

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 5, 2000

The meeting was called to order by  
President Jackie Pendergrass at 7:32 p.m.

CALL TO ORDER

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

ROLL CALL

Nancy Bernard moved to approve the  
minutes of the August 7, 2000 board  
meeting.  
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates announced that due to a  
conflict the Redmond City Council  
canceled the September 18 meeting with  
our Board of Directors.

In addition Karen presented updated  
information regarding:

- student enrollment;
- modernization projects;
- safety issue surrounding antilock  
braking devises on school buses; and
- Governor Locke's visit at Eastlake  
High.

A video highlighting the first day of school  
was presented.

Jackie Pendergrass read a proclamation  
declaring the month of September 2000 as  
PTA Membership Month.

RECOGNITION

Cindy Meilleur, assistant superintendent, recognized Tom Charouhas, Rose Hill Junior High teacher, who was appointed by Governor Locke to serve as the Chairman of the Educator Standards Board.

Sandy Livingston, community member, complimented the board and staff members for their Level 5 Graduation Standards presentation to the State Board of Directors. Sandy also shared information regarding the Lakeshore Seniors PTA yearlong drug awareness program and advised that there is expanded interest in studying late start times for senior high students.

COMMUNITY  
COMMENTS

Janice Linville advised that Congress is back in session and reported on education appropriation bills and the elementary and secondary education act.

LEGISLATIVE UPDATE/  
DISCUSSION

Janice also announced the Primary Election would be held September 19<sup>th</sup>.

Janice Linville moved that Nancy Bernard be appointed as Legislative Representative. Seconded by Doug Eglington.

LEGISLATIVE  
REPRESENTATIVE

Motion carried.

Nancy distributed information regarding the proposals for consideration that will be addressed at the WSSDA Legislative Assembly September 22 and 23. Nancy also requested that board members prioritize the proposals and advise her

prior to the assembly.

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Doug Eglington moved to approve the  
Consent Agenda.  
Seconded by Janice Linville.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 01  
APPROVAL OF  
VOUCHERS

General Fund  
214193 through 214907           \$2,465,134.64

Capital Projects  
17430 through 17561           \$4,178,485.39

ASB Funds  
30151 through 30227           \$ 117,602.70

Transportation VF  
7 through 7                   \$ 91,211.10

Payroll  
274725 through 275033       \$3,056,623.93  
Payroll Direct Deposit       4,857,136.83  
U.S. Savings Bond Transfer   3,950.00  
Electronic Payroll  
    Tax Withdrawal       2,185,189.90  
Flex Spending               31,639.24

Karen Bates recognized the following:

ITEM 02  
PERSONNEL REPORT

Olan Gregg - 30 years of service  
Robert Koll - 31 years of teaching  
John Siemers - 28 years of teaching

Janice Linville moved to approve the  
Personnel Report.  
Seconded by Nancy Bernard.

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

Motion carried.

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Janice Linville moved that the Board of Directors authorizes submission of the conditional certificate application for Kate Allendar, Geoff Johnson and Caitlin Finne. Seconded by Nancy Bernard.

ITEM 03  
CONDITIONAL  
CERTIFICATES

Motion carried.

Bob Hughes moved that the Board of Directors approves the continuation of the Lake Washington School District Secondary Career & Technical Education program for the 2000-2001 school year and assures the district will offer programs consistent with the state plan for Career and Technical Education. Seconded by Janice Linville.

ITEM 04  
SECONDARY CAREER &  
TECHNICAL  
EDUCATION PLAN

Motion carried.

Nancy Bernard moved that the Board of Directors authorizes the superintendent to enter into an interlocal agreement with Lake Washington Technical College for the purpose of providing services to students through the Otteson High School program. Seconded by Bob Hughes.

ITEM 05  
INTERLOCAL  
AGREEMENT LWTC/  
OTTESON HIGH SCHOOL

Motion carried.

Janice Linville moved that the Board of Directors approves Resolution No. 1820 appointing Ron McConnell as the district's hearing examiner for the purpose of

ITEM 06  
DESIGNATION OF  
HEARING EXAMINER  
RESOLUTION NO. 1820

conducting a hearing on the district's intention to sell the real property located at 10620 210<sup>th</sup> Avenue NE, Redmond, WA. Seconded by Doug Eglington.

Motion carried.

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Janice Linville moved that the Board of Directors approves Resolution No. 1821 allowing the establishment of a self-insured vision program starting with the 2000-2001 benefits year. Seconded by Doug Eglington.

ITEM 07  
SELF-INSURED VISION  
PROGRAM  
RESOLUTION NO. 1821

Motion carried.

Janice Linville moved that the Board of Directors approves Resolution No. 1822 allowing the establishment of a Joint Purchasing Agency and permitting the superintendent to enter into Interlocal Cooperative Purchase Agreements with the Mukilteo School District. Seconded by Nancy Bernard.

ITEM 08  
JOINT PURCHASING  
AGENCY/MUKILTEO  
RESOLUTION NO. 1822

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary donation in the amount of \$11,000.00 from the TimerLake Christian Fellowship to purchase two 20' x 8' storage containers, including the concrete footings, tie downs and permitting, on the property of Evergreen Junior High. Seconded by Bob Hughes.

ITEM 09  
EVERGREEN JUNIOR  
HIGH DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors approves Change Order No. 1 to Berschauer Phillips Construction Company for work at Redmond Junior High School in the amount of \$27,293.00 increasing the contract amount to \$17,243,643.00.  
Seconded by Janice Linville.

ITEM 03  
REDMOND JUNIOR  
CHANGE ORDER NO. 1

Motion carried.

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Nancy Bernard moved that the Board of Directors approves Change Order No. 6 to Kassel Construction, Inc. for work at Twain Elementary School in the amount of \$62,313.11 increasing the contract amount to \$7,657,614.88.  
Seconded by Doug Eglington.

ITEM 73  
TWIN ELEMENTARY  
CHANGE ORDER NO. 6

Motion carried.

Doug Eglington moved that the Board of Directors hears the second reading and approves the proposed modification to Policy IGB (Special Education).  
Seconded by Janice Linville.

ITEM 174  
SPECIAL EDUCATION  
BOARD POLICY IGB  
SECOND READING

Motion carried.

Janice Linville moved that the Board of Directors hears the second reading and approves the proposed modification s to Policy KNAM (Relations with Environmental Authorities).  
Seconded by Nancy Bernard.

ITEM 177  
RELATIONS WITH  
ENVIRONMENTAL  
AUTHORITIES  
POLICY KNAM  
SECOND READING

Motion carried.

None

ADDITIONAL  
COMMUNITY  
COMMENTS

Doug Eglington announced that WSSDA changed their process and criteria for the WSSDA Board of the Year Award and suggested the district submit an application.

BOARD MEMBER  
COMMENTS

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Jackie Pendergrass shared information regarding the State Board of Education meeting held August 23-25 at the Resource Center.

Per Bob Hughes request, Karen Bates and Bob Collard shared information regarding the procedures in place to ensure student safety during Lakeview's modernization process.

Per Jackie Pendergrass's request, Bob Collard presented an update of the Audubon modernization project.

Board members discussed the impact of the ballot initiative that would provide funding to reduce class size.

Nancy Bernard moved to adjourn.  
Seconded by Janice Linville.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:58 p.m.

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Jackie M. Pendergrass, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary