

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 2, 2001

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

CALL TO ORDER

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

ROLL CALL

Member excused: Doug Eglington

Bob Hughes moved to approve the
minutes, as distributed July 2, of the June 4,
2001 board meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

None

ADVISORY COMMITTEE
REPORTS

Nancy Bernard announced that the
legislature passed the following:

- 2001-2003 Operating Budget,
- Retire/Rehire Bill 5937, and
- SHB 1091 Sexual Misconduct

LEGISLATIVE UPDATE/
DISCUSSION

Nancy also distributed to each board
member the National School Boards
Association weekly highlights regarding
Elementary and Secondary Education Act
(ESEA) Reauthorization.

Fiscal Advisory Committee Chairman
Mark Eliassen presented a report of the
committee's work and accomplishments
during the past year.

FISCAL ADVISORY
COMMITTEE REPORT

Nancy Bernard moved to approve the
Consent Agenda.
Seconded by Jackie Pendergrass.

ITEM 160
CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund
223827 through 224791 \$2,407,089.54

Capital Projects
18585 through 18664 \$3,330,017.10

ASB Funds
31468 through 31614 \$ 287,840.90

Payroll
279805 through 280339 \$3,223,762.49
Payroll Direct Deposit 5,113,712.55
U.S. Savings Bond Transfer 3,800.00
Electronic Payroll
 Tax Withdrawal 2,228,025.53
Flex Spending 28,850.83
Electronic Vision (NBN) 22,674.18

The following instructional materials were
approved:

ITEM 161
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Accelerated Math
Author(s): Renaissance Learning
Publisher: Renaissance Learning
Copyright: 2000
No. of Copies: 6
Price: \$1,099
School Requesting: Smith Elementary
Classification: Grades 1-2

Title: Bud, Not Buddy
Author(s): Christopher Paul Curtis
Publisher: Doubleday
Copyright: 1999
No. of Copies: 30
Price: \$16.95 (from grant)
School Requesting: Rose Hill Elementary
Classification: Grades 4-6

Title: Chemistry
Author(s): Wilbraham
Publisher: Prentice-Hall
Copyright: 2000
No. of Copies: 100
Price: \$56.00
School Requesting: Juanita High School
Classification: Grades 10-12

Title: Dealing with Dragons
Author(s): Patricia C. Wrede
Publisher: Scholastic
Copyright: 1990
No. of Copies: 30
Price: \$4.99
School Requesting: Rose Hill Elementary
Classification: Grades 4-6

Title: Emergency Response
Author(s): American Red Cross
Publisher: American Red Cross
Copyright: 2001
No. of Copies: 75
Price: \$29.00
School Requesting: Eastlake High School
Classification: Grades 11-12

Title: Frindle
Author(s): Andrew Clements
Publisher: Alladin
Copyright: 1996
No. of Copies: 10
Price: \$1.99
School Requesting: Einstein Elementary
Classification: Grades 4-6

Title: Hope's Crossing
Author(s): Joan Goodman
Publisher: Scholastic
Copyright: 1998
No. of Copies: 10
Price: \$2.99
School Requesting: Einstein Elementary
Classification: Grades 4-6

Title: Modern Automotive Technology
Author(s): James E. Duffy
Publisher: The Goodheart-Wilcox Co.
Copyright: 2000
No. of Copies: 100
Price: \$45.00
School Requesting: Lake Washington High School
Classification: Grades 10-12

Title: Scholastic Children's Dictionary
Author(s): Scholastic
Publisher: Scholastic
Copyright: 1996
No. of Copies: 30
Price: \$8.99
School Requesting: Bell Elementary
Classification: Grade 2

Title: Speed of Light
Author(s): Sybil Rosen
Publisher: Aladdin
Copyright: 2001
No. of Copies: 8
Price: \$2.99
School Requesting: Einstein Elementary
Classification: Grade 6

Title: Step Up to Writing – Handy Pages, Levels 1 and 2
Author(s): Maureen Aumann
Publisher: Sopris West
Copyright: 1999
No. of Copies: 450
Price: \$1.50
School Requesting: Special Services
Classification: Grades 3-12

Title: Succeeding in the World of Work
Author(s): Kimbrell/Vineyard
Publisher: Glencoe McGraw-Hill
Copyright: 1998
No. of Copies: 25
Price: \$56.00
School Requesting: District-Wide Program
Classification: Grades 11-12

Title: The World's Religions
Author(s): Huston Smith
Publisher: Harper
Copyright: 1991
No. of Copies: 35
Price: \$16.00
School Requesting: Eastlake High School
Classification: Grades 11-12

Approval for submitting applications for the Title VI (Innovative Education Program Strategies), Title VI (Class Size Reduction Program) Title IV (Safe and Drug Free Schools), State Transitional Bilingual (English as a Second Language) and Carl Perkins Vocational & Technical Education.

ITEM 162
FEDERAL & STATE
REMEDIAION
PROGRAMS

Approval of the Interdistrict Cooperative Agreement with Edmonds School District to provide an educational program not otherwise available.

ITEM 163
INTERDISTRICT COOP.
AGREEMENT EDMONDS
SCHOOL DISTRICT

Removed from agenda.

ITEM 164
INTERDISTRICT COOP.
AGREEMENT HIGHLINE
SCHOOL DISTRICT

Approval of the Interdistrict Cooperative Agreement with Seattle School District to provide an educational program not otherwise available.

ITEM 165
INTERDISTRICT COOP.
AGREEMENT SEATTLE
SCHOOL DISTRICT

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

Approval of the Interdistrict Cooperative Agreement with Snohomish School District to provide an educational program not otherwise available.

ITEM 166
INTERDISTRICT COOP.
AGREEMENT
SNOHOMISH SCHOOL
DISTRICT

Authorize the superintendent to enter into Interdistrict Cooperative Agreements with Bellevue and Northshore School district for the Indian Education program.

ITEM 167
INTERDISTRICT COOP.
AGREEMENT AMERICAN
INDIAN & ALASKA
NATIVE STUDENTS K-12

Karen Bates noted the following staff members who are retiring from the district after 30 years of service:
Christine Gray, Jill Keeney, and Jan Rice.

ITEM 168
PERSONNEL REPORT
SALARY SCHEDULES

Also noted: Angie Krauss selected to replace Gene Cash as vice principal at Redmond Junior high.

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

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

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve Resolution No. 1847 and authorize the superintendent to direct the King County Treasurer to deposit into the General Fund, \$1.3 million of future capital fund investment earnings for the purpose of purchasing instructional materials and equipment. Such authorization will remain in force through August 31, 2002.
Seconded by Nancy Bernard.

ITEM 169
DIRECTION OF
SELECTED CAPITAL
FUND INVESTMENTS TO
THE GENERAL FUND
RESOLUTION NO. 1847

Motion carried.

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

Bob Collard, assistant superintendent,
presented the proposed district budget for
2001-2002.

ITEM 170
2001-2002 BUDGET
FIRST PUBLIC HEARING

Bob also announced that a community
meeting is scheduled for July 10 at 6:30
p.m. in the Resource Center Sammamish
Room to present and answer questions
regarding the proposed draft budget.

Board members' discussion and questions
followed.

Bob Hughes moved that the Board of
Directors review and approve the first
reading of the proposed budget for 2001-
2002.

Seconded by Nancy Bernard.

Motion carried.

Jackie Pendergrass moved that the Board
of Directors approve recommendations
from the Primary Literacy Committee and
the Instructional Materials Committee to
adopt the Scott Foresman, Reading 2002
materials for use in grades K-2 in the
district.

ITEM 171
DISTRICT TEXTBOOK
ADOPTION
K-2 LANGUAGE ARTS

Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of
Directors approve recommendations from
the Spanish Committee and the
Instructional Materials Committee to adopt
the Prentice Hall Paso a Paso 2000
materials for use in years 1,2,3, and 4.
Seconded by Jackie Pendergrass.

ITEM 172
DISTRICT TEXTBOOK
ADOPTION
SECONDARY SPANISH

Motion carried.

Nancy Bernard moved that the Board of Directors approve the amendment of the Six Year Capital Facilities Plan for the period 2001-2006 to add the statement listed to the plan's Executive Summary. Seconded by Jackie Pendergrass.

ITEM 173
AMENDMENT TO
CAPITAL FACILITIES
PLAN

Motion carried.

Bob Hughes moved that the Board of Directors approve the revised building use classifications and fees and that current users presently defined as Group IV be grandfathered for a period of two years during which they will be charged the Group III fees. Seconded by Jackie Pendergrass.

ITEM 174
BUILDING USE
CLASSIFICATIONS &
FEES

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve the proposed fee schedule for the Traffic Safety program for the 2001-02 school year. Seconded by Bob Hughes.

ITEM 175
TRAFFIC SAFETY
PROGRAM FEES

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve the proposed fee schedule for the Community Swim program for the 2001-02 school year. Seconded by Nancy Bernard.

ITEM 176
COMMUNITY SWIM
PROGRAM FEES

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 2, 2001
Page 9

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$5,200.00 from the Audubon Elementary PTSA for the purpose of funding assemblies (\$2,200.00) and field trips (\$3,000.00).
Seconded by Jackie Pendergrass.

ITEM 177
AUDUBON
ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$5,000.00 from the Emily Dickinson Elementary PTSA for the sole and express purpose of covering the cost of permits and design fees for the Fields Improvement Project.
Seconded by Jackie Pendergrass.

ITEM 178
EMILY DICKINSON
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$1,200.00 from the Lakeview Elementary PTSA for the purpose of providing bus transportation for student field trips.
Seconded by Nancy Bernard.

ITEM 179
LAKEVIEW
ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept two monetary grants totaling \$40,000.00 from Margaret Mead Elementary PTSA for the sole and express purpose of purchasing new playground equipment for the lower playground site (\$12,096.00) and kindergarten playground equipment (\$27,904.00).
Seconded by Jackie Pendergrass.

ITEM 180
MARGARET MEAD
ELEMENTARY
DONATION

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 2, 2001
Page 10

Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$6,374.79 from the Christa McAuliffe Elementary PTSA for the purchase of accelerated reading and/or math materials (\$4,853.54) and for support of Risograph purchase (\$1,521.25).
Seconded by Nancy Bernard.

ITEM 181
CHRISTA McAULIFFE
ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$1,000.00 from the Ben Rush Elementary PTA for the purpose of purchasing accelerated reading materials (\$341.00) and a fax machine for the office (\$659.00).
Seconded by Jackie Pendergrass.

ITEM 182
BEN RUSH ELEMENTARY
DONATION

Motion carried.

Bob Hughes moved that the Board of Directors accept the donation of UPS stock with the approximate value of \$15,000.00 from the Valdez Family for K-6 academic enrichment.
Seconded by Jackie Pendergrass.

ITEM 183
WILDER ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$1,370.40 from Eastlake High School PTSA for the purpose of purchasing supplemental library books.
Seconded by Nancy Bernard.

ITEM 184
EASTLAKE HIGH
SCHOOL DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors approve the value engineering report for Mann Elementary as presented. Seconded by Jackie Pendergrass.

ITEM 155
MANN ELEMENTARY
VALUE ENGINEERING
REPORT

Motion carried.

No report

ITEM 156
THOREAU ELEMENTARY

No report

ITEM 79
REDMOND HIGH
SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM 73
MARK TWAIN
ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 2, 2001
Page 12

None

BOARD MEMBER
COMMENTS

Nancy Bernard moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:38 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary