

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:35 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 June 5, 2000 board meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

None

HOST SCHOOL

None

RECOGNITION

Kristin Smith and Robert Fruth, Einstein
Elementary parents addressed the board
regarding the need for continuation of the
extended day program at Einstein
Elementary.

COMMUNITY
COMMENTS

Karen Bates responded to concerns
expressed by parents, advising that the
district is currently working on finding a
solution to the lack of available space for
the extended day program at Einstein and
Blackwell elementaries.

Auggie Kempf, chair of the Fiscal Advisory
Committee, presented of report of the
Committee's accomplishments this past
year.

FISCAL ADVISORY
COMMITTEE REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 2

Auggie also announced that as a result of his appointment to the King County Hospital District No. 2 Board of Commissioner Position No. 3, he is submitting his resignation from the district's Fiscal Advisory Committee and Partnerships Foundation Board.

Karen expressed appreciation to Auggie for his many years of outstanding service to the Lake Washington School District.

Janice Linville distributed information from the A+ Commission and announced that the local A+ Accountability and Assistance Forums are scheduled from 6:30-8:30 p.m. July 11 at Interlake High School; July 17 at Ballard High School; and July 18 at Mountlake Terrace High School.

LEGISLATIVE UPDATE/
DISCUSSION

Janice also shared a summary of all levy and bond issues raised in Washington State; advised that September 15 is the deadline to submit proposals to the WSSDA Resolutions Committee; and announced that the Redmond Derby Days begin July 14.

Karen Bates and Janene Fogard, assistant superintendent, presented a Better Schools Funding report highlighting: funding; class size reduction; and expanded learning opportunities.

BETTER SCHOOLS
FUNDING REPORT

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

CONSENT AGENDA

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 3

The following vouchers were approved:

ITEM 146
APPROVAL OF
VOUCHERS

General Fund

212122 through 213085 \$2,530,830.14

Capital Projects

17234 through 17329 \$1,235,375.92

ASB Funds

29881 through 30029 \$ 250,181.53

Payroll

273725 through 274304 \$3,097,052.19

Payroll Direct Deposit 4,977,821.29

U.S. Savings Bond Transfer 2,850.00

Electronic Payroll

 Tax Withdrawal 2,166,583.86

Flex Spending 33,085.90

The following instructional materials were approved:

ITEM 147
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Adobe Illustrator 8.0
Author(s): Adobe Staff
Publisher: MacMillan
Copyright: 1998
No. of Copies: 75
Price: \$45.00
School Requesting: Eastlake, Lake Washington, Redmond High Schools
Classification: Grades 10-12

Title: Adobe Photoshop 5.5
Author(s): Adobe Staff
Publisher: Adobe Press
Copyright: 1999

No. of Copies: 75
Price: \$45.00
School Requesting: Eastlake, Lake Washington, Redmond High Schools
Classification: Grades 10-12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

July 10, 2000

Page 4

Title: Amphibians of Washington & Oregon
Author(s): W. Leonard, R. Storm
Publisher: Seattle Audubon Society
Copyright: 1993
No. of Copies: 10
Price: \$14.95
School Requesting: Eastlake High School
Classification: Grade 10

Title: Athletic Training & Sports Medicine
Author(s): Barnes, Behnke
Publisher: American Academy of Orthopedic Surgeons
Copyright: 1999
No. of Copies: 35
Price: \$60
School Requesting: Redmond High School
Classification: Grades 11/12

Title: Creating Web Pages with HTML
Author(s): Carey
Publisher: Thomson Publishing
Copyright: 1998
No. of Copies: 150
Price: \$45
School Requesting: All High Schools
Classification: Grades 10-12

Title: Down the Common
Author(s): Ann Baer
Publisher: M. Evans & Co.
Copyright: 1996
No. of Copies: 140
Price: \$20.00
School Requesting: Juanita High School
Classification: Grade 10

Title: HIV Educational Package
Author(s): L. Schwitters
Publisher: L. Schwitters

Copyright: 1999
No. of Copies: 6
Price: \$5.50
School Requesting: Curriculum Department
Classification: Grades 10-12
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 5

Title: Mastering DOS 6
Author(s): Herbert Schildt
Publisher: Glencoe
Copyright: 1999
No. of Copies: 60
Price: \$40.00
School Requesting: Redmond and Juanita High Schools
Classification: Grades 10-12

Title: Microsoft FrontPage 2000
Author(s): Evans & Hayen
Publisher: Thomson Learning
Copyright: 2000
No. of Copies: 200
Price: \$45.00
School Requesting: All High Schools
Classification: Grades 10-12

Title: Microsoft Office 2000 Introductory
Author(s): Shelly Cashman Vermaat
Publisher: Thomson Learning
Copyright: 2000
No. of Copies: 200
Price: \$45.00
School Requesting: All High Schools
Classification: Grades 10-12

Title: Microsoft Office 2000 Advanced
Author(s): Shelly Cashman Vermaat
Publisher: Thomson Learning
Copyright: 2000
No. of Copies: 200
Price: \$45.00
School Requesting: All High Schools
Classification: Grades 10-12

Title: Plants of the Pacific Northwest Coast
Author(s): J. Pojar & A. Mackinnon
Publisher: Lone Pine Publishing
Copyright: 1994

No. of Copies: 10
Price: \$15.96
School Requesting: Eastlake High School
Classification: Grades 10-12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 6

Title: The Color of Water
Author(s): James McBride
Publisher: Riverhead Books
Copyright: 1996
No. of Copies: 128
Price: \$13.00
School Requesting: Juanita High School
Classification: Grades 11,12

Title: Up Goes the Skyscraper (Build Up Tool Kit)
Author(s): Gail Gibbons
Publisher: Scholastic
Copyright: 2000
No. of Copies: 100
Price: Free
School Requesting: Career & Technical Education Department
Classification: Grade 5

Approval for submitting the applications for the Title VI (Innovative Education Program Strategies), State Transitional Bilingual (ESL) and Title IV (Drug Free Schools).

ITEM 148
FEDERAL AND STATE
REMEDIATION
PROGRAMS

Authorize the superintendent to enter into an Interdistrict Cooperative Agreement with the Highline School District for the 2000-2001 school year to provide an educational program not otherwise available.

ITEM 149
INTERDISTRICT
COOPERATIVE
AGREEMENT

Authorize the superintendent to enter into an Interdistrict Cooperative Agreement for the 2000-2001 school year with the Seattle School District to provide an educational program not otherwise available to students.

ITEM 150
INTERDISTRICT
COOPERATIVE
AGREEMENT

Doug Eglington moved to approve the Personnel Report.
Seconded by Bob Hughes.

ITEM 151
PERSONNEL REPORT
SALARY SCHEDULE

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 7

Karen Bates recognized the following:

Linda Hughes - new principal at Muir El.
John Nesbitt - new principal at Rockwell El.

Retiring Employees:

Johnnie Benton - 20 years of service
Barbara Cunningham - 34 years of teaching
Ella Forcier - 33 years of service
Laurie Groce - 29 years of service
Glenda Hathaway - 28 years of service
Diane Komaroff - 30 years of teaching
Penelope Palmer - 30 years of teaching
Marilyn Vitkevich - 36 years of teaching/
administrator

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

Motion carried.

Doug Eglington moved that the Board of Directors approves the three-year agreement with the Lake Washington Educational Support Personnel.
Seconded by Janice Linville.

ITEM 152
LWESP THREE YEAR
AGREEMENT

Motion carried.

Janice Linville moved that the Board of Directors authorizes the superintendent to sign the dDataDoc Cooperative agreement with the Puget Sound ESD for 2000-2001 school year.

ITEM 153
PUGET SOUND ESD
eDataDoc COOPERATIVE
AGREEMENT

Seconded by Bob Hughes.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 8

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1813 authorizing the superintendent to enter into an Interlocal Agreement with the City of Kirkland for the joint use, development, maintenance, scheduling and operations of district athletic facilities.
Seconded by Janice Linville.

ITEM 154
LWSD/CITY OF
KIRKLAND JOINT USE
AGREEMENT
RESOLUTION NO. 1813

Motion carried.

Nancy Bernard moved that the Board of Directors approve the selection of the McGrannahan Partnership as the architectural firm for the modernization of Mann Elementary and authorize the superintendent to enter into a contract with the principals of the firm.
Seconded by Bob Hughes.

ITEM 155
MANN ELEMENTARY
MODERNIZATION

Motion carried.

Nancy Bernard moved that the Board of Directors approve the selection of the DLR Group as the architectural firm for the modernization of Thoreau Elementary and authorize the superintendent to enter into a contract with the principals of the firm.
Seconded by Doug Eglington.

ITEM 156
THOREAU ELEMENTARY
MODERNIZATION

Motion carried.

Item 157 was removed from the agenda.

ITEM 157

YIELD RESTRICTED
BOND INVESTMENT
AUTHORIZATION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 9

Janene Fogard, assistant superintendent,
presented the proposed district budget for
2000-2001.

ITEM 158
2000-2001 BUDGET
FIRST PUBLIC HEARING

Janene also announced that a community
meeting is scheduled for July 12 at 6:30
p.m. in the Board Room to present and
answer questions on the draft budget.

Board members' discussion and questions
followed.

Janice Linville moved that the Board of
Directors review and approve the first
reading of the proposed budget for 2000-
2001.
Seconded by Bob Hughes.

Motion carried.

Nancy Bernard moved that the Board of
Directors accepts a donation of Netbuilder
II networking equipment worth
approximately \$35,800.00 from the
Associated Grocers of Seattle. The
equipment will be used to expand the
district's router capacity and for the repair
of the Wide Area Network as components
fail.
Seconded by Janice Linville.

ITEM 159
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary donation in the amount of \$6,278.00 from the families of Community School students to be applied to the Community School budget for general educational programs. Seconded by Nancy Bernard.

ITEM 160
COMMUNITY SCHOOL
DONATION

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 10

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$5,848.74 from Einstein Elementary to purchase playground equipment (\$3,904.80) and a reader board sign (\$1,943.94) for Einstein Elementary. Seconded by Janice Linville.

ITEM 161
EINSTEIN ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$2,240.00 from the Franklin Elementary PTA to cover the cost of field trip buses for Franklin Elementary. Seconded by Doug Eglington.

ITEM 162
FRANKLIN
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$10,000.00 from the International Community School Association for the sole and express purpose of providing International Community School with enrichment materials for the arts and sciences. Seconded by Bob Hughes.

ITEM 163
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

Motion carried.

Bob Hughes moved that the Board of Directors accepts a monetary grant in the amount of \$13,233.00 from Kirk Elementary PTSA for the sole and express purpose of purchasing playground equipment.
Seconded by Janice Linville.

ITEM 164
KIRK ELEMENTARY
DONATION

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 11

Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$1,500.00 from the Rockwell Elementary PTA for the sole and express purpose of purchasing a sound system for Rockwell Elementary.
Seconded by Bob Hughes.

ITEM 165
ROCKWELL
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$3,468.00 from Rush Elementary to purchase Sea Life non-fiction books, second grade healthworks program services, 3" and 5" lower case die cut letters, a wireless microphone for the gym, three Lego simple machine kits and two paper cutters.
Seconded by Nancy Bernard.

ITEM 166
RUSH ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$4,368.00 from Sandburg Elementary PTSA to purchase three Compaq computers for the school library.

ITEM 167
SANDBURG
ELEMENTARY
DONATION

Seconded by Janice Linville.

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$10,119.27 from the Smith Elementary PTSA for the sole and express purpose of purchasing an accelerated math program (\$8,311.08) and a risograph machine (\$1,808.19).

Seconded by Nancy Bernard.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 12

Janice Linville moved that the Board of Directors authorizes the superintendent to enter into a contract with Taggart Construction Incorporated for the Phase 1 construction of the replacement project at Redmond High School in the amount of \$1,568,200 (plus sales tax).

Seconded by Nancy Bernard.

Motion carried.

No report

No report

No report

No report

ITEM 168
SMITH ELEMENTARY
DONATION

ITEM 79
REDMOND HIGH
SCHOOL PHASE 1
CONSTRUCTION
AWARD

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

ITEM 24
LAKEVIEW
ELEMENTARY

ITEM 03
REDMOND JUNIOR
HIGH

ITEM 04
NEW JUNIOR HIGH/

SITE 73

No report

ITEM 72
AUDUBON
ELEMENTARY

Janice Linville moved that the Board of Directors approve Change Order No. 4 to Kassel Construction, Inc. for work at Twain Elementary School in the amount of \$1,479.77 increasing the contract amount of \$7,580,405.77.
Seconded by Nancy Bernard.

ITEM 73
TWIN ELEMENTARY
CHANGE ORDER NO. 4

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 10, 2000
Page 13

None

ADDITIONAL
COMMUNITY
COMMENTS

The board discussed the proposed letter to the Eastside Journal regarding new graduation standards, concluding that the letter be rewritten as an op-ed piece and submitted to the Eastside Journal in August.

BOARD DISCUSSION

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:58 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary