

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 21, 2003

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

Superintendent Don Saul took over as
temporary chair for the purpose of electing
the Board President.

BOARD
REORGANIZATION

Don Saul opened nominations for Board
President. Doug Eglington nominated
Nancy Bernard for Board President.

Nancy Bernard was unanimously elected
Board President.

Nancy Bernard opened nominations for
Board Vice President. Jackie Pendergrass
nominated Doug Eglington for Board Vice
President.
Seconded by Janice Linville.

Doug Eglington was unanimously elected
Board Vice President.

Doug Eglington moved to approve the
minutes of the January 6, 2003 board
meeting minutes.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

Northstar Principal Gayle Cudworth introduced staff member David Roderick and recognized three former Northstar students in attendance.

HOST SCHOOL

Northstar student Jordan Barber and her mother Kristine Jackson, and student Mary Bowdish and her mother Lori Bowdish shared information about the individual offerings available at Northstar.

Gayle Cudworth expressed appreciation to the Board of Directors for their support of the District's Choice programs.

Director of Communications Peter Daniels recognized the District's United Way School Level Coordinators. Peter also introduced Mike Weibel and Barry Knott who served as United Way School Level Coordinators.

RECOGNITION

None

COMMUNITY
COMMENTS

Doug Eglington presented information regarding the:

- Governor's Budget;
- January 14th "Day of Action;"
- Board and Superintendent's meeting with Congressman Jay Enslee;
- WASA/WSSDA Legislative Conference March 2 & 3; and
- House and Senate Education Committee respective chairs supporting Charter Schools.

LEGISLATIVE UPDATE/
DISCUSSION

Jackie Pendergrass also shared information about the January 14th Day of Action.

Nancy Bernard advised that she attended a WSSDA Legislative Committee meeting January 11 and will distribute printed information she received to Board members.

PTSA Council Co-President Carla McKendry, on behalf of the PTA Units, expressed appreciation to the Board of Directors for their strong leadership.

ADVISORY COMMITTEE
AND OTHER REPORTS

Carla also announced that the PTSA Council would be hosting the Reflections Receptions January 29 and 30 at the Resource Center. In addition, the Council will host the February 3 Board Meeting at which time students' Reflections entries will be on display in the Board Room.

Dr. Saul presented his Superintendent's Report highlighting:

SUPERINTENDENT'S
REPORT

- Budget Update;
- Commendations to LWHS Loyalty Program;
- Commendations to Lakeview Elementary 4th grade student essay contest winners; and
- Request from Edmonds School Board to tour Environmental School.

Doug Eglington moved to approve the Consent Agenda.
Seconded by Janice Linville.

CONSENT AGENDA

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

Motion carried.

Approval of Personnel Report

ITEM75
PERSONNEL REPORT

Acceptance of a monetary donation in the amount of \$5,900.00 from the Robert Frost Elementary PTA to purchase new curtains for the school's gymnasium.

ITEM 76
FROST ELEMENTARY DONATION

Acceptance of two monetary grants totaling \$2,000.00 from the Horace Mann Elementary PTA for purchasing tests for the Accelerated Reader program (\$500.00) and two supplemental stipends to support the after school reading and writing program (\$1,500.00).

ITEM 77
MANN ELEMENTARY DONATION

Acceptance of a monetary grant in the amount of \$1,325.00 from the International Community School PTSA for the installation of a water distillation system in the Science Department.

ITEM 78
INTERNATIONAL COMMUNITY SCHOOL DONATION

Approval of Change Order No. 11 to Strand Hunt Construction for work at Redmond High School in the amount of \$19,440.00 increasing the contract amount to \$37,598,027.00.

ITEM 79
REDMOND HIGH CHANGE ORDER NO. 11

Approval of Change Order No. 4 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$14,336.00 increasing the contract amount to \$8,885,584.00.

ITEM 155
MANN ELEMENTARY CHANGE ORDER NO. 4

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Approval of Change Order No. 7 to
Rushforth Construction for work at
Thoreau Elementary School in the amount
of \$20,714.00 increasing the contract
amount to \$8,055,689.00.

ITEM 156
THOREAU
ELEMENTARY
CHANGE ORDER NO. 7

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 168
KIRKLAND JUNIOR
HIGH

Jackie Pendergrass moved that the Board
of Directors confirm the appointment of
Randy Zeiler to the Fiscal Advisory
Committee.
Seconded by Bob Hughes.

ITEM 79
FISCAL ADVISORY
COMMITTEE MEMBER

Motion carried.

Doug Eglington presented information
regarding the process used when a petition
for transfer of territory from one school
district to another school district is
submitted to Puget Sound Educational
Service District.

BOARD MEMBER
REPORTS & REQUESTS

Board member discussion followed.

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Jackie Pendergrass thanked staff and students for their expressions of appreciation during Board Appreciation Month.

Bob Hughes shared information regarding his visits with other school districts in the State and their perception that Lake Washington School District is a rich district. When in fact LWSD ranks 271 out of 296 districts in per student funding. Bob felt it important that this information be shared when talking with other school districts in the State.

Board discussion followed.

Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:35 pm.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary