

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 5, 2001

The meeting was called to order by  
President Janice Linville at 7:33 p.m.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the  
minutes of the January 16, 2001 board  
meeting.  
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

Karen Bates announced that The City of  
Redmond Outstanding Design Award  
would be presented to the Lake  
Washington School District Resource  
Center in recognition for its exceptional  
architectural contribution to the City of  
Redmond - 1999.

CORRESPONDENCE

Terri Blier, PTSA Reflections Chair,  
presented information regarding the  
Reflections contest for the 2000-2001 school  
year and expressed appreciation to all the  
volunteers, parents, teachers and students  
who participated.

HOST SCHOOL

The following Reflections Winners in the  
Literature Category read their  
compositions:  
Janet Hough - Samantha Smith Elementary  
Eric Tryon - Ben Rush Elementary  
Revathi Murthy - Mark Twain Elementary  
Lela Martinez - Eastlake High School

Lake Washington High School Principal  
Mark Robertson recognized:

- Sarah VanAlstyne – Recipient of the National Board for Professional Teaching Standards Certificate, and
- Elliott Smith – Washington Delegate to the 39<sup>th</sup> Annual U.S. Youth Program in Washington D.C.

RECOGNITION

None

COMMUNITY  
COMMENTS

Dawn Olson, PTSA Council Co-President, announced that the PTSA Founder’s Day Luncheon is scheduled for Thursday, February 15 at the Bellevue Club.

ADVISORY COMMITTEE  
REPORTS

Nancy Bernard presented information regarding House Bill Nos. 1120, 1171, 1235, 1348 and 1384. Nancy also announced that while attending the WASA/WSSDA Legislative Conference in Olympia she would have the opportunity to meet with legislators Monday, February 26.

LEGISLATIVE UPDATE/  
DISCUSSION

Forrest Miller, director of Support Services, presented a report of the Redmond High construction schedule.

REPORT

Nancy Bernard moved to approve the Consent Agenda.  
Seconded by Jackie Pendergrass.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 84  
APPROVAL OF  
VOUCHERS

General Fund

218957 through 219874            \$2,483,294.81

Capital Projects

18053 through 18134            \$2,035,966.19

ASB Funds

30746 through 30893            \$ 204,935.11

Payroll

277160 through 277681        \$3,082,607.80

Payroll Direct Deposit        4,947,717.05

U.S. Savings Bond Transfer    4,000.00

Electronic Payroll

    Tax Withdrawal            2,110,393.36

Flex Spending                28,778.11

Electronic Vision (NBN)       23,022.02

The following instructional materials were approved:

ITEM 85  
INSTRUCTIONAL  
MATERIALS ADOPTION

**Title:**                            ActivStats  
**Author(s):**                    Paul Velleman  
**Publisher:**                   Addison Wesley  
**Copyright:**                   2000  
**No. of Copies:**               70-200  
**Price:**                        \$70 (with textbook)  
**School Requesting:**        Eastlake High School  
**Classification:**              Grades 10-12

**Title:**                            Applied Business Mathematics  
**Author(s):**                    Schultheis & Kaczmariski  
**Publisher:**                   Southwestern  
**Copyright:**                   1997  
**No. of Copies:**               35  
**Price:**                        \$50.00  
**School Requesting:**        Lake Washington High School  
**Classification:**              Grade 12

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**Title:** Becoming a Food Service Professional  
**Author(s):** LaFluer, Reinhard, Stewart  
**Publisher:** National Restaurant Association  
**Copyright:** 1999  
**No. of Copies:** 30  
**Price:** \$52.00  
**School Requesting:** B.E.S.T. High School  
**Classification:** Grades 10-12

**Title:** Daybook of Critical Reading & Writing  
**Author(s):** Vicki Spandel  
**Publisher:** Great Source Education Group  
**Copyright:** 2001  
**No. of Copies:** 28  
**Price:** \$7.95  
**School Requesting:** Audubon Elementary  
**Classification:** Grade 4

**Title:** English  
**Author(s):** Rueda, et al  
**Publisher:** Houghton Mifflin  
**Copyright:** 2001  
**No. of Copies:** 30  
**Price:** No charge  
**School Requesting:** Redmond Elementary  
**Classification:** Grade 5

**Title:** Reading  
**Author(s):** Ackerman, et al  
**Publisher:** Houghton Mifflin  
**Copyright:** 2001  
**No. of Copies:** 30  
**Price:** No charge  
**School Requesting:** Redmond Elementary  
**Classification:** Grade 5

**Title:** Mathematics with Business Applications  
**Author(s):** Lange, et al  
**Publisher:** Glencoe  
**Copyright:** 1998  
**No. of Copies:** 30  
**Price:** \$42.00  
**School Requesting:** Juanita High School  
**Classification:** Grades 10-12

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**Title:** The Practice of Statistics  
**Author(s):** Daniel Yates  
**Publisher:** Freeman  
**Copyright:** 2000  
**No. of Copies:** 70+  
**Price:** \$70 (with software)  
**School Requesting:** Eastlake High School  
**Classification:** Grades 11/12

Karen Bates recognized Thomas Deebach who is retiring after 33½ years of teaching.

ITEM 86  
PERSONNEL REPORT

Bob Hughes moved to approve the Personnel Report.  
Seconded by Doug Eglington.

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

Motion carried.

Nancy Bernard moved that the Board of Directors approves the district "Technology Plan for Federal and State Funding" as required by OSPI.  
Seconded by Jackie Pendergrass.

ITEM 87  
TECHNOLOGY PLAN  
E-RATE APPROVAL

Motion carried.

Doug Eglington moved that the Board of Directors accept the hearing examiner's recommendation to sell the property as proposed and that the superintendent be authorized to negotiate and execute the final terms and conditions of a purchase and sale agreement, including all necessary closing documents, for the sale of the district owned property located at 10620 210<sup>th</sup> Avenue, Redmond to Ms. Marie Lincoln in the amount of \$550,000.  
Seconded by Nancy Bernard.

ITEM 88  
SALE OF DISTRICT  
PROPERTY/SITE 72

Motion carried.

Bob Hughes moved that the Board of Directors approves the increase in summer school fees to \$210.00 for high school, \$110.00 for junior high and elementary school, and late fees of \$25.00. Seconded by Jackie Pendergrass.

ITEM 89  
SUMMER SCHOOL  
PROGRAM FEES

Motion carried.

Doug Eglington moved that the Board of Directors accepts three monetary grants for a total of \$3,337.00 from Emily Dickinson Elementary PTSA for the purpose of supporting the risograph machine costs (\$750.00); supplemental Special Education materials (\$594.00); and for supplemental fourth grade spelling materials (\$1,993.00). Seconded by Jackie Pendergrass.

ITEM 90  
DICKINSON  
ELEMENTARY  
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts the donation of Microsoft stock with the approximate value of \$10,000.00 from Blake Irving for the purchase of additional computers. Seconded by Nancy Bernard.

ITEM 91  
LAKEVIEW  
ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary grant in the amount of \$2,000.00 from Redmond Elementary PTSA to provide bus service for field trips for each grade level and for the English as a Second Language class. Seconded by Doug Eglington.

ITEM 92  
REDMOND  
ELEMENTARY  
DONATION

Motion carried.

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Jackie Pendergrass moved that the Board of Directors accepts the monetary grant in the amount of \$2,000.00 from Samantha Smith Elementary PTSA to provide transportation for field trips (\$1,000.00) and to purchase a stereo system for the gymnasium (\$1,000.00)  
Seconded by Doug Eglington.

ITEM 93  
SMITH ELEMENTARY  
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts the monetary grant in the amount of \$1,041.54 from Finn Hill Junior High PTSA to purchase a letter machine and dies.  
Seconded by Nancy Bernard.

ITEM 94  
FINN HILL JUNIOR HIGH  
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts the monetary donation in the amount of \$1,000.00 from the Eastlake High School Debate Booster Club to help fund the cost of tournament fees and transportation for the 2000-2001 Debate Team.  
Seconded by Nancy Bernard.

ITEM 95  
EASTLAKE HIGH  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors, as defined by RCW39.10.060, authorizes the use of GC/CM contracting procedures for the Mann Elementary modernization project.  
Seconded by Doug Eglington.

ITEM 155  
MANN ELEMENTARY  
MODERNIZATION

Motion carried.

No report

ITEM 156  
THOREAU ELEMENTARY  
MODERNIZATION

No report

ITEM 135  
BEST GYNMASIUM

Jackie Pendergrass moved that the Board of Directors authorize the president of the board to sign a letter to the state stating that the Lake Washington School District Board of Directors has reviewed and accepted the Constructability Review for Redmond High School.  
Seconded by Nancy Bernard.

ITEM 79  
REDMOND HIGH  
CONSTRUCTABILITY  
REVIEW

Motion carried.

No report

ITEM 39  
INTERNATIONAL  
COMMUNITY SCHOOL

No report

ITEM 24  
LAKEVIEW  
ELEMENTARY

Bob Hughes moved that the Board of Directors approves Change Order No. 3 to Berschauer Phillips, Inc. for work at Redmond Junior High School in the amount of (\$127,890.00) changing the contract amount of \$17,116,612.00.  
Seconded by Nancy Bernard.

ITEM 03  
REDMOND JUNIOR  
CHANGE ORDER NO. 3

Motion carried.



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. 10 to Kassel Construction, Inc. for changes to the work at Mark Twain Elementary in the amount of \$954.00 increasing the contract amount of \$7,736,750.23.  
Seconded by Jackie Pendergrass.

ITEM 73  
MARK TWAIN  
ELEMENTARY  
CHANGE ORDER NO. 10

Motion carried.

Redmond High student Lindsey Lee advised that she was attending the board meeting as a requirement of her American Government class and expressed appreciation for the information presented about Redmond High construction.

ADDITIONAL  
COMMUNITY  
COMMENTS

Karen Bates advised that the following dates have been scheduled by the I-728 Taskforce Committee to hold public meetings for gathering input on proposal:

BOARD MEMBER  
COMMENTS

Thursday, April 5  
Kirkland Junior High  
3:30-5:30 p.m. and 7:00-9:00 p.m.

Tuesday, April 10  
(location TBD)  
3:30-5:30 p.m. and 7:00-9:00 p.m.

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Doug Eglington advised that he and Janene Fogard attended the January 30<sup>th</sup> PSESD Joint School Directors' Meeting at which information regarding Initiatives 722, 728 and 732 was presented along with a Public Disclosure Commission update.

Board discussion followed.

Nancy Bernard reported her attendance at a workshop held at Eastlake High School featuring Laura Sessions Stepp, Pulitzer prize winning author of Our Last Best Shot (a book about guiding children through early adolescence).

Bob Hughes reported that The International Society for Technology in Education Writing Team used the Board Room at the Resource Center last weekend when writing the standards for what superintendents and principals need to know about technology. The society members were very impressed with the facility.

Janice Linville announced an upcoming WSSDA regional meeting will be held February 10 in the Renton WSSDA Training Center; reported her attendance at the WSSDA Board Meeting; and reminded Board Members to file their Personal Financial Affairs Statement by April 15.

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Doug Eglington moved to adjourn.  
Seconded by Jackie Pendergrass.

Motion carried.

The meeting was adjourned at 9:45 p.m.

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Janice C. Linville, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary