

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 2, 2001

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

CALL TO ORDER

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

ROLL CALL

Janice Linville moved to approve the  
minutes of the December 4, 2000 board  
meeting.  
Seconded by Nancy Bernard.

MINUTES

As noted by Nancy Bernard, on page 2, line  
24, Representative O'Brien's name was  
corrected to read "Al."

Motion carried as corrected.

Karen Bates read a Certificate of Reading  
Achievement signed by Governor Gary  
Locke and State Superintendent Dr. Terry  
Bergeson congratulating the Lake  
Washington School District in meeting  
their 4<sup>th</sup> grade reading improvement goal.

CORRESPONDENCE

Personalized letters of congratulations  
from Governor Locke, State  
Superintendent Bergeson and Karen Bates  
will be distributed to students who met the  
Washington Assessment of Student  
Learning standards in the areas of reading,  
math, writing and listening.

The Board approved submittal of letter to  
the State Superintendent of Public  
Instruction requesting that Mark Twain  
Elementary continue to receive state  
support during emergency closure of their  
building September 5 and 6, 2000.

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Rose Hill Elementary Principal Joyce Teshima, PTSA officers and staff members shared information about their Better Schools Project, highlighting: Vision, Mission and Programs.

HOST SCHOOL

Karen Bates read a proclamation declaring January 2001 as School Board Recognition Month. Individual plaques were presented to board members.

RECOGNITION

Joyce McGlaston, director of elementary education, recognized members of the Racism Committee.

Robert Fruth thanked district staff and board members for the way in which the day care concerns expressed last July by Einstein Elementary parents were addressed and resolved.

COMMUNITY  
COMMENTS

Arthur Hu expressed his concerns regarding the Washington Assessment of Student Learning, LWSD graduation requirements and district math textbooks.

None

ADVISORY COMMITTEE  
REPORTS

Nancy Bernard distributed information to board members listing the funding increases approved by the President and Congress for educational programs.

LEGISLATIVE UPDATE/  
DISCUSSION

Nancy also shared information about the success of the January 4<sup>th</sup> tour of Mark Twain Elementary for state legislators and state board members.

Janene Fogard, deputy superintendent,  
presented a report regarding Initiative 728,  
highlighting facts of the initiative, process  
plan and communication plan.

REPORT

Board discussion followed.

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund

217947 through 218956           \$2,429,114.74

Capital Projects

17949 through 18052           \$4,278,916.41

ASB Funds

30642 through 30745           \$ 242,461.67

Payroll

276647 through 277159       \$3,070,929.16

Payroll Direct Deposit       4,994,641.95

U.S. Savings Bond Transfer   4,200.00

Electronic Payroll

    Tax Withdrawal           2,096,458.24

Flex Spending                 30,253.75

Electronic Vision (NBN)       13,998.46

Janice Linville moved to approve the  
Personnel Report.  
Seconded by Bob Hughes.

ITEM 62  
PERSONNEL REPORT

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

Motion carried.

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Nancy Bernard moved that the Board of Directors approves a \$300.00 honorarium through the Learn and Serve America Grant for CAPstone advisors at Kamiakin Junior High.  
Seconded by Janice Linville.

ITEM 63  
LEARN & SERVE  
AMERICA  
HONORARIUM

Motion carried.

Nancy Bernard moved that the Board of Directors authorizes the superintendent to finalize the terms and conditions of the exchange of the district owned land located in the Redmond Ridge Development designated as Parcel 19 with the property owned by the Quadrant Corporation located in the Redmond Ridge Development designated as Parcel J. The Board of Directors authorizes the superintendent to execute the documents required to finalize the property exchange.  
Seconded by Bob Hughes.

ITEM 64  
REDMOND RIDGE  
PROPERTY EXCHANGE  
AGREEMENT

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary grants in the amount of \$6,518.00 from Emily Dickinson Elementary PTSA for the following: full stipend with benefits (staff member leading math club) - \$1,518.00; and administrative and permit costs associated with field improvements (self-help project) \$5,000.00.  
Seconded by Nancy Bernard.

ITEM 65  
DICKINSON ELEM.  
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary donation in the amount of \$1,200.00 from Mr. & Mrs. Chan for the purchase of 1 (one) RG-1000 transmitter and 5 (five) silver cards (PCMCIA cards).  
Seconded by Nancy Bernard.

ITEM 66  
FRANKLIN  
ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$1,522.38 from Discovery Community School Parent Group to purchase a digital video camera, TV monitor, monitor wall mount and VCR mount bracket.  
Seconded by Janice Linville.

ITEM 67  
DISCOVERY  
COMMUNITY SCHOOL  
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts the monetary grant in the amount of \$3,205.22 from Evergreen Junior High PTSA for the purpose of purchasing Premier School Agendas for students.  
Seconded by Nancy Bernard.

ITEM 68  
EVERGREEN JUNIOR  
HIGH DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts three monetary grants totaling \$23,000.00 from International Community School Association for the following: upgrade of wiring in the library computer lab - \$15,000.00; PA/microphone system in the gym - \$1,000.00; two hanging display cases for hallways - \$3,000.00; and microscopes for the Science Department - \$4,000.00  
Seconded by Nancy Bernard.

ITEM 69  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION

Motion carried.

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Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$5,300.00 from the Helen Keller Elementary PTSA to be used by grade levels (K-6) for student enrichment (\$3,500.00) and to purchase non-consumable books for the library (\$1,800.00).  
Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary donation in the amount of \$1,000.00 from the City of Kirkland to be applied toward the purchase of a display case for the Mammoth Tusk.  
Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary donation in the amount of \$1,500.00 from an anonymous donor to be used for grades K-6 enhancement.  
Seconded by Doug Eglington.

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$6,000.00 from Norman Rockwell Elementary PTA for the purpose of providing each grade level (k-6) an equal amount of funds that can be used for supplemental materials, extra-curricular field trips and/or classroom purchases.  
Seconded by Nancy Bernard.

Motion carried.

ITEM 70  
KELLER ELEMENTARY  
DONATION

ITEM 71  
LAKEVIEW  
ELEMENTARY  
DONATION

ITEM 72  
REDMOND  
ELEMENTARY  
DONATION

ITEM 73  
ROCKWELL  
ELEMENTARY  
DONATION

Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$2,400.00 from Laura Ingalls Wilder Elementary PTSA to be used by specialist departments as follows: PE (\$600.00); Music (\$600.00); and Library (\$1,200.00).  
Seconded by Bob Hughes.

Motion carried.

No report

No report

No report

Bob Hughes moved that the Board of Directors approves Change Order No. 3 to Taggart Construction for work at Redmond High School in the amount of \$91,500.00 increasing the contract amount to \$1,801,400.00.  
Seconded by Nancy Bernard.

Motion carried.

No report

ITEM 74  
WILDER ELEMENTARY  
DONATION

ITEM 155  
MANN ELEMENTARY  
MODERNIZATION

ITEM 156  
THOREAU ELEMENTARY  
MODERNIZATION

ITEM 135  
BEST GYMNASIUM

ITEM 79  
REDMOND HIGH  
CHANGE ORDER NO. 3

ITEM 39  
INTERNATIONAL  
COMMUNITY SCHOOL

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

Bob Hughes moved that the Board of Directors approves Change Order No. 9 to Kassel Construction, Inc. for work at Twain Elementary School in the amount of \$21,208.34 increasing the contract amount to \$7,735,796.23.  
Seconded by Janice Linville.

ITEM 73  
TWIN ELEMENTARY  
CHANGE ORDER NO. 9

Motion carried.

Robert Fruth expressed the need for before and after school daycare program offerings within the district and requested the board and administration look at various ways of continuing with the service.

ADDITIONAL  
COMMUNITY  
COMMENTS

Redmond High students Alex Jackson and Dana Coulley expressed concerns about class offerings being dropped from the second semester schedule due to a reduction in class enrollment.



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Redmond High student Jason Bold requested that funding be allocated for encouraging student carpooling to and from school.

Nancy Bernard encouraged board members to read the report they received from the National Commission on Mathematics and Science Teaching for the 21<sup>st</sup> Century. Nancy also requested that the district order copies in order that teachers may have access to the report.

BOARD MEMBER  
COMMENTS

Nancy Bernard moved to adjourn.  
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:52 p.m.

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Jackie M. Pendergrass, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary

