

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 20, 2002

The meeting was called to order by
President Janice Linville at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the
minutes of the May 6, 2002 board meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Einstein Elementary Principal Paul Luczak
shared information about Einstein
Elementary.

HOST SCHOOL

Staff member Anne Sandbo spoke about
the caring attitude at Einstein, and parent
Mary Locke talked about the school's
diversity.

Fifth grade student Alfredo Luque shared
information about the school's education
and opportunities for students.

Principal Intern Jack Tobin showed a film
highlighting various programs and
activities offered at Einstein.

Patti Holmgren, Washington School Public
Relations Association President, presented
Karen Bates with the Crystal Apple Award.

RECOGNITION

Rita Smith, Transition Specialist,
recognized Inglewood Junior High
Academic League Team for placing third in
the Nation.

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Steve Skinner, district parent, expressed his strong support for continuation of the Academic Games program.

COMMUNITY
COMMENTS

Rick Gage, district parent, spoke about the importance that the Academic Games program has played in the development of his students.

PTSA Council Co-President Carla McKendry announced that the PTSA Presidents/Principals/Secretaries Workshop is scheduled Tuesday, May 21 at the Resource Center.

ADVISORY COMMITTEE
REPORTS

Nancy Bernard announced that two items of importance are the:

- Individual with Disabilities Education Act (IDEA) reauthorization, and
- implementation of the Elementary and Secondary Education Act.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy distributed to board members a copy of a Seattle Times article entitled "WEA: taking a stand for better pay."

Nancy also presented a report regarding the district's Fiscal Advisory Committee meeting held May 18 at the Resource Center, and her attendance at the Washington State Environmental Health Association Conference May 8-10 in Olympia.

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

CONSENT AGENDA

Motion carried.

The following instructional materials were approved:

ITEM139
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Essentials of Strength Training and Conditioning
Author: Thomas R. Baechle/Roger W. Earle
Publisher: Human Kinetics
Copyright: 2000
No. of Copies: 30
Price: \$62.00 ea.
School Requesting: RHS
Classification: Grades 10-12

Title: ProStart: Becoming a Food Service Professional
Author: Fluer, Reinhard, Stewart
Publisher: National Restaurant Association Educational Foundation
Copyright: 1999
No. of Copies: 20
Price: \$54.00 per book
School Requesting: B.E.S.T.
Classification: Grades 10-12

Karen Bates recognized:

- Jefri Donovan who is retiring June 21, 2002,
- Abigail Mickelson who is retiring June 21, 2002; and
- Don Saul, hired as LWSD Superintendent July 1, 2002.

ITEM 140
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.

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Nancy Bernard moved that the Board of Directors adopt Resolution No. 1871 to continue participation in the NEVAC interdistrict vocational cooperative for the school year 2002-2003.
Seconded by Jackie Pendergrass.

ITEM 141
NEVAC INTERDISTRICT
COOPERATIVE
RESOLUTION NO. 1871

Motion carried.

Removed from the agenda.

ITEM 142
REGIONAL DISASTER
PLAN
RESOLUTION NO. 1872

Doug Eglington moved that the Board of Directors adopt Resolution No. 1873 declaring the equipment, vehicles, and portables listed on pages 1-3 as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.
Seconded by Nancy Bernard.

ITEM 143
SURPLUS OF
PORTABLES, VEHICLES,
& MERCHANDISE
RESOLUTION NO. 1873

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$4,500.00 from A. G. Bell Elementary PTSA for the sole and express purpose of funding transportation for student field trips.
Seconded by Bob Hughes.

ITEM 144
AG BELL ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$1,071.68 from Ben Franklin Elementary PTA for the sole and express purpose of purchasing a popcorn-popping machine.

Seconded by Jackie Pendergrass.

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$6,004.43 from Margaret Mead Elementary PTSA for the sole and express purpose of funding the 6th Grade Outdoor Education program at Camp Waskowitz.

Seconded by Nancy Bernard.

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$9,100.00 from Samantha Smith Elementary PTSA for the sole and express purpose of purchasing supplemental curriculum materials for each of the 25 individual classrooms, P.E., Library, Music, and two Special Education classes.

Seconded by Jackie Pendergrass.

Motion carried.

No report

No report

ITEM 145
BEN FRANKLIN
ELEMENTARY
DONATION

ITEM 146
MARGARET MEAD
ELEMENTARY
DONATION

ITEM 147
SAMANTHA SMITH
ELEMENTARY
DONATION

ITEM 155
MANN ELEMENTARY

ITEM 156
THOREAU ELEMENTARY

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Nancy Bernard moved that the Board of Directors approve Change Order No. 6 to Strand Hunt Construction for work at Redmond High School in the amount of \$113,257.00 increasing the contract amount of \$37,363,960.00.
Seconded by Jackie Pendergrass.

Motion carried.

No report

No report

None

Nancy Bernard gave a report of her attendance at the Leadership Institute, which was held at the Resource Center.

Jackie Pendergrass gave a report of her attendance at the Eastside Human Services Forum kickoff program May 8 at the Kirkland Performance Center.

Jackie also shared information regarding the Juanita Elementary community celebration in honor of the school's 125 years of academic excellence and expressed appreciation to all those who helped make it a success.

ITEM 79
REDMOND HIGH
SCHOOL - PHASE 2
CHANGE ORDER NO. 6

ITEM 24
LAKEVIEW
ELEMENTARY

ITEM 03
REDMOND JUNIOR
HIGH

ADDITIONAL
COMMUNITY
COMMENTS

BOARD MEMBER
COMMENTS

Bob Hughes shared information regarding his discussion with Lorraine Wilson, attorney for the Washington State School Directors' Association, about obtaining a legal opinion from the Attorney General's Office concerning the question of the board conducting an executive session to discuss a proposed labor agreement.

Bob Hughes moved that the President of the Board send a letter to the Washington State School Directors' Association requesting that they obtain a Washington State Attorney General's opinion on whether or not the board is able to meet in executive session prior to approving and signing a contract with a bargaining unit. Seconded by Doug Eglington.

Janice Linville will compose a letter for WSSDA to use in requesting an opinion from the State Attorney General's Office, listing in detail the chronology of events and discussion surrounding the April 22 Executive Session.

Motion carried.

Bob also advised that he received a letter from the science teachers at Lake Washington High School expressing their concerns about the proposed science lab finals.

Karen advised that members of the science committee who have worked on the curriculum are planning to meet with teachers to review research and rationale

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for the recommendation on the lab finals, listen to the concerns being expressed, and review the parameters of the lab. After the review, the committee will reconvene to develop the final recommendations. This process will be completed before the end of the school year.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

The meeting was adjourned at 8:52 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary