

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 15, 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, Janice Linville and Jackie
Pendergrass.

ROLL CALL

Member excused: Bob Hughes

Janice Linville moved to approve the
minutes of the November 1, 1999 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Nancy Wilson, principal of A. G. Bell
Elementary, introduced Debra Miller,
PTSA president; Kathy Hovis, first grade
teacher; and Brenda Fuglevand, second
grade teacher. Nancy also shared
information about A.G. Bell being selected
as a Blue Ribbon School and their trip to
Washington, D.C. where A.G. Bell was
honored by President Bill Clinton, Senator
Patty Murray and Congressman Jay Inslee.

HOST SCHOOL

Becky Anderson, administrator of special
projects, and Jenni Wrenn, Kirkland Youth
Council, recognized Juanita High student
Jon Leptich and International School
student Kelsey Field for being selected by
Representative Jay Inslee to represent
Washington State at the "Voices Against
Violence" conference in Washington D.C.

RECOGNITION

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None

COMMUNITY
COMMENTS

PTSA Council Co-President Robin Hayes gave a report of the Presidents and Principals Workshop held November 4th and also extended an invitation for all to attend the Scholarship Basket Auction December 2nd.

ADVISORY

Janice Linville shared information about Supreme Court cases addressing education; gave a report of her attendance at a November 4th Town Hall meeting; and presented information about the upcoming WSSDA annual conference. Janice also distributed two articles: *Clinton and G.O.P. Reach Compromise on Education Bill* and *India's Pop Scientists Slay Superstition*.

LEGISLATIVE UPDATE/
DISCUSSION

Karen Bates congratulated the Board of Directors as recipients of the Washington State School Directors' Association 1999 Diversity Award. The Board will be recognized at the WSSDA Annual Conference luncheon Friday, November 19th.

WSSDA DIVERSITY_
AWARD

None

CONSENT AGENDA

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

ITEM 37
PERSONNEL REPORT

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

Motion carried.

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Nancy Bernard moved that the Board of Directors adopts Resolution No. 1784 directing the King County assessor's office to rollback the 2000 General Fund levy from \$28,400,000 to \$28,109,242. Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that the Board of Directors authorizes the superintendent to enter into a contract with Regency NW Construction, Inc. for the classroom reconfiguration of the Hauck School for International Community School in the amount of \$1,260,000 (plus sales tax) and bid alternates 6 and 7 in the amount of \$93,000 (plus sales tax). Seconded by Janice Linville.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$5,000.00 from Carol and Peter Stewart to be used to fund field trips and math & reading materials in Mrs. West's 5/6-combination class. Seconded by Janice Linville.

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary donation from the Microsoft Matching gift program 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

ITEM 38
ROLLBACK OF 2000 LEVY
RESOLUTION NO. 1784

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

ITEM 40 AUDUBON
ELEMENTARY
DONATION

ITEM 41
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

equipment or funds).
Seconded by Nancy Bernard.

Motion carried.

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Janice Linville moved that the Board of Directors accepts a monetary donation in the amount of \$3,800.00 from the Detlef Schrempf Foundation to be used for the Lake Washington School District Lunch Buddy program.
Seconded by Doug Eglington.

ITEM 42
LUNCH BUDDY_
PROGRAM DONATION

Motion carried.

Doug Eglington moved that the Board of Directors approves Change Order No. 1 to Columbia Pacific Contractors, Inc. for work at Audubon Elementary School in the amount of \$14,141.26 increasing the contract amount to \$7,248,641.26.
Seconded by Janice Linville.

ITEM 72
AUDUBON
ELEMENTARY

Motion carried.

No report

ITEM 73
TWAIN ELEMENTARY

No report

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

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No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

Janice Linville moved that the Board of Directors adopts Resolution No. 1785 approving the educational specifications for the modernization of Lakeview Elementary.
Seconded by Nancy Bernard.

ITEM 24
LAKEVIEW
ELEMENTARY
RESOLUTION NO. 1785

Motion carried.

Kristin Beekes, Redmond High student, asked for clarification about agenda Item 39, the International Community School donation.

ADDITIONAL
COMMUNITY
COMMENTS

Doug Eglington expressed congratulations to Jackie Pendergrass, Janice Linville and Bob Hughes for being re-elected to serve on the Board of Directors.

BOARD MEMBER
COMMENTS

Nancy Bernard shared information regarding her visits to Juanita and Keller elementaries. Nancy also congratulated all those involved with the Juanita High School play *Pirates of Penzance*.

Doug Eglington congratulated the Lake Washington High School football team for their successful season.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington.
Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

Jackie M. Pendergrass, President

Madelyn A. Murray
Recording Secretary

Karen A. Bates, Superintendent