

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
December 6, 1999

The meeting was called to order by  
President Jackie Pendergrass at 7:32 p.m.

CALL TO ORDER

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

ROLL CALL

Karen Bates administered the oath of office  
to Bob Hughes, Janice Linville and Jackie  
Pendergrass.

OATH OF OFFICE

Doug Eglington moved to approve the  
minutes of the November 15, 1999 board  
meeting.  
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

Inglewood Junior High Principal Debbie  
McCarson highlighted this year's focus  
areas at Inglewood Junior and recognized  
Administrative Intern Traci Pierce. ASB  
President Conor Gentes and 8<sup>th</sup> Grade  
Representative Lauren Rossi shared  
information regarding student activities  
and program offerings at Inglewood  
Junior.

HOST SCHOOL

Assistant Superintendent Chip Kimball  
recognized the following Microsoft parents  
who in conjunction with the Microsoft  
software matching program donated  
software products to Lake Washington  
School District.

RECOGNITION

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Paul McKee & Uzma Siddiqi  
Chris & Thelma Gascoyne  
Charles & Karen Mitchell  
Robert & Korina Meyer  
Gary Hunt  
Chad & Michelle Royal  
Richard & Marguerite Brown  
Mike Kelly & Lisa Romasco  
Kenneth Quayle  
Elliot Omiya  
Gerry & Terri Weiler

None

COMMUNITY\_  
COMMENTS

Dawn Olson, PTSA co-president, announced that a display of school level Reflections entries would be presented at the February board meeting. Dawn also advised that the PTSA Basket Auction was very successful.

ADVISORY COMMITTEE\_  
REPORTS

Janice Linville gave a report of the Washington State School Directors' Association (WSSDA) 1999 Annual Conference and announced that Nancy Bernard was elected to the Legislative Committee and Janice was elected to the Resolutions Committee at the WSSDA Conference.

LEGISLATIVE UPDATE/  
DISCUSSION

Doug Eglington announced that the Board of Directors received the WSSDA Diversity Award at the Annual Conference.

Jackie Pendergrass distributed two packets of information from the State Board of Education - an Information Update and results of a School Construction Survey.

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Bob Hughes shared background information of the Lake Washington School District since the hiring of Dr. L.E. Scarr as superintendent in 1977. Bob requested that the Board consider naming the Resource Center after former Superintendent Dr. L.E. Scarr.

Board discussion followed with the Board requesting that a resolution be presented at the January 6, 1999 board meeting recommending that the Resource Center be named after Dr. L.E. Scarr.

Item 44 - Instructional Materials Adoption was removed from the Consent Agenda.

CONSENT AGENDA

Doug Eglington moved to approve the Consent Agenda as amended.  
Seconded by Nancy Bernard.

Motion carried.

The following vouchers were approved:

General Fund  
204745 through 206309  
\$2,521,022.41

Capital Projects  
16631 through 16712  
\$1,938,879.14

ASB Funds  
28814 through 28984                   \$  
304,682.61

ITEM 43  
APPROVAL OF\_  
VOUCHERS

Payroll

269397 through 270040  
\$3,333,987.78  
Payroll Direct Deposit  
5,332,570.74  
U.S. Savings Bond Transfer  
3,300.00  
Electronic Payroll  
Tax Withdrawal  
2,438,584.65

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Janice Linville moved to approve the  
Personnel Report.  
Seconded by Nancy Bernard.

ITEM 45  
PERSONNEL REPORT

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

Motion carried.

Janene Fogard, assistant superintendent,  
presented information regarding the  
proposed levy recommendations.  
Board discussion followed.

ITEM 46  
SETTING OF LEVY  
AMOUNTS FOR 2001  
AND 2002  
RESOLUTION NOS. 1786\_  
AND 1787

Nancy Bernard moved that the Board of  
Directors adopt Resolution No. 1786,  
Educational Program, Maintenance &  
Operations and Resolution No. 1787,  
Transportation Vehicle Levy in order to  
properly provide for the financial  
obligation and educational needs of the  
district and its students.  
Seconded by Janice Linville.

Motion carried.

Janice Linville moved that the Board of  
Directors ratify the proposed Service  
Employees International Union (SEIU)  
three-year contract.

ITEM 47  
SEIU CONTRACT

Seconded by Doug Eglington.

Motion carried.

Nancy Bernard moved that the Board of Directors approve Resolution No. 1788 providing a utility easement to the City of Redmond for the sewer line to be installed at the entrance to the site number 91 located at the intersection of NE 95<sup>th</sup> and 195<sup>th</sup> Avenue NE.

Seconded by Bob Hughes  
Bernard, yes; Hughes, yes; Linville, yes;  
Pendergrass, yes.

Eglington, no.

Motion carried.

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ITEM 48  
EASEMENT TO CITY OF  
REDMOND SITE 91  
RESOLUTION NO. 1788

Janice Linville moved that the Board of Directors accept a donation of Microsoft software products from a group of Microsoft parents in conjunction with the Microsoft software matching program. The software products will be used for the 1999-2000 new computer deployment district wide. The value of the donation, based on educational pricing, is \$115,000 and the retail value is \$1,282,435.

Seconded by Bob Hughes.

Motion carried.

ITEM 49  
LAKE WASHINGTON  
SCHOOL DISTRICT  
DONATION

Bob Hughes moved that the Board of Directors accept a monetary grant in the amount of \$4,600.00 from the Elizabeth Blackwell Elementary PTSA for the sole and express purpose of providing bus transportation for student field trips (one field trip per class).

Seconded by Nancy Bernard.

Motion carried.

ITEM 50  
ELIZABETH BLACKWELL  
ELEMENTARY\_  
DONATION

Janice Linville moved that the Board of

ITEM 51

Directors accepts a monetary grant in the amount of \$5,000.00 from the Norman Rockwell Elementary PTA to be used for the purpose of classroom enrichment (\$500.00 each grade level K-6 and \$300.00 each specialist: library, special education, music, science and physical education). Seconded by Nancy Bernard.

NORMAN ROCKWELL  
ELEMENTARY\_  
DONATION

Motion carried.

No report

ITEM 39  
INTERNATIONAL\_  
COMMUNITY SCHOOL

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No report

ITEM 24  
LAKEVIEW  
ELEMENTARY

No report

ITEM 03  
REDMOND JUNIOR\_  
HIGH

No report

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. 2 to Columbia Pacific Contractors, Inc. for work at Audubon Elementary School in the amount of \$118,757.41 increasing the

ITEM 72  
AUDUBON  
ELEMENTARY

contract amount to \$7,367,398.67.  
Seconded by Doug Eglington.

Motion carried.

Janice Linville moved that the Board of Directors approve Change Order No. 2 to Kassel Construction, Inc. for work at Mark Twain Elementary in the amount of \$15,331.79 increasing the contract amount to \$7,519,009.70.  
Seconded by Nancy Bernard.

ITEM 73  
MARK TWAIN  
ELEMENTARY

Motion carried.

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No report

ITEM 36  
ELIZABETH BLACKWELL  
ELEMENTARY

No report

ITEM 105  
ADMINISTRATION/  
RESOURCE CENTER

No report

ITEM 114  
ALBERT EINSTEIN\_  
ELEMENTARY

None

ADDITIONAL  
COMMUNITY  
COMMENTS

Doug Eglington expressed the Board's thoughts and prayers for those involved in the Oklahoma shooting. Doug commented that this incident is another reminder of the need to concentrate on student safety.

BOARD MEMBER  
COMMENTS

Nancy Bernard shared information about her visit to Juanita High School.

Nancy Bernard moved to adjourn.  
Seconded by Janice Linville.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:35 PM

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Jackie M. Pendergrass, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary