

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 5, 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

Doug Eglington moved to approve the  
minutes of the October 15, 2001 board  
meeting.  
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Principal Linda Hughes shared  
information about John Muir Elementary  
highlighting the following:

HOST SCHOOL

- Students - students sang two songs  
under the direction of music  
teacher Pamela Larson;
- Parents - PTSA President Wendy  
Steiger shared information  
regarding community projects; and
- Staff - Linda recognized staff in  
attendance and introduced staff  
member Kristi Bryant who shared  
information regarding their Better  
Schools Program.

Janice Linville read a proclamation  
designating the week of November 11-17,  
2001 as American Education Week.

RECOGNITION

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Communications Director Peter Daniels introduced Eastlake High School Principals Roni Hardie and Heather Sinclair who recognized the following Eastlake High School National Merit Honorees:

Semifinalists

Christopher Dahlberg  
Elisabeth Olson

Commended Students

Charles (Pascal) Clark  
Erin Hatheway  
Alex Martelli  
Alicia Nason  
Paul Woods

National Hispanic Scholar

Lysondra Ludwig

None

COMMUNITY  
COMMENTS

PTSA Council Legislative Representative Barbara Billingham reminded all to vote November 6; shared information regarding PTSA State Legislative priorities; and announced that a Legislative Roundtable is scheduled November 13 from 7:00-9:00 p.m. at Sammamish High School.

ADVISORY COMMITTEE  
REPORTS

Nancy Bernard advised that she will attend the House of Representatives' K-12 Education Committee site visit November 13 and also will be attending the League of Education Voters meeting in Bothell.

LEGISLATIVE UPDATE/  
DISCUSSION

Nancy advised that she, Janice Linville, Jackie Pendergrass and Karen Bates meet with Representatives Laura Ruderman, Steve Van Luven and Senator Rosemary McAuliffe October 16 and have a meeting scheduled with Senators Dan McDonald and Bill Finkbeiner scheduled on December 11.

Nancy distributed to each board member printed reports concerning:

- Legislative Highlights; and
- House and Senate Appropriations Committee funding levels for selected education programs.

Nancy also shared information regarding a draft of the Office of State Superintendent of Public Instruction's model policy regarding bullying, harassment, and intimidation.

Nancy announced that she would serve as the delegate representative at the Washington State School Directors' Association 2001 Delegate Assembly. She requested that board members give her their comments regarding the proposed propositions.

Nancy encouraged everyone to vote Tuesday, November 6.

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund  
227446 through 228583           \$2,731,799.75

Capital Projects  
19022 through 19186           \$6,307,563.41

ASB Funds  
31856 through 31997           \$ 349,447.70

Payroll  
281508 through 282001       \$3,008,250.39  
Payroll Direct Deposit       5,314,339.97  
U.S. Savings Bond Transfer   3,550.00  
Electronic Payroll  
    Tax Withdrawal       2,279,920.63  
Flex Spending               27,912.74  
Electronic Vision (NBN)       16,494.96

ITEM 22  
APPROVAL OF  
VOUCHERS

The following instructional materials were approved:

ITEM 23  
INSTRUCTIONAL  
MATERIALS ADOPTION

Title:                    Adobe Photoshop  
Author:                 Adobe Staff  
Publisher:              Adobe  
Copyright:             2000  
No. of Copies:         34  
Price:                  \$50.00 ea.  
School Requesting:    BEST High School  
Classification:        Gr. 10-12

Title:                    Exploring the Titanic  
Author:                 Robert Ballard  
Publisher:              Madison Publishing  
Copyright:             1988  
No. of Copies:         30  
Price:                  6.95 ea  
School Requesting:    AG Bell Elementary  
Classification:        Gr. 5/6

Title: Icy Sparks  
Author: Gwyn Hyman Rubio  
Publisher: Viking Penguin  
Copyright: 2001  
No. of Copies: 35  
Price: \$9.76 ea  
School Requesting: Juanita High School  
Classification: Am. Lit.

Title: Immigrant Kids  
Author: Russell Friedman  
Publisher: Puffin Books  
Copyright: 1980  
No. of Copies: 30  
Price: \$7.19 ea  
School Requesting: AG Bell Elementary  
Classification: Gr. 5/6

Title: Mathematics: A Human Endeavor  
Author: Harold R. Jacobs  
Publisher: WH Freeman and Company  
Copyright: 1994  
No. of Copies: 90  
Price: \$52.00 ea  
School Requesting: Lake Washington High School  
Classification: Gr. 10-12

Title: News of a Kidnapping  
Author: Gabriel Garcia Marquez  
Publisher: Penguin  
Copyright: 1997  
No. of Copies: 40  
Price: \$13.95 ea  
School Requesting: Lake Washington High School  
Classification: AP Honor English 4 and Honor English 4

Title: The Beggar/ The Thief & the Dog/ Autumn Quail  
Author: Naguib Mahfouz  
Publisher: Anchor Books  
Copyright: 2000  
No. of Copies: 40  
Price: \$16.00 ea  
School Requesting: Lake Washington High School  
Classification: AP Honor English 4 and Honor English 4

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District K-2 Literacy Adoption

Title: Scholastic Guided Reading  
Publisher: Scholastic  
Cost per school: \$2600.00  
Individual Titles follow:

Level A:

Title: My Cats  
Author: Eileen Robinson  
Copyright: 2000

Title: Have You Seen My Duckling?  
Author: Nancy Tafuri  
Copyright: 1984

Title: I Am  
Author: Adria Klein  
Copyright: 2000

Title: What Do Insects Do?  
Author: Susan Canizares/ Pamela Chanko  
Copyright: 1998

Title: Legs  
Author: Rachel Gossett/ M. Ballinger  
Copyright: 1996

Title: Lunch  
Author: Gay Su Pinnell  
Copyright: 2000

Title: We Like Fruit  
Author: Millen Lee  
Copyright: 2000

Title: I Like  
Author: Gay Su Pinnell  
Copyright: 2000

Title: Dogs  
Author: Amy Levin  
Copyright: 2000

Level B:

Title: I Like Shapes  
Author: Shane Armstrong  
Copyright: 1996

Title: Making Mountains  
Author: Margaret Ballinger  
Copyright: 1996

Title: In The Forest  
Author: Melissa Schiller  
Copyright: 2000

Title: Who Lives in a Tree?  
Author: Susan Canizares  
Copyright: 1998

Title: Who Lives in the Arctic?  
Author: Susan Canizares  
Copyright: 1998

Title: Hats Around the World  
Author: Liza Charlesworth  
Copyright: 1997

Title: How Many Fish?  
Author: Rachel Gossett  
Copyright: 1996

Title: Lunch at the Zoo  
Author: Wendy Blaxland  
Copyright: 1997

Title: Monkeys  
Author: Susan Canizares  
Copyright: 1998

Title: My Cat Muffin  
Author: Marjory Gardner  
Copyright: 1996

Title: My Cat Muffin  
Author: Marjory Gardner  
Copyright: 1996

Level C:

Title: Boots  
Author: Anne Schreiber  
Copyright: 1994

Title: Little Sister  
Author: Robin Mitchell  
Copyright: 1996

Title: Weather  
Author: Pamela Chanko  
Copyright: 1998

Title: What Has Stripes?  
Author: Margaret Ballinger  
Copyright: 1996

Title: One For You and One For Me  
Author: Wendy Blaxland  
Copyright: 1997

Title: Is It Time?  
Author: June Campbell  
Copyright: 1997

Title: Swing, Swing, Swing  
Author: Gail Tuchman  
Copyright: 1994

Title: Bo and Peter  
Author: Betsy France  
Copyright: 1994

Level D:

Title: Making a Memory  
Author: Margaret Ballinger  
Copyright: 1996

Title: The Haircut  
Author: Susan Hartley and Shane Armstrong  
Copyright: 1996



Title: Don't Be Late  
Author: Akimi Gibson  
Copyright: 1994

Title: Winter is Here  
Author: Kimberly Weinberger  
Copyright: 1997

Title: Not Enough Water  
Author: Shane Armstrong and Susan Hartley  
Copyright: 1997

Title: What Is Big?  
Author: Shane Armstrong and Susan Hartley  
Copyright: 1996

Title: I'm Hungry  
Author: Judy Juer  
Copyright: 1996

Title: Hide and Seek  
Author: Roberta Brown and Sue Carey  
Copyright: 1994

Title: The Ball Game  
Author: David Packard  
Copyright: 1993

Title: I Love Mud and Mud Loves Me  
Author: Vicki Stephens  
Copyright: 1994

Level E:

Title: Paper Bag Trail  
Author: Anne Schreiber and Arbe Doughty  
Copyright: 1994

Title: A Funny Man  
Author: Patricia Jensen  
Copyright: 1993

Title: Just a Seed  
Author: Wendy Blaxland  
Copyright: 1996

Title: My Dad's Truck  
Author: Meredith Costain  
Copyright: 1996

Title: A Tree Can Be...  
Author: Judy Nayer  
Copyright: 1994

Title: Is Tomorrow My Birthday?  
Author: Wendy Blaxland  
Copyright: 1996

Title: Tortillas  
Author: Margarita Gonzales-Jensen  
Copyright: 1994

Title: Collections  
Author: Margaret Ballinger and Rachel Gosset  
Copyright: 1996

Title: Which Hat Today?  
Author: Margaret Ballinger and Rachel Gosset  
Copyright: 1996

Level F:

Title: Bread, Bread, Bread  
Author: Ann Morris  
Copyright: 1989

Title: Beautiful Bugs  
Author: Maria Fleming  
Copyright: 1992

Title: "What is That?" Said the Cat  
Author: Grace Maccarone  
Copyright: 1995

Title: Shoveling Snow  
Author: Pat Cummings  
Copyright: 1994

Title: My Dog's the Best  
Author: Stephanie Calmenson  
Copyright: 1997

Title: Messages  
Author: Jane Campbell  
Copyright: 1996

Title: Monster Math Picnic  
Author: Grace Maccarone  
Copyright: 1998

Title: How Far Will I Fly?  
Author: Sachi Oyama  
Copyright: 1994

Title: Itchy, Itchy Chicken Pox  
Author: Grace Maccarone  
Copyright: 1992

Level G:

Title: Say It, Sign It  
Author: Elaine Epstein  
Copyright: 1994

Title: I Shop With my Daddy  
Author: Grace Maccarone  
Copyright: 1998

Title: All About You  
Author: Catherine Anholt  
Copyright: 1991

Title: My Friends  
Author: Taro Gomi  
Copyright: 1989

Title: How Have I Grown Up?  
Author: Mary Reid  
Copyright: 1995

Title: City Sounds  
Author: Jean Marzollo  
Copyright: 1995

Title: Buzz Said the Bee  
Author: Wendy Lewison  
Copyright: 1992

Title: Who Stole the Cookies?  
Author: Judith Moffatt  
Copyright: 1996

Title: Monster Math School Time  
Author: Grace Maccarone  
Copyright: 1996

Title: Monster Math School Time  
Author: Grace Maccarone  
Copyright: 1996

Title: I'm A Caterpillar  
Author: Jean Marzollo  
Copyright: 1997

Level H:

Title: Mom's Secret  
Author: Meredith Costain  
Copyright: 1997

Title: Robert and the Rocket  
Author: Leesa Waldron  
Copyright: 1997

Title: A Clean House for Mole & Mouse  
Author: Harriet Ziefert  
Copyright: 1988

Title: whose mouse are you?  
Author: Robert Kraus  
Copyright: 1970

Title: Mr. McCready's Cleaning Day  
Author: Tracey Shilling  
Copyright: 1997

Title: I Was Walking Down the Road  
Author: Sarah Barchas  
Copyright: 1975

Title: The Dinosaur Who lived In My Backyard  
Author: B.G. Hennessy  
Copyright: 1988

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Nancy Bernard moved to approve the  
Personnel Report and Salary Schedule 9.  
Seconded by Doug Eglington.

ITEM 24  
PERSONNEL REPORT  
SALARY SCHEDULE 9

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

Motion carried.

Director of Elementary Education and  
Athletics Brad Stolz showed a Power Point  
presentation regarding athletic program  
support.

ITEM 25  
PARTICIPATION FEE FOR  
ATHLETICS

Board members' questions and discussion  
followed.

Jackie Pendergrass moved that the Board  
of Directors approve the adoption of an  
athletics participation fee program and  
authorize the superintendent to establish a  
system through which the stated fees will  
be collected commencing with the 2002-  
2003 school year.  
Seconded by Nancy Bernard.

Motion carried.

Bob Hughes moved that the Board of  
Directors approve the selection of the  
Northwest Architectural Company as the  
architectural firm for the modernization of  
Kirkland Junior High and authorize the  
superintendent to enter into a contract with  
the principals of the firm.  
Seconded by Jackie Pendergrass.

ITEM 26  
KIRKLAND JUNIOR  
HIGH MODERNIZATION

Motion carried.

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Nancy Bernard moved that the Board of Directors approve Resolution No. 1854 declaring 68 pallets of curriculum materials and Portable No. 210 surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, or sale of the items. Seconded by Doug Eglington.

ITEM 27  
SURPLUS  
AUTHORIZATION  
RESOLUTION NO. 1854

Motion carried.

Bob Hughes moved that the Board of Directors confirm the appointees for the Fiscal Advisory Committee. Seconded by Jackie Pendergrass.

ITEM 28  
FISCAL ADVISORY  
COMMITTEE MEMBERS

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1855 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association, adding International Community School, for fine arts for the 2001-2002 school year. Seconded by Nancy Bernard.

ITEM 29  
WIAA ENROLLMENT  
FOR 2001-2002  
RESOLUTION NO. 1855

Motion carried.

Nancy Bernard moved that the Board of Directors accept the monetary grant in the amount of \$5,060.00 from the Elizabeth Blackwell Elementary PTSA to be used for student field trip admission and transportation. Seconded by Jackie Pendergrass.

ITEM 30  
BLACKWELL  
ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$1,655.00 from Washington Mutual Bank to be used as follows: \$1,155.00 (author assembly) and \$500.00 (drama/music budget).  
Seconded by Bob Hughes.

Motion carried.

Doug Eglington moved that the Board of Directors accept the monetary grant in the amount of \$5,880.00 from Margaret Mead Elementary PTSA to be used for classroom enrichment (curriculum materials, field trips, and guest speakers).  
Seconded by Jackie Pendergrass.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept the monetary grant in the amount of \$5,300.00 from Norman Rockwell PTA to be used for grade level enrichment and field trip activities including transportation costs.  
Seconded by Nancy Bernard.

Motion carried.

ITEM 31  
MANN ELEMENTARY  
DONATION

ITEM 32  
MEAD ELEMENBTARY  
DONATION

ITEM 33  
ROCKWELL  
ELEMENTARY  
DONATION

Doug Eglington moved that the Board of Directors accept the monetary grant in the amount of \$4,400.00 from the Samantha Smith Elementary PTSA for the following: \$2,500.00 (bus transportation for field trips); \$900.00 (supplemental equipment for safety patrol program and funding of safety patrol annual trip to Wild Waves Park); \$750.00 (supplemental emergency preparedness supplies); \$150.00 (scholarships for field trips and/or school supplies); and \$100.00 (Read Naturally supplies).  
Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary grant in the amount of \$16,000.00 from the International Community School PTSA to provide curriculum enrichment by providing \$2,000.00 to each of the following departments: arts, counseling, foreign language, humanities, international studies, library, math, and science.  
Seconded by Bob Hughes.

Motion carried.

Bob Hughes moved that the Board of Directors accept the monetary grant in the amount of \$5,000.00 from the International Community School PTSA to purchase supplemental books, materials, and furniture.  
Seconded by Jackie Pendergrass.

Motion carried.

ITEM 34  
SMITH ELEMENTARY  
DONATION

ITEM 35  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION

ITEM 36  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION



No report

ITEM 155  
MANN ELEMENTARY

No Report

ITEM 156  
THOREAU  
ELEMMENTARY

No Report

ITEM 79  
REDMOND HIGH  
SCHOOL

No Report

ITEM 24  
LAKEVIEW  
ELEMENTARY

Nancy Bernard moved that the Board of Directors approve Change Order No. 10 to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$64,859.00 increasing the contract amount to \$17,374,642.00.  
Seconded by Doug Eglington.

ITEM 03  
REDMOND JUNIOR  
CHANGE ORDER NO. 10

Motion carried.

No Report

ITEM 72  
AUDUBON  
ELEMENTARY

No Report

ITEM 73  
MARK TWAIN  
ELEMENTARY

None

ADDITIONAL  
COMMUNITY  
COMMENTS

Janice Linville announced that the Washington State School Directors' Association Annual Conference would be held November 14-17 in Spokane, WA.

BOARD MEMBER  
COMMENTS

Karen Bates announced that the 4:00 p.m. work session scheduled for November 19 has been canceled. The agenda for the work session was the upcoming levy and, as such, wanted that report presented to the board during a public meeting.

Jackie Pendergrass moved to adjourn.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:08 p.m.

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Janice C. Linville, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary