

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 5, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglinton moved to approve the
minutes of the May 15, 2000 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

Karen Bates gave an updated report on the
concerns raised by Anne Cronin at the May
15 board meeting regarding Finn Hill
Junior High students participating in a
Puget Sound Energy survey.

CORRESPONDENCE

Peter Kirk Elementary Principal Rick
Burden shared information regarding Peter
Kirk's partnership programs with PTSA
and introduced PTSA president Kellie
Jordan, treasurer Louise Path and next
year's treasurer Linda Dahl.

HOST SCHOOL

Mr. Burden also shared information about
the school's curriculum and introduced
staff members Robin Rice and Leslie
Sweeney.

Sixth grade students performed two scenes
from the Shakespearean Play Macbeth.

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Stephanie Reimer, Judy Klein, Janet Plut
and Kacy Murray recognized the following
PTSA Council Scholarship recipients.

RECOGNITION

Staff: Lizabeth Lippke Haven, Kamiakin
Junior High; and Carolyn Hoffman,
Lakeview Elementary.

Students: Jennifer Hughes and Jennifer
Lewis - Juanita High; Angela LaBaw and
Lindsey Pfaff - Eastlake High; Daniel Mark
and Ryan Van Arnam - Redmond High;
Lindsey Merritt - Lake Washington High;
and Stephanie Penaranda - B.E.S.T. High
School.

Dr. L.E. Scarr Scholarship: Renee Uribe -
B.E.S.T. High School.

Rita Smith, career and technical education
specialist, recognized Bob Koll, Juanita
High, recipient of the Technology
Education Teacher of the Year award; Pete
Sorenson, Lake Washington High, recipient
of the Technology Program of the Year
award; and Ron Cooper, Lake Washington
High, recipient of the Innovative
Vocational Technical Program of the Year
award.

Larry Pollock, principal of Juanita
Elementary, recognized Mary Joseph and
Linda Paribello as Washington State
Christa McAuliffe Award winners.

Cindy Johnson, principal of Alcott
Elementary, recognized the Alcott
Elementary and Environmental and
Adventure School teams for being selected
to participate in the Destination
Imagination 2000 Global competition.

Jonnie Leptich, Kirkland Youth Council,
and Heather Cope, Redmond Youth
Partnership, presented the Youth Friendly
Staff Award to the following staff
members:

Mili Nelson, Lake Washington High
Kathy Vincent, Juanita High
Sue Meldrum, Redmond High
Nancy Sherertz, Eastlake High
Bob Blanton, Kirkland Junior High
Faye Atwood, Kamiakin Junior High
Diane Ketola, Finn Hill Junior High
Nancy James, Rose Hill Junior High
Elsie Pearson, Inglewood Junior High
Barbara McCall, Redmond Junior High
Betty Olson, Evergreen Junior High

None

COMMUNITY
COMMENTS

None

ADVISORY COMMITTEE
REPORTS

Janice Linville presented information
regarding Initiatives to the People for
which various groups are collecting
signatures.

LEGISLATIVE UPDATE/
DISCUSSION

Janene Fogard, assistant superintendent,
recognized members of the School Start
Time Committee. Janene and committee
members Sandy Livingston, Diane Linford
and Jill Schmidt presented the committee's
report highlighting process; research;
survey results; options considered; and
recommendation.

SCHOOL START TIME
COMMITTEE REPORT

Board members' questions, suggestions
and discussion followed.

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 123
APPROVAL OF
VOUCHERS

General Fund
211033 through 212121 \$1,861,396.81

Capital Projects
17120 through 17233 \$2,381,326.92

ASB Funds
29696 through 29880 \$ 278,686.08

Transportation VF
6 through 6 \$ 79,411.62

Payroll
273160 through 273724 \$3,034,941.90
Payroll Direct Deposit 4,861,491.57
U.S. Savings Bond Transfer 3,050.00
Electronic Payroll
 Tax Withdrawal 2,097,461.91
Flex Spending 33,000.90

The following instructional materials were
approved:

ITEM 124
INSTRUCTIONAL
MATERIALS
ADOPTION

Title: A Break With Charity
Author(s): Ann Rinaldi
Publisher: Harcourt Brace & Co.
Copyright: 1992
No. of Copies: 30
Price: \$6.00
School Requesting: Kamiakin Junior High
Classification: 7th Grade Quest

Title: Speak
Author(s): Laurie Halse Anderson
Publisher: Farrar Straus Giroux
Copyright: 1999
No. of Copies: 10
Price: \$16.00
School Requesting: Juanita High School
Classification: Grade 11/12

Title: The Giving Tree
Author(s): Shel Silverstein
Publisher: Harper Collins
Copyright: 1964
No. of Copies: 0
Price: 0
School Requesting: Einstein Elementary
Classification: Grades K-6

Janice Linville moved to approve the
Personnel Report.
Seconded by Doug Eglington.

ITEM 125
PERSONNEL REPORT
SALARY SCHEDULE

Karen Bates recognized the following:

John Logan - new associate principal at
Juanita High School

Retiring employees:
Barbara Clark - 33 years of teaching
Diane Gwynne - 32 years of teaching
Mary Prather - 32 years of teaching
Michelle Timmerman - 30 years of teaching
Lewis West - 31 years of teaching

Jackie Pendergrass noted that approval of
the Superintendent's contract was listed in
the Personnel Report.

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

Motion carried.

Parents Julianne Burts, Lisa Tracy, Anne Cronin, Bill Cronin, Steve Tracy, Arthur Hu and Sandy Elliot expressed their concerns and opposition to the proposed Level 5 graduation requirements.

ITEM 119
BOARD POLICY
PROCEDURE IKF-R
SECOND READING
APPROVAL

Karen Bates responded to statements made by parents.

Nancy Bernard moved that the Board of Directors review the Level 5 Commission's recommendation, hear the second reading and approve the proposed modifications to the procedures for Board Policy Procedure IKF-R (Graduation Requirements).
Seconded by Doug Eglington.

Board members' comments followed.

Motion carried.

Janice Linville moved that the Board of Directors approves recommendations from the World Language Committee and the Instructional Materials Committee to adopt the listed materials for use in secondary schools in the district.
Seconded by Doug Eglington.

ITEM 126
DISTRICT TEXTBOOK
ADOPTION

Motion carried.

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

ITEM 127
FISCAL ADVISORY
COMMITTEE MEMBERS

Motion carried.

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Nancy Bernard moved that the Board of Directors adopts Resolution No. 1812 to continue participation in the NEVAC Interdistrict Cooperative.
Seconded by Janice Linville.

ITEM 128
NEVAC INTERDISTRICT
AGREEMENT
RESOLUTION NO. 1812

Motion Carried.

Nancy Bernard moved that the Board of Directors authorizes the superintendent or designee to sign the Interlocal Agreement with Cascadia Community College.
Seconded by Bob Hughes.

ITEM 129
INTERLOCAL
AGREEMENT CASCADIA
COMMUNITY COLLEGE

Motion carried.

Bob Hughes moved that the Board of Directors authorizes the superintendent to enter into an Interagency Cooperative Agreement with the Northshore School District No. 417 regarding print services.
Seconded by Janice Linville.

ITEM 130
INTERAGENCY
AGREEMENT
NORTHSHORE SCHOOL
DISTRICT

Motion carried.

Janice Linville moved that the Board of Directors approves the fee increases for the Extended Day program as listed on the schedule for the 2000-2001 school year.
Seconded by Doug Eglington.

ITEM 131
EXTENDED DAY
PROGRAM FEES

Motion carried.

Nancy Bernard moved that the Board of Directors approve the all day kindergarten fee rates of \$1,900 per year with reduced fees of \$450 per year for students qualifying for reduced lunch and no charge for students qualifying for free lunch.
Seconded by Janice Linville.

ITEM 132
ALL DAY
KINDERGARTEN
PROGRAM FEES

Motion carried.

Janice Linville moved that the Board of Directors set the 2000-2001 school lunch prices at \$1.90 for elementary, \$2.25 for secondary and \$2.75 for adults, and breakfast prices at \$.75.
Seconded by Doug Eglington.

ITEM 133
SCHOOL MEAL
PROGRAM PRICES

Motion carried.

Nancy Bernard moved that the Board of Directors approves the fees for stadium use as listed on the schedule for the 2000-2001 school year.
Seconded by Bob Hughes.

ITEM 134
STADIUM USE FEES

Motion carried.

Doug Eglington moved that the Board of Directors authorizes the superintendent to enter into a contract with John Korsmo Construction Company for the new gymnasium at BEST High School in the amount of \$1,439,714 (plus sales tax) and bid alternates 1, 2 and 3 in the amount of \$26,250 (plus sales tax).
Seconded by Nancy Bernard.

ITEM 135
BEST GYMNASIUM
ACTION ON BIDS

Motion carried.

Doug Eglington moved that the Board of Directors adopts the Six-Year Capital Facilities Plan 2000-2005 as presented.
Seconded by Janice Linville.

ITEM 136
SIX-YEAR CAPITAL
FACILITIES PLAN
2000-2005

Motion carried.

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Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$3,000.00 from Alcott Elementary PTSA for the sole and express purpose of funding the Artist in Residence program for the fourth through sixth grades at Alcott Elementary.
Seconded by Nancy Bernard.

ITEM 137
ALCOTT ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary donation in the amount of \$6,700.00 from Audubon Elementary PTSA to fund student field trips (\$3,500.00) and assemblies and authors' workshops (\$3,200.00) at Audubon Elementary.
Seconded by Bob Hughes.

ITEM 138
AUDUBON
ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$5,000.00 from an anonymous donor for the purchase of the Accelerated Reader program, including the S.T.A.R. assessment component and accompanying books for student use at Bell Elementary.
Seconded by Janice Linville.

ITEM 139
BELL ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a bronze sculpture, valued at over \$12,000.00, of a mother cheetah and her two babies from the Rush Elementary School Foundation to be installed in the courtyard at Rush Elementary.
Seconded by Nancy Bernard.

ITEM 140
RUSH ELEMENTARY
DONATION

Motion carried.

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Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$4,929.05 from the Sandburg Elementary PTSA for the sole and express purpose of covering expenses for the 1999-2000 sixth grade Outdoor Education program at Sandburg Elementary.
Seconded by Doug Eglington.

ITEM 141
SANDBURG
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary donation in the amount of \$3,005.00 from the Totem Lake Branch of Washington Mutual Bank for the enhancement of playground equipment at Twain Elementary.
Seconded by Nancy Bernard.

ITEM 142
TWIN ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary donation in the amount of \$11,384.41 from an anonymous donor to purchase two systems made up of the following items: Compaq Desktop Computers; Extra 64 meg Memory; Compaq 15-17 monitor; Keyboard; Philips ProScreen 4600; and Luxor Multimedia projection cart for Rose Hill Junior High.
Seconded by Doug Eglington.

ITEM 143
ROSE HILL JUNIOR HIGH
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$1,650.00 from the Redmond High School PTSA for the sole and express purpose of providing Redmond High School with 250 umbrellas for weather protection during the Redmond High outdoor graduation ceremonies.
Seconded by Nancy Bernard.

ITEM 144
REDMOND HIGH
DONATION

Motion carried.

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Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$1,500.00 from Redmond High School PTSA for the sole and express purpose of aiding Redmond High School in the purchase of the Redmond High School 2000-2001 student planners. Seconded by Nancy Bernard.

ITEM 145
REDMOND HIGH
SCHOOL DONATION

Motion carried.

No report

ITEM 79
REDMOND HIGH

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 04
NEW JUNIOR
HIGH/SITE 73

No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM 73
MARK TWAIN
ELEMENTARY

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Sandy Livingston expressed her concern about the distribution of campaign literature during a board meeting.

ADDITIONAL
COMMUNITY
COMMENTS

Jackie Pendergrass advised that during the 1999-2000 school year the board approved donations totaling \$266,725.84 plus a donation of Microsoft software with a retail value of \$1,282,435.00.

BOARD MEMBER
COMMENTS

Jackie also shared information regarding the Years of Service reception held May 31. In addition she announced that the ADK retirement reception for teachers and principals will be held June 12 and high school graduation ceremonies are scheduled for the week of June 12.

Doug Eglington shared information regarding his attendance at the Boys and Girls Club dedication of the new playfield next to Inglewood Junior High.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 11:37 p.m.

Jackie M. Pendergrass, President

Madelyn A. Murray
Recording Secretary

Karen A. Bates, Superintendent