

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 18, 2002

The meeting was called to order by
President Janice Linville at 7:34 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 March 4, 2002 board
meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Kamiakin Junior High Principal Paul Spoor
recognized PTSA President Johanna
Palmer and shared information regarding
the student artwork on display in the
Board Room.

HOST SCHOOL

Math teacher Fred Murray shared
information regarding the school's math
curriculum, highlighting programs that
assist students in getting to standard and
improving test scores.

Juanita Elementary Principal Larry Pollock
recognized the following staff members:

RECOGNITION

- Lynn Kohlwes, Juanita Elementary
Physical Education Teacher, as
recipient of the King County
Physical Activity Coalition
Excellence in Physical Education
Award.

- Sandi Droz, Juanita Elementary Music Teacher, as recipient of the KCTS Golden Apple Award for Excellence in Education.

Karen Moran, district parent, expressed concern of the survey questions that were attached to the state ITBS testing. Karen felt that parents should have been notified in advance and students should be able to opt out of responding to the survey questions.

COMMUNITY
COMMENTS

Karen Bates advised that each year the Office of Superintendent of Public Instruction (OSPI) does use state assessment surveys with students. She also noted that the district's survey questions are tied to the perception goals within the district's strategic plan.

Karen told Mrs. Moran that the district would review the OSPI questions listed on the survey.

None

ADVISORY COMMITTEE
REPORTS

Nancy Bernard distributed to each board member a copy of the Daily Legislative Update for March 13, 2002 and advised that the state's budget cuts for the district are severe. Nancy also advised that she is working with our Special Education Department to increase our legislators' awareness of special education issues within the district.

LEGISLATIVE UPDATE/
DISCUSSION

A copy of Debera Harrell's article entitled "Schools Reeling after Cuts" published in the March 18, 2002 Seattle Post-Intelligencer was distributed to board members. Jackie Pendergrass encouraged all community members to read the article.

Nancy also gave a report of her attendance at the Washington Association for Foreign Language Teaching Conference held at Lake Washington High School.

None

CONSENT AGENDA

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

PERSONNEL REPORT

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

Motion carried.

Jackie Pendergrass moved that the Board of Directors authorize submission of the conditional certificate application for F. Charles Lackovic.
Seconded by Nancy Bernard.

ITEM 97
APPROVAL OF
SUBMISSION FOR
CONDITIONAL
CERTIFICATES

Motion carried.

Bob Hughes moved that the Board of Directors review and approve the first reading of the proposed modifications to Policy Procedure BB-E (School Board Legal Status, Director-District Boundaries).
Seconded by Doug Eglington.

ITEM 98
SCHOOL BOARD
LEGAL STATUS
DIRECTOR-DISTRICT
BOUNDARIES POLICY
PROCEDURE BB-E
FIRST READING

Motion carried.

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Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$3,210.00 from Louisa May Alcott Elementary PTSA for the purpose of PE curriculum supplements (\$1,000.00) and a series of classes offered through King County Parks Interpretive programs (\$2,210.00)
Seconded by Nancy Bernard.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$7,301.00 from the Ben Rush Elementary School Foundation, Friends of Rush, to purchase additional Accelerated Reader books for the school's library.
Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$13,000.00 from the Laura Ingalls Wilder Elementary PTSA to be used to purchase supplemental classroom materials and equipment.
Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors accept a donation from the International Community School Association in the amount of \$10,000.00, which was provided by The Islands Fund to be used for Marine Science research and project at the Environmental and Adventure School.
Seconded by Jackie Pendergrass.

Motion carried.

ITEM 99
ALCOTT ELEMENTARY
DONATION

ITEM 100
RUSH ELEMENTARY
DONATION

ITEM 101
WILDER ELEMENTARY
DONATION

ITEM 102
ENVIRONMENTAL &
ADVENTURE SCHOOL
DONATION

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Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$1,000.00 from the Eastlake High School PTSA to fund additional hours for a drug and alcohol intervention specialist at Eastlake High School.
Seconded by Nancy Bernard.

ITEM 103
EASTLAKE HIGH
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$2,300.00 from Lake Washington High School PTSA for the purpose of drug and alcohol counseling (\$1,200.00) and supplemental emergency preparedness materials (\$1,100.00).
Seconded by Nancy Bernard.

ITEM 104
LAKE WASHINGTON
HIGH DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$2,000.00 from the Boeing Employees' Credit Union including \$1,000.00 for Thoreau Elementary (Book Adventure) and \$1,000.00 for Einstein Elementary (Accelerated Reader).
Seconded by Bob Hughes.

ITEM 105
THOREAU & EINSTEIN
ELEMENTARY
DONATION

Motion carried.

No report

ITEM 155
MANN ELEMENTARY

No report

ITEM 156
THOREAU ELEMENTARY

No report

ITEM 79
REDMOND HIGH

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR

None

ADDITIONAL
COMMUNITY
COMMENTS

Jackie Pendergrass reported on her attendance at the Association of Supervision & Curriculum Development Conference in San Antonio, Texas March 9-11, 2002.

BOARD MEMBER
COMMENTS

Nancy Bernard shared information regarding her visits to Alcott, Blackwell, Mead and Smith elementary schools.

Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

