

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 4, 2002

The meeting was called to order by
President Janice Linville at 7:30 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 February 4, 2002 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates presented an updated report
regarding the concerns expressed about the
Redmond Junior High artwork entitled
"Shylock," highlighting the following:

- committee members;
- process committee used in
gathering information;
- committee's recommendations; and
- superintendent's decision.

Karen also announced that Lake
Washington School District was selected by
the National School Boards
Association/Institute for the Transfer of
Technology in Education for a site visit
which took place February 27 through
March 1. Karen recognized the
participating schools for their outstanding
demonstrations during the site visit.

Samantha Smith Elementary Principal Judy
Johnson recognized PTSA Co-President
Suzanne Hurd.

HOST SCHOOL

Administrative Intern Julie Banchemo
shared information about the math
program at Smith.

Special Education Teacher Courtney Questad shared information about her special education program, highlighting:

- students;
- classroom; and
- school.

Janice Linville read a proclamation declaring March 11-15, 2002 as Classified Employees Week.

RECOGNITION

Communications Director Peter Daniels and Principal Judy Johnson recognized Samantha Smith Teacher Tracey Miller as recipient of the King County Physical Activity Coalition's Excellence in Physical Education Award.

Prentiss Hallman, City of Redmond, shared information regarding the "It's About Time For Kids" program.

COMMUNITY
COMMENTS

Blackwell Elementary parents Skeets Fletcher, Mark Sullivan, Michael Woerner and Timberline resident Scott Ryan expressed their concerns regarding the possible impact Initiative 728 may have on student housing and boundaries at Blackwell Elementary.

Karen Bates advised parents that there have been no discussions or decisions relative to the attendance boundaries for Blackwell Elementary.

The passage of Initiative 728 will necessitate some changes in order to ensure sufficient elementary classroom space and a taskforce has been formed to explore various options that might be employed to provide that space.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 4, 2002
Page 3

Community meetings to share information, answer questions, and gather feedback from the citizens have been scheduled for 7:00 p.m. March 21 at Inglewood Junior and 7:00 p.m. March 25 at Kirkland Junior.

Family Learning Center (FLC) parent Sue Trusler expressed concern regarding NW Cyber School listing FLC student information on line. Sue also expressed concern regarding FLC students graduating through BEST High -- would prefer going through another alternative high school.

Scott Bulger, community member, expressed his support of defibrillators in district schools and asked board members to request that the Office of Superintendent of Public Instruction and Washington State Risk Management Pool reverse their position on defibrillators in the schools.

PTSA Council Co-President Carla McKendry gave a report of the awards presented at the February 8 Founder's Day Luncheon.

ADVISORY COMMITTEE
REPORTS

Nancy Bernard presented a report of her attendance at the NSBA Federal Relations Network Conference held in Washington, D.C. February 3-5, 2002.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy distributed to each board member a copy of the Daily Legislative Update for February 28, Weekly Legislative Highlights from NSBA, and information on House Bill 1444 and 2337. In addition, Nancy shared information regarding the status of the simple majority bills in the Legislature.

Doug Eglington moved to approve the
Consent Agenda.
Seconded by Jackie Pendergrass.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 84
APPROVAL OF
VOUCHERS

General Fund

231988 through 232909 \$2,047,304.57

Capital Projects

19507 through 19608 \$3,336,574.96

ASB Funds

32412 through 32539 \$ 190,982.45

Payroll

283460 through 283916	\$2,969,068.50
Payroll Direct Deposit	5,533,933.28
U.S. Savings Bond Transfer	3,650.00
Electronic Payroll	
Tax Withdrawal	2,213,467.52
Flex Spending	28,796.81
Electronic Vision (NB)	23,951.85
Electronic Long Term Disability	8,676.78

Jackie Pendergrass moved to approve the
Personnel Report.
Seconded by Bob Hughes.

ITEM 85
PERSONNEL REPORT

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

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1862 authorizing the superintendent to enter into an interlocal agreement with the Puget Sound Educational Service District for the purpose of forming the Puget Sound Partnership for Alternative Routes to Teacher Certification.
Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1863 agreeing to establish a joint purchasing agreement with the Northshore School District for the purchase of paper supplies through its contract with the Unisource Corporation. The superintendent or designee would be authorized to execute such documents necessary to establish the agreement.
Seconded by Bob Hughes.

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$10,000.00 from Emily Dickinson Elementary PTSA for the purpose of completing the redesign for the second phase of field improvements.
Seconded by Jackie Pendergrass.

Motion carried.

ITEM 86
PARTNERSHIP FOR
ALTERNATIVE ROUTES
TO TEACHER
EDUCATION
RESOLUTION NO. 1862

ITEM 87
ESTABLISHMENT OF
JOINT PURCHASE
AGREEMENT
RESOLUTION NO. 1863

ITEM 88
DICKINSON
ELEMENTARY
DONATION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 4, 2002
Page 6

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$3,614.00 from the Laura Ingalls Wilder Elementary PTSA to be used to purchase supplemental classroom materials.

Seconded by Doug Eglington.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$2,000.00 from the Kirkland American Little League, Inc. to be used for the Lake Washington High School Field Renovation - Phase Two.

Seconded by Nancy Bernard.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$2,500.00 from the Moss Bay Baseball Association, DBA Kirkland Heat Baseball to be used for the Lake Washington High School Field Renovation - Phase Two.

Seconded by Nancy Bernard.

Motion carried.

ITEM 89
WILDER ELEMENTARY
DONATION

ITEM 90
LAKE WASHINGTON
HIGH DONATION

ITEM 91
LAKE WASHINGTON
HIGH DONATION

Doug Eglington moved that the Board of Directors accept the donation of seven Physio-Control LIFEPAK 500 Automated External Defibrillators (AED) from the Rotary Club of Issaquah. The Defibrillators are to be distributed to the following schools: Evergreen Junior High School, Finn Hill Junior High School, Kamiakin Junior High School, Kirkland Junior High School, Redmond Junior High School, Rose Hill Junior High School, and BEST High School. In Addition, The Rotary Club is donating the cost of conducting training classes for staff at each location that has an AED in place. Total value of this donation is approximately \$28,000.
Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors accept the donation of five LIFEPAK 500 Automated External Defibrillators (AED) valued at \$16,000.00 from Medtronic Physio-Control Corporation. The defibrillators are to be distributed to the following schools: Inglewood Junior High, Eastlake High, Juanita High, Lake Washington High, and Redmond High.
Seconded by Doug Eglington.

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$30,000.00 from The Boeing Company in support of implementing Performance-Based Graduation Requirements.
Seconded by Jackie Pendergrass.

Motion carried.

ITEM 92
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

ITEM 93
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

ITEM 94
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 4, 2002
Page 8

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$3,522.00 from the Juanita Schools Foundation to be used for Lunch Buddy programs as follows: Muir Elementary - \$390.00; Frost Elementary - \$55.00; Kirk Elementary - \$202.00; Mann Elementary - \$400.00; Audubon Elementary - \$245.00; Rose Hill Elementary - \$535.00; Twain Elementary - \$10.00; Bell Elementary - \$55.00; Keller Elementary - \$125.00; and Smith Elementary - \$1,505.00. Seconded by Nancy Bernard.

Motion carried.

No report

ITEM 95
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

No report

ITEM 155
MANN ELEMENTARY

No report

ITEM 156
THOREAU ELEMENTARY

No report

ITEM 79
REDMOND HIGH

No report

ITEM 24
LAKEVIEW
ELEMENTARY

None

ITEM 03
REDMOND JUNIOR

ADDITIONAL
COMMUNITY
COMMENTS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 4, 2002
Page 9

Nancy Bernard announced that she would attend the Washington State School Directors Association Seattle Regional meeting Thursday, March 7.

BOARD MEMBER
COMMENTS

Jackie Pendergrass announced that she would attend the Association for Supervision and Curriculum Development Conference in San Antonio, Texas March 9-11, 2002.

Janice Linville announced that she attended the Washington State School Directors (WSSDA) Resolutions Committee meeting February 23, 2002, and she and Bob Hughes attended the WSSDA Annual Conference Committee meeting March 2, 2002.

Doug Eglington announced that he has moved from the Legislative Branch of the County Government to the Executive Branch. His new position is Senior Policy Analyst with the Executive's Office of Regional Policy Planning.

Bob Hughes brought up for discussion the Kirkland-Redmond Boys & Girls Club's request that their lease of district property located adjacent to Inglewood Junior High be renegotiated in order to continue the \$1.00 per year payment until the club is able to construct a pool on the site.

Board discussion followed.

Assistant Superintendent Bob Collard will talk with the Boys & Girls Club and our attorney regarding the legality of renegotiating the lease and provide the board further information.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 4, 2002
Page 10

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary