

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 22, 2002

The meeting was called to order by
President Janice Linville at 7:32 p.m.

CALL TO ORDER

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

ROLL CALL

Member excused: Bob Hughes

Jackie Pendergrass moved to approve the
minutes of the January 7, 2002 board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Wilder Elementary Principal Denise
Phillips presented information regarding
the school's academic achievement plan
and partnership programs. Denise also
shared information about the student
artwork on display in the Board Room.

HOST SCHOOL

Teacher Mike McCoy sang a song and
played his guitar during a slide show
highlighting Wilder students.

In closing, Denise expressed appreciation
for the opportunity to present information
and extended an invitation for board
members to visit Wilder Elementary.

Lake Washington High School Teacher
Leslie Birkland recognized Lake
Washington High School Student Lindsey
McKinney as being selected to attend the
National Young Leaders' Conference.

RECOGNITION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 22, 2002
Page 2

Director of Personnel Chuck Martin recognized Eastlake High School Principal Heather Sinclair as the Washington Association of Secondary School Principals 2000-2001 Principal of the Year, KingCo 4A League.

Lyle Anderson from Youth Eastside Services shared information regarding the Safe Net program.

COMMUNITY
COMMENTS

PTSA Council Co-President Tracy Hoiem shared information about the PTSA Council Reflections Receptions scheduled for January 29 and 30 from 7:00-9:00 p.m. at the Resource Center.

ADVISORY COMMITTEE
REPORTS

Tracy also announced that Kathy Dennis would serve as the editor of the Council's Newsletter "Currents."

Nancy Bernard announced that she would attend the Federal Relations Network Conference in Washington, D.C. February 3 & 4 and the WASA/WSSDA 2002 Legislative Conference in Olympia February 10 & 11.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy advised that it appears the Governor is ready to support the simple majority passage of school levies and bonds. She also shared information regarding the proposed anti-bullying bill and a bill intended to keep a child in his or her present school the first 60 days of entering the foster-care system.

Nancy distributed to board members the 2002 WSSDA Legislative Package proposals and will forward to board members a copy of the proposed academic and achievement accountability plan.

Nancy encouraged people to vote February 5.

Director of Communications Peter Danielsen presented the district's Communication Plan highlighting background, goals, and evaluation. Peter also distributed to each board member a copy of the district's Communication Guide.

COMMUNICATION
PLAN

None

CONSENT AGENDA

Karen Bates expressed sympathy to the family of Eastlake High School's night custodian Pasquale Cirelli who died in an auto-pedestrian accident.

ITEM 64
PERSONNEL REPORT

Nancy Bernard moved to approve the Personnel Report.
Seconded by Jackie Pendergrass.

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

Motion carried.

Nancy Bernard moved that the Board of Directors approve the Interlocal Cooperative Agreement to allow ESD 189 to provide an educational program not otherwise available.
Seconded by Doug Eglington.

ITEM 65
INTERLOCAL COOP.
AGREEMENT

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 22, 2002
Page 4

Nancy Bernard moved that the Board of Directors review and approve its first reading of modification to Policy JC (School Attendance Areas).
Seconded by Doug Eglington.

ITEM 66
BOARD POLICY JC
FIRST READING

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$10,500.00 from the Louisa May Alcott Elementary PTSA to be used for the following: \$3,500.00 (library curriculum supplements); \$2,400.00 (music curriculum supplements); and \$4,600.00 (field trip transportation).
Seconded by Jackie Pendergrass.

ITEM 67
ALCOTT ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$2,900.00 from the Boeing Employees' Credit Union for the following: Helen Keller Elementary \$500.00 (Literacy program - supplemental books for primary classrooms); John Muir Elementary \$1,400.00 (Ready, Set, Read program); and Redmond Elementary \$1,000.00 (Accelerated Reader materials).
Seconded by Nancy Bernard.

ITEM 68
KELLER, MUIR, AND
REDMOND
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$2,000.00 from Mr. Raymond C. Spencer to be used for the Lunch Buddy program at Redmond Elementary.
Seconded by Nancy Bernard.

ITEM 69
REDMOND
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$4,500.00 from the Finn Hill Junior High PTSA to be used for the following: new Finn Hill Junior High address sign at the main entrance, new lawn and leaf blower, portable sound system, 600 building, table, and game room maintenance items (foosballs, rackets, ping pong, etc.), new butcher paper cart with paper, "Writing at Middle and High School" books for the Language Arts Department, electric staplers and software and CDs for students to scan and burn CDs.

Seconded by Doug Eglington.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$3,000.00 from International Community School PTSA for the sole and express purpose of purchasing supplemental art and science supplies for International Community School.

Seconded by Nancy Bernard.

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$4,657.20 from the Eastlake High School PTSA for the sole and express purpose of the following: \$1,552.40 (school library); \$1,552.40 (science department); and \$1,552.40 (music theatre department).

Seconded by Jackie Pendergrass.

Motion carried.

ITEM 70
FINN HILL JUNIOR HIGH
DONATION

ITEM 71
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

ITEM 72
EASTLAKE HIGH
SCHOOL DONATION

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$1,500.00 from Mark D. and Marie Arie Working to be applied to the Lake Washington High School Baseball Field Renovation - Phase One project. Seconded by Jackie Pendergrass.

ITEM 73
LAKE WASHINGTON
HIGH SCHOOL
DONATIION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$1,500.00 from Thomas J. and Debra A. Dedonato to be applied to the Lake Washington High School Baseball Field Renovation - Phase One project. Seconded by Nancy Bernard.

ITEM 74
LAKE WASHINGTON
HIGH SCHOOL
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$1,451.52 from the Redmond High School PTSA to purchase reference materials for the school library. Seconded by Jackie Pendergrass.

ITEM 75
REDMOND HIGH
SCHOOL DONATION

Motion carried.

No report

ITEM 155
MANN ELEMENTARY

No report

ITEM 156
THOREAU ELEMENTARY

No report

ITEM 79
REDMOND HIGH
SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

Doug Eglington moved that the Board of Directors approve Change Order No. 11 to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$185,362.23 increasing the contract amount to \$17,560,004.23.
Seconded by Jackie Pendergrass.

ITEM 03
REDMOND JUNIOR
HIGH
CHANGE ORDER NO. 11

Motion carried.

None

ADDITIONAL
COMMUNITY
COMMENTS

Nancy Bernard noted Redmond Junior High students Alice Hu, Megan Parker, and Tracy Ma who were recognized in the Seattle Times as winners of an essay contest on Martin Luther King's vision.

BOARD MEMBER
COMMENTS

Nancy also advised that the Washington State Mental Health Association is focusing on student health issues, mainly environmental health issues, at their May Conference.

Nancy requested information regarding the proposal for a choice school program at Kirkland Junior High.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 22, 2002
Page 8

Karen Bates shared information regarding the process used in establishing choice schools and explained the process and timeline in place regarding a performing arts choice school at Kirkland Junior High.

Board discussion followed.

Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

The meeting was adjourned at 10:12 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary