

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
April 22, 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 March 18, 2002 board  
meeting.  
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Margaret Mead Elementary Principal  
delores solano recognized Vice Principal  
Michelle Wolverton, and PTSA Co-  
Presidents Cheri Gorder and Dawn  
Sanders.

HOST SCHOOL

The student choir, under the direction of  
Diane Moffitt, sang during a PowerPoint  
presentation highlighting the life of  
anthropologist Margaret Mead.

Jennifer Widman's fourth grade students  
shared information regarding their project  
of creating a flag of peace.

Janice Linville read a proclamation  
declaring May 6-10, 2002 as Teacher  
Appreciation Week.

RECOGNITION

None

COMMUNITY  
COMMENTS

None

ADVISORY COMMITTEE  
COMMENTS

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund

232910 through 233837            \$2,087,315.22

Capital Projects

19609 through 19694            \$2,758,314.66

ASB Funds

32540 through 32671            \$ 166,956.24

Payroll

283917 through 284388            \$2,962,605.73  
Payroll Direct Deposit            5,398,935.54  
U.S. Savings Bond Transfer        3,650.00  
Electronic Payroll  
    Tax Withdrawal            2,155,019.50  
Flex Spending                    28,796.81  
Electronic Vision (NBN)            33,822.37  
Electronic Long Term Disability    8,524.88

Transportation VF

11 through 11                    \$ 350,823.40

The following instructional materials were approved:

ITEM 107  
INSTRUCTIONAL  
MATERIALS ADOPTION

**Title:** The Sight-Singer  
**Author:** Audrey Snyder  
**Publisher:** Belwin, Inc  
**Copyright:** 1993  
**No. of Copies:** 30  
**Price:** \$5.00 per book  
**School Requesting:** Music Program  
**Classification:** 6-9 General Music and Choir

**Title:** Fever 1793  
**Author:** Laurie Halse Anderson  
**Publisher:** Scholastic  
**Copyright:** 2000  
**No. of Copies:** 26  
**Price:** \$2.30 per book  
**School Requesting:** Alcott El.  
**Classification:** 5th Grade

**Title:** Holes  
**Author:** Louis Sachar  
**Publisher:** Farrar, Straus, and Giroux  
**Copyright:** 1998  
**No. of Copies:** 30  
**Price:** \$11.84 per book  
**School Requesting:** Horace Mann El.  
**Classification:** 5th Grade

**Title:** The Developing Child  
**Publisher:** Holly E. Brisbane  
**Copyright:** 2000  
**No. of Copies:** 100  
**Price:** \$40.00 per book  
**School Requesting:** EHS  
**Classification:** 10-12

**Title:** Girl in Hyacinth Blue  
**Author:** Susan Vreeland  
**Publisher:** Penguin Books  
**Copyright:** 2000  
**No. of Copies:** 32  
**Price:** \$11.49 per book  
**School Requesting:** JHS  
**Classification:** 11-12

**Title:** Just the Facts (Math Software)  
**Author:** N/A  
**Publisher:** Capilano Challenge Consulting Ltd.  
**Copyright:** Unknown  
**No. of Copies:** Site License  
**Price:** \$250.00 per year  
**School Requesting:** Redmond El  
**Classification:** K-6

**Title:** Green Globbs (Math Software)  
**Author:** N/A  
**Publisher:** Sunburst  
**Copyright:** 1996  
**No. of Copies:** Site License  
**Price:** \$900.00 one time fee  
**School Requesting:** Kamiakin  
**Classification:** 7-9

Janice Linville presented an overview of the superintendent search process.

ITEM 108  
SUPERINTENDENT  
SEARCH

Nancy Bernard moved that Dr. Frederick Donald Saul be offered the position of Superintendent of the Lake Washington School District.  
Seconded by Bob Hughes.

Board members' comments and discussion followed.

Motion carried.

Janice Linville announced the following schedule for Dr. Saul:

Monday, April 29

- Meet with staff members

Tuesday, April 30

- Visit schools/district tour and meet with the members of the press
- Community meeting from 6:00-8:00 p.m. in the Resource Center Board Room

Karen Bates recognized:

- Joan Appleby who retired March 22, 2002, and
- Karen Janik who was selected as the new principal of Alcott Elementary.

ITEM 109

PERSONNEL REPORT

Nancy Bernard moved to approve the Personnel Report.

Seconded by Doug Eglington.

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

Motion carried.

Janice Linville declared the public hearing on I-728 open and called upon Director of Student Success Dan Phelan to present the report.

ITEM 110

I-728 PUBLIC HEARING

Dan Phelan presented the I-728 Student Achievement Report highlighting:

- Purpose
- Development of Plan
- Members of the Task Force
- Task Force Process
- Input Process
- Task Force Recommendations
- Results
- Implementation Issues
- Recommendations for 2003-2003

Janice opened the community comments portion of the hearing. No comments presented.

Janice opened the board members' comments portion of the hearing. Board members' questions and discussion followed.

Janice Linville closed the public hearing.

Karen Bates presented a report of the Lake Washington School District and Lake Washington Education Association collaborative bargaining process and tentative agreement.

ITEM 111  
LWEA CONTRACT  
AGREEMENT

Board discussion followed with the decision to move Item 111, LWEA Contract Agreement, to the end of the board agenda.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1864 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2002-2003 school year. Seconded by Jackie Pendergrass.

ITEM 112  
WIAA ENROLLMENT  
RESOLUTION NO. 1864

Motion carried.

Doug Eglington moved that the Board of Directors approve the increase in summer school fees to \$230 for high school, \$120 for junior high and elementary school, as well as approve an increase in stipends to \$5,600 for elementary summer school principal, \$6,500 for secondary summer school principal, and \$5,600 for secondary summer school vice principal. Seconded by Nancy Bernard.

ITEM 113  
SUMMER SCHOOL  
PROGRAM

Motion carried.

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Bob Hughes requested that a briefing regarding summer school curriculum be presented at a board meeting.

Nancy Bernard moved that the Board of Directors authorize the superintendent to execute the proposed Right of First Refusal Agreement with the City of Redmond for the Site 27 property.  
Seconded by Jackie Pendergrass.

ITEM 114  
RIGHT OF FIRST  
REFUSAL AGREEMENT  
WITH CITY OF  
REDMOND/SITE 27

Motion carried.

Nancy Bernard moved that the Board of Directors approve Resolution No. 1865 providing easements and dedications from the district owned property known at Site 59 to the City of Sammamish that will permit the city to widen the road, construct a sidewalk, and install utilities adjacent to Site 59.  
Seconded by Jackie Pendergrass.

ITEM 115  
EASEMENTS AND  
DEDICATIONS/SITE 59  
RESOLUTION NO. 1865

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$1,368.50 from the Elizabeth Blackwell Elementary PTSA for the sole and express purpose of funding the sixth grade Outdoor Education program.  
Seconded by Jackie Pendergrass.

ITEM 116  
BLACKWELL  
ELEMENTARY  
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$4,203.75 from the Emily Dickinson Elementary PTSA for the sole and express purpose of funding two full stipends and one-half stipend for the directors of the Emily Dickinson theater project.

ITEM 117  
DICKINSON  
ELEMENTARY  
DONATION

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Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$2,371.05 from the Christa McAuliffe Elementary PTSA to be used for the ASB Outdoor Education program at Christa McAuliffe.  
Seconded by Nancy Bernard.

ITEM 118  
McAULIFFE  
ELEMENTARY  
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept the donation of UPS stock with the approximate value of \$16,000.00 from the Valdez Family for K-6 academic enrichment at Wilder Elementary.  
Seconded by Nancy Bernard.

ITEM 119  
WILDER ELEMENTARY  
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept the donation of UPS stock with the approximate value of \$10,800.00 from the Valdez Family for after school academic assistance at Evergreen Junior High.  
Seconded by Jackie Pendergrass.

ITEM 120  
EVERGREEN JUNIOR  
HIGH DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$2,810.00 from the Evergreen Junior High PTSA to assist in the payment of the Evergreen Junior High student agendas purchased this past fall.  
Seconded by Doug Eglington.

ITEM 121  
EVERGREEN JUNIOR  
HIGH DONATION

Motion carried.



Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$1,075.00 from the Juanita Basketball Association to be applied toward the athletic program at Finn Hill Junior High.  
Seconded by Nancy Bernard.

ITEM 122  
FINN HILL JUNIOR  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$1,610.00 from International Community School PTSA for the sole and express purpose of purchasing a laminating machine (\$1,500.00), studio lights for art (\$60.00), and science materials (\$50.00) for International Community School.  
Seconded by Jackie Pendergrass.

ITEM 123  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$1,297.50 from the Eastlake High School PTSA for the sole and express purpose of providing supplemental funding to the Baseball Team (\$432.50), Drama Department (\$432.50), and Music Department (\$432.50).  
Seconded by Jackie Pendergrass.

ITEM 124  
EASTLAKE HIGH  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1866 certifying that the project to modernize Mann Elementary will be completed according to the purposes for which the state matching funds are being provided. Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1867 certifying that the project to modernize Thoreau Elementary will be completed according to the purposes for which the state matching funds are being provided. Seconded by Doug Eglington.

Motion carried.

Nancy Bernard moved that the Board of Directors accept the withdrawal of the bid by M.J. Takisaki, Inc. and that the Board authorize the superintendent to enter into a contract with Rushforth Construction Company, Inc. for the modernization of Thoreau Elementary in the amount of \$7,550,228 (plus sales tax) and bid alternates 1b, 2b, 3, 4, 5, and 6b in the amount of \$420,919 (plus sales tax) for a total contract award of \$7,971,147. Seconded by Doug Eglington.

Motion carried.

ITEM 155  
MANN ELEMENTARY  
INTENT TO COMPLETE  
PROJECT  
RESOLUTION NO. 1866

ITEM 156  
THOREAU ELEMENTARY  
INTENT TO COMPLETE  
PROJECT  
RESOLUTION NO. 1867

ITEM 156  
THOREAU ELEMENTARY  
MODERNIZATION  
AWARD

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Doug Eglington moved that the Board of Directors approve Change Order No. 5 to Strand Hunt Construction for work at Redmond High School in the amount of \$80,880.00 increasing the contract amount to \$37,250,703.00.

Seconded by Jackie Pendergrass.

Motion carried.

No report

Nancy Bernard moved that the Board of Directors approve Change Order No. 12 to Berschauer Phillips Construction Co., Inc. for work at Redmond Junior High School in the amount of \$91,054.87 increasing the contract amount to \$17,651,059.10.

Seconded by Bob Hughes.

Motion carried.

Bob Hughes moved that the Board of Directors adopt the proposed modifications to Policy Procedure BB-E (School Board Legal Statutes, Director-District Boundaries).

Seconded by Jackie Pendergrass.

Motion carried.

At 9:35 p.m. Janice Linville adjourned the board meeting for a 5 minute break.

At 9:40 p.m. Board Members Nancy Bernard, Bob Hughes, Janice Linville, and Jackie Pendergrass recessed into executive session for approximately 10 minutes to discuss Item 111, LWEA Contract Agreement.

Doug Eglington excused himself from attending the Executive Session.

ITEM 79  
REDMOND HIGH  
PHASE 2  
CHANGE ORDER NO. 5

ITEM 24  
LAKEVIEW  
ELEMENTARY

ITEM 03  
REDMOND JUNIOR  
CHANGE ORDER NO. 12

ITEM 98  
SCHOOL BOARD LEGAL  
STATUS, DIRECTOR-  
DISTRICT BOUNDARIES  
BOARD POLICY BB-E  
SECOND READING

EXECUTIVE SESSION

The Board of Directors returned to public session at 9:50 p.m.

Doug Eglington moved that the Board of Directors ratify the three-year labor agreement.  
Seconded by Jackie Pendergrass.

ITEM 111  
LWEA CONTRACT  
AGREEMENT

Board members' questions and discussion followed.

Motion carried.

LWEA President Kevin Teeley recognized the district and LWEA bargaining team for their excellent work during the bargaining process. In addition, Kevin shared his enthusiasm about the selection of Dr. Saul as the district's new superintendent and also expressed much appreciation to Karen Bates for her outstanding leadership and contributions to the Lake Washington School District.

ADDITIONAL  
COMMUNITY  
COMMENTS

The board discussed and approved the proposed board meeting dates for the 2002-2003 school year.

BOARD MEMBER  
COMMENTS

Nancy Bernard moved to adjourn.  
Seconded by Jackie Pendergrass.

ADJOURNMENT

The meeting was adjourned at 10:30 p.m.

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Janice C. Linville, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary

