

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 17, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:35 p.m.

CALL TO ORDER

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

ROLL CALL

Member excused: Bob Hughes

Janice Linville moved to approve the
minutes of the March 30, 2000 special
board meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Environmental & Adventure School
Principal Cindy Duenas expressed
appreciation to the Board of Directors for
their support of choice schools for the
students of Lake Washington School
District.

HOST SCHOOL

Teachers Eileen McMackin, John Hamilton,
Brian Healy and Wayne Tannhauser
introduced students who shared
information about their school's retreat,
goal setting, curriculum and future plans.

Assistant Superintendent Janene Fogard
recognized members of the Lake
Washington School District Citizen's Levy
Committee.

RECOGNITION

Karen Bates expressed appreciation on
behalf of the Board of Directors and herself
to the Citizen's Levy Committee.

None

COMMUNITY
COMMENTS

None

ADVISORY COMMITTEE
REPORT

Janice Linville announced that the Legislature has adjourned except for those working on the budget and gave a report on Senate Substitute Bill 6347 and House Bill 1070. Janice also shared information regarding the Texas school prayer policy which is before the Supreme Court.

LEGISLATIVE UPDATE/
DISCUSSION

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 91
APPROVAL OF
VOUCHERS

<u>General Fund</u>	
209227 through 210118	\$1,662,833.89
<u>Capital Projects</u>	
16957 through 17027	\$2,759,925.35
<u>ASB Funds</u>	
29410 through 29578	\$ 344,113.62
<u>Payroll</u>	
271955 through 272583	\$3,079,936.95
Payroll Direct Deposit	4,776,160.67
U.S. Savings Bond Transfer	3,200.00
Electronic Payroll	
Tax Withdrawal	2,066,375.27

Flex Spending

32,680.90

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The following instructional materials were approved:

ITEM 92
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Art in Focus
Author(s): Gene A. Mittler, Ph.D.
Publisher: Glencoe McGraw-Hill
Copyright: 2000
No. of Copies: 32
Price: \$43.00
School Requesting: Juanita High School
Classification: Grades 10-12

Title: Bones
Author(s): Seymour Simon
Publisher: Scholastic Inc.
Copyright: 1998
No. of Copies: 30
Price: \$2.95
School Requesting: Dickinson Elementary
Classification: Grade 3

Title: Brandon Tells His Story (Video)
Author(s): The Century Council
Publisher: The Century Council
Copyright: 1999
No. of Copies: 1
Price: Free
School Requesting: Curriculum Department
Classification: Grades 10-12

Title: Chasing Redbird
Author(s): Sharon Creech
Publisher: Scholastic
Copyright: 1997
No. of Copies: 6
Price: \$4.95
School Requesting: Einstein Elementary
Classification: Grade 6

Title: Lost Names
Author(s): Richard Kim
Publisher: University of California Press
Copyright: 1988

No. of Copies: 60
Price: \$11.16
School Requesting: Redmond Junior High
Classification: Grade 9
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Title: Muscles
Author(s): Seymour Simon
Publisher: Scholastic
Copyright: 1998
No. of Copies: 30
Price: \$2.95
School Requesting: Dickinson Elementary
Classification: Grade 3

Title: Shipwreck at the Bottom of the World
Author(s): Jennifer Armstrong
Publisher: Scholastic
Copyright: 1998
No. of Copies: 26
Price: \$4.95
School Requesting: Kirk Elementary
Classification: Grades 4-6

Karen recognized the following new district administrators: Stephen Bryant – Redmond Elementary Principal; Denise Phillips – Wilder Elementary Principal; Dolores Solano-White, Mead Elementary Principal; and Brett Warner, Juanita High School Vice Principal.

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

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

Motion carried.

Nancy Bernard requested that on page 21, number 4, line 3, of the Affirmative Action Plan, the wording be corrected to read: written request for further review to the Superintendent's designee.

Janice Linville moved that the Board of

ITEM 93
PERSONNEL REPORT

ITEM 94
AFFIRMATIVE ACTION PLAN

Directors approve the five-year Affirmative Action Plan as corrected.
Seconded by Doug Eglington.

Motion carried.
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Nancy Bernard moved that the Board of Directors adopts Resolution No. 1802 TRS Plan 1 Principals to allow the substitute principal at Otteson High School to work additional hours for 1999-2000.
Seconded by Janice Linville.

ITEM 95
TRS PLAN 1 SUBSTITUTE
PRINCIPALS
RESOLUTION NO. 1802

Motion carried.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1803 which will ratify the Purchase and Sale Agreement with Decker Development, LLC signed by the superintendent on May 12, 1999 for the sale of the district owned property located at the southwest corner of NE 90th Street and 122nd Avenue NE and authorize the superintendent to convey the property at closing.
Seconded by Doug Eglington.

ITEM 96
CONVEYANCE OF
DISTRICT PROPERTY
RESOLUTION NO. 1803

Motion carried.

Nancy Bernard moved that the Board of Directors approves Resolution No. 1804 providing a utility easement to the City of Redmond at Einstein Elementary and authorize the superintendent to execute such documents as are required.
Seconded by Doug Eglington.

ITEM 97
EINSTEIN ELEMENTARY
RESOLUTION NO. 1804

Motion carried.

Item 98 was removed from the agenda.

ITEM 98
SIX-YEAR CAPITAL
FACILITIES PLAN

2000-2005

Doug Eglington moved that the Board of Directors agrees to enter into the Interdistrict Agreement for Education Services to Students with Disabilities with the Seattle School District.
Seconded Nancy Bernard.

ITEM 99
INTERDISTRICT
AGREEMENT

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$2,006.00 from Alcott Elementary PTSA for the sole and express purpose of contributing toward the cost of installing a reader board at Alcott Elementary.
Seconded by Doug Eglington

ITEM 100
ALCOTT ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$1,200.00 from Lakeview Elementary PTSA for the sole and express purpose of providing bus transportation for student field trips.
Seconded by Janice Linville.

ITEM 101
LAKEVIEW
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$3,918.00 from Sandburg Elementary PTSA for the sole and express purpose of purchasing two laser jet printers (one color and one black and white).
Seconded by Nancy Bernard.

ITEM 102
SANDBURG
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary donation in the amount of \$2,112.00 from the Sandburg Elementary PTSA for the sole and express purpose of funding class activity-based field trips during the 1999-2000 school year.
Seconded by Nancy Bernard.

ITEM 103
SANDBURG
ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$1,225.24 from Smith Elementary PTSA for the sole and express purpose of purchasing a set of seven microscopes.
Seconded by Nancy Bernard.

ITEM 104
SMITH ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary donation in the amount of \$11,000.00 from Inglewood Junior High PTSA for the sole and express purpose of purchasing equipment and books to enhance the curriculum of the music, humanities, consumer living, art, technology and drama departments. In addition, the donation will be used to enhance the sound system that is currently in place in the school's auditorium/gym and to offset the cost of the student planners that are used by every student at Inglewood Junior High.
Seconded by Nancy Bernard.

ITEM 105
INGLEWOOD JUNIOR
HIGH DONATION

Motion carried.

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Janice Linville moved that the Board of Directors accepts a donation of science products valued at \$17,213.90 from the Corning Incorporated Science Products Division to Juanita High School science department to further the knowledge of science.

Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$1,050.00 from Mr. Peter Saxby and \$1,473.00 from Mr. J. Wesley Saint Clair to help cover travel expenses for the Redmond High School Robotics Competition.

Seconded by Janice Linville.

Motion carried.

Nancy Bernard moved that the Board of Directors authorizes the superintendent to enter into a contract with Berschauer Phillips Construction, Inc. for the replacement of the Redmond Junior High in the amount of \$16,469,691 (plus sales tax) and bid alternates 1 through 9, 10a and 11a in the amount of \$746,659 (plus sales tax).

Seconded by Doug Eglington.

Motion carried.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1805 certifying that the project to replace Redmond Junior High School will be

ITEM 106
JUANITA HIGH SCHOOL
DONATION

ITEM 107
REDMOND HIGH
SCHOOL DONATION

ITEM 03
REDMOND JUNIOR
HIGH CONSTRUCTION
AWARD

ITEM 03
REDMOND JUNIOR
HIGH INTENT TO
COMPLETE PROJECT

completed according to the purposes for which the state matching funds are being provided.
Seconded by Janice Linville.

RESOLUTION NO. 1805

Motion carried.

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Doug Eglington moved that the Board of Directors approves Resolution No. 1806 providing a right-of-way dedication to King County which will permit the county to bid and build the intersection improvements and traffic light installation at the intersection of 228th Avenue NE and Redmond-Fall City Road.
Seconded Janice Linville.

ITEM 04
NEW JUNIOR HIGH
SITE 73 RIGHT-OF-WAY
RESOLUTION NO. 1806

Motion carried.

None

ADDITIONAL
COMMUNITY
COMMENTS

None

BOARD COMMENTS

Janice Linville moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Madelyn A. Murray
Recording Secretary

Karen A. Bates, Superintendent