

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 23, 2001

The meeting was called to order by
President Janice Linville at 7:32. p.m.

CALL TO ORDER

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

ROLL CALL

Bob Hughes moved to approve the
minutes of the April 2, 2001 board meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Norman Rockwell Elementary Principal
John Nesbitt shared a PowerPoint
presentation highlighting the school's
Academic Achievement Plan. In addition,
Resource Teacher Amanda Schiltz
presented information regarding goals for
reading, writing and mathematics.

HOST SCHOOL

Janice Linville read a proclamation
declaring May 6-13, 2001 as Teacher
Appreciation Week.

RECOGNITION

The recognition of Juanita Elementary
Principal Larry Pollock was rescheduled to
the May 21 board meeting.

A.G. Bell Elementary Principal Jeff
Newport, on behalf of the elementary
principals, recognized students, parents,
staff and community members who
contributed their time and effort on the
Student Achievement Fund proposals.

COMMUNITY
COMMENTS

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PTSA Council Co-Presidents Robin Hayes and Dawn Olson shared information regarding the:

- Election of Council officers for 2001-2001;
- Washington State PTA Convention; and
- Principals/Presidents May meeting.

Nancy Bernard announced that the regular Legislative session has adjourned; however, a special session will be called. Nancy also shared information regarding Legislative update, the President's Education Budget proposal, and the House Budget. In addition Nancy advised board members that Washington State School Directors' Association is requesting input regarding the 2001-2002 Legislative proposals.

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

Motion carried.

The following instructional materials were approved:

Title:	Contemporary Living
Author(s):	Ryder/Harter
Publisher:	Goodheart-Willcox Company, Inc.
Copyright:	2000
No. of Copies:	38
Price:	\$55.00
School Requesting:	Eastlake High School
Classification:	Grades 11/12

ADVISORY COMMITTEE
REPORTS

LEGISLATIVE
UPDATE/DISCUSSION

CONSENT AGENDA

ITEM 121
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Guide to Good Food
Author(s): Velda Hangen, Deborah Bence
Publisher: Goodheart-Willcox Company, Inc.
Copyright: 2000
No. of Copies: 32
Price: \$38.97
School Requesting: Juanita High School
Classification: Grades 10-12

Title: The Making of the West
Author(s): Lynn Hunt, et al
Publisher: Bedford/St. Marin's
Copyright: 2001
No. of Copies: 32
Price: \$65.00
School Requesting: Redmond High School
Classification: Grades 11/12

Karen Bates recognized Thoreau Elementary Principal Ruth Hayes-Short who has submitted her resignation after 21 years with the district.

ITEM 122
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.

Doug Eglington moved that the Board of Directors adopts Resolution No. 1836, delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2001-2002 school year.
Seconded by Nancy Bernard.

ITEM 125
WIAA ENROLLMENT
RESOLUTION 1836

Motion carried.

At 8:01 p.m. Janice Linville opened the public hearing of the Lake Washington School District's proposed plan for the implementation of the Student Achievement Fund.

ITEM 123
STUDENT
ACHIEVEMENT FUND
RECOMMENDATIONS
PUBLIC HEARING

Karen Bates shared with the audience the process used in reaching the proposed plan for the implementation of the Student Achievement Fund.

Deputy Superintendent Janene Fogard recognized the Student Achievement Fund Task Force Committee members and presented the following:

- Student Achievement Fund overview and process used to make recommendations; and
- Task Force Committee's final recommendations and phase- in plan.

Janice Linville called for board questions and comments from Janene.

Janice Linville opened the public testimony portion of the hearing.

Brandi Stewart, Bellevue YMCA, shared concerns regarding how the proposal may impact daycare space at school facilities.

Sandy Elliott, district parent, shared concerns regarding district priorities, negotiations with LWEA and NEA, teacher contracts, and students who are failing the WASL.

Caleb Dockter, Redmond High student, expressed his concern with the WASL test and the need for more professional development for teachers.

Janice Linville closed the public testimony portion of the hearing and opened the hearing for board deliberations.

Board members' deliberation and discussion followed.

By consensus of the board:

- The Student Achievement Fund Recommendations - Approval of Plan, Item 124, was tabled until the May 7 Board Meeting; and
- The All Day Kindergarten Program Fees, Item 126, was tabled until the May 7 Board Meeting.

Janice Linville closed the public hearing of the Student Achievement Fund Recommendations.

Nancy Bernard moved that the Board of Directors approves the Lake Washington School District summer computer camp fee of \$100.00 per student.
Seconded by Jackie Pendergrass.

ITEM 127
SUMMER COMPUTER
CAMP FEE

Motion carried.

Doug Eglington moved that the Board of Directors accepts the monetary grant in the amount of \$3,651.13 from Elizabeth Blackwell Elementary PTSA for the sole and express purpose of covering the costs of electrical work, which will prepare the site for the installation of a kiln.
Seconded by Nancy Bernard.

ITEM 128
ELIZABETH BLACKWELL
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts two monetary grants totaling \$3,213.00 from Peter Kirk Elementary PTSA for the sole and express purpose of providing the following: \$1,200.00 - classroom enrichment (science and math projects); \$513.00 - school enrichment (PE equipment); and \$1,500.00 - sixth grade enrichment (field trips, buses, and curriculum materials).
Seconded by Nancy Bernard.

Motion carried.

Doug Eglington moved that the Board of Directors accepts the monetary grant in the amount of \$4,284.00 from Christa McAuliffe Elementary PTSA for the sole and express purpose of providing the following: \$400.00 per grade level (7 x \$400 = \$2,800.00) for field trip buses or other field trip costs; \$137.00 per grade level (7 x \$137 = \$959.00) for science and math materials; and \$525.00 for a new door to the computer lab.
Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors authorizes the superintendent or designee to enter into a contract with Kirtley Cole Associates for the Mann Elementary modernization project in the amount of \$906,530.
Seconded by Jackie Pendergrass.

Motion carried.

ITEM 129
PETER KIRK
ELEMENTARY
DONATION

ITEM 130
CHRISTA MCAULIFFE
ELEMENTARY
DONATION

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 approves Change Order No. 4 to Taggart Construction for changes to the work at Redmond High School in the amount of \$97,373.00 increasing the contract to \$1,898,773.00.
Seconded by Jackie Pendergrass.

ITEM 79
REDMOND HIGH
SCHOOL
CHANGE ORDER NO. 4

Motion carried.

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM MARK TWAIN
ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

Bob Hughes requested that the board revisit the new fee schedule for community use of school facilities. He has received questions from churches renting district facilities regarding their concerns of being placed in a new fee category.

BOARD MEMBER
COMMENTS

Doug Eglington reminded the board that Karen Bates will be presenting at the Puget Sound ESD Joint School Directors' meeting April 30.

Nancy Bernard reiterated her support of the WASL tests.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:13 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary