

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 3, 2003

The meeting was called to order by
President Nancy Bernard at 7:30 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglington, Bob Hughes, and Jackie
Pendergrass.

ROLL CALL

Member excused: Janice Linville.

Nancy Bernard requested a moment of
silence in memory of the seven astronauts
who lost their lives this past weekend.

Doug Eglington moved to approve the
minutes of the January 21, 2003 board
meeting.
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

Terri Blier, PTSA Reflections Chair,
presented information regarding the
Reflections competition, entitled "Signs of
Courage."

HOST SCHOOL

The following students performed their
Reflection pieces:

- Kristy Forgrave - Kirkland Junior
- Amanda Collyer - Franklin
Elementary
- Payam Khastkhodaei - Thoreau
Elementary
- Nikki Zeitlin - McAuliffe
Elementary
- Meg Holtzinger - Mann Elementary
- Victoria Verstegen - Evergreen Jr.
- Justin Henderlight - Inglewood Jr.

Terri expressed appreciation to the Reflections Committee and all the volunteers, parents, teachers, and students who participated.

Marla Barrett, Director of Career & Technical Education, recognized February 10-14, 2003 as Career and Technical Education Week and shared information about the program. Marla also introduced the following students who presented information regarding their participation in the program:

- Sean Fisher - Juanita High
- Jeremy Ramirez - Lake Washington High
- Jesse Bateman, Jesse Heilman, and Soraya Dossa - Redmond High
- Jacquie Nequette - Eastlake High

None

Doug Eglington presented an update on Senate Bill 5155, Prohibiting strikes by educational employees, and Senate Bill 5012, Authorizing charter schools.

Doug also advised that the Senate passed the supplemental (2001-2003) budget over to the House

Dr. Saul shared information about HB 1082, Creating a housing allowance program for non-supervisory education employees.

RECOGNITION

COMMUNITY COMMENTS

LEGISLATIVE UPDATE

PTSA Council Co-President Tracy Hoiem and her daughter Hanna, a 4th grader at Horace Mann Elementary, shared information regarding:

- Washington State PTSA "Focus Day," February 12, 2003; and
- Lake Washington PTSA Founder's Day Luncheon, February 7, 2003.

Dr. Saul presented his Superintendent's Report highlighting:

- Medicaid Administrative Match;
- No Child Left Behind Update;
- Foundation Update; and
- Commendations to Lakeview Elementary staff and A.G. Bell Elementary Ready Start teaching team.

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

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

Motion carried.

The following vouchers were approved:

General Fund
242653 through 243395 \$2,063,763.27

Capital Projects
20587 through 20674 \$4,654,460.08

ADVISORY COMMITTEE
AND OTHER REPORTS

SUPERINTENDENT'S
REPORT

CONSENT AGENDA

ITEM 80
APPROVAL OF
VOUCHERS

ASB Funds

33854 through 33945 \$ 269,066.64

Payroll

287978 through 288401 \$2,188,032.61
Payroll Direct Deposit 5,503,020.34
U.S. Savings Bond Transfer 5,200.00
Electronic Payroll
 Tax Withdrawal 2,212,655.76
Flex Spending 36,730.28
Electronic Vision (NBN) 26,753.66
Electronic Long Term Disability 7,756.58
School Employees Credit Union 141,128.87
Dept. of Retirement Systems 202,475.77
Dept. of Retirement Systems 402,337.66

Approval of Personnel Report

ITEM 81
PERSONNEL REPORT

The following instructional materials were approved:

ITEM 82
INSTRUCTIONAL MATERIALS ADOPTION

Title: Children of the Wild West
Author: Russell Freedman
Publisher: Houghton Mifflin (Clarion)
Copyright: 1983
No. of Copies: 3-6 grade classrooms
Price: District Adoption (part of Houghton Mifflin Legacy of Literacy)
School Requesting: District K-6 Literacy Adoption
Classification: 3-6 grades

Title: Bridging the Gap
Author: Brenda D. Smith
Publisher: Addison Wesley
Copyright: 2000
No. of Copies: 35
Price: \$40.00
School Requesting: JHS
Classification: 11-12 grades

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Title: Investigating and Evaluating Environmental Issues and Actions: Skill Development Program
Author: Harold Hungerford, Ralph Litherland, et al.
Publisher: Stipes Publishing Co.
Copyright: 1996
No. of Copies: 40
Price: \$12.80
School Requesting: Environmental and Adventure School
Classification: 9

Title: ScienceSaurus: A Student Handbook
Author: N/A
Publisher: Great Source
Copyright: 2002
No. of Copies: 60
Price: \$14.00
School Requesting: EJH
Classification: 4

Title: Cold Mountain
Author: Charles Frazier
Publisher: Vintage Books
Copyright: 1998
No. of Copies: 60
Price: \$10.00
School Requesting: RJH
Classification: 9 Honors

Title: Frankenstein
Author: Mary Shelley
Publisher: Bantam Classic
Copyright: 1991 (1818)
No. of Copies: 68
Price: \$4.95
School Requesting: ICS
Classification: 10

Harper Collins Publishers wishes to donate a set of the following eight multicultural books to the following junior high schools: Evergreen, Finn Hill, Inglewood, Kamiakin, Kirkland, Redmond and Rose Hill.

Title: My Family Shall Be Free
Author: Dennis Brindell Fradin
Publisher: Harper Collins
Copyright: 2001
No. of Copies: 7
Price: Donation
School Requesting: District
Classification: Jr. High Libraries

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Title: And Now Miguel
Author: Joseph Krungold
Publisher: Harper Collins
Copyright: 1953
No. of Copies: 7
Price: Donation
School Requesting: District
Classification: Jr. High Libraries

Title: Miranda's Last Stand
Author: Gloria Whelan
Publisher: Harper Collins
Copyright: 1999
No. of Copies: 7
Price: Donation
School Requesting: District
Classification: Jr. High Libraries

Title: Jakarta Missing
Author: Jane Kurtz
Publisher: Harper Collins (Greenwillow)
Copyright: 2001
No. of Copies: 7
Price: Donation
School Requesting: District
Classification: Jr. High Libraries

Title: Extra Innings
Author: Robert Newton Peck
Publisher: Harper Collins
Copyright: 2001
No. of Copies: 7
Price: Donation
School Requesting: District
Classification: Jr. High Libraries

Title: Bad Boy: A Memoir
Author: Walter Dean Myers
Publisher: Harper Collins
Copyright: 2001
No. of Copies: 7
Price: Donation
School Requesting: District
Classification: Jr. High Libraries

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Title: Parrot in the Oven
Author: Victor Martinez
Publisher: Harper Collins (Joanna Cotler Books)
Copyright: 1996
No. of Copies: 7
Price: Donation
School Requesting: District
Classification: Jr. High Libraries

Title: The Poetry of Black America
Author: Edited by Arnold Adoff
Publisher: Harper Collins
Copyright: 1973
No. of Copies: 7
Price: Donation
School Requesting: District
Classification: Jr. High Libraries

End of requested donation.

Title: The First Days of School
Author: Harry Wong and Rosemary Wong
Publisher: Harry K. Wong Publications
Copyright: 1998
No. of Copies: 12
Price: \$29.95
School Requesting: LWHS
Classification: 11

Title: Data Studio
Author: N/A
Publisher: Pasco Scientific (Data Studio)
Copyright: N/A
No. of Copies: Site License for 150
Price: \$349
School Requesting: LWHS
Classification: 10

Acceptance of a monetary donation in the amount of \$3,910.00 from Lakeview Elementary for the following: field trip transportation (\$2,700.00) and field trip expenses (\$1,210.00).

ITEM 83
LAKEVIEW
ELEMENTARY
DONATION

Acceptance of a monetary donation in the amount of \$6,700.00 from Norman Rockwell Elementary PTSA to purchase Accelerate Math software (\$5,200.00) and Accelerated Math materials (\$1,500.00).

ITEM 84
ROCKWELL
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$2,250.00 from Samantha Smith Elementary PTSA to purchase the following: bus transportation for field trips (\$1,250.00); equipment for safety patrol program and/or may be used to partially fund the annual Wild Waves trip (\$900.00); and Read Naturally supplies (\$100.00).

ITEM 85
SAMANTHA SMITH
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$5,784.44 from Evergreen Junior High PTSA for the sole and express purpose of the following: school agenda for students (\$3,032.00); reading and writing source books (\$1,777.40); and science source books (\$975.04).

ITEM 86
EVERGREEN JUNIOR
HIGH DONATION

Acceptance of five monetary grants totaling \$9,669.31 from the Inglewood Junior High PTSA for the sole and express purpose of: 2003 World Book Encyclopedia set (\$869.31; "Step up to Writing" training manuals (\$1,800.00; Die Cut letter machine with 2 sets of dies (\$2,600.00); 10 Swift M2000 DF Series dual compound microscopes (\$3,700.00); and 2 Baby Think it Over infant simulators (\$700.00).

ITEM 87
INGLEWOOD JUNIOR
HIGH DONATION

Acceptance of a monetary grant in the amount of \$4,601.15 from Redmond High PTSA for the sole and express purpose of providing Redmond High with choral shells to be used by the Redmond High Choir Department.

ITEM 88
REDMOND HIGH
DONATION

Authorization for the President of the Board to sign the constructability review letter to the State reporting the action of the Board.

ITEM 168
KIRKLAND JUNIOR
CONSTRUCTABILITY
REVIEW

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 79
REDMOND HIGH

No report

ITEM 155
MANN ELEMENTARY

No report

ITEM 156
THOREAU ELEMENTARY

Jackie Pendergrass moved that the Board of Directors review and approve the first reading of modifications to Policy ACB (Harassment).
Seconded by Doug Eglington

ITEM 89
BOARD POLICY ACB,
ACB-R
FIRST READING

Motion carried.

Doug Eglington moved that the Board of Directors authorize the Superintendent to enter into a contract for consultation services to support Policy Governance efforts.

Seconded by Bob Hughes.

Motion carried.

Jackie Pendergrass moved that the Board of Directors grant an out-of-endorsement waiver for Jennifer Roberts for the requested .5 FTE position as a special education teacher for the remainder of the 2002-2003 school year.

Seconded by Bob Hughes.

Motion carried.

Dr. Cindy Meilleur, Assistant Superintendent, presented a Drug and Alcohol Prevention/Intervention Report.

BEST High School Principal Gayle Cudworth, Eastlake High Principal Rondel Hardie, and Redmond High Principal Brian Hunter shared information regarding school intervention and prevention efforts.

Board Members questions and discussion followed.

Doug Eglington gave a report of the Joint School Directors Meeting held Thursday, January 20 at the SeaTac Holiday Inn.

ITEM 90
POLICY GOVERNANCE

ITEM 91
OUT-OF-ENDORSEMENT
ASSIGNMENT WAIVER

INFORMATION /
DISCUSSION

BOARD MEMBER
REPORTS & REQUESTS

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Nancy Bernard suggested the Board discuss Marian Illingworth's request that the Board consider endorsing SB 5158 and HB 1079 regarding in-state tuition for undocumented students.

Board member discussion followed with the Board deciding that they will individually share their personal opinions with their legislators.

Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:20 p.m.

Nancy P. Bernard

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary