

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
August 7, 2000

The meeting was called to order by  
President Jackie Pendergrass at 7:38 p.m.

CALL TO ORDER

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

ROLL CALL

Janice Linville moved to approve the  
minutes of the July 10, 2000 board meeting.  
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

In response to concerns raised at the July  
10 board meeting regarding daycare needs  
for Blackwell and Einstein families, Karen  
Bates advised that Blackwell families  
would be accommodated at Smith and the  
Einstein families at Rockwell.

None

COMMUNITY  
COMMENTS

None

ADVISORY COMMITTEE  
REPORTS

Janice Linville gave an updated report of  
the pipeline safety measures and  
inspection program being discussed.

LEGISLATIVE UPDATE/  
DISCUSSION

Jackie Pendergrass reminded board  
members that the election of Board  
Legislative Representative will take place  
at the September 5 board meeting.

Bob Hughes moved to approve the  
Consent Agenda.  
Seconded by Janice Linville.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 169  
APPROVAL OF  
VOUCHERS

General Fund

213086 through 214192          \$2,184,320.72

Capital Projects

17330 through 17429          \$4,731,591.43

ASB Funds

30030 through 30150          \$ 246,144.58

Payroll

274305 through 274724          \$2,756,768.18

Payroll Direct Deposit          5,042,723.11

U.S. Savings Bond Transfer          3,950.00

Electronic Payroll

    Tax Withdrawal          2,155,904.35

Flex Spending          32,655.90

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

ITEM 170  
PERSONNEL REPORT

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

Motion carried.

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Doug Eglington moved that the Board of Directors authorizes the superintendent to sign the Puget Sound Education Television cooperative agreement with the Puget Sound ESD through August 31, 2001.  
Seconded by Bob Hughes.

Motion carried.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1814 incorporating the provisions of ESSB 6347, codified at Chapter 138, Laws of 2000 and direct the superintendent to prepare procedures to implement the district's small works roster.  
Seconded by Janice Linville.

Motion carried.

Nancy Bernard moved that the Board of Directors approve Resolution No. 1815 declaring the material and equipment listed surplus to the needs of the district and authorizing the superintendent to dispose of them in a manner which best serves the interests of the district.  
Seconded by Doug Eglington.

Motion carried.

Janice Linville moved that the Board of Directors review and approve the first reading of proposed modifications to Policy IGB (Special Education).  
Seconded by Bob Hughes.

ITEM 171  
PUGET SOUND ESD  
(PSETV) COOPERATIVE  
AGREEMENT

ITEM 172  
SMALL WORKS ROSTER  
RESOLUTION NO. 1814

ITEM 173  
SURPLUS  
AUTHORIZATION  
RESOLUTION NO. 1815

ITEM 174  
SPECIAL EDUCATION  
POLICY IGB  
FIRST READING

Motion carried.

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Nancy Bernard moved that the Board of Directors adopts Resolution No. 1816 approving the declaration of the property and structures located at 10620 210<sup>th</sup> Avenue NE, Redmond, WA as surplus and authorize the superintendent to initiate the process to sell the property in accordance with the applicable statutes and regulations. Any sale of the property will be subject to prior board approval. Seconded by Doug Eglington.

ITEM 175  
SURPLUS AND SALE  
RESOLUTION NO. 1816

Motion carried.

Bob Hughes moved that the Board of Directors adopts Resolution No. 1817 providing easements to Puget Sound Energy to support the relocation of power poles resulting from the project to construct sidewalk improvements adjacent to Lake Washington High School on NE 75<sup>th</sup>. Seconded by Doug Eglington.

ITEM 176  
GRANTING OF  
EASEMENT  
RESOLUTION NO. 1817

Motion carried.

Janice Linville moved that the Board of Directors approve the first reading of Policy KNAM, Relations with Environmental Authorities. Seconded by Bob Hughes.

ITEM 177  
RELATIONS WITH  
ENVIRONMENTAL  
AUTHORITIES  
POLICY KNAM  
FIRST READING

Motion carried.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1818

ITEM 178  
STATE

adopting revised procedures implementing the State Environmental Policy Act for the district.

Seconded by Doug Eglington.

Motion carried.

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Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$3,204.50 from Dickinson Elementary PTSA for the sole and express purpose of purchasing Morphographic Spelling curriculum.

Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$1,200.00 from Lakeview Elementary PTSA for the sole and express purpose of providing bus transportation for student field trips.

Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$9,948.95 from Mead Elementary PTSA for the sole and express purpose of purchasing Advantage Learning Systems, Inc. Accelerated Math program and components.

Seconded by Janice Linville.

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$2,363.08 from Mead

ENVIRONMENTAL  
POLICY ACT  
RESOLUTION NO. 1818

ITEM 179  
DICKINSON  
ELEMENTARY  
DONATION

ITEM 180  
LAKEVIEW  
ELEMENTARY  
DONATION

ITEM 181  
MEAD ELEMENTARY  
DONATION

ITEM 182  
MEAD ELEMENTARY  
DONATION

Elementary PTSA for the sole and express purpose of purchasing library bookshelves. Seconded by Janice Linville.

Motion carried.

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Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$9,444.18 from the Redmond Elementary PTSA for the sole and express purpose of purchasing and installing engraved bricks at Redmond Elementary. Seconded by Janice Linville.

ITEM 183  
REDMOND  
ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors approve Change Order No. 5 to Kassel Construction, Inc. for work at Twain Elementary School in the amount of \$14,896.00 increasing the contract amount to \$7,595,301.77. Seconded by Janice Linville.

ITEM 73  
TWIN ELEMENTARY  
CHANGE ORDER NO. 5

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1819 officially adopting the 2000-2001 budget. Seconded by Doug Eglington.

ITEM 158  
2000-2001 BUDGET  
PUBLIC HEARING AND  
ADOPTION  
RESOLUTION NO. 1819

Motion carried.

None

ADDITIONAL  
COMMUNITY  
COMMENTS

Jackie Pendergrass requested that the July 9, 2001 board meeting be rescheduled to July 2. The Board approved the request.

BOARD MEMBER  
COMMENTS

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The board approved submitting the Op-Ed piece regarding new graduation standards to the Eastside Journal.

Karen Bates announced the following:

- a social for new administrators is scheduled for Tuesday, September 5 from 6:45-7:30 p.m. in the foyer of the Resource Center; and
- a meeting with the Redmond City Council and our Board of Directors is scheduled for Monday, September 18 from 6:00-7:00 p.m. at the Resource Center.

Janice Linville gave a report of her attendance at the A+ Commission meeting held July 11 at Interlake High School.

Jackie Pendergrass gave a report of the Assistance League of the Eastside ChildSpree program held Saturday, August 5 at Mervyn's in Redmond.

Bob Hughes shared information about his visit to Littleton, Colorado and their study of performance-based education.

Nancy Bernard moved to adjourn.  
Seconded by Doug Eglington.

Motion carried.

The meeting was adjourned at 9:42 p.m.

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Jackie M. Pendergrass, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary