

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
December 3, 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, as distributed to the board  
December 3, of the November 19, 2001  
board meeting.  
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Mark Twain Elementary Principal Tim  
Stonich shared information about the  
school's motto and mission.

HOST SCHOOL

Teacher Linda Tarte introduced students  
who led the Pledge of Allegiance and  
performed the song "What a Wonderful  
World" with Sign Language.

Librarian Amy Waldroup introduced  
students Ronni Zonnefelt, Ann Fogarty,  
and Sasha Mascarenhas who demonstrated  
their use of technology in preparing a  
report about Leonardo da Vinci.

PTSA President Shan Evans shared  
information regarding PTSA and its role in  
the school and community.

Student Council Advisor Princess Snyder  
introduced Student Council Vice President  
Callie Ortz who shared information  
regarding the activities sponsored by the  
student council.

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Communications Director Peter Daniels  
recognized Cara Byrne, Horace Mann  
parents and Redmond Arts Commissioner.

RECOGNITION

Lake Washington High School Principal  
Mark Robertson recognized the following  
National Merit Award Winners:

Semifinalists:

Hunter Elenbaas  
Alex Kerchner  
Richard Kim

Commended Students:

Zoe Athanases  
Melissa Cooper  
Aaron Golden  
Christopher Kanand  
David Ryder  
Lillian Waluconis

International Community School Principal  
Cindy Duenas recognized the following  
National Merit Award Winners:

Semifinalist:

Kristjan Petursson

Commended Student:

Geneva Stein

Director of Career & Technical Education  
Marla Ingebrigtsen Barrett recognized  
Juanita High School teacher Mary  
Glodowski as the National Biotechnology  
Teacher of the Year.

None

COMMUNITY  
COMMENTS

None

ADVISORY COMMITTEE  
REPORTS

Karen Bates reported that she, Deputy Superintendent Janene Fogard, and Director of Student Success Dan Phelan presented before the Senate Education Committee on November 30 regarding how the district is using the I-728 and/or Better Schools resources to support academic achievement. Board discussion followed.

LEGISLATIVE UPDATE/  
DISCUSSION

Nancy Bernard announced that a meeting has been scheduled on December 11 at 9:00 a.m. at the Resource Center with Senators Bill Finkbeiner and Dan McDonald.

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

<u>General Fund</u>	
228584 through 230051	\$2,644,036.33
<u>Capital Projects</u>	
19187 through 19289	\$3,873,972.07
<u>ASB Funds</u>	
31998 through 32118	\$ 256,070.02

Payroll

282002 through 282491	\$3,154,183.34
Payroll Direct Deposit	6,100,612.95
U.S. Savings Bond Transfer	3,500.00
Electronic Payroll	
Tax Withdrawal	2,728,818.06
Flex Spending	27,226.24
Electronic Vision (NBN)	23,359.93

The following instructional materials were approved:

ITEM 44  
INSTRUCTIONAL  
MATERIALS ADOPTION

**Title:** In Cold Blood  
**Author:** Capote, Truman  
**Publisher:** Vintage  
**Copyright:** 1965 (1993)  
**No. of Copies:** 40  
**Price:** \$12.00 ea  
**School Requesting:** LWHS AP Honors Eng. 4 and Honors English 4

**Title:** Cliques, Phonies, and other Balonies  
**Author:** Romain, Trevor  
**Publisher:** Free Spirit Publishing  
**Copyright:** 1998  
**No. of Copies:** 90  
**Price:** 8.95 ea  
**School Requesting:** AG Bell  
**Classification:** Gr. 5/6

**Title:** Miranda's Last Stand  
**Author:** Whelan, Gloria  
**Publisher:** Harper Collins  
**Copyright:** 1999  
**No. of Copies:** 10  
**Price:** \$4.95 ea  
**School Requesting:** Einstein  
**Classification:** Gr. 4

### **District K-2 Literacy Adoption**

**Title:** Scholastic Guided Reading  
**Publisher:** Scholastic  
**Cost per school:** \$2600.00

#### **Individual titles follow:**

##### **Level I:**

**Title:** The Little Mouse, the Red Ripe Strawberry and the Big Hungry Bear  
**Author:** Wood, Don  
**Copyright:** 1994

**Title:** My Father  
**Author:** Mayer, Laura  
**Copyright:** 1994

**Title:** Amalia and the Grasshopper  
**Author:** Tello, Jerry  
**Copyright:** 1994

**Title:** Too Many Puppies  
**Author:** Brewster, Patience  
**Copyright:** 1997

**Title:** Apples and Pumpkins  
**Author:** Rockwell, Anne  
**Copyright:** 1989

**Title:** Look-Alike Animals  
**Author:** Bernard, Robin  
**Copyright:** 1994

##### **Level J:**

**Title:** Bear's Bargain  
**Author:** Asch, Frank  
**Copyright:** 1985

**Title:** Insects  
**Author:** Carolyn MacLulich  
**Copyright:** 1996

**Title:** Big Mama and Grandma Ghana  
**Author:** Medearis, Carolyn  
**Copyright:** 1996

**Title:** Pack 109  
**Author:** Thaler, Mike  
**Copyright:** 1988

**Title:** Mr. Putter and Tabby Walk the Dog  
**Author:** Rylant, Cynthia  
**Copyright:** 1994

Level K:

**Title:** Keep the Lights Burning, Abby  
**Author:** Roop, Peter and Connie  
**Copyright:** 1985

**Title:** Martin and the Tooth Fairy  
**Author:** Chardiet, Bernice  
**Copyright:** 1990

**Title:** The Blind Men and the Elephant  
**Author:** Backstien, Karen  
**Copyright:** 1992

**Title:** Nathan and Nicolas Alexander  
**Author:** Delacre, Lulu  
**Copyright:** 1986

**Title:** Clifford, the Big Red Dog  
**Author:** Birdwell, Norman  
**Copyright:** 1963/1985

**Title:** Bedtime for Francis  
**Author:** Hoban, Russell  
**Copyright:** 1960

**Title:** Little Polar Bear and the Brave Little Hare  
**Author:** deBeer, Hans  
**Copyright:** 1992

**Title:** Jamaica's Find  
**Author:** Havill, Juanita  
**Copyright:** 1986

**Title:** The Bremen-Town Musicians  
**Author:** Gross, Ruth Belov  
**Copyright:** 1974

**Level L:**

**Title:** The Schoolyard Mystery  
**Author:** Levy, Elizabeth  
**Copyright:** 1994

**Title:** How Much Is That Guinea Pig in the Window?  
**Author:** Rocklin, Joanne  
**Copyright:** 1995

**Title:** Teach Us, Amelia Bedelia  
**Author:** Parish, Peggy  
**Copyright:** 1977

**Title:** Katy and the Big Snow  
**Author:** Burton, Virginia Burton  
**Copyright:** 1943

**Title:** Harry and Willy and Carrothead  
**Author:** Caseley, Judith  
**Copyright:** 1991

**Title:** Big Al  
**Author:** Clements, Andrew  
**Copyright:** 1988

**Title:** Happy Birthday, Martin Luther King  
**Author:** Marzollo, Jean  
**Copyright:** 1993

**Level M:**

**Title:** Boundless Grace  
**Author:** Hoffman, Mary  
**Copyright:** 1995

**Title:** A Book About Your Skeleton  
**Author:** Gross, Ruth Belov  
**Copyright:** 1978

**Title:** George Washington's Mother  
**Author:** Fritz, Jean  
**Copyright:** 1992

**Title:** Cam Jansen & the Mystery of the U.F.O.  
**Author:** Adler, David  
**Copyright:** 1980

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**Title:** Black Bear Cub  
**Author:** Lind, Alan  
**Copyright:** 1994

**Title:** Jungle Jack Hanna's What Zookeepers Do  
**Author:** Hanna, Jack  
**Copyright:** 1998

**Title:** The Popcorn Book  
**Author:** DePaola, Tomi  
**Copyright:** 1978

Level N:

**Title:** Mummies in the Morning  
**Author:** Osborne, Mary Pope  
**Copyright:** 1993

**Title:** The Cat's Meow  
**Author:** Soto, Gary  
**Copyright:** 1987

**Title:** Amber Brown Is Not a Crayon  
**Author:** Danziger, Paula  
**Copyright:** 1994

**Title:** Rumpelstiltskin  
**Author:** Zelinsky, Paul  
**Copyright:** 1986

Level E:

**Title:** Horrible Harry and the Ant Invasion  
**Author:** Kline, Suzi  
**Copyright:** 1989

**Title:** We'll Never Forget You, Roberto Clemente  
**Author:** Marzollo, Jean  
**Copyright:** 1996

**Title:** What Am I Made Of?  
**Author:** Bennett, David  
**Copyright:** 1990



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**Title:** The Most Wonderful Doll  
**Author:** McGinley, Phyllis  
**Copyright:** 1950

**Title:** Dolphin's First Day  
**Author:** Zoehfeld, Kathleen  
**Copyright:** 1994

**Title:** The Cat Who Wore a Pot on Her Head  
**Author:** Slepian, Jan and Seidler, Ann  
**Copyright:** 1980

Level C:

**Title:** Raindrops  
**Author:** Gay, Sandy  
**Copyright:** 1994

Doug Eglington moved to approve the  
Personnel Report.  
Seconded by Nancy Bernard.

ITEM 45  
PERSONNEL REPORT

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

Motion carried.

Jackie Pendergrass moved that the Board  
of Directors adopt Resolution No. 1856  
authorizing the issuance and sale of  
General Obligation Bonds of the district in  
the aggregate principal amount of  
\$40,000,000.  
Seconded by Doug Eglington.

ITEM 46  
AUTHORIZATIN TO SELL  
BONDS  
RESOLUTION NO. 1856

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1857, Educational Program, Maintenance & Operations Levy, in order to properly provide for the financial obligations and educational needs of the district and its students.

Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1858, School Capital Projects Levy, in order to properly provide for the financial obligations and educational needs of the district and its students.

Seconded by Bob Hughes.

Motion carried.

Nancy Bernard moved that the Board of Directors approve its first reading of modifications to Policies GBL, GCA, GCB, and GCBD as proposed.

Seconded by Bob Hughes.

Motion carried.

Nancy Bernard moved that the Board of Directors accept the monetary donation in the amount of \$2,000.00 from an anonymous donor to be used for grades K-6 enhancement.

Seconded by Doug Eglington.

Motion carried.

ITEM 47  
SETTING OF LEVY  
AMOUNTS  
ED PROGRAM, M&O  
LEVY  
RESOLUTION NO. 1857

ITEM 47  
SETTING OF LEVY  
AMOUNTS  
SCHOOL CAPITAL  
PROJECTS LEVY  
RESOLUTION NO. 1858

ITEM 48  
PERSONNEL POLICIES  
FIRST READING

ITEM 49  
REDMOND  
ELEMENTARY  
DONATION

Jackie Pendergrass moved that the Board of Directors accept the monetary grant in the amount of \$5,450.00 from the Carl Sandburg Elementary PTSA to be used as follows: \$2,050.00 (reader board); \$3,000.00 (field trip transportation); and \$400.00 (Sandburg Singers program).  
Seconded by Bob Hughes.

ITEM 50  
CARL SANDBURG  
ELEMENTARY  
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept the monetary grant in the amount of \$5,000.00 from the International Community School PTSA to be used for the purchase of books and bookshelves for the library at the International Community School.  
Seconded by Doug Eglington.

ITEM 51  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION

Motion carried.

No report

ITEM 155  
MANN ELEMENTARY

No report

ITEM 156  
THOREAU ELEMENTARY

Doug Eglington moved that the Board of Directors approve Change Order No. 2 to Strand Hunt Construction for work at Redmond High School in the amount of \$87,281.00 increasing the contract amount to \$37,091,896.00.  
Seconded by Bob Hughes.

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

Motion carried.

Doug Eglington moved that the Board of Directors approve Change Order Nos. 14 and 15 to Traveler's Surety for work at Audubon Elementary School in the amount of \$189,456.25 and \$23,579.00, increasing the contract amount to \$7,781,312.38 and adding two (2) days to the contract making the date of Contract Completion date September 6, 2000. The Board of Directors further authorizes the superintendent to sign the settlement agreement to finalize all claims.  
Seconded by Jackie Pendergrass.

ITEM 72  
AUDUBON  
ELEMENTARY CHANGE  
ORDER NOS. 14 AND 15

Motion carried.

None

ADDITIONAL  
COMMUNITY  
COMMENTS

Nancy Bernard gave a report of her attendance at the Title IX Summit held November 29 at the Hilton Seattle Airport & Conference Center.

BOARD MEMBER  
COMMENTS

Jackie Pendergrass moved to adjourn.  
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:35 p.m.

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Janice C. Linville, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary

