

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 19, 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 November 5, 2001 board
meeting.
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Thoreau Elementary Principal Steve
Roetcisoender shared information about
Henry David Thoreau Elementary
highlighting the following:

HOST SCHOOL

- Students - students sang two songs
under the direction of music
teacher Lesley Paige;
- Thoreau - met Washington State 4th
Grade Reading Goal
- Powerpoint - presented to illustrate
students/staff working in small
groups. (He thanked students
Patrick Barlow, Corinne Biggs,
Christopher Burrus, Ashley Dunn
and teacher Ann Holman for
assistance with the PowerPoint);
and
- Staff - Steve recognized many staff
in attendance.

Communications Director Peter Daniels
introduced Redmond High School
Principal Brian Hunter who recognized the
following Redmond High School National
Merit Honorees:

RECOGNITION

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Semifinalists

Ben Backes
Jane Butterfield
Tyler Creech
Catherine Karlak
Zachary Marley

Commended Students

Kyle Barnett
Lauren Chambers
Matthew Hill
Allen Kim
Ryan Mattich
Kelsey Mays
Lisa Moore
Dierdre Obrien
Nick Palmer
Andrea Palmiter
Allison Sovey
Daniel Taylor
Quynh-Nhu Tran
Jennifer Weiler

Scholarship Program Participant

Christopher Gillum

None

COMMUNITY
COMMENTS

PTSA Co-President Carla McKendry introduced Rose Hill Area Vice President Donna Dornes. They reminded everyone of the PTSA Scholarship Basket Auction which will be held on December 6, 2001 at 10:00 a.m. at the Resource Center. Proceeds will provide scholarships to district high school students.

ADVISORY COMMITTEE
REPORTS

Assistant Superintendent Bob Collard presented the recommendations of the Levy Advisory Committee. The presentation included:

- An overview of the process used to collect input from the community and the data received;
- A historical overview of district levy and bond measures;
- The Levy Advisory Committees' considerations used in developing the recommendation; and
- The Committee's recommendation for a February 5, 2002, four-year maintenance and operation and capital projects levy.

Nancy Bernard reported that she attended the House Education Committee meeting in Issaquah along with Peter Daniels and Dan Phelan. The meeting was arranged by Representative Anderson and included a presentation by Issaquah School District on their WASL scores and their strategies to meet standards. A question and answer session and school visits followed.

None

Nancy Bernard moved to approve the Personnel Report.
Seconded by Bob Hughes.

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

Motion carried.

Director of Assessment Dan Phelan reported on:

- The outcomes of State 2001 4th grade Reading Accountability Goals;
- The outcomes through 2001 of Academic Achievement goals at grades 4, 7, and 10; and

LEGISLATIVE
UPDATE/DISCUSSION

CONSENT AGENDA

ITEM 37
PERSONNEL REPORT

ITEM 38
APPROVAL OF STATE
READING AND MATH
GOALS FOR GRADES 4, 7,
10

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- The proposed 2004 State 4th, 7th, and 10th grade Reading and Mathematics Accountability goals.

Board discussion followed.

Bob Hughes moved that the Board of Directors adopt the attached reading and mathematics performance improvement goals in grades 4, 7, and 10.
Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors approve the use of district owned vehicles for the purpose of transporting students along 22 routes and that the superintendent be authorized to file the required reports with the Office of the Superintendent of Public Instruction.
Seconded by Jackie Pendergrass.

Motion carried.

Jackie Pendergrass moved that the Board of Directors grant an out-of-endorsement waiver for Julie Baker for .65 FTE in a special education assignment for the 2001/2002 school year.
Seconded by Doug Eglington

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept the monetary grant in the amount of \$6,075.00 from the Albert Einstein Elementary PTSA to be used for the following: \$1,675.00 (Choir program); \$2,400.00 (Read Well program); and

ITEM 39
TRANSPORTATION OF
STUDENTS IN DISTRICT
OWNED VEHICLES

ITEM 40
OUT-OF-ENDORSEMENT
ASSIGNMENT WAIVER

ITEM 41
ALBERT EINSTEIN
ELEMENTARY
DONATION

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\$2,000.00 (Sixth grade outdoor education program).
Seconded by Bob Hughes

Motion carried.

Nancy Bernard moved that the Board of Directors accept the donation of Tricon stock with a value of \$1,006.46 from an anonymous donor for the purchase of art work.
Seconded by Bob Hughes.

Motion carried.

None

Board members shared information on the Washington State School Directors Association meeting held in Spokane last week.

Doug Eglington attended a session presented by Kennewick School District that uses their foundation to increase reading proficiencies. He also attended sessions on grant writing and the results of state surveys regarding the attitude of voters toward education and schools.

Nancy Bernard reported that two sessions that she felt were of particular interest were School Directors' Addressing Achievement Gap Task Force, and Gerry Miller, director of Instructional Support in Issaquah, who spoke on A Framework for Understanding Poverty by Ruby Paine. She also attended sessions on middle schools, targeted learning, and brain growth and development.

ITEM 42
REDMOND JUNIOR
HIGH DONATION

ADDITIONAL
COMMUNITY
COMMENTS

BOARD MEMBER
COMMENTS

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Janice Linville discussed State Superintendent Terry Bergeson's speech regarding the high stakes nature of testing. She also reported that Governor Locke said to expect budget cuts next year for school funding.

Bob Hughes expressed concern regarding the limited training that is available from WSSDA for new board members pertaining to their role.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:18 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

