

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 6, 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 October 16, 2000 board
meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Mary Nelson, principal of Horace Mann
Elementary, shared information about the
school's success with their kindergarten
reading program. A video was shown of
students demonstrating methods used in
learning to read.

HOST SCHOOL

Mary introduced Cara Byrne who
presented information regarding the art
education program at Mann.

Jackie Pendergrass read a proclamation
designating the week of November 13-17,
2000 as American Education Week.

RECOGNITION

Judy Manchester, teacher at Lake
Washington High School, recognized Jon
Leptich (Juanita High School) and Elliott
Smith (Lake Washington High School) as
being selected Washington State Nominees
in the U.S. Senate Youth Program.

None

COMMUNITY
COMMENTS

PTSA Council Co-Presidents Dawn Olson and Robin Hayes gave a report of the Presidents/Principals Workshop and advised that the Scholarship Auction will be held December 7, 2000 at the Resource Center.

ADVISORY COMMITTEE
REPORTS

Nancy Bernard encouraged everyone to study the Voter's Pamphlet and vote November 7.

LEGISLATIVE UPDATE/
DISCUSSION

Dan Phelan, director of student success, presented a report of the Safety Net Pilot Project highlighting: overview, goals, targets, programs and testing.

SAFETY NET PILOTS

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved;

ITEM 40
APPROVAL OF
VOUCHERS

General Fund

215707 through 216612 \$1,916,474.71

Capital Projects

17692 through 17842 \$4,456,405.57

ASB Funds

30352 through 30479 \$ 247,064.18

Transportation VF

8 through 8

\$ 91,211.10

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 6, 2000

Page 3

Payroll

275491 through 276056	\$3,160,468.07
Payroll Direct Deposit	4,902,172.15
U.S. Savings Bond Transfer	4,000.00
Electronic Payroll	
Tax Withdrawal	2,152,532.01
Flex Spending	30,861.25
Electronic Vision (NBN)	2,297.57

The following instructional materials were approved:

ITEM 41
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Entrepreneurship Ideas in Action
Author(s): Cynthia Green
Publisher: Thomson
Copyright: 2000
No. of Copies: 35
Price: \$50.00
School Requesting: Eastlake High School
Classification: Grades 10-12

Title: In Concert With the Environment
Author(s): Partnership of Water & Energy Utilities, Air Quality & Solid Waste Agencies, and local cities.
Publisher: Same
Copyright: 1999
No. of Copies: 120
Price: Free
School Requesting: Environmental & Adventure School
Classification: Grades 6-8

Title: Latin for Americans
Author(s): Ulman, Henderson, Henry
Publisher: Glencoe/McGraw Hill
Copyright: 1997

No. of Copies: 30
Price: \$48.00
School Requesting: Rose Hill Junior High
Classification: Grade 7

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 6, 2000
Page 4

Title: Lyddie
Author(s): Katherine Paterson
Publisher: Puffin Books
Copyright: 1991
No. of Copies: 30
Price: \$4.99
School Requesting: Finn Hill Junior High
Classification: Grade 7

Title: Now You're Talking
Author(s): Wolfgang/Kleinman
Publisher: ARRL
Copyright: 2000
No. of Copies: 30
Price: \$14.25
School Requesting: Franklin Elementary
Classification: Grade 5

Title: POST-ITT - Post Secondary Innovative Technology Transition
Project
Author(s): Washington Research Institute
Publisher: WRI
Copyright: 1999
No. of Copies: 0 - On-line access at each secondary school
Price: None
School Requesting: Special Services
Classification: Grades 9-12

Title: The 7 Habits of Highly Effective Teens
Author(s): Sean Covey
Publisher: Franklin Covey
Copyright: 1998
No. of Copies: 120
Price: \$14.00
School Requesting: Eastlake H.S./Environmental & Adventure School/Finn Hill Jr. High
Classification: Grades 7-9

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

ITEM 42
PERSONNEL REPORT

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 6, 2000
Page 5

Nancy Bernard moved that the Board of
Directors authorizes submission of the
conditional certificate application for Darcy
Watson.
Seconded by Doug Eglington.

ITEM 43
APPROVAL OF
SUBMISSION FOR
CONDITIONAL
CERTIFICATES

Motion carried.

Janice Linville moved that the Board of
Directors approves the appointments of
community member representative Robin
Hirano and student representative Chelsea
Poole to the 2000-2001 Instructional
Materials Committee.
Seconded by Nancy Bernard.

ITEM 44
INSTRUCTIONAL
MATERIALS COMMITTEE
MEMBERS

Motion carried.

Doug Eglington moved that the Board of
Directors adopts Resolution No. 1829
directing the King County Assessor's
Office to rollback the 2001 General Fund
Levy from \$29,000,000 to \$28,448,652.
Seconded by Bob Hughes.

ITEM 45
ROLLBACK OF 2001
GENERAL FUND EXCESS
LEVY
RESOLUTION NO. 1829

Motion carried.

Janice Linville moved that the Board of
Directors review and approve its first
reading of modifications to Policy JHCD
(Administering Oral Medications to
Students).

ITEM 46
BOARD POLICY JHCD
ADMINISTERING ORAL
MEDICATIONS TO
STUDENTS)

Seconded by Doug Eglington

FIRST READING

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 6, 2000
Page 6

Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$14,200.00 from Alcott Elementary PTSA to be used to support the instruction and enrichment of student learning as follows: library curriculum supplements-\$2,000.00; music and physical education curriculum supplements-\$2,000.00; field trip bus money-\$3,000.00; King County Parks Department curriculum-\$2,200.00; and reading curriculum supplements-\$5,000.00.
Seconded by Bob Hughes

ITEM 47
ALCOTT ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$1,100.00 from Wilder Elementary PTSA to be distributed to individual classrooms.
Seconded by Nancy Bernard

ITEM 48
WILDER ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary grant in the amount of \$1,000.00 from the Gladys M. Baggaley Memorial Award Fund to be used to support student programs at Lake Washington High School.
Seconded by Bob Hughes.

ITEM 49
LAKE WASHINGTON
HIGH SCHOOL
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary donation in

ITEM 50
LAKE WASHINGTON

the amount of \$1,800.00 from the YMCA of Greater Seattle to be used to help defray the cost of installing new carpet in the classroom used by the YMCA day care program at Ben Rush Elementary.
Seconded by Janice Linville.

SCHOOL DISTRICT
DONATION

Motion carried.
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 6, 2000
Page 7

No report

ITEM 155
MANN ELEMENTARY
MODERNIZATION

No report

ITEM 156
THOREAU ELEMENTARY
MODERNIZATION

No report

ITEM 135
BEST GYMNASIUM

Doug Eglington moved that the Board of Directors approves Change Order No. 2 to Taggart Construction for work at Redmond High School in the amount of \$24,506.00 increasing the contract amount to \$1,709,900.00.
Seconded by Bob Hughes.

ITEM 70
REDMOND HIGH
CHANGE ORDER NO. 2

Motion carried.

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

Nancy Bernard moved that the Board of

ITEM 03

Directors approves Change Order No. 2 to Berschauer Phillips Construction Company for work at Redmond Junior High School in the amount of \$859.00 increasing the contract amount of \$17,244,502.00.
Seconded by Bob Hughes.

REDMOND JUNIOR
HIGH
CHANGE ORDER NO. 2

Motion carried.

No report

ITEM 04
NEW JUNIOR HIGH
SITE 73

No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM 73
TWAIN ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

Janice Linville shared information regarding a fundraising drive sponsored by the Little Bit Riding program.

BOARD MEMBER
COMMENTS

Doug Eglington requested that the board be sent updated information regarding:

- Olympic Pipeline testing and repairs; and
- King County pedestrian safety improvements on the Juanita-Woodinville Road.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:23 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Recording Secretary