

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 18, 2000

The meeting was called to order by  
President Jackie Pendergrass at 7:37 PM.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass presented information of  
the district's activities, highlighting:

- Superintendent Search
- Curriculum
- Level 5/Graduation Requirements
- Construction/Modernization Projects
- Levy Election - February 29

BOARD  
REORGANIZATION

Karen Bates took over as temporary chair  
for the purpose of electing board president

Karen Bates opened nominations for board  
president. Doug Eglington nominated  
Jackie Pendergrass for board president.

Jackie Pendergrass was unanimously  
elected board president.

Jackie Pendergrass opened nominations for  
board vice president. Bob Hughes  
nominated Janice Linville for board vice  
president.

Janice Linville was unanimously elected  
board vice president.

Janice Linville moved to approve the  
minutes of the January 3, 2000 board  
meeting.  
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates announced that the concerns raised at the January 3<sup>rd</sup> board meeting regarding additional gym time for select basketball team practices have been resolved. Karen also advised that the district will begin posting a message on our district web site on inclement weather days to indicate normal operations or any school schedule changes.

Redmond High School Principal Earl Wayman recognized Redmond High students and staff in attendance.

HOST SCHOOL

Two videos were shown which highlighted Redmond's High Tech Learning Center and leadership class.

Students Dan Mark and Anna Bruett presented two proposals which would enable Redmond's graduation ceremonies to be held on the Redmond High campus.

Becky Anderson, administrator of special projects, recognized The Boeing Company for their outstanding support of the district through funding and partnership programs. Carol Larson accepted the Certificate of Recognition on behalf of The Boeing Company.

RECOGNITION

Lysa Smith and Renee'Harris, members of the Special Needs Parent Advisory Committee, expressed their support of Karen Bates for superintendent of Lake Washington School District.

COMMUNITY  
COMMENTS

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Ken Penchos, district parent, expressed concerns regarding the district's special education funding and management practices.

Karen Bates and Doug Eglington shared information regarding the erosion of state support for special education funding.

Robin Hayes, PTSA Council Co-President, expressed how pleased she is that Karen Bates is a final candidate for superintendent.

Sandy Elliott, district parent, addressed the board regarding the German program, funding for special needs students and the 1997-98 district audit by the King County Auditors.

Auggie Kempf, Fiscal Advisory Committee Chair, presented a report outlining the activities of the Fiscal Advisory Committee.

ADVISORY COMMITTEE  
REPORTS

PTSA Council Co-President Robin Hayes announced the following:

\*Junior High Reflections reception will be held January 27<sup>th</sup> at the Resource Center;

\*February 3<sup>rd</sup> Council meeting will be an evening meeting;

\*Reflections materials will be on display at the February 7<sup>th</sup> board meeting; and

\*Founders Day luncheon is scheduled for February 11<sup>th</sup>

Janice Linville advised that the Legislative Session began January 11<sup>th</sup> and shared the calendar dates for the session. In addition Janice advised that the State Board of Education has decided the year 2008 will be the first year for Certificate of Mastery as a

LEGISLATIVE  
UPDATE/DISCUSSION

requirement for graduation. Janice also shared information regarding the Supreme Court rejecting a challenge to school closings on Good Friday.

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Bob Collard, director of Support Services, presented a report from the City of Kirkland Parks/Lake Washington School District Taskforce addressing the potential partnership for enhancing playfields in the district.

REPORT

Karen Bates introduced Bruce Burpee who will serve as principal of Audubon Elementary the second half of the school year. Karen also noted that Jan Olson and Jane Todd are listed in the Personnel Report for principalships as of July 1, 2000 at Evergreen Junior High and Juanita High respectively.

ITEM 59  
PERSONNEL REPORT

Doug Eglington moved to approve the Personnel Report.  
Seconded by Nancy Bernard.

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

Motion carried.

Janice Linville moved that the Board of Directors confirms the appointments for the 2000 Fiscal Advisory Committee membership.  
Seconded by Doug Eglington.

ITEM 60  
FISCAL ADVISORY\_  
COMMITTEE MEMBERS

Motion carried.

Nancy Bernard moved that the Board of Directors approves Resolution No. 1790 providing a landscaped greenbelt easement to the City of Kirkland for the establishment of a buffer between Northstar Junior High and the

ITEM 61  
NORTHSTAR JUNIOR  
HIGH EASEMENT  
RESOLUTION NO. 1790

adjoining property line.  
Seconded by Doug Eglington.

Motion carried.  
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Nancy Bernard moved that the Board of Directors approves Resolution No. 1791 appointing Mr. Irv Berteig as the district's hearing examiner for the purpose of conducting a hearing of the appeal to the Determination of Non Significance for the proposed project to replace Redmond High School.  
Seconded by Doug Eglington.

ITEM 62  
REDMOND HIGH  
DESIGNATION OF  
HEARING EXAMINER  
RESOLUTION NO. 1791

Motion carried.

Janice Linville moved that the Board of Directors adopts Resolution No. 1792 TRS Plan 1 Administrators to allow the substitute administrators at Otteson High School to work additional hours for 1999-2000.  
Seconded by Nancy Bernard.

ITEM 63  
TRS PLAN 1 SUBSTITUTE  
ADMINISTRATORS  
RESOLUTION NO. 1792

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$1,900.00 from Einstein Elementary PTSA for the sole and express purpose of covering the cost of buses for one field trip for each of the 19 classrooms at Einstein Elementary.  
Seconded by Janice Linville.

ITEM 64  
EINSTEIN ELEMENTARY  
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$6,000.00 from the Everen Foundation to be used for the Partnerships

ITEM 65  
LWSD PARTNERSHIPS  
PROGRAM DONATION

program.  
Seconded by Nancy Bernard.

Motion carried.

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Janice Linville moved that the Board of Directors accepts a monetary donation in the amount of \$3,170.00 from the Juanita Schools Foundation to be used for community training in technology.  
Seconded by Bob Hughes.

ITEM 66  
LWSD TECHNOLOGY\_  
TRAINING DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors approve Resolution No. 1793 certifying that the proposed modernization of Lakeview Elementary will not create or aggravate a racial imbalance.  
Seconded by Janice Linville.

ITEM 24  
LAKEVIEW ELEM.  
RESOLUTION NO. 1793

Motion carried.

Nancy Bernard moved that the Board of Directors approves Change Order No. 3 to Columbia Pacific Contractors, Inc. for work at Audubon Elementary School in the amount of \$26,477.75 increasing the contract amount to \$7,393,876.42.  
Seconded by Doug Eglington.

ITEM 72  
AUDUBON\_  
ELEMENTARY  
CHANGE ORDER NO. 3

Motion carried.

Nancy Bernard moved that the Board of Directors approves Change Order No. 3 to Kassel Construction, Inc. for additional work at Twain Elementary School in the amount of \$59,916.30 increasing the contract amount to \$7,578,926.00.

ITEM 73  
TWIN ELEMENTARY  
CHANGE ORDER NO. 3

Seconded by Doug Eglington.

Motion carried.

None

ADDITIONAL  
COMMUNITY  
COMMENTS

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None

BOARD MEMBER\_  
COMMENTS

Janice Linville moved to adjourn.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:28 PM.

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Jackie M. Pendergrass, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary