

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 7, 2001

The meeting was called to order by  
President Janice Linville at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

Nancy Bernard moved to approve the  
minutes of the April 23, 2001 board  
meeting.  
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

Karen Bates distributed to board members  
a YMCA after school program  
questionnaire that was completed by Ben  
Rush Elementary parents.

CORRESPONDENCE

Karen also announced that a meeting with  
church representatives to discuss the  
impacts of the modified building use fees  
for churches has been scheduled for May  
17 at 9:30 a.m. in the Resource Center.

The Family Learning Center Principal Jane  
Andrew shared information about the  
Family Learning Center and introduced  
lead teacher Jon Wartes and drama teacher  
Jennifer Reif who presented information  
regarding program offerings. Family  
Learning Center students presented a  
selection from the play Cinderella.

HOST SCHOOL

Rita Smith, Career & Technical Education  
specialist, recognized the Inglewood Junior  
High National Academic League Team as  
district champions and placing eighth in  
the National Academic League.

RECOGNITION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 7, 2001  
Page 2

Cindy Meilleur, assistant superintendent, recognized Kamiakin Junior High as a National Service-Learning Leader School.

Janice Linville recognized PTSA Council Co-presidents Robin Hayes and Dawn Olson for their outstanding service to students, staff, and the community.

Victoria Gallagher, district parent, expressed appreciation to board members for their support of the YMCA daycare program at Ben Rush Elementary and shared information regarding the value of the program.

PTSA Council Co-president Dawn Olson shared information regarding:

- State PTSA Convention;
- Anti Bullying Law; and
- I-728 monies.

Nancy Bernard distributed to board members the Weekly Legislative Highlights and the Daily Legislative Update for May 4, 2001. Nancy also shared information regarding the GYBBIS Program (a program that works with suspended students) which is a partnership between the school district, City of Kirkland, Friends of Youth, and City Year, an affiliate with AmeriCorps. Nancy also announced that a community budget meeting is scheduled for May 19 from 9:00-12:00 noon at the Resource Center.

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

Motion carried.

COMMUNITY  
COMMENTS

ADVISORY COMMITTEE  
REPORTS

LEGISLATIVE UPDATE/  
DISCUSSION

CONSENT AGENDA

The following vouchers were approved:

General Fund  
221725 through 222856            \$3,209,937.76

Capital Projects  
18359 through 18478            \$2,597,790.93

ASB Funds  
31200 through 31349            \$ 244,360.87

Payroll  
278748 through 279278        \$3,146,753.81  
Payroll Direct Deposit        5,005,945.01  
U.S. Savings Bond Transfer     3,800.00  
Electronic Payroll  
    Tax Withdrawal            2,153,224.48  
Flex Spending                 28,850.83  
Electronic Vision (NBN)        28,020.56

ITEM 131  
APPROVAL OF  
VOUCHERS

Karen Bates introduced the district's new  
Communications Director Peter Daniels.

ITEM 132  
PERSONNEL REPORT

Karen also noted the following staff  
members who are retiring from the district  
with 30 or more years of service.

Carolyn Carpp, Linda Gregory, John  
Hopper, and Ila Rhea Rosser.

Also noted: Maxine Jurcan retiring with 25  
years of service to the district.

Bob Hughes moved to approve the  
Personnel Report.  
Seconded by Jackie Pendergrass.

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 7, 2001  
Page 4

Nancy Bernard moved that the Board of Directors approves Resolution No. 1837 providing a right-of-way dedication to the State of Washington that will permit the county to construct the intersection improvements and traffic light installation at the intersection of 228<sup>th</sup> Avenue NE and Redmond-Fall City Road.  
Seconded by Doug Eglington.

ITEM 134  
RIGHT-OF-WAY  
DEDICATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors approves Resolution No. 1838 declaring the material, equipment and vehicles listed on pages 1, 2 & 3 surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer or sale of the items listed.  
Seconded by Bob Hughes.

ITEM 135 SURPLUS  
AUTHORIZATION  
RESOLUTION NO. 1838

Motion carried.

Doug Eglington moved that the Board of Directors accepts two monetary grants totaling \$3,670.04 from the Emily Dickinson Elementary PTSA for the sole and express purpose of providing the following: \$1,306.56 (stipend to Christine Lavik for her services serving as musical director of the theatre project "Alice in Wonderland") and \$2,363.48 (stipend to Douglas Johnson for his services serving as producer of the theatre project "Alice in Wonderland.")  
Seconded by Nancy Bernard.

ITEM 136  
DICKINSON  
ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$2,500.00 from the PONCHO Board of Trustees to support the arts education programs at Albert Einstein Elementary.  
Seconded by Jackie Pendergrass.

ITEM 137  
EINSTEIN ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$3,400.00 from the Juanita Schools Foundation for the purpose of purchasing library books and supplemental reading materials.  
Seconded by Jackie Pendergrass.

ITEM 138  
JUANITA ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$1,050.00 from the Helen Keller Elementary PTSA to be used for the following: \$500.00 (divided equally between Physical Education and Music Education Departments; \$300.00 (divided equally between Title 1 and Special Education instructors); and \$250.00 (Title 1 program for purchasing enrichment reading materials).  
Seconded by Bob Hughes.

ITEM 139  
KELLER ELEMENTARY  
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts a monetary donation in the amount of \$1,000.00 from Thoreau Elementary PTA for the Artist in Residence program.  
Seconded by Nancy Bernard.

ITEM 140  
THOREAU ELEMENTARY  
DONATION

Motion carried.

No report

ITEM 155  
HORACE MANN  
ELEMENTARY

No report

ITEM 156  
THOREAU ELEMENTARY

No report

ITEM 135  
BEST GYMNASIUM

Doug Eglington moved that the Board of Directors adopts Resolution No. 1839 accepting the work of Taggart Construction for the construction of Redmond High School Phase 1 as complete.  
Seconded by Bob Hughes.

ITEM 79  
REDMOND HIGH  
PHASE 1  
ACCEPTANCE OF  
PROJECT  
RESOLUTION NO. 1839

Motion carried.

No report

ITEM 39  
INTERNATIONAL  
COMMUNITY SCHOOL

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 7, 2001  
Page 7

Jackie Pendergrass moved that the Board of Directors approves Change Order No. 6 to Berschauer Phillips Construction Company, Inc. for changes to the work at Lakeview Elementary School in the amount of \$226,490.00 increasing the contract to \$8,573,063.00.  
Seconded by Nancy Bernard.

ITEM 24  
LAKEVIEW  
ELEMENTARY  
CHANGE ORDER NO. 6

Motion carried.

Nancy Bernard moved that the Board of Directors approves Change Order No. 6 to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$21,637.00 increasing the contract amount to \$17,202,719.00.  
Seconded by Doug Eglington.

ITEM 03  
REDMOND JUNIOR  
CHANGE ORDER NO. 6

Motion carried.

Doug Eglington moved that the Board of Directors approves Change Order No. 9 to Traveler's Surety for work at Audubon Elementary School in the amount of (\$3,259.89) decreasing the contract amount to \$7,478,059.13.  
Seconded by Nancy Bernard.

ITEM 72  
AUDUBON  
ELEMENTARY  
CHANGE ORDER NO. 9

Motion carried.

Jackie Pendergrass moved that the Board of Directors approves Change Order No. 12 to Kassel Construction, Inc. for changes to the work at Twain Elementary School in the amount of \$38,298.00 increasing the contract amount to \$7,817,302.23.  
Seconded by Nancy Bernard.

ITEM 73  
TWIN ELEMENTARY  
CHANGE ORDER NO. 12

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 7, 2001  
Page 8

Nancy Bernard moved that the Board of Directors adopts the recommendations for the use of Student Achievement Funds. Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that the Board of Directors adopts the Six-Year Capital Facilities Plan 2001-2006 as presented. Seconded by Nancy Bernard.

Motion carried.

Jackie Pendergrass moved that the Board of Directors approves the all day kindergarten fee rates of \$2,400.00 per year with reduced fees of \$850 per year for students qualifying for reduced lunch and a rate of \$450 per year for students qualifying for free lunch. Seconded by Nancy Bernard.

Motion carried.

None

Janice Linville gave a report of the Board Retreat held May 4-6, 2001 at Sleeping Lady in Leavenworth, WA.

The board discussed and approved the board meeting dates for the 2001-2002 school year.

ITEM 124  
STUDENT  
ACHIEVEMENT FUND  
RECOMMENDATIONS  
APPROVAL OF PLAN

ITEM 133  
SIX-YEAR CAPITAL  
FACILITIES PLAN  
2001-2006

ITEM 126  
ALL DAY  
KINDERGARTEN  
PROGRAM FEES

ADDITIONAL  
COMMUNITY  
COMMENTS

BOARD MEMBER  
COMMENTS

BOARD MEETING DATES  
2001-2002 SCHOOL YEAR



LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 7, 2001  
Page 9

Nancy Bernard moved that the board hold their 2001-2002 school year Board Retreat at Sleeping Lady in Leavenworth, WA. Seconded by Jackie Pendergrass.

BOARD RETREAT  
2001-2002 SCHOOL YEAR

Motion carried.

Jackie Pendergrass moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:37 p.m.

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Janice C. Linville, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary