

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 6, 1999

The meeting was called to order by
President Jackie Pendergrass at 7:35 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 June 7, 1999 board meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates gave an updated report about
the modernization process for Redmond
High School.

The following Kirkland Junior High
parents expressed concerns regarding the
enrollment decline at Kirkland Junior
High: Connie Adams, Jennifer Strother
and Bruce Tyler.

COMMUNITY
COMMENTS

Karen Bates presented information
regarding the concerns expressed about the
enrollment decline at Kirkland Junior
High.

None

ADVISORY COMMITTEE
REPORTS

None

LEGISLATIVE UPDATE/
DISCUSSION

Assistant Superintendent Chip Kimball presented an updated technology report highlighting implementation, staff development and support plan.

REPORTS

Chris Gray, coordinator/instructional technology, presented information about the Webster student Web publishing contest sponsored by the Instructional Technology Department. The winner of the elementary contest was Linda Stevens' 3rd grade classroom at Frost and the winner of the secondary contest was Walt Szklaraski's science class at Redmond Junior High. Each teacher received \$1,000.00 to be applied toward the purchase of hardware and software for the classroom.

Karen Bates announced that Item 113 was removed from the Consent Agenda and placed under New Business.

CONSENT AGENDA

Janice Linville moved to approve the Consent Agenda.
Seconded by Bob Hughes.

Motion carried.

The following vouchers were approved:

General Fund
199027 through 200581
\$2,412,060.55

Capitol Projects
16104 through 16227
\$1,037,290.35

ASB Funds
28200 through 28432 \$

ITEM 111
APPROVAL OF
VOUCHERS

303,973.05

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Payroll

266692 through 267371

\$3,439,587.69

Payroll Direct Deposit

4,570,164.29

U.S. Savings Bond Transfer

3,850.00

Electronic Payroll

Tax Withdrawal

2,023,733.50

The following instructional materials were
approved:

ITEM 112
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Accounting
Author(s): Guerrieri, Haber, Hoyt
Publisher: Glencoe McGraw-Hill
Copyright: 2000
No. of Copies: 30
Price: \$39.75
School Requesting: Eastlake High School
Classification: Grades 10-12

Title: Adventures in Food and Nutrition
Author(s): Carol Byrd-Bredbenner
Publisher: Goodheart-Willcox
Copyright: 1997
No. of Copies: 40
Price: \$38.64
School Requesting: Inglewood Junior High
Classification: Grade 8

Title: Discover the Wonder, Modules A,B,C,E
Author(s): David Heil
Publisher: Scott Foresman
Copyright: 1996
No. of Copies: 30
Price: \$7.80

School Requesting: Alcott Elementary
Classification: Grade 5

Title: Spelling Mastery, Grade Levels D, E
Author(s): Robert Dixon & Siegfried Engelmann
Publisher: SRA/McGraw Hill
Copyright: 1999
No. of Copies: 46
Price: \$8.90
School Requesting: Dickinson Elementary
Classification: Grades 4/5

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Approval of the Interdistrict Cooperative Agreement to allow the Highline School District to provide an educational program not otherwise available.

ITEM 114
INTERDISTRICT
COOPERATIVE
AGREEMENT HIGHLINE
SCHOOL DISTRICT

Approval of the Interdistrict Cooperation contracts with Bellevue and Northshore School districts for the Indian Education program.

ITEM 115
INTERDISTRICT
COOPERATIVE
AGREEMENT INDIAN
EDUCATION PROGRAM
TITLE IX

Doug Eglinton moved that the Board of Directors approve submitting the applications for the two Title VI programs, Carl Perkins Vocational, and State Transitional Bilingual (ESL).
Seconded by Nancy Bernard.

ITEM 113
APPROVAL OF FEDERAL
AND STATE
REMEDICATION_
PROGRAMS

Motion carried.

Karen Bates recognized the following retirees:

Principal
Paul Gentle - Lake Washington High

Teachers

ITEM 116
PERSONNEL REPORT
SALARY SCHEDULE

Kristi Baus – Wilder Elementary
Gary Lerch – Redmond Junior High
Nancy Peterson – Twain Elementary

Janice Linville moved to approve the
Personnel Report.
Seconded by Bob Hughes.

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

Motion carried.

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Bob Hughes moved that the Board of
Directors approve the
Professional-Technical Employees'
Handbook as submitted.
Seconded by Janice Linville.

ITEM 117
PROF-TECH HANDBOOK

The board was advised that the intended
timeline for governance would be listed on
the cover of the employees' handbook.

Motion carried.

Doug Eglington moved that the Board of
Directors ratify the settlement with the Lake
Washington Education Association for a
three-year successor labor agreement.
Seconded by Janice Linville.

ITEM 118
LWEA CONTRACT_
AGREEMENT

Motion carried.

Doug Eglington moved that the Board of
Directors ratify the agreement with the
Trades Bargaining Council for two new
contracts, one for 1998-99 and another for
1999-2002.
Seconded by Bob Hughes.

ITEM 119
TRADES BARGAINING_
COUNCIL AGREEMENT

Motion carried.

Janene Fogard, assistant superintendent, presented the proposed district budget for 1999-2000.

ITEM 120
1999-2000 BUDGET
FIRST PUBLIC HEARING

Board members' discussion and questions followed.

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Doug Eglinton moved that the Board of Directors review and approve its first reading of modifications to Policy ACA (Harassment) and ACB (Human Dignity).
Seconded by Janice Linville.

ITEM 121
BOARD POLICIES
ACA AND ACB
FIRST READING

Motion carried.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1160 authorizing the designated district employees to sign all necessary documents relating to the state assistance program for the construction of school facilities.
Seconded by Janice Linville.

ITEM 122
AUTHORIZED
SIGNATURES FOR
SCHOOL
CONSTRUCTION
RESOLUTION NO. 1160

Motion carried.

Nancy Bernard moved that the Board of Directors approve Resolution No. 1161 providing a revised utility easement to Puget Sound Energy, Inc. and authorize the superintendent to execute such documents as are required.
Seconded by Janice Linville.

ITEM 123
FROST ELEMENTARY
MODIFICATION OF
EASEMENT
RESOLUTION No. 1161

Motion carried.

Doug Eglington moved that the Board of Directors approve Resolution No. 1162 authorizing relinquishment of the easement relating to access on 235th Avenue NE for Eastlake High.
Seconded by Bob Hughes.

ITEM 124
EASTLAKE HIGH
RELINQUISHMENT OF
EASEMENT
RESOLUTION NO. 1162

Motion carried.

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Nancy Bernard moved that the Board of Directors approve Resolution Nos. 1163 and 1164 allowing the establishment of Joint Purchasing Agencies and permitting the superintendent to enter into Interlocal Cooperative Purchase Agreements with the Enumclaw and Peninsula School districts.
Seconded by Janice Linville.

ITEM 125
JOINT PURCHASING
AGENCY
RESOLUTION NOS. 1163
AND 1164

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary grant from the A.G. Bell Elementary PTSA in the amount of \$2,000.00. This grant is to be used for the sole and express purpose of funding field trips at A.G. Bell Elementary in the 1998-1999 school year. Any unused portion of the grant will stay in the principal's building fund to be used for field trips during the 1999-2000 school year.
Seconded by Nancy Bernard.

ITEM 126
BELL ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant from the Elizabeth Blackwell Elementary PTSA in the

ITEM 127
BLACKWELL
ELEMENTARY

amount of \$2,043.46. This grant is to be used for the sole and express purpose of purchasing a public address system and headset (\$1,053.42) and floor mats (\$990.04.) Seconded by Nancy Bernard.

DONATION

Motion carried.

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Doug Eglinton moved that the Board of Directors accept a monetary grant from the Emily Dickinson Elementary PTSA in the amount of \$2,500.00. This grant is to be used for the sole and express purpose of providing field and playground improvements including volleyball court, pickle ball courts, baseball field and soccer field.
Seconded by Janice Linville.

ITEM 128
DICKINSON
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary grant from the Albert Einstein Elementary PTSA in the amount of \$5,779.69. This grant is to be used for the sole and express purpose of purchasing a Play Toy (13-ring traverse) for the school play field.
Seconded by Nancy Bernard

ITEM 129
EINSTEIN ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation from the Horace Mann Elementary PTSA in the amount of \$3,000.00. The donation is for an all school art tile project created by the 450 students and to be hung inside the entry

ITEM 130
MANN ELEMENTARY
DONATION

of Mann Elementary.
Seconded by Janice Linville.

Motion carried.

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Doug Eglington moved that the Board of Directors accept a monetary donation from the Margaret Mead Elementary PTSA in the amount of \$6,699.50. This donation is for the purchase of 30 classroom Quick Grab bags and 1 Perma-Bond Accelerated Reader Computer program.
Seconded by Nancy Bernard.

ITEM 131
MEAD ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation from the John Muir Elementary PTA in the amount of \$1,500.00. This donation is to be used for the purchase and installation of two triple hoop games.
Seconded by Janice Linville.

ITEM 132
MUIR ELEMENTARY
DOATION

Motion carried.

Bob Hughes moved that the Board of Directors accept a monetary donation from the Carl Sandburg Elementary PTSA in the amount of \$1,700.00. This donation is to be used to help support copier and paper expenses at Carl Sandburg Elementary.
Seconded by Janice Linville.

ITEM 133
SANDBURG
ELEMENTARY
DONATION

Motion carried.

No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM 73
TWAIN ELEMENTARY

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No report

ITEM 114
EINSTEIN ELEMENTARY

No report

ITEM 96
NEW JUNIOR HIGH

No report

ITEM 97
REDMOND
ELEMENTARY/SITE 23

No report

ITEM 36
BLACKWELL
ELEMENTARY

No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

Sharon Hood recognized Chip Kimball for his outstanding direction of technology within the district.

ADDITIONAL
COMMUNITY
COMMENTS

Doug Eglington moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 11:22 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary