  
appreciation to Dr. Barnes for his  
wonderful leadership over the last four  
years. Jackie also announced that a  
reception honoring Dr. Barnes will be held  
Monday, May 24, from 3:00-5:00 p.m. in the  
foyer of the Resource Center.

Elaine Fredrickson, principal of Blackwell  
Elementary, shared information regarding  
the school's goals and accomplishments.

HOST SCHOOL

PTSA Co-Presidents Lori Rowe and Irma  
Sikma shared details about Blackwell PTSA  
programs and fundraising activities.

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Students Sarah Beymer and Tyler Robison demonstrated an integrated learning project by sharing information and student created artifacts that describe the culture of ancient Greece.

Third grade students demonstrated an integrated arts example by presenting the story "Larry the Lobster."

Steve Kasner and David Leitch from the Puget Sound Blood Center recognized the many students and staff from Juanita, Lake Washington, Redmond and Eastlake high schools who donated blood to the Puget Sound Blood Center. Jackie Pendergrass presented a certificate to the Puget Sound Blood Center in recognition of their partnership with the district.

#### RECOGNITION

Larry Pollock recognized Juanita Elementary teacher Billee Irwin as the recipient of the Christa McAuliffe Award for Excellence in Education.

Kathy Siddoway recognized Eastlake High School student Paolo DeGuzman as the recipient of the Boys and Girls Clubs of Washington "Youth of the Year" award.

The following community members addressed the board regarding their concerns about the proposed selection of the Alcott site for the new junior high location: Peter Sunstrum, Brian MacArthur, Grace Lawrence, Marianne Spencer, Cory Sergev, Laura Oliver, Cary Frates, Chris Powell, Deborah Gillham, David Pfffenberger, Clare Flowers and

#### COMMUNITY\_ COMMENTS

Nancy McFarland.

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Sharon Hood expressed the need for the district to offer a cost effective world class education.

Mike Nykreim submitted a signed petition regarding the teacher walkout on April 21, 1999.

Kelly McNelis, Redmond Youth Partnership Coordinator, expressed concern regarding the community comments made about junior high students.

Students Heather Cope and Lizy Reiersen expressed sadness regarding the community comments made about junior high students and thanked Dr. Barnes for his support of the Kirkland Youth Council and the Redmond Youth Partnership.

Janette Cimburek and Gail Perrigo, PTSA Council Co-Presidents, presented a plaque to Dr. Barnes in appreciation for the support and encouragement that he has given to the PTSA Council.

Gail Perrigo announced that Dawn Olson and Robin Hayes will serve as PTSA Council Co-Presidents for the 1999-2000 school year.

Eastlake High ASB officer Roxanne Bozorgzad and Redmond High student Brad Meyer presented an update and program report of the Interhigh students' community service project at Juanita Bay Park.

ADVISORY COMMITTEE  
REPORTS

REPORT

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Heather Moss, director of Youths for an Environmental Service, expressed her thanks to the Interhigh students for their contributions to the Juanita Bay Park project and her appreciation to the board and Dr. Barnes for their support.

The Youth Summit reports from the Kirkland Youth Council and the Redmond Youth Partnership will be rescheduled to the June 7, 1999 board meeting.

Janice Linville shared information regarding Legislative bills delivered to the Governor, Washington State School Directors Association Legislative Summary for 1998, and results from a Tennessee public schools' study of small class size for grades K-3.

LEGISLATIVE UPDATE/  
DISCUSSION

Dr. Barnes recognized retirees Carole George, Finn Hill Junior High teacher; Janice McCormick, Lake Washington High School teacher; and Beverly Simpson, Rush Elementary teacher.

ITEM 93  
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.

Julie Goldsmith, director of curriculum, discussed the three goals used in selecting the K-6 elementary mathematics program and also recognized the Elementary Math Committee members who selected the proposed materials.

ITEM 94  
DISTRICT TEXTBOOK\_  
ADOPTION

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Chris Fraley, staff development specialist, presented the Elementary Math Committee's recommendation and reviewed the process used by the committee in selecting the materials.

Julie Goldsmith shared information about presentations made and feedback received regarding the recommended materials.

Board questions followed.

Janice Linville moved that the Board of Directors approve recommendations from the Elementary Math Committee and the Instructional Materials Committee to adopt Scott Foresman-Addison Wesley's Math; Dale Seymour's Investigations in Number, Data and Space; and Dale Seymour's Connected Mathematics for use in elementary schools in the district. Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that the Board of Directors accept the monetary grant from Margaret Mead Elementary PTSA in the amount of \$1,783.00 for the purchase of a Compaq Desk Pro EN which includes CPU, 15" monitor, CD ROM and sales tax. Seconded by Janice Linville.

ITEM 95  
MEAD ELEMENTARY\_  
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accept the monetary donation from Carl Sandburg Elementary PTSA in the amount of \$6,400.00 to help support the Carl Sandburg Elementary Associated Student Body Outdoor Education program. Seconded by Bob Hughes.

ITEM 96  
SANDBURG  
ELEMENTARY  
DONATION

Motion carried.

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Doug Eglington moved that the Board of Directors authorize the superintendent to enter into a contract with Columbia Pacific Contractors for the modernization of the Audubon Elementary in the amount of \$6,998,000 (plus sales tax) and bid alternates 4b, 6 and 7c in the amount of \$236,500 (plus sales tax). Seconded by Janice Linville.

ITEM 72  
AUDUBON  
ELEMENTARY  
AWARD OF CONTRACT

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1157 certifying that the project to modernize Audubon Elementary will be completed according to the purposes for which the state matching funds are being provided. Seconded by Nancy Bernard.

ITEM 72 AUDUBON  
ELEMENTARY INTENT  
TO COMPLETE PROJECT  
RESOLUTION NO. 1157

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1158 certifying that the modernization project of Audubon Elementary will extend the useful life of the facility by at least twenty (20) years and that the facility will be used for instructional purposes for at least five (5) years following the completion of the project.

ITEM 72 AUDUBON  
ELEMENTARY  
CERTIFICATION OF  
EXTENDED LIFE &  
CONTINUED USE  
RESOLUTION NO. 1158

Seconded by Nancy Bernard.

Motion carried.

No report

ITEM73  
TWAIN ELEMENTARY

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No report

ITEM 114  
EINSTEIN ELEMENTARY

Dr. Barnes presented information that had been studied since the May 3, 1999 board meeting relating to the siting of the new junior high.

ITEM 96  
SITING OF NEW JUNIOR\_  
HIGH AT SITE 73

Dr. Barnes advised that he maintains the recommendation he made at the May 3, 1999 board meeting to construct the new junior high at the Alcott site.

Bob Collard, administrator of Support Services, displayed a map indicating the major growth areas around the Alcott and Novelty Hill areas.

Board questions followed.

Doug Eglington moved that the Board of Directors approve the siting of the new junior high school at Site 73 and authorize the superintendent to proceed with the process leading to the construction of the school.

Seconded by Nancy Bernard.

Board comments followed.

Motion carried.

No report

ITEM 97  
REDMOND\_  
ELEMENTARY, SITE 23

No report

ITEM 36  
BLACKWELL\_  
ELEMENTARY

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No report

ITEM 105  
ADMINISTRATION/  
RESOURCE CENTER

None

ADDITIONAL  
COMMUNITY\_  
COMMENTS

Jackie Pendergrass gave a report of her attendance at the 1999 Business and Education Conference in San Francisco.

BOARD MEMBER\_  
COMMENTS

Doug Eglington advised that he has been appointed as one of the educational representatives of KCTS Channel 9 Advisory Board.

Jackie Pendergrass announced that the board has scheduled a work session Monday, May 24, 1999 at 5:00 p.m. in the Board Room of the Resource Center.  
Agenda: process and timeline for selection of new superintendent.

Janice Linville moved to adjourn.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.



The meeting was adjourned at 11:45 p.m.

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Jackie M. Pendergrass, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary