

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
March 17, 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, Janice Linville, and Jackie  
Pendergrass.

ROLL CALL

Excused: Bob Hughes

Doug Eglinton moved to approve the  
minutes of the March 3, 2003 board  
meeting.  
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

A.G. Bell Principal Jeff Newport expressed  
appreciation to LWEA President Kevin  
Teeley, the Bell PTSA, and staff members  
from the departments of Special Services,  
Transportation, Human Resources, and  
Support Services for their positive support  
for kids and teachers.

HOST SCHOOL

Jeff also presented a Power Point  
highlighting students participating in  
various school programs and activities.

A packet of information highlighting the  
students, staff, and programs at A.G. Bell  
Elementary was distributed to each board  
member.

Jeff recognized the Bell staff members and  
introduced those in attendance. In closing  
Jeff read aloud the book The Other Side by  
Jacqueline Woodson.

Director of Communications Peter Daniels recognized the following Presidential Scholars Semifinalists:

- Shirley Hu, Eastlake High, and
- Sanjeevi Sturges, Lake Washington High.

Stephen Anderson, Samantha Smith parent, expressed concerns regarding kindergarten registration and the priority and placement of full day vs. half day kindergarten students.

Dr. Saul requested that Mr. Anderson provide his Email address in order that they could have a dialogue regarding the concerns.

Doug Eglington presented information regarding the following bills:  
HJM 4004 - Requesting Congress to restore the federal income tax deduction for state and local sales taxes;  
HB 1192 Regulating the catheterization of students;  
HB 1431 Changing the date of the primary election;  
HB 1470 Residency for public schools;  
HB 1245 Timber harvest/trust lands;  
SB 5142 Children of school employees;  
SB 5012 Charter schools;  
HB 2124 High school requirements; and  
HJR 4203 and HJR 4202 Simple majority bills.

Doug also gave an update on the 2001-03 budget and the proposed 2003-05 operating budget

On the Federal side, Doug shared information regarding the President's budget for the fiscal year 2004.

## RECOGNITION

## COMMUNITY COMMENTS

## LEGISLATIVE UPDATE/ DISCUSSION

PTSA Council Co-President Tracy Hoiem shared information about the following:

- March 19 Council Meeting “District wide art program;”
- April 2 Council Meeting “Budget Development;”
- May 2-4 Washington State PTA Convention;
- May 13 Region 2 Spring Conference; and
- May 20 President, Principals, Secretaries workshop.

Dr. Saul presented the Superintendent’s Report highlighting:

- Kindergarten Registration;
- State Approved Technology Plan; and
- Commendation to Redmond High School Principal Brian Hunter.

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

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

Motion carried.

Approval of the Personnel Report.

Acceptance of a monetary grant in the amount of \$1,500.00 from the Helen Keller Elementary PTSA to be divided as follows: \$1,000.00 (school library); \$250.00 (physical education department); and (\$250.00 (music department).

ADVISORY COMMITTEE  
AND OTHER REPORTS

SUPERINTENDENT’S  
REPORT

CONSENT AGENDA

ITEM 105  
PERSONNEL REPORT

ITEM 106  
KELLER ELEMENTARY  
DONATION

Acceptance of the donation of a batting cage renovation/construction at Eastlake High School valued at approximately \$30,000.00 from Triple D Construction, Inc.

ITEM 107  
EASTLAKE HIGH  
DONATION

Adoption of Resolution No. 1898 certifying that the modernization project of Kirkland Junior High School will extend the useful life of the facility by at least twenty (20) years and that the facility will be used for instructional purposes for at least five (5) years following the completion of the project.

ITEM 168  
KIRKLAND JUNIOR  
HIGH SCHOOL  
RESOLUTION NO. 1898

Adoption of Resolution No. 1899 certifying that the project to modernize Kirkland Junior High School will be completed according to the purposes for which the state matching funds are being provided.

ITEM 168  
KIRKLAND JUNIOR  
HIGH SCHOOL  
RESOLUTION NO. 1899

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

Jackie Pendergrass moved that the Board of Directors authorize the Superintendent to enter into a contract with Lydig Construction, Inc. for the modernization of the Kirkland Junior High School in the amount of \$13,967,288 (plus sales tax) including bid alternates 3, 5b, 6a, 8, 9, 10, 13 and 15.  
Seconded by Doug Eglington,

Motion carried.

Jackie Pendergrass moved that the Board of Directors authorize submission of the conditional certificate application for Nicholas Glancy.  
Seconded by Doug Eglington.

Motion carried.

Deputy Superintendent Janene Fogard presented information regarding the District's Budget Development process.

Jackie Pendergrass shared information regarding Board members and staff from Edmonds School District visiting LWSD Environmental School.

Doug Eglington gave a report on his attendance at the Association for Supervision and Curriculum Development Annual Conference in San Francisco.

ITEM 156  
THOREAU ELEMENTARY

ITEM 168  
KIRKLAND JUNIOR  
HIGH SCHOOL  
AWARD OF BID

ITEM 108  
APPROVAL OF  
SUBMISSION FOR  
CONDITIONAL  
CERTIFICATE

INFORMATION/  
DISCUSSION

BOARD MEMBER  
REPORTS & REQUESTS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
March 17, 2003  
Page 6

Doug Eglington moved to adjourn.  
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:07 p.m.

---

Nancy P. Bernard, President

---

Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary