

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 18, 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

Nancy Bernard moved to approve the  
minutes of the October 4, 1999 board  
meeting.  
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates reminded the board and the  
community that meetings have been  
scheduled to provide community members  
an opportunity to give input regarding the  
setting of levy amounts. The meetings are  
scheduled to begin at 7:00 p.m. on the  
following dates and locations:

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

Barbara Connor, principal of Finn Hill  
Junior High, shared information regarding  
the academic endeavors at Finn Hill Junior.

HOST SCHOOL

Victor Scarpelli, vice principal of Finn Hill,  
shared Finn Hill's three areas of focus for  
academic achievement.

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Harrison Smith, ASB president, and Kristine Smith, PTSA student liaison, presented information about academics, leadership and extra curricular activities at Finn Hill.

Linda Goldberg and Joe Frost, PTSA co-presents, shared information regarding PTSA activities and the student artwork which was displayed in the Board Room.

Bill Attea presented a report of the findings of the Leadership Profile Assessment conducted by Hazard, Young, Attea & Associated, Ltd./Ray & Associates, Inc.

REPORT

Joyce McGlaston, director of gifted education, recognized Eastlake High graduate Michelle Stack, national Advanced Placement Studio Art contributor, and introduced Kathy Hargraves, art teacher at Eastlake High.

RECOGNITION

Becky Anderson, administrator of special projects, recognized AT&T for their partnership with the District.

None

COMMUNITY  
COMMENTS

Dawn Olson, PTSA Co-president, shared information regarding the difficulty in recruiting volunteers. Dawn also announced the PTSA Presidents and Principals luncheon would be held November 4 in the Board Room of the Resource Center.

ADVISORY COMMITTEE  
REPORTS

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Janice Linville shared information regarding: members of Congress considering cutting education funding by an additional \$900 million; WSSDA's Board of Directors opposition to I-695; and Slade Gorton's Straight A's Act. Janice also read a letter by Steve Nielsen, WSSDA Executive Director, which was printed in the October 1999 Signal publication.

LEGISLATIVE UPDATE/  
DISCUSSION

Bob Collard, director of Support Services, presented a report regarding the modernization project for Lakeview Elementary.

REPORT

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

ITEM 22  
PERSONNEL REPORT

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

Motion carried.

Janice Linville moved that the Board of Directors authorize the Superintendent or designee to enter into interagency agreements with the Department of Social and Health Services, Medical Assistance Administration to participate in the Administrative Match program.  
Seconded by Doug Eglington.

ITEM 23  
INTERAGENCY  
AGREEMENT

Motion carried.

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Janice Linville moved that the Board of Directors approve Resolution No. 1782 allowing new in lieu of modernization designation for a portion of Lakeview Elementary.  
Seconded by Nancy Bernard.

ITEM 24  
LAKEVIEW  
ELEMENTARY  
RESOLUTION NO. 1782

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$2,500.00 from the Juanita Schools Foundation. This donation is to be used for teacher release time for the Homework Center (\$1,000.00) and instructional assistant time for "The Center" (\$1,500.00).  
Seconded by Janice Linville.

ITEM 25  
JUANITA SCHOOLS\_  
FOUNDATION  
DONATION

Motion carried.

No report

ITEM 72  
AUDUBON  
ELEMENTARY

No report

ITEM 73  
TWAIN ELEMENTARY

No report

ITEM 114  
EINSTEIN ELEMENTARY

No report

ITEM 03  
REDMOND JUNIOR

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No report

ITEM 04  
NEW JUNIOR HIGH/  
SITE 73

No report

ITEM 36  
BLACKWELL\_  
ELEMENTARY

No report

ITEM 105  
ADMINISTRATION/  
RESOURCE CENTER

Sharon Hood, community member,  
addressed the board about developing a  
template where in the Legislative Report is  
connected to a published version of the  
district's budget.

ADDITIONAL  
COMMUNITY  
COMMENTS

Janice Linville distributed to each board  
member a copy of the Rand Corporation  
report.

BOARD MEMBER\_  
COMMENTS

Nancy Bernard moved to adjourn.  
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:25 p.m.

Madelyn A. Murray  
Recording Secretary

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Karen A. Bates, Superintendent