

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
March 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  
Eglinton, Bob Hughes, Janice Linville, and  
Jackie Pendergrass.

ROLL CALL

Doug Eglinton moved to approve the  
minutes of the February 3, 2003 board  
meeting.  
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

Eastlake High School Principal Rondel  
Hardie introduced Special Ed Transition  
teacher Nancy Luedicke who shared  
information about her program and  
introduced students Becky Sheretz, Piret  
Kaschko, Jeremy Carrigan, and Elizabeth  
Henry.

HOST SCHOOL

PTSA Co-Presidents Joanne Nequette and  
Karyn Schneider shared information about  
PTSA program offerings.

Student public relations officer Will  
Voinot-Baron talked about student  
involvement opportunities.

Students Ben Schupack and Dave Vautin  
spoke about the mathematics' program.

Student Leanne Schenck shared  
information regarding her Senior Project.

Associate Principal Brad Malloy and  
Assistant Principal Jay Ellis were  
introduced.

A glass etching by student John Olson was  
presented to the Superintendent and Board  
members.

Nancy Bernard read a proclamation declaring March 10-14, 2003 as Classified School Employees Week.

RECOGNITION

Blackwell Elementary parents Stacy Wells, Kristina Kelleran, Rob Clark, and Karen Avery addressed the Board regarding their concerns around overcrowding and kindergarten enrollment at Blackwell.

COMMUNITY  
COMMENTS

Dr. Saul advised the parents that administration will research the concerns expressed and work to resolve the issues.

Doug Eglington presented a report of the 2003 WASA/WSSDA Legislative Conference held in Olympia March 2<sup>nd</sup> and 3<sup>rd</sup>.

LEGISLATIVE UPDATE/  
DISCUSSION

In addition, Janice Linville shared information regarding her participation at the Legislative Conference.

Board discussion followed.

None

ADVISORY COMMITTEE  
AND OTHER REPORTS

Dr. Saul presented the Superintendent's Report highlighting:

SUPERINTENDENT'S  
REPORT

- House Bill 1812;
- Culminating Project;
- High Tech Skill Center Funding;
- Pledge of Allegiance statue requirement; and
- Commendations to:
  - Andi Cox, first grade teacher at Robert Frost, and
  - Futures School program and staff.

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

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

ITEM 92  
APPROVAL OF  
VOUCHERS

General Fund

243396 through 244223            \$1,901,807.79

Capital Projects

20675 through 20758            2,617,960.66

ASB Funds

33946 through 34036            134,781.25

Payroll

288402 through 288818            2,180,096.38

Payroll Direct Deposit            5,610,134.18

U.S. Savings Bond Transfer        5,200.00

Electronic Payroll

    Tax Withdrawal            2,265,368.23

Flex Spending                    37,127.31

Electronic Vision (NBN)            24,600.43

Electronic Long Term Disability    8,267.60

School Employees Credit Union    140,594.87

Dept of Retirement Systems        403,184.52

Dept of Retirement Systems        199,409.38

Transportation VF

13 through 21                    \$    521.50

Approval of the Personnel Report.

ITEM 93  
PERSONNEL REPORT

Approval of appointment of B.E.S.T.  
student Amy Whitescarver to serve on the  
Instructional Materials Committee through  
June 2003.

ITEM 94  
INSTRUCTIONAL  
MATERIALS COMMITTEE

Adoption of Resolution No. 1896  
approving the disposal of Portable  
Classroom No. 4 (ID No. 113) in a manner  
that best serves the interests of the District.

ITEM 95  
SURPLUS AND DISPOSAL  
OF PORTABLE NO. 4  
THOREAU ELEMENTARY  
RESOLUTION NO. 1896

Adoption of Resolution No. 1897  
approving the disposal of Portable  
Classroom No. 6 (ID No. 115) at Kirkland  
Junior High in a manner that best serves  
the interests of the District.

ITEM 96  
SURPLUS AND DISPOSAL  
OF PORTABLE NO. 6  
KIRKLAND JUNIOR  
RESOLUTION NO. 1897

Acceptance of a monetary grant in the  
amount of \$4,625.00 from Elizabeth  
Blackwell Elementary PTSA to purchase  
educational support materials for the  
school library.

ITEM 97  
BLACKWELL  
ELEMENTARY  
DONATION

Acceptance of a monetary grant in the  
amount of \$1,616.17 from Emily Dickinson  
Elementary PTSA for the sole and express  
purpose of purchasing a new desk top  
laminator for the school.

ITEM 98  
DICKINSON  
ELEMENTARY  
DONATION

Acceptance of a monetary grant in the  
amount of \$3,500.00 from Helen Keller  
Elementary PTSA to be distributed to each  
grade level, Kindergarten through sixth  
grade, for the purpose of student  
enrichment.

ITEM 99  
HELEN KELLER  
ELEMENTARY  
DONATION

Acceptance of a monetary grant in the amount of \$3,100.00 from Christa McAuliffe Elementary PTSA to be divided equally among each grade level for field trip buses or other field trip expenses.

ITEM 100  
CHRISTA MCAULIFFE  
ELEMENTARY  
DONATION

Acceptance of a monetary donation in the amount of \$13,395.00 from John Muir Elementary PTA for the purpose of purchasing a portable stage for the school gymnasium.

ITEM 101  
JOHN MUIR  
ELEMENTARY  
DONATION

Acceptance of a monetary donation in the amount of \$15,000.00 from Micro Computer Systems, Inc. to support costs associated with Policy Governance Model implementation.

ITEM 102  
LAKE WASHINGTON  
SCHOOL DISTRICT  
DONATION

Approval of Change Order No. 15 as the full and final change order to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$92,915.95 increasing the contract amount to \$17,845,150.53.

ITEM 03  
REDMOND JUNIOR  
CHANGE ORDER NO. 15

Approval of Change Order No. 12 to Strand Hunt Construction for work at Redmond High School in the amount of \$184,662.00 increasing the contract amount to \$37,782,689.00.

ITEM 79  
REDMOND HIGH  
CHANGE ORDER NO. 12

Approval of Change Order No. 5 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$22,149.00 increasing the contract amount to \$8,907,733.00.

ITEM 155  
MANN ELEMENTARY  
CHANGE ORDER NO. 5

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Approval of Change Order No. 8 to  
Rushforth Construction for work at  
Thoreau Elementary School in the amount  
of \$44,073.00 increasing the contract  
amount to \$8,099,762.00.

ITEM 156  
THOREAU ELEMENTARY  
CHANGE ORDER NO. 8

No report

ITEM 24  
LAKEVIEW  
ELEMENTARY

No report

ITEM 168  
KIRKLAND JUNIOR  
HIGH

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

ITEM 89  
BOARD POLICY  
ACB/ACB-R  
HARASSMENT  
SECOND READING/  
APPROVAL

Motion carried.

Bob Hughes moved that the Board of  
Directors approve the increase in summer  
school fees to \$250.00 for high school,  
\$140.00 for junior high and elementary  
school.  
Seconded by Janice Linville.

ITEM 103  
SUMMER SCHOOL  
PROGRAM FEES

Motion carried.

Janice Linville moved that the Board of Directors designate Board Members Doug Eglington and Jackie Pendergrass and the Superintendent or his designee to represent the Lake Washington School District Board of Directors in the negotiations required by RCW 28A.315.195 relative to the petition to transfer territory from the Riverview School District to the Lake Washington School District. The entire School Board will be responsible for approving/ratifying the recommendations presented by the designees.  
Seconded by Bob Hughes.

Motion carried.

Assistant Superintendent Bob Collard presented a report regarding the Blackwell Elementary boundary adjustment.

Board members questions and discussion followed.

Bob Hughes requested an update regarding the surplus computer opportunities for economically challenged students.

Assistant Superintendent Chip Kimball presented updated information regarding the timeline of the program for granting surplus computer equipment to economically challenged students.

ITEM 104  
PETITION FOR  
TRANSFER OF  
TERRITORY FROM  
RIVERVIEW S.D. TO LAKE  
WASHINGTON S.D.

INFORMATION/  
DISCUSSION

BOARD MEMBER  
REPORTS & REQUESTS

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Nancy Bernard announced that the Suburban Cities Association and Emergency Management Advisory Committee is extending an invitation to attend an interactive training session entitled "Joint Decision Making During an Emergency" Friday, April 11<sup>th</sup> from 8:30-11:00 am at the SeaTac Marriott Hotel.

Janice Linville announced that a joint meeting of Region 2 School Directors is scheduled for Thursday, March 20 from 6:30-9:00 pm at the John Stanford Center in Seattle.

Bob Hughes moved to adjourn.  
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:30 p.m.

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Nancy P. Bernard, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary