

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
April 2, 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 March 5, 2001 board  
meeting.  
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

Karen Bates announced that Doug  
Eglington was reelected to his position on  
the King County District Association  
Purchasing Cooperative Board as the  
representative of Division 2.

CORRESPONDENCE

The board approved the submittal of an  
application requesting that Benjamin Rush  
Elementary continue to receive state  
support during emergency closure of their  
building on February 29, 2001. The  
emergency closure was due to the  
February 28, 2001 earthquake.

Juanita High School Principal Jane Todd  
introduced student symphonic band  
members who performed prior to the start  
of the board meeting.

HOST SCHOOL

Jane also shared a PowerPoint presentation  
highlighting Juanita High School grounds,  
buildings, classrooms, curriculum and  
extra-curricular activities.

Principals Roni Hardie and Heather Sinclair recognized the following Eastlake High School National Merit Finalists:  
Lynn Chealander, Kristen Kitagawa, Rohit Malhotra, Whitney Seiberlich, Mika Uusnakki and Eric Sambrano.

RECOGNITION

Principal Mark Robertson recognized the following Lake Washington High School National Merit Finalists: Jonathan Hammer, Andrew Lewis, Crystal Periot, David Phippard, Lana Wilson and Alyssa Wu.

Principal Brian Hunter recognized the following Redmond High School National Merit Finalists: Hargraves Hunter, Jessica Neidhart, Wendy Pierce, Christopher Wilson and David Wolbrecht.

Therese Cushing, Jim Cushing and Jill Albinger addressed the board regarding their request that the board adopt a model policy for pesticide use. The three main components of their proposed policy are: the district end the use of the most hazardous pesticides, allow pesticides to be used only as necessary for human health and safety, and give advance notice to all parents before using pesticides. E.J. Hook shared information regarding his use of alternatives to pesticides, and Cheryl Holzmeyer from the Washington Toxics Coalition encouraged the district to adopt a policy for reduction of pesticide use.

COMMUNITY  
COMMENTS

Karen Bates advised that the district currently uses an integrated pest management system and does limit the amount of chemicals used. The district does not use any chemicals that have been prohibited by state, federal or local agencies.

Board discussion followed with the board requesting that data regarding pesticide use be provided to them for future discussion.

None

ADVISORY COMMITTEE  
REPORTS

Nancy Bernard announced there is an operating budget out of the House and Senate; shared information regarding the funding of the Individuals with Disabilities Education Act; and advised board member that she will forward to them the Washington State School Directors' Association summary report of House and Senate bills.

LEGISLATIVE UPDATE/  
DISCUSSION

Director of Student Success Dan Phelan recognized members of the I-728 Student Achievement Fund Taskforce Committee. Dan and Deputy Superintendent Janene Fogard presented the Taskforce Committee's report and draft recommendations.

INITIATIVE 728

Doug Eglington moved to approve the Consent Agenda.  
Seconded by Jackie Pendergrass.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 108  
APPROVAL OF  
VOUCHERS

General Fund

220768 through 221724           \$1,691,860.21

Capital Projects

18253 through 18358           \$2,926,534.63

ASB Funds

31024 through 31199           \$ 406,149.74

Payroll

278230 through 278747	\$3,106,089.89
Payroll Direct Deposit	4,911,025.20
U.S. Savings Bond Transfer	3,900.00
Electronic Payroll	
Tax Withdrawal	2,099,914.99
Flex Spending	28,650.83
Electronic Vision (NBN)	20,373.41

Karen Bates recognized:

- Lori Longo, who will be leaving the district and Romayne Watt, who will be retiring; and
- new administrators Dale Cote and Traci Pierce.

ITEM 109

PERSONNEL REPORT

Jackie Pendergrass moved to approve the Personnel Report.

Seconded by Bob Hughes.

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

Motion carried.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1834 TRS Plan 1 Administrators for 2000-2001.

Seconded by Doug Eglington.

ITEM 110

TRS PLAN SUBSTITUTE ADMINISTRATORS RESOLUTION NO. 1834

Bob Hughes requested that the fifth WHERAS paragraph in Resolution No. 1834 be edited to read as follows:

WHEREAS, the Lake Washington School District has one .5 vacant administrative position for the 2000-2001 school year as a result of a large junior high school, the following retired administrator has been selected to fill this position: Marilyn Vitkevich.

Motion carried as amended.

Doug Eglington moved that the Board of Directors authorizes the superintendent to enter into an Interdistrict Cooperative Agreement with the Snohomish School District for the 2000-2001 school year to provide an educational program not otherwise available.  
Seconded by Bob Hughes.

ITEM 111  
INTERDISTRICT  
COOPERATIVE  
AGREEMENT  
SNOHOMISH S.D.

Motion carried.

Doug Eglington moved that the Board of Directors approves the Interdistrict Cooperative Agreement for the 2000-2001 school year to allow the Lake Washington School District to provide an educational program not otherwise available at Snoqualmie School District.  
Seconded by Nancy Bernard.

ITEM 112  
INTERDISTRICT  
AGREEMENT  
SNOQUALMIE S.D.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$8,900.00 from the A.G. Bell Elementary PTSA for the purpose of providing field trip transportation (\$3,500.00), funding of a new reader board (\$400.00), purchase supplemental classroom books (\$2,000.00), new PA system (\$2,000.00) and new dies for the die cut machine (\$1,000.00).  
Seconded by Jackie Pendergrass.

ITEM 113  
A.G. BELL ELEMENTARY  
DONATION

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
April 2, 2001  
Page 6

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$2,000.00 from the Emily Dickinson PTSA for the purpose of funding field improvements.  
Seconded by Nancy Bernard.

ITEM 114  
EMILY DICKINSON  
ELEMENTARY  
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts a monetary donation in the amount of \$1,676.00 from Albert Einstein Elementary PTSA to cover the cost of a choir stipend at Albert Einstein Elementary.  
Seconded by Nancy Bernard.

ITEM 115  
ALBERT EINSTEIN  
ELEMENTARY  
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts a monetary donation in the amount of \$1,000.00 from Safeway Stores, Inc. Charities of Choice to be applied to the Mammoth Fund for preserving and displaying the Mammoth tusk.  
Seconded by Bob Hughes.

ITEM 116  
LAKEVIEW  
ELEMENTARY  
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary donation in the amount of \$5,000.00 from Eastlake Little League to pay for the installation of fencing and a backstop on the school playground baseball field.  
Seconded by Jackie Pendergrass.

ITEM 117  
CHRISTA McAULIFFE  
ELEMENTARY  
DONATION

Motion carried.

Bob Hughes moved that the Board of Directors accepts two monetary grant totaling \$3,000.00 from the Carl Sandburg Elementary PTSA for the purpose of providing field trip transportation (\$2,500.00) and to purchase earphones and hangers to attach to computers in the library and computer lab (\$500.00).  
Seconded by Jackie Pendergrass.

ITEM 118  
CARL SANDBURG  
ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$6,500.00 from the International Community School Association to purchase books for the school library (\$2,000.00), and enrichment materials for the College Counseling Department (\$2,000.00) and the Art Department (\$2,500.00).  
Seconded by Bob Hughes.

ITEM 119  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION

Motion carried.

Bob Hughes moved that the Board of Directors accepts a monetary donation in the amount of \$3,000.00 from the Antioch Bible Church to help cover the costs of purchasing an automatic tarp-rolling machine for the high school gym.  
Seconded by Jackie Pendergrass.

ITEM 120  
LAKE WASHINGTON  
HIGH SCHOOL  
DONATION

Motion carried.

No report

ITEM 155  
HORACE MANN  
ELEMENTARY

No report

ITEM 156  
THOREAU ELEMENTARY

No report

ITEM 135  
BEST GYMNASIUM

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1835 certifying that the project to replace Redmond High School will be completed according to the purposes for which the state matching funds are being provided. Seconded by Doug Eglington.

ITEM 79  
REDMOND HIGH  
SCHOOL  
RESOLUTION NO. 1835

Motion carried.

Bob Hughes moved that the Board of Directors authorize the superintendent to enter into a contract with Strand Hunt Construction for the replacement of Redmond High School in the amount of \$36,000,000 (plus sales tax) and bid alternates 2, 7, 8, 9A, 10A, 14 and 17 in the amount of \$1,088,000 (plus sales tax). Seconded by Nancy Bernard.

ITEM 79 REDMOND  
HIGH SCHOOL  
REPLACEMENT  
CONSTRUCTION AWARD  
ACTION ON BIDS

Motion carried.

No report

ITEM 39  
INTERNATIONAL  
COMMUNITY SCHOOL



Nancy Bernard moved that the Board of Directors approve Change Order No. 3 to Berschauer Phillips Construction Company, Inc. for changes to the work at Lakeview Elementary School in the amount of \$18,541.00 increasing the contract to \$8,346,168.00.  
Seconded by Jackie Pendergrass.

ITEM 24  
LAKEVIEW  
ELEMENTARY  
CHANGE ORDER NO. 3

Motion carried.

Nancy Bernard moved that the Board of Directors approves Change Order No. 4 to Berschauer Phillips Construction Company, Inc. for changes to the work at Lakeview Elementary School in the amount of \$2,150.00 increasing the contract to \$8,348,318.00.  
Seconded by Doug Eglington.

ITEM 24  
LAKEVIEW  
ELEMENTARY  
CHANGE ORDER NO. 4

Motion carried.

Nancy Bernard moved that the Board of Directors approves Change Order No. 5 to Berschauer Phillips Construction Company, Inc. for changes to the work at Lakeview Elementary School in the amount of (\$1,745.00) decreasing the contract to \$8,346,573.00.  
Seconded by Jackie Pendergrass.

ITEM 24  
LAKEVIEW  
ELEMENTARY  
CHANGE ORDER NO. 5

Motion carried.

Nancy Bernard moved that the Board of Directors approve Change Order No. 5 to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$56,085.00 increasing the contract amount to \$17,181,082.00.  
Seconded by Doug Eglington.

ITEM 03  
REDMOND JUNIOR  
HIGH SCHOOL  
CHANGE ORDER NO. 5

Motion carried.

No report

ITEM 72  
AUDUBON  
ELEMENTARY

No report

ITEM 73  
MARK TWAIN  
ELEMENTARY

Jackie Pendergrass 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 second and final reading of the revised policy.  
Seconded by Nancy Bernard.

ITEM 99  
BOARD POLICY KG  
COMMUNITY USE OF  
SCHOOL FACILITIES  
SECOND READING

Nancy Bernard noted that under Building Use Classifications, Group 2, Boys & Girls Scouts should be corrected to read: Boy Scouts & Girl Scouts.

Motion carried as amended.

Nancy Bernard moved that the Board of Directors adopt the Building Use Fee Schedule including the adoption of an energy surcharge to be charged to all non-district sponsored users of school facilities effective July 1, 2001.  
Seconded by Jackie Pendergrass.

ITEM 100  
BUILDNG USE FEES

Motion carried.

None

ADDITIONAL  
COMMUNITY  
COMMENTS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
April 2, 2001  
Page 11

Nancy Bernard congratulated Horace Mann Elementary for their outstanding Science Fair.

BOARD MEMBERS  
COMMENTS

Doug Eglington reported that Inglewood Junior High is doing a great job in the Brain Power Competition.

Janice Linville announced that her former German exchange student advised her via email that she had to write a paper about segregation and Martin Luther King Jr. for her English class.

Jackie Pendergrass moved to adjourn.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:15 p.m.

---

Janice C. Linville, President

---

Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary