

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 21, 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, as distributed May 21st, of the
May 7, 2001 board meeting.
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Steve Roetcisoender, assistant principal of
Lakeveiw Elementary, introduced first
grade teacher Mr. Evan Lewis who led his
students in singing a song. Steve also
shared a PowerPoint presentation
highlighting the school's history,
academics, programs, activities, and
modernization.

HOST SCHOOL

Jim Jordan, former recipient of the
"Washington Distinguished Principal"
award, recognized Juanita Elementary
Principal Larry Pollock as current recipient
of the Elementary School Principals'
Association of Washington Award
"Washington Distinguished Principal."

RECOGNITION

Larry Pollock recognized Juanita
Elementary teacher Lynn Kohlwes as the
Washington State Christa McAuliffe
Winner for the 2000-2001 School Year.

Coordinator of Elementary Education Brad Stolz recognized Thoreau Elementary Principal Ruth Hayes-Short as the recipient of the Woodring College of Education Professional Excellence Award.

Lake Washington High School Principal Mark Robertson recognized student Zachary Lindner as a National Hispanic Recognition Program Semifinalist.

Arthur Hu, district parent, expressed his concern regarding the district's math textbook adoption. He offered printed material and a math video to board members for their review.

Karen Bates clarified information presented by Mr. Hu, advising that the district is teaching students math computation skills.

PTSA Council Co-President Dawn Olson announced that the Presidents and Principals Workshop is scheduled for May 22nd and the Presidents Workshop will be held in June.

Nancy Bernard presented a report of the Fiscal Advisory Committee's annual Community Budget Meeting that was held Saturday, May 19. Nancy advised that Senator Bill Finkbeiner and Representatives Kathy Lambert and Laura Ruderman were in attendance.

COMMUNITY
COMMENTS

ADVISORY COMMITTEE
REPORTS

LEGISLATIVE UPDATE/
DISCUSSION

None

CONSENT AGENDA

Karen Bates recognized Steven Roetcisoender as the new principal of Thoreau Elementary and Jeffrey DeGallier as the new principal of Blackwell Elementary.

ITEM 141
PERSONNEL REPORT

Karen also recognized the following staff members for their number of years of service to the district:
Polly Baumann, Donna McGinnis, Shaune Troutman, and Patricia Wood.

Nancy Bernard moved to approve the Personnel Report.
Seconded by Doug Eglington.

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

Motion carried.

Doug Eglington moved that the Board of Directors accepts the Lake Washington School District 2001-2005 Strategic Plan.
Seconded by Jackie Pendergrass.

ITEM 142
STRATEGIC PLAN
2001-2005

Motion carried.

Bob Hughes moved that the Board of Directors authorizes the superintendent to enter into an interlocal cooperative agreement for the eDataDoc Cooperative with the Puget Sound ESD for the 2001-2002 school year.
Seconded by Jackie Pendergrass.

ITEM 143
PUGET SOUND ESD
eDataDoc COOPERATIVE
AGREEMENT 2001-2002
SCHOOL YEAR

Motion carried.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1840 approving the disposal of portable classrooms nos. 102, 116, 300, and 323 at Lakeview Elementary School in a manner that best serves the interests of the district. Seconded by Doug Eglington.

ITEM 144
SURPLUS & DISPOSAL OF
PORTABLE
RESOLUTION NO. 1840

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts a monetary grant in the amount of \$1,388.40 from the Peter Kirk Elementary PTSA to purchase enrichment science materials for 5th grade students. Seconded by Doug Eglington.

ITEM 145
PETER KIRK
ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts two monetary grants totaling \$3,100.00 from the Carl Sandburg Elementary PTSA to be used for the following: \$1,400.00 (fund the 3rd grade swim program at Juanita High School including lessons and transportation) and \$1,700.00 (cover the cost of administrative supplies used by the PTSA during the 2000-2001 school year). Seconded by Jackie Pendergrass.

ITEM 146
SANDBURG
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors approves Resolution No. 1841 certifying that the proposed construction of the replacement building for Mann Elementary School will not create or aggravate a racial imbalance. Seconded by Doug Eglington.

ITEM 155
MANN ELEMENTARY
RESOLUTION NO. 1841

Motion carried.

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Nancy Bernard moved that the Board of Directors approves Resolution No. 1842 certifying that the proposed construction of the replacement building for Thoreau Elementary School will not create or aggravate a racial imbalance.
Seconded by Jackie Pendergrass.

ITEM 156
THOREAU ELEMENTARY
RESOLUTION NO. 1842

Motion carried.

No report

ITEM 135
BEST GYMNASIUM

No report

ITEM 79
REDMOND HIGH

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR

Doug Eglington moved that the Board of Directors approves Change Order No. 10 to Traveler's Surety for work at Audubon Elementary School in the amount of \$15,029.00 increasing the contract amount to \$7,493,088.13 and increasing the time for the construction by seven (7) days making the date of Substantial Completion August 25, 2001.
Seconded by Nancy Bernard.

ITEM 72
AUDUBON
ELEMENTARY
CHANGE ORDER NO. 10

Motion carried.

No report

ITEM 73
TWAIN ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

Nancy Bernard shared information about the following:

BOARD MEMBER
COMMENTS

- Kids Fair at John Muir Elementary on Friday, May 18th;
- Open House/Ribbon Cutting ceremonies at Mark Twain Elementary on Saturday, May 19th;
- The Capstone Celebration at Kamiakin Junior High on Tuesday, May 22nd; and
- The Ready, Set, Read Celebration at John Muir on May 25th.

Doug Eglington recognized Bob Collard for testifying before the King County Council in support of the King County Schools Coalition's position regarding the County's proposal to severely limit the ability to build schools in the rural area after 2008.

Janice Linville shared information regarding the Eastlake High School Senior Project presentations on May 24th.

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Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:05 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary