

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 7, 1999

The meeting was called to order by
President Jackie Pendergrass at 7:37 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 August 9, 1999 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates expressed appreciation to
Mayor Rosemarie Ives and the City of
Redmond for their assistance with opening
of Audubon Elementary.

Karen also announced that as of Friday the
district's student count was down
approximately 220 students.

Bob Collard, director of Support Services,
recognized Shirley Bacon for her years of
outstanding service to the district.

RECOGNITION

Marla Ingebrigtsen, director of employee
relations and vocational education,
recognized Ron Cooper, Lake Washington
High School teacher for his leadership in
the DECA Marketing program.

Becky Anderson, administrator of special projects, recognized Deb Drain, Kirkland Police Department officer, for her outstanding service to the students in Lake Washington School District.

John Hall, Board of Directors' candidate, stated his support of building the district's new junior high at the Alcott Elementary site. In addition, John expressed his concerns regarding:

- the District's harassment policy not including sexual misconduct or contact between staff members and students; and
- the District's new math curriculum.

Anne Cronin, district parent, echoed comments made by John Hall. In addition, Anne expressed concern about the removal of the jazz band program at Finn Hill Junior High due to declining enrollment.

Sandy Elliot, Board of Directors' candidate, stated she believes that district procedure for student participation in a survey is one of students opting to participate not one of opting not to participate.

Karen Bates advised those issues of sexual misconduct or contact between staff members and students are addressed in state law (Washington Administrative Code) which governs professional conduct as well as criminal conduct.

Karen also addressed the junior high jazz band concerns and shared the District's plans to look for alternatives for these

COMMUNITY
COMMENTS

students.

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None

ADVISORY COMMITTEE
REPORTS

Janice Linville announced that she would attend the Washington State School Directors' Association 1999 Legislative Assembly in Spokane, WA on September 24-25, 1999. Janice also shared information regarding proposals for consideration that will be addressed at the Legislative Assembly.

LEGISLATIVE UPDATE/
DISCUSSION

Jackie Pendergrass presented an updated report regarding the Superintendent Search process.

Cindy Meilleur, assistant superintendent, presented a report of District staff initiated schools and the process used for startup of District choice school programs.

REPORTS

Board members' questions and discussion followed.

Becky Anderson, administrator of special projects, presented an updated report of the District's safety programs.

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

CONSENT AGENDA

Motion carried.

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The following vouchers were approved:

ITEM 02
APPROVAL OF
VOUCHERS

General Fund

201949 through 203222
\$3,333,681.51

Capital Projects

16302 through 16469
\$3,194,957.19

ASB Funds

28530 through 28602 \$
99,685.36

Payroll

267889 through 268245
\$3,345,799.91
Payroll Direct Deposit
4,674,046.70
U.S. Savings Bond Transfer
3,650.00
Electronic Payroll
 Tax Withdrawal
2,039,583.14

Janice Linville moved to approve the
Personnel Report.
Seconded by Bob Hughes.
Bernard, yes; Eglington, yes; Hughes, yes;
Linville, yes; Pendergrass, yes.

ITEM 02
PERSONNEL REPORT

Motion carried.

Janice Linville moved that the Board of Directors approve Resolution No. 1174 certifying that the proposed construction of the replacement building for Redmond Junior High will not create or aggravate a racial imbalance.
Seconded by Bob Hughes.

ITEM 03
REDMOND JUNIOR
HIGH
RESOLUTION NO. 1174

Motion carried.

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Doug Eglington moved that the Board of Directors approve Resolution No. 1175 appointing Mr. Ron McConnel as the District's hearing examiner for the purpose of conducting a hearing of the appeal to the MDSN for the proposed new junior high school to be located at Site 73.
Seconded by Janice Linville.

ITEM 04
NEW JUNIOR HIGH
RESOLUTION NO. 1175

Motion carried.

Janice Linville moved that the Board of Directors approve an honorarium for teachers, administrators and parents of \$400.00 per ten-hour class for conducting principled negotiation training.
Seconded by Nancy Bernard.

ITEM 05
PRINCIPLED
NEGOTIATION TRAINER_
HONORARIUM

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1176 that will grant an out-of-endorsement waiver for Todd Daugherty for the 1999-2000 school year.
Seconded by Doug Eglington.

ITEM 06
OUT-OF-ENDORSEMENT_
ASSIGNMENT WAIVER
RESOLUTION NO. 1176

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1177 (*TRS Plan 1 Substitute Teachers*); Resolution No. 1178 (*TRS Plan 1 Principals*); and Resolution No. 1179 (*TRS Plan Administrators*) to allow substitute teachers, principals and administrators to work additional hours for 1999-2000.

Seconded by Nancy Bernard.

Motion carried.

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Janice Linville moved that the Board of Directors accept a monetary donation from an anonymous donor in the amount of \$10,000.00. This donation is to be used at International Community School for the advancement of the science curriculum (creation of a science room and science equipment outside the standard district supplied equipment or funds).

Seconded by Bob Hughes.

Motion carried.

Doug Eglington moved that the Board of Directors hears the second reading and approves the proposed modifications to Policy ACA (Harassment) and Policy ACB (Human Dignity).

Seconded by Janice Linville.

Jackie Pendergrass requested that a heading entitled "Definition" be placed above the fourth paragraph of the Harassment Policy/Procedures ACB-R page 1 of 2.

Motion carried as amended.

ITEM 07
TRS PLAN 1 SUBSTITUTE
TEACHES, PRINCIPALS
AND ADMINISTRATORS
RESOLUTION NOS. 1177,
1178 AND 1179

ITEM 08
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

Arthur Hu, district parent, expressed his concern regarding district procedures and the math curriculum. Arthur also requested the district speak to the Lake Washington Education Association about the correspondence they are sending him.

ADDITIONAL
COMMUNITY_
COMMENTS

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Sandy Elliot requested clarification of District Policy Procedure ACB-R.

Karen Bates gave an explanation of the policy.

John Hall requested the District provide him with the specific state law addressing sexual misconduct of employees. John also expressed his opposition to mandatory volunteerism for students and his concern regarding new report card indicators.

Bob Hughes expressed his concern regarding the administration of the Asset Survey during class time.

BOARD MEMBER_
COMMENTS

Board discussion followed.

Karen advised that the district would work on alternative strategies regarding the administration of the survey.

Doug Eglington asked if a debate coach was hired for Eastlake High School.

Chuck Martin advised that an Eastlake High teacher agreed to also be the debate coach.

Janice Linville announced that board member Jackie Pendergrass and two board candidates: John Hall and Sandy Elliot are running for Board Position No. 1. Janice encouraged all to vote September 14th.

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Doug Eglington moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:12 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary