

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
December 4, 2000

The meeting was called to order by  
President Jackie Pendergrass at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

Janice Linville moved to approve the  
minutes of the November 20, 2000 board  
meeting.  
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

Karen Bates presented information  
regarding the Strategic Plan focus group  
meeting held November 30 at the Resource  
Center.

CORRESPONDENCE

Redmond Elementary Principal Stephen  
Bryant showed a Power Point presentation  
highlighting Redmond Elementary.

HOST SCHOOL

PTSA President Kathy Dennis shared the  
following PTSA goals: promoting art  
enrichment; celebrating diversity; and  
supporting student success.

Redmond Junior High Principal Alicia  
Brown recognized Redmond Junior High  
students Carolyn Baldwin as winning  
finalist along with Leah Hinton and Ernest  
Yang as winners in the Follow a Leader  
contest sponsored by the Seattle Times and  
Bon Marche.

RECOGNITION

Mary Ann Isacson and Patti Peterson, Finn Hill Junior High parents, expressed their support of the jazz band program and the need for continuation of the music programs at Finn Hill Junior.

COMMUNITY  
COMMENTS

None

ADVISORY COMMITTEE  
REPORTS

Nancy Bernard expressed appreciation to the following legislators who met with Nancy, Jackie Pendergrass and Karen Bates to discuss school funding and legislative issues:

LEGISLATIVE UPDATE/  
DISCUSSION

Senators Bill Finkbeiner and Rosemary McAuliffe; and  
Representatives Kathy Lambert, Al O'Brien and Laura Ruderman.

Nancy also advised that a group of legislators, along with board members, will be taking a tour of Mark Twain Elementary January 4, 2001.

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 52  
APPROVAL OF  
VOUCHERS

<u>General Fund</u>	
216613 through 217946	\$2,433,176.80
<u>Capital Projects</u>	
17843 through 17948	\$4,598,929.72

ASB Funds

30480 through 30641                 \$ 368,860.29

Payroll

276057 through 276646             \$3,328,664.82

Payroll Direct Deposit             5,594,063.60

U.S. Savings Bond Transfer        4,200.00

Electronic Payroll

    Tax Withdrawal                 2,549,157.35

Flex Spending                     29,683.75

Electronic Vision (NBN)           21,451.46

ITEM 53  
INSTRUCTIONAL  
MATERIALS ADOPTION

**Title:** Accelerated Reader  
**Author(s):** Advantage Learning Systems  
**Publisher:** Advantage Learning Systems  
**Copyright:** 2000  
**No. of Copies:** 1 (Site License)  
**Price:** \$2000/site  
**School Requesting:** Muir Elementary/Technology Department  
**Classification:** Grades K-12

**Title:** Ella Enchanted  
**Author(s):** Gail Carson Levine  
**Publisher:** Scholastic  
**Copyright:** 1997  
**No. of Copies:** 15  
**Price:** \$2.95 (free)  
**School Requesting:** Kirk Elementary  
**Classification:** Grade 5

**Title:** Holes  
**Author(s):** Louis Sachar  
**Publisher:** Scholastic  
**Copyright:** 1998  
**No. of Copies:** 15  
**Price:** \$2.95 (free)  
**School Requesting:** Kirk Elementary  
**Classification:** Grade 6

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**Title:** Pre-Algebra  
**Author(s):** Price, Rath, etc.  
**Publisher:** Glencoe  
**Copyright:** 1997  
**No. of Copies:** 50  
**Price:** \$46.74  
**School Requesting:** Redmond High School  
**Classification:** Grades 10-12

**Title:** Sports and Entertainment Marketing  
**Author(s):** Kaser & Oelkers  
**Publisher:** South-Western  
**Copyright:** 2001  
**No. of Copies:** 35  
**Price:** \$19.00  
**School Requesting:** Lake Washington High School  
**Classification:** Grades 11 & 12

**Title:** STAR Reading  
**Author(s):** Advantage Learning  
**Publisher:** Advantage Learning  
**Copyright:** 1998  
**No. of Copies:** 1 (site license)  
**Price:** \$2000/site  
**School Requesting:** Muir Elementary/Technology Department  
**Classification:** Grades K-12

**Title:** Talking About Touching  
**Author(s):** Committee for Children  
**Publisher:** Committee for Children  
**Copyright:** 1996  
**No. of Copies:** 10  
**Price:** \$195.00  
**School Requesting:** Curriculum Department  
**Classification:** Grades K-3

**Title:** The Lexus and The Olive Tree  
**Author(s):** Thomas Friedman  
**Publisher:** Bantam Doubleday  
**Copyright:** 1999  
**No. of Copies:** 33  
**Price:** \$10.00  
**School Requesting:** Redmond Junior High  
**Classification:** Grade 9

**Title:** The Usborne Encyclopedia of Planet Earth  
**Author(s):** Claybourne, Doherty  
**Publisher:** Scholastic  
**Copyright:** 1999  
**No. of Copies:** 25  
**Price:** \$5.95  
**School Requesting:** Sandburg Elementary  
**Classification:** Grade 6

**Title:** Type to Learn  
**Author(s):** Sunburst  
**Publisher:** Sunburst  
**Copyright:** 1999  
**No. of Copies:** 1 (site license)  
**Price:** \$399/site  
**School Requesting:** Muir Elementary/Technology Department  
**Classification:** Grades K-12

Karen Bates introduced Mike Currie the district's new modernization manager.

ITEM 54  
PERSONNEL REPORT

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

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

Motion carried.

Doug Eglington moved that the Board of Directors adopts Resolution No. 1830 authorizing the issuance and sale of General Obligation Bonds of the district in the aggregate principal amount of \$27,500,000.  
Seconded by Bob Hughes.

ITEM 55  
AUTHORIZATION TO  
SELL BONDS  
RESOLUTION NO. 1830

Motion carried.

Janice Linville moved that the Board of Directors approves the use of district owned vehicles for the purpose of transporting students along sixteen (16) routes and that the superintendent be authorized to file the required reports with the Office of the Superintendent of Public Instruction. Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary donation in the amount of \$3,000.00 from Einstein Elementary PTSA for purchasing an Arched Challenge Ladder as an addition to the playground equipment. Seconded by Janice Linville.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary donation in the amount of \$7,210.00 for a total donation of \$14,500.00 from the International Community School Association to be used for curtains for the auditorium stage. Seconded by Janice Linville.

Motion carried.

Janice Linville moved that the Board of Directors accepts the 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 Nancy Bernard.

Motion carried.

ITEM 56  
TRANSPORTATION OF  
STUDENTS IN DISTRICT  
OWNED VEHICLES

ITEM 57  
EINSTEIN ELEMENTARY  
DONATION

ITEM 58  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION

ITEM 59  
LAKEVIEW  
ELEMENTARY  
DONATION

Janice Linville moved that the Board of Directors accepts a donation of Microsoft software products from a group of Microsoft parents in conjunction with the Microsoft software-matching program. The software products will be used for the 2000-2001 new computer deployment district wide. The value of the donation, based on educational pricing, is \$589,784 and the retail value is \$5,643,414. Seconded by Bob Hughes.

Motion carried.

No report

ITEM 60  
LAKE WASHINGTON  
SCHOOL DISTRICT  
DONATION  
MICROSOFT SOFTWARE

No report

ITEM 155  
MANN ELEMENTARY

No report

ITEM 156  
THOREAU ELEMENTARY

No report

ITEM 135  
BEST GYMNASIUM

No report

ITEM 79  
REDMOND HIGH

No report

ITEM 39  
INTERNATIONAL  
COMMUNITY SCHOOL

No report

ITEM 24  
LAKEVIEW  
ELEMENTARY

ITEM 03  
REDMOND JUNIOR

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

Jackie Pendergrass recognized Redmond  
City Council President Richard Cole who  
was in attendance.

BOARD MEMBER  
COMMENTS

Nancy Bernard moved to adjourn.  
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:43 p.m.

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Jackie M. Pendergrass, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary