

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 2, 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, Bob Hughes, Janice Linville and
Jackie Pendergrass.

ROLL CALL

Doug Eglington moved to approve the
minutes of the September 18, 2000 board
meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates announced that the City of
Redmond is holding a panel discussion
October 12th from 7:00-9:00 p.m. in the
Redmond City Council Chambers to talk
about the Assets Survey. Panel members
will include students from LWSD.
Community members are invited to attend.
The discussion will be televised on the
Redmond Cable Channel.

Discovery School Principal Chuck Leicester
presented information about Discovery
School. Co-chair Dave Busse talked about
the school's family and community focus
and head teacher Susan Omalley
introduced staff member. Student
representatives shared information
regarding the four components of their
school: Family, Learning Journeys,
Multiaged Learning and Community
Outreach.

HOST SCHOOL

Assistant Superintendent Cindy Meilleur
recognized Environmental and Adventure

RECOGNITION

School for their outstanding achievement.

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None

COMMUNITY
COMMENTS

PTSA Council Co-Presidents Dawn Olson and Robin Hayes shared information regarding the Presidents/Principals workshop and the Reflections program.

ADVISORY COMMITTEE
REPORTS

Nancy Bernard presented information regarding special education funding, the November election and her attendance at the WSSDA Legislative Assembly. Nancy also suggested that legislators and the candidates be invited to tour one of our schools.

LEGISLATIVE UPDATE/
DISCUSSION

Cindy Meilleur presented a report regarding student discipline highlighting goals and due process.

STUDENT DISCIPLINE
AND SUSPENSION

Assistant Superintendent Bob Collard presented an updated report of the Redmond Ridge Boundaries.

REDMOND RIDGE
BOUNDARIES

Nancy Bernard moved to approve the Consent Agenda.
Seconded by Doug Eglington.

CONSENT AGENDA

Motion Carried.

The following vouches were approved:

General Fund
214908 through 215706 \$1,883,788.08

ITEM 15
APPROVAL OF
VOUCHERS

Capital Projects

17562 through 17691 \$6,499,188.51

ASB Funds

30228 through 30351 \$ 275,672.66

Payroll

275034 through 275490 \$3,143,791.66

Payroll Direct Deposit 4,729,150.77

U.S. Savings Bond Transfer 3,900.00

Electronic Payroll

 Tax Withdrawal 2,140,681.20

Flex Spending 30,966.24

Electronic Vision (NBN) 30,000.00

Approval of the appointment of Redmond High School student representative Harmony Paulson, Lake Washington High School student representative Maggie Rose and International School student representative Dino Bischofberger to serve on the Instructional Materials Committee through June 2001.

ITEM 16
IMC MEMBERS

Janice Linville moved to approve the Personnel Report.
Seconded by Bob Hughes.

ITEM 17
PERSONNEL REPORT

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

Motion carried.

Doug Eglington moved that the Board of Directors adopts Resolution Nos. 1823 and 1824 TRS Plan 1 Substitute Teachers and Administrators for 2000-01.

ITEM 18
TRS PLAN 1 SUBSTITUTE
TEACHERS &
ADMINISTRATORS

Seconded by Nancy Bernard.

RESOLUTION NOS. 1823
AND 1824

Motion carried.

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Doug Eglington moved that the Board of Directors authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore School districts for the Indian Education program.

ITEM 19
INTERDISTRICT CO-OP.
AGREEMENTS FOR
AMERICAN INDIAN &
ALASKA NATIVE
STUDENTS K-12

Seconded by Bob Hughes.

Motion carried.

Item 20, Board Policy KJ/KJA and Procedure KJ-R/KJA-R, was removed from the agenda.

ITEM 20
BOARD POLICY KJ/KJA &
PROCEDURE KJ-R/KJA-R

Janice Linville moved that the Board of Directors confirms the appointments for the 2001 Fiscal Advisory Committee.

ITEM 21
FISCAL ADVISORY
COMMITTEE MEMBERS

Seconded by Nancy Bernard.

Motion carried.

Doug Eglington moved that the Board of Directors approves Resolution No. 1825 providing a roadway dedication to the City of Redmond for future road widening of NE 116th Street adjacent to Einstein Elementary located at 18025 NE 116th Street, Redmond, Washington.

ITEM 22
ROADWAY DEDICATION
RESOLUTION NO. 1825

Seconded by Janice Linville.

Motion carried.

Doug Eglington moved that the Board of

ITEM 23

Directors authorize the superintendent to enter into a lease agreement with Giggly Wiggly Preschool, Inc. for use of the district portable structure located at SE 4th and 228th Avenue SE, Sammamish.
Seconded by Janice Linville.

LEASE OF PROPERTY
SITE 59

Motion carried.
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Janice Linville moved that the Board of Directors approves Resolution No. 1826 allowing the establishment of a Joint Purchasing Agency and permitting the superintendent to enter into an Interlocal Cooperative Purchase agreement with the Everett School District.
Seconded by Nancy Bernard.

ITEM 24
JOINT PURCHASING
AGENCY
RESOLUTION NO. 1826

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$33,549.21 from Elizabeth Blackwell Elementary PTSA to purchase playground equipment and also may be used for assembly, installation and site preparation.
Seconded by Doug Eglington.

ITEM 25
ELIZABETH BLACKWELL
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$3,100.00 from Peter Kirk Elementary PTSA to be used to provide bus transportation for student field trips.
Seconded by Nancy Bernard.

ITEM 26
PETER KIRK
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary grant in the

ITEM 27
REDMOND HIGH

amount of \$2,282.20 from Redmond High PTSA to purchase reference materials for student use in the school library and 100 accelerated reader titles by Advantage Learning Systems for English classes. Seconded by Doug Eglington.

DONATION

Motion carried.

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Nancy Bernard moved that the Board of Directors accepts the donation of 7,000 document frames (8.5" x 11") with a total retail value of \$15,050.00 from Alta Supply. The frames will be available to schools and other programs for use with recognition or other school support activities. Seconded by Bob Hughes.

ITEM 28
LWSD DONATION

Motion carried.

No report

ITEM 155
MANN ELEMENTARY
MODERNIZATION

No report

ITEM 156
THOREAU ELEM.
MODERNIZATION

Nancy Bernard moved that the Board of Directors approves Change Order No. 1 to Taggart Construction for work at Redmond High School in the amount of \$117,194.00 increasing the contract amount to \$1,685,394.00. Seconded by Janice Linville.

ITEM 79
REDMOND HIGH
SCHOOL

Motion carried.

No report

ITEM 39

INTERNATIONAL
COMMUNITY SCHOOL

Nancy Bernard moved that the Board of Directors approves Change Order No. 1 to Berschauer Phillips Construction Company for work at Lakeview Elementary School in the amount of \$95,125.00 increasing the contract amount of \$8,224,655.00.
Seconded by Doug Eglington.

ITEM 24
LAKEVIEW
ELEMENTARY

Motion carried.

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No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 04
NEW JUNIOR HIGH
SITE 73

Bob Hughes moved that the Board of Directors approves Change Order No. 5 to Traveler's Surety for work at Audubon Elementary School in the amount of \$21,571.30 increasing the contract amount to \$7,431,063.29.
Seconded by Doug Eglington.

ITEM 72
AUDUBON
ELEMENTARY
CHANGE ORDER NO. 5

Motion carried.

No report

ITEM 73
MARK TWAIN
ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

Jackie Pendergrass gave a report of her attendance at the Washington Children's Health Policy Conference September 26 at the Shoreline Conference Center.

BOARD MEMBER
COMMENTS

Doug Eglington shared information about a report from the County Health Department regarding asset data that was collected from LWSD and three other school districts.

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Bob Hughes shared information regarding his participation at the Vermont School Board Association's regional meetings.

Janice Linville moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:50 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

