

UNOFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 18, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:35 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglinton, Janice Linville and Jackie
Pendergrass.

ROLL CALL

Member excused: Bob Hughes

Janice Linville moved to approve the
minutes of the September 5, 2000 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Lois Frank, director of Staff Development,
presented information about the district's
administrative intern program highlighting
purpose, structure and process.

STAFF DEVELOPMENT
PROGRAM

Justin Blasko, principal of Rush
Elementary, shared information regarding
his participation in the administrative
intern program.

Marla Ingebrigtsen, director of vocational
education, recognized Tom Short recipient
of the Washington Association of Career
and Technical Education Distinguished
Service Award.

RECOGNITION

None

COMMUNITY
COMMENTS

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None

ADVISORY COMMITTEE
REPORTS

Nancy Bernard asked board members for their input regarding the 2001 legislative proposals that will be addressed at the WSSDA Legislative Conference September 22 and 23. Board discussion followed.

LEGISLATIVE UPDATE
DISCUSSION

Nancy advised that action has not yet been taken regarding the Federal Elementary Secondary Education Act.

Nancy reminded everyone to vote in tomorrow's primary election.

Patty Crawford, director of assessment and evaluation, presented information regarding student WASL test scores for grades 4, 7 and 10.

WASL TEST SCORES

Julie Goldsmith, director of curriculum, presented information regarding the district's Integrated Mathematics program highlighting topics, adoption guidelines, history, support, goals and test data.

MATH PROGRAM

Janice Linville moved to approve the appointment of members listed to the 2000-2001 Instructional Materials Committee. Seconded by Nancy Bernard.

ITEM 10
APPROVAL OF
INSTRUCTIONAL
MATERIALS COMMITTEE

Motion carried.

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Karen Bates recognized Forrest Miller and his new position as Director of Support Services.

ITEM 11
PERSONNEL REPORT

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

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

Motion carried.

Janice Linville moved that the Board of Directors accepts two monetary donations from the Juanita School Foundation. The first donation in the amount of \$5,000.00 is to be used to pay Linda Paribello at Juanita Elementary for additional time to support the volunteer program. The second donation in the amount of \$3,151.00 is to be dispersed in the following manner: Lunch Buddy programs at Audubon (\$579.00); Bell (\$150.00); Keller (\$475.00); Muir (\$200.00); Mann (\$550.00); Mead (\$54.00); Twain (\$30.00); Kirk (\$350.00) and Rose Hill Elementary (\$760.00).
Seconded by Nancy Bernard.

ITEM 12
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$2,800.00 from McAuliffe Elementary PTSA to be used to purchase science and math materials (\$400.00 per grade level).
Seconded by Janice Linville.

ITEM 13
MC AULIFFE
ELEMENTARY
DONATION

Motion carried.

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Janice Linville moved that the Board of Directors accepts a monetary donation in the amount of \$15,000.00 from Washington Mutual to be used for support of school leadership, including instructional planning, staff development and a building wide pursuit of academic excellence. Seconded by Nancy Bernard.

ITEM 14
REDMOND HIGH
DONATION

Motion carried.

None

ADDITIONAL
COMMUNITY
COMMENTS

Karen advised that administration is currently working on a proposal regarding the WSSDA Board of the Year application.

BOARD MEMBER
COMMENTS

Karen shared information regarding the groundbreaking at Redmond High School.

Janice Linville shared information regarding the groundbreaking for the Kirkland Youth Center.

Janice Linville moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:32 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary