

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

The meeting was called to order by
President Janice Linville at 7:37 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington moved to approve the
minutes of the February 5, 2001 board
meeting.
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

Bob Collard, assistant superintendent,
presented an overview of the district's
response to the February 28 earthquake,
highlighting damage report, assessment
and lessons learned. Bob also
complimented the City of Redmond and
City of Kirkland for their quick response to
the district.

CORRESPONDENCE

Explorer Community School Principal
David Larson presented background
information of the school's development
and its partnership with Dickinson
Elementary. Katie Davis, head teacher,
shared information regarding the unique
qualities and programs at Explorer.

HOST SCHOOL

Karen Bates expressed her appreciation to
all classified staff members who provide
direct and indirect support to the success
of students. Janice Linville read a
proclamation declaring March 12-16, 2001
as Classified Employees Week.

RECOGNITION

None

COMMUNITY
COMMENTS

None

ADVISORY COMMITTEE
REPORTS

Nancy Bernard distributed printed information and presented a report from her attendance at the WASA/WSSDA Legislative and School Facilities conferences held February 24-26, 2001 in Olympia, WA.

LEGISLATIVE UPDATE/
DISCUSSION

Doug Eglington moved to approve the Consent Agenda.
Seconded by Bob Hughes.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 96
APPROVAL OF
VOUCHERS

<u>General Fund</u>	
219875 through 220767	\$2,094,737.05
<u>Capital Projects</u>	
18135 through 18252	\$3,834,288.62
<u>ASB Funds</u>	
30894 through 31023	\$ 158,562.60
<u>Payroll</u>	
277682 through 278229	\$3,136,188.23
Payroll Direct Deposit	5,136,433.53
U.S. Savings Bond Transfer	3,950.00
Electronic Payroll	
Tax Withdrawal	2,219,734.62
Flex Spending	28,650.83
Electronic Vision (NBN)	23,773.30

Karen Bates recognized

- principals Elaine Fredrickson and Charles Leicester who are retiring June 30, 2001; and
- interim principal Kelly Pease in her new position as principal.

Nancy Bernard moved to approve the Personnel Report.
Seconded by Jackie Pendergrass.

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

Motion carried.

Bob Hughes moved that the Board of Directors adopts Resolution No. 1831 authorizing the superintendent to enter into an interagency agreement with the State of Washington Department of General Administration for the purpose of providing Energy Conservation Project Management Services.
Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that Board Policy KG (Community Use of School Facilities) be revised in order to establish priority of use designations and that this be considered the first reading of the revised policy.
Seconded by Bob Hughes.

Motion carried.

ITEM 97
PERSONNEL REPORT

ITEM 98
INTERAGENCY
AGREEMENT
RESOLUTION NO. 1831

ITEM 99
POLICY KG
FIRST READING

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Doug Eglington moved that Item 100,
Building Use Fees, be placed on the April
2, 2001 board agenda.
Seconded by Nancy Bernard.

ITEM 100
BUILDING USE FEES

Motion carried.

Jackie Pendergrass moved that the Board
of Directors accepts a monetary donation
in the amount of \$2,700.00 from the Juanita
Schools Foundation to be used for the
express purpose of purchasing
supplemental reading material for grades 4
and 5 at Juanita Elementary.
Seconded by Bob Hughes.

ITEM 101
JUANITA ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board
of Directors accepts two monetary grants
for a total of \$4,420.00 from Juanita
Elementary PTA for the purpose of
covering students and staff field trip
expenses (\$3,000.00) and teachers' stipend
for western dance, talent show and choir
(\$1,420.00).
Seconded by Nancy Bernard.

ITEM 102
JUANITA ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of
Directors accepts two monetary grants for
a total of \$9,364.11 from Carl Sandburg
Elementary PTSA for the purpose of
purchasing a portable sound system
(\$3,906.96) and five new computers for the
school library (\$5,457.15).
Seconded by Doug Eglington.

ITEM 103
SANDBURG
ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$1,650.00 from Evergreen Junior High PTSA to be used for a Director in Residence program.
Seconded by Jackie Pendergrass.

ITEM 104
EVERGREEN JUNIOR
HIGH DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$2,641.17 from the Inglewood Junior High PTSA for the purpose of purchasing sound system components.
Seconded by Bob Hughes.

ITEM 105
INGLEWOOD JUNIOR
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$1,000.00 from the Eastlake High School PTSA for the purpose of funding additional hours for a drug and alcohol intervention specialist at Eastlake High School.
Seconded by Nancy Bernard.

ITEM 106
EASTLAKE HIGH
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts a monetary donation in the amount of \$1,196.00 from the Juanita Schools Foundation to the Lake Washington School District Lunch Buddy program to be distributed as follows: Rose Hill Elementary (\$50.00), Audubon Elementary (\$821.00), and general use (\$325.00).
Seconded by Bob Hughes.

ITEM 107
LWSD DONATION
LUNCH BUDDY
PROGRAM

Motion carried.

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Bob Hughes moved that the Board of Directors adopts Resolution No. 1832 which provides the certification required by the State Board of Education for the submission of an application to construct a new facility at Horace Mann Elementary School.
Seconded by Jackie Pendergrass.

ITEM 155
MANN ELEMENTARY
NEW IN LIEU
RESOLUTION 1832

Motion carried.

Doug Eglington moved that the Board of Directors adopts Resolution No. 1833 which provides the certification required by the State Board of Education for the submission of an application to construct a new facility at Thoreau Elementary.
Seconded by Nancy Bernard.

ITEM 156
THOREAU ELEMENTARY
NEW IN LIEU
RESOLUTION NO. 1833

Motion carried.

Jackie Pendergrass moved that the Board of Directors approves Change Order No. 2 to Korsmo Construction Company for work at BEST High School in the amount of \$50,563.16 increasing the contract to \$1,532,353.02.
Seconded by Doug Eglington.

ITEM 135
BEST HIGH SCHOOL
CHANGE ORDER NO. 2

Motion carried.

No report

ITEM 79
REDMOND HIGH

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

Nancy Bernard moved that the Board of Directors approves Change Order No. 4 to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$8,385.00 increasing the contract amount to \$17,124,994.00.
Seconded by Bob Hughes.

ITEM 03
REDMOND JUNIOR
HIGH
CHANGE ORDER NO. 4

Motion carried.

Nancy Bernard moved that the Board of Directors approves Change Order No. 8 to Traveler's Surety for work at Audubon Elementary in the amount of \$28,733.00 increasing the contract amount of \$7,481,319.02.
Seconded by Jackie Pendergrass.

ITEM 72
AUDUBON
ELEMENTARY
CHANGE ORDER NO. 8

Motion carried.

Nancy Bernard moved that the Board of Directors approves Change Order No. 11 to Kassel Construction, Inc. for work at Mark Twain Elementary in the amount of \$42,254.00 increasing the contract amount to \$7,779,004.23.
Seconded by Doug Eglington.

ITEM 73
TWIN ELEMENTARY
CHANGE ORDER NO. 11

Motion carried.

None

ADDITIONAL
COMMUNITY
COMMENTS

Nancy Bernard asked for clarification as to why the district does not charge a fee for community use of the Resource Center.

BOARD MEMBER
COMMENTS

Karen Bates advised that when the Resource Center was built, a commitment was made that it would be a community resource and that not charging a fee was in keeping with that commitment to the community.

Doug Eglington moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:43 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary