

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 4, 1999

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

CALL TO ORDER

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

ROLL CALL

Janice Linville moved to approve the
minutes of the September 21, 1999 board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates announced that the following
meetings have been scheduled to provide
community members with an opportunity
to give input regarding the setting of levy
amounts.

October 20 - Lake Washington High School
October 21 - Juanita High School
October 26 - Redmond High School
October 28 - Eastlake High School

All meetings will be held at 7:00 p.m.

Gayle Cudworth, principal of Northstar
Junior High, shared information about the
Student Achievement Plan at Northstar.
Gayle also introduced parent Charisa
Martin who demonstrated Northstar's web
page, and introduced student Whitney
Smyth who shared her perspective of the
Northstar program.

HOST SCHOOL

Earl Wayman, principal of Redmond High School, recognized the following National Merit Semi-finalist and Commended students:

RECOGNITION

Redmond High School

Semi-finalist: Candace Church
Marc Duyungan
Gerrit Hall
Katherine James
Megan Shaw

Commended: Anna Amen
Tim Baldwin
Michael Brandt
Alice Chau
Yewlin Chee
Jack Eby
Shon Eizenhoefer
Aaron Lahman
Henry Lee
Robert Linville
Maureen Maas
Kyle Mackenney
Amy Meadows
Ginelle Neumann
Viet Nguyen
Preston Peterman
Michael Reffett

Roni Hardie and Heather Sinclair, co-principals of Eastlake High, recognized the following National Merit Semi-finalist and Commended students:

Eastlake High School

Semi-finalist: Sara Campbell
Ted Jensen

Commended: Rachel Harris
Nick Jarrett
Tim Perkins
Julia Pizzi

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 4, 1999
Page 3

Sue Cohn, principal of Juanita High,
recognized the following National Merit
Semi-finalist and Commended students:

Juanita High School

Semi-finalist: Heather Condie
Rachel Epstein

Commended: Barclay
Fitzpatrick

Sarah Huntting

Elissa Jacobsen
Elizabeth Johnson
Jessica Kim
Laurie Morse
Charlie Nelson
Jeremy Williams

Mark Robertson, principal of Lake
Washington High, recognized the
following National Merit Semi-finalist and
Commended students:

Lake Washington High School

Semi-finalist: Erik Alskog
Walker Murray
Alexandra Pedisich

Commended: D. C. Elenbaas
Leah Elison

Cable Hoover
Alexis Kaushansky

John Hall, board candidate, addressed the
board regarding math standards and
shared a graph comparing mathematics
test scores of eleventh grade students in
Japan, Taiwan and the United States.

COMMUNITY
COMMENTS

Dawn Olson and Robin Hayes, PTSA Council co-presidents, announced that Council is still in need of a Reflections Chairperson. They also shared information about the Council's Basket Auction scheduled for December 2, 1999.

ADVISORY COMMITTEE_
REPORTS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 4, 1999
Page 4

Janice Linville distributed information regarding levy equalization and gave a report of her attendance at the Washington State School Directors' Association Legislative Assembly.

LEGISLATIVE UPDATE/
DISCUSSION

Doug Eglington moved that Janice Linville continue in her role as legislative representative for another year. Seconded by Nancy Bernard.

Motion carried.

Bob Collard, director of Support Services, presented an updated report on the Olympic Pipeline.

REPORTS

Board members' questions and discussion followed.

Cindy Meilleur, assistant superintendent, and Kevin Teeley, president of Lake Washington Education Association, presented a progress report regarding the revision of the teacher evaluation system.

Board members' questions and discussion followed.

Jackie Pendergrass reminded everyone that October 8 is the deadline for submitting

Karen Bates expressed condolences to the family of Margaret Templin who passed away from cancer. Margaret taught in Lake Washington School District from 1980-1999.

ITEM 14
PERSONNEL REPORT

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

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 4, 1999
Page 6

Bob Hughes moved that the Board of Directors approve the appointment of community member Kate Lee to the 1999-2000 Instructional Materials Committee.
Seconded by Janice Linville.

ITEM 15
APPROVAL OF
INSTRUCTIONAL
MATERIALS COMMITTEE
MEMBER

Motion carried.

Doug Eglington moved that in lieu of completing the state board survey, the Board direct staff to draft a letter to the State Board of Education outlining concerns raised with the present system regarding school construction.
Seconded by Janice Linville.

ITEM 16
STATE BOARD SURVEY

Board discussion and questions followed.

Bernard, yes; Eglington, yes; Pendergrass, yes.
Hughes, no; Linville, no.

Motion carried.

Doug Eglington moved that the Board of

ITEM 17

Directors authorize the Superintendent to execute an interlocal agreement with the City of Sammamish to allow for school impact fees to be collected by the city and remitted to the Lake Washington School District.

Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors approve Resolution No. 1781 allowing the establishment of a Joint Purchasing Agency and permitting the Superintendent to enter into Interlocal Cooperative Purchase Agreements with the Snohomish School District.

Seconded by Bob Hughes.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 4, 1999
Page 7

Janice Linville moved that the Board of Directors authorize the Superintendent to enter into the interlocal agreement with the Office of Superintendent of Public Instruction (OSPI) that lays out the terms and conditions for payment for Reg Waddoups and reimbursement of such from OSPI.

Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors accept two monetary donations from the Juanita Schools Foundation. The first donation in the amount of \$5,000.00 is to be used to pay Linda Paribello at Juanita Elementary for additional time to continue the volunteer program. The second donation in the amount of \$1,005.00 is to be dispersed in the following manner: Lunch Buddy programs at Audubon - \$150.00;

CITY OF SAMMAMISH
INTERLOCAL
AGREEMENT SCHOOL_
IMPACT FEES

ITEM 18
JOINT PURCHASING
AGENCY
RESOLUTION NO. 1781

ITEM 19
INTERLOCAL
AGREEMENT OSPI

ITEM 20
JUANITA SCHOOLS
FOUNDATION_
DONATIONS

Bell - \$120.00; Rose Hill Elem. - \$200.00;
Kirk - \$120.00; Twain - \$60:00; Muir -
\$170.00; Mann - \$15.00; General - \$20.00;
and to the Book Buddies at Muir - \$150.00.
Seconded by Bob Hughes.

Motion carried.

Janice Linville moved that the Board of
Directors accept two monetary donations
from the Wilder Elementary PTSA. The
first donation in the amount of \$2,100.00 is
to be used for the purchase and installation
of a kiln. The second donation in the
amount of \$5,811.50 is to be used to pay for
two full stipends (school play and student
council) and three half stipends (school
play/music, emergency preparedness and
intramural).

Seconded by Nancy Bernard.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 4, 1999
Page 8

No report

Nancy Bernard moved that the Board of
Directors approve Change Order No. 1 to
Kassel Construction, Inc. for work at Twain
Elementary School in the amount of
\$20,577.91 increasing the contract amount
to \$7,503,677.91.

Seconded by Janice Linville.

Motion carried.

No report

ITEM 21
WILDER ELEMENTARY_
DONATIONS

ITEM 72
AUDUBON
ELEMENTARY

ITEM 73
MARK TWAIN_
ELEMNTARY

ITEM 114
EINSTEIN ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 04
NEW JUNIOR HIGH/
SITE 73

No report

ITEM 36
BLACKWELL
ELEMENTARY

No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 4, 1999
Page 9

John Hall, board candidate, shared his thoughts regarding asbestos removal and the State Board of Education survey.

ADDITIONAL
COMMUNITY
COMMENTS

Nancy Bernard announced that the family of Margaret Templin requested that donations in Margaret's name may be designated for John Muir's English as a Second Language program or the planting of a tree.

BOARD MEMBER_
COMMENTS

Jackie Pendergrass gave a report regarding a Children's Health Policy Conference that she attended.

Doug Eglington gave a report of the Joint

School Directors meeting that he attended.

Janice Linville gave a report of a legislators' gathering with Senator Rosemary McAuliffe that she attended.

Janice Linville moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:25 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary