

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 10, 2001

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

Bob Hughes moved to approve the
minutes of the August 6, 2001 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Nancy requested that language on page 3,
lines 13-17 be amended to read:

Nancy also shared information about a
K-12 Department of Health and OSPI
Health and Safety meeting that she
attended.

Motion carried as amended.

Doug Eglington moved to approve the
minutes of the August 27, 2001 board
meeting.
Seconded by Jackie Pendergrass.

Motion carried.

None

CORRESPONDENCE

None

HOST SCHOOL

Assistant Superintendent Julie Goldsmith
recognized Medtronic Physio-Control for
their exemplary support of excellence in
science instruction.

RECOGNITION

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Director of Career & Technical Education
Marla Ingebrigtsen recognized Suzy
Mygatt-Wakefield for receiving the
Outstanding Service Award from the
Washington Association of Career &
Technical Education.

Juanita Elementary Principal Larry Pollock
and Secretary Linda Paribello recognized
Jackie Pendergrass as the Lake Washington
School District nominee for the NFL
"Community Quarterback" award.

Julie Ann Avila, district parent and newly
appointed commissioner to the Child and
Family Commission of King County,
shared information regarding the
commission. In addition, Julie Ann
announced that the OCEP Monitoring &
Correction Plan Conference was held in
Washington State and she is serving as a
member of that team. Julie Ann will keep
the Board updated on both programs, as
new information is available.

COMMUNITY
COMMENTS

Sandy Livingston announced that the
Lakeshore Seniors PTA would be offering
the High Five for Literacy program at
Redmond Elementary this year.

None

ADVISORY COMMITTEE
REPORTS

Nancy Bernard shared information about the following meetings which she attended:

- A meeting held August 15th at Kent City Hall for school districts to share information with Congresswoman Jennifer Dunn regarding special education funding; and
- A meeting held August 30th at the Resource Center to discuss LWSD special education funding with a representative from the offices of Senator Patty Murray and Maria Cantwell.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy will make copies of information she received from Stehekin School District regarding a proposal for delaying WASL testing. Nancy requested feedback from board members regarding the proposal.

Doug Eglington moved to approve the Consent Agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund

225980 through 226605 \$1,687,781.13

Capital Projects

18779 through 18891 \$4,237,699.24

ASB Funds

31707 through 31757 \$ 111,289.01

Payroll

280765 through 281051	\$3,352,020.34
Payroll Direct Deposit	5,112,238.85
U.S. Savings Bond Transfer	3,650.00
Electronic Payroll	
Tax Withdrawal	2,198,874.56
Flex Spending	29,265.83
Electronic Vision (NBN)	34,654.47

Transportation VF

10 through 10	\$ 819,116.36
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Karen Bates noted staff member Gail Nelson retiring after 31 years of service.

ITEM 01
PERSONNEL REPORT

Karen also recognized Matt Manobianco as the new Coordinator of Accelerated Programs/Elementary Education.

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

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

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1852 naming Robert A. Collard, Assistant Superintendent for Business and Support Services, as the district's agent for the purpose of complying with RCW 4.96.010-020.

ITEM 02
DESIGNATION OF
AGENT FOR RECEIPT OF
CLAIMS
RESOLUTION NO. 1852

Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors accept a matching monetary donation from the Bill & Melinda Gates Foundation in the amount of \$4,500.00 to be used to purchase books and supplies to supplement the reading program at Redmond Elementary.
Seconded by Doug Eglington.

ITEM 03
REDMOND
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$2,500.00 from the Redmond Boys Select Basketball program to be used for upgrades and improvements to the new gymnasium.
Seconded by Doug Eglington.

ITEM 04
REDMOND JUNIOR
HIGH DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$4,400.00 from Samantha Smith Elementary PTA to be used for the following: \$2,500.00 (bus transportation for field trips); \$150.00 (field trips and/or school supplies for students in need); \$750.00 (emergency preparedness supplies); \$100.00 (Read Naturally supplies); and \$900.00 (safety patrol program).
Seconded by Nancy Bernard.

ITEM 05
SAMANTHA SMITH
ELEMENTARY
DONATION

Motion carried.

No report

ITEM 155
MANN ELEMENTARY

No report

ITEM 156
THOREAU ELEMENTARY

Nancy Bernard moved that the Board of Directors approve Change Order No. 1 to Strand Hunt Construction for work at Redmond High School in the amount of \$8,615.00 increasing the contract amount to \$37,004,615.00.
Seconded by Doug Eglington.

ITEM 79
REDMOND HIGH
CHANGE ORDER NO. 1

Motion carried.

No report

ITEM 24
LAKEVIEW
ELEMENTARY

Nancy Bernard moved that the Board of Directors approve Change Order No. 9 to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$43,622.00 increasing the contract amount to \$17,309,783.00.
Seconded by Jackie Pendergrass.

ITEM 03
REDMOND JUNIOR
CHANGE ORDER NO. 9

Motion carried.

Doug Eglington moved that the Board of Directors approve Change Order No. 13 to Traveler's Surety for work at Audubon Elementary School in the amount of \$14,706.00 increasing the contract amount to \$7,568,277.13 and adding two days to the contract making the date of Substantial Completion September 4, 2000.
Seconded by Jackie Pendergrass.

ITEM 72
AUDUBON
ELEMENTARY
CHANGE ORDER NO. 13

Motion carried.

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No report

ITEM 73
MARK TWAIN
ELEMENTARY

Sandy Livingston announced that the 2002
PTSA Legislative Assembly would be held
October 5th and 6th in Ellensburg, WA.

ADDITIONAL
COMMUNITY
COMMENTS

Nancy Bernard shared information
regarding her attendance at the 30th
Anniversary party for Community School.

BOARD MEMBER
COMMENTS

Doug Eglington advised that he talked
with Senator Maria Cantwell regarding the
district's use of technology with students.
Doug requested that the district follow-up
with the Senator to share with her our use
of technology with students, staff, and
community.

Janice Linville shared additional
information regarding the August 30th
meeting with representatives from the
offices of Senators Cantwell and Murray.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:27 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

