

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

The meeting was called to order by
President Nancy Bernard at 7:33 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Janice Linville

Bob Hughes moved to approve the
minutes of the March 17, 2003 board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

Ben Franklin Elementary Principal Mary
Cronin presented a video highlighting:

HOST SCHOOL

- students participating in various
classroom and school activities, and
- staff members taking part in
professional development &
academic enhancement programs.

Mary also recognized the staff members,
parents, and students in attendance.

Nancy Bernard read a proclamation
declaring April 21-25, 2003 as National
Public School Volunteer Week.

RECOGNITION

Director of Special Services Becky Anderson recognized the following Redmond Police and Fire Department personnel:

- Robert Schneider, Emergency Manager, City of Redmond;
- Commander Ed Billington, Redmond Police Department;
- Battalion Chief Ed Carolan, Redmond Fire Department; and
- Captain Rudy Alvarado, Redmond Fire Department.

Dr. Saul opened the Community Comments period by presenting information regarding the proposed advisory and scheduling issue at Redmond High School highlighting:

- overview of beliefs regarding a performance based system;
- primary concerns;
- dealing with concerns and related issues; and
- development of a transition plan.

COMMUNITY
COMMENTS

Redmond High School Parents: Trish Ostertag, Gary Lapworth, Carey Julian, Lisa Tracy, Bev Doleac, Tina Crane, Jim Hayes, Jan Hallmark, Jill Hayes, Ian Bell, Elizabeth Neidhart, John La Fond, Cliff Cantor, Brenda Roach, Sharyn Robbins, Rene Neidhart, and Radhika Arun addressed the Board about the proposed schedule for Redmond High and expressed their concerns regarding:

- loss of academic instruction time;
- advisory time responsibilities and activities;
- block schedule;
- coordination of junior high course availability;
- impact to Advanced Placement;
- lack of parent involvement in the decision making process; and
- not a clear majority of staff members voted in favor of the proposal.

Redmond High School Students:

- Debbie Weiser expressed concerns regarding proposed change in daily schedules and submitted a petition signed by 190 Redmond High students who have concerns about the proposed schedule.
- Laura Neidhart, news editor of Redmond High paper, expressed her concern about misinformation and lack of information going out to students and the need for students to have all sides of the story.

Redmond Junior High student Holly Hallmark expressed her concern regarding the proposed schedule adversely affecting her 9th grade schedule.

Redmond High School staff member Julieann Jenkins expressed her support of the proposed schedule change and advised that a majority of the Redmond faculty voted in favor of the proposed schedule.

Eastlake High student Brian Durkin expressed his support of the block schedule, advisory time, senior project, and felt that his schedule has not hindered learning in his three Advanced Placement classes.

Doug Eglington gave a report of the proposed:

- House budget (23.3 billion); and
- Senate budget (22.8 billion).

LEGISLATIVE UPDATE/
DISCUSSION

Board discussion followed.

None

ADVISORY COMMITTEE
AND OTHER REPORTS

Dr. Saul presented the Superintendent's
Report highlighting:

SUPERINTENDENT'S
REPORT

- Boundary Review and Adjustment
Process;
- Commendation to Norman
Rockwell teacher Diane Davenport;
and
- Commendation to the District's
Transportation Department.

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

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

ITEM 109
APPROVAL OF
VOUCHERS

General Fund

244224 through 245270 \$2,393,807.15

Capital Projects

20759 through 20901 \$3,131,849.42

ASB Funds

34037 through 34196 \$ 318,811.73

Payroll

288819 through 289227	\$2,181,187.26
Payroll Direct Deposit	5,559,337.62
U.S.Savings Bond Transfer	5,150.00
Electronic Payroll	
Tax Withdrawal	2,233,655.15
Flex Spending	37,501.58
Electronic Vision (NBN)	25,502.59
Electronic Long Term Disability	8,421.12
School Employees Credit Union	140,379.58
Dept of Retirement Systems	201,272.13
Dept of Retirement Systems	406,665.69

Private Purpose Trust

22 through 39	\$ 1,148.08
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Approval of the Personnel Report.

ITEM 110
PERSONNEL REPORT

The following instructional materials were approved:

ITEM 111
INSTRUCTIONAL MATERIALS ADOPTION

Title:	The Princeton Review
Author:	N/A
Publisher:	The Learning Company
Copyright:	2002
No. of Copies:	30
Price:	Site License: \$510.00
School Requesting:	Juanita High School
Classification:	Grades 11-12

Title:	The Things They Carried
Author:	Tim O'Brien
Publisher:	Broadway Books
Copyright:	1990
No. of Copies:	30

Price: \$13.95
School Requesting: Juanita High School
Classification: Grade 11

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Title: The Washington
Adventure
Author: Ruth Petz
Publisher: Gibbs-Smith
Copyright: 2003
No. of Copies: 25
Price: \$30.00 for student book,
teacher's edition is
included
School Requesting: Discovery School
Classification: Grades 3-4

Title: Esperanza Rising
Author: Pam Munoz Ryan
Publisher: Scholastic
Copyright: 2000
No. of Copies: 30
Price: \$4.99
School Requesting: Wilder Elementary
Classification: Grades 4-6

Title: Walk Two Moons
Author: Sharon Creech
Publisher: Harper Collins
Copyright: 1994
No. of Copies: 30
Price: \$6.50
School Requesting: Wilder Elementary
Classification: Grades 5-6

Acceptance of a monetary grant in the amount of \$4,304.28 from Louisa May Alcott Elementary PTSA for the following: \$2,804.28 (Library Curriculum supplements) and \$1,500.00 (field trip transportation).

ITEM 112
ALCOTT ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$4,600.00 from A.G. Bell Elementary PTSA for the sole and express purpose of funding student field trips as follows: \$200.00 (allocated to each of the 18 classrooms), \$500.00 (for the sole use of the 5th and 6th grade classrooms), and \$500.00 (miscellaneous field trip expenses to be used by any of the classrooms).

ITEM 113
BELL ELEMENTARY
DONATION

Acceptance of three grants totaling \$4,022.25 from Emily Dickinson Elementary PTSA to be used for the following: \$2,522.25 (1-1/2 stipends for producing the Emily Dickinson Theater project) and \$1,500.00 (paper for copying supplemental materials).

ITEM 114
DICKINSON
ELEMENTARY
DONATION

Acceptance of two monetary grants totaling \$4,327.21 from Helen Keller Elementary PTSA to be used for the following: \$2,800.51 (three amplification systems for installation in classrooms), \$1,526.70 (Ellison die cuts compatible with the school's Ellison die cut machine).

ITEM 115
KELLER ELEMENTARY
DONATION

Acceptance of two monetary grants totaling \$1,065.00 from Horace Mann Elementary PTA to be used for the following: \$1,000.00 (fund the sixth grade enrichment program) and \$65.00 (purchase six headphones for use in the computer lab).

ITEM 116
MANN ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$2,340.00 from Carl Sandburg Elementary PTSA for the sole and express purpose of covering the costs of instruction and transportation for third grade students to participate in the swim program at Juanita High School.

ITEM 117
SANDBURG
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$3,284.65 from Eastlake High School PTSA for the sole and express purpose of funding the following: \$104.00 ("Juggling Act," an interactive financial/situation learning program), \$372.00 (one-half the cost of a printer), \$761.25 (CD listening centers for French/Spanish classes), \$100.00 (five Special Ed sourcebook texts), \$1,000.00 (ten TI-83 calculators), \$297.40 (horticulture texts), \$500.00 (library books), and \$150.00 (teacher editions Special Ed texts/workbooks).

ITEM 118
EASTLAKE HIGH
SCHOOL DONATION

Acceptance of a monetary grant in the amount of \$1,137.12 from Redmond High School PTSA for the purpose of providing books for the library as follows: \$543.95 (International Wildlife Encyclopedia), \$293.17 (Cultures of the World - Group 1 and Group 4), and \$300.00 (ESL reading materials).

ITEM 119
REDMOND HIGH
SCHOOL DONATION

Adoption of Resolution No. 1900 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic

ITEM 120
WIAA ENROLLMENT
2003-2004
RESOLUTION NO. 1900

Activities Association for the 2003-2004 school year.

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Adoption of Resolution No. 1901 certifying acceptance of the Building Commissioning Report recommendations by Coffman Engineering.

ITEM 121
AUDUBON
ELEMENTARY
RESOLUTION NO. 1901

Approval of Change Order No. 6 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$20,425.00 increasing the contract amount to \$8,928,158.00.

ITEM 155
MANN ELEMENTARY
CHANGE ORDER NO. 6

Approval of Change Order No. 9 to Rushforth Construction for work at Thoreau Elementary School in the amount of \$5,924.00 increasing the contract amount to \$8,105,686.00.

ITEM 156
THOREAU ELEMENTARY
CHANGE ORDER NO. 9

Jackie Pendergrass moved that the Board of Directors grant an out-of-endorsement waiver for Sonya Anderson for the requested 1.0 FTE position as a special education teacher for the remainder of the 2002-2003 school year.
Seconded by Doug Eglington.

ITEM 122
OUT-OF-ENDORSEMENT
ASSIGNMENT WAIVER

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1902 allowing the Superintendent or designee to enter into an Interlocal Joint Purchasing Agreement with the City of Tacoma.
Seconded by Bob Hughes.

ITEM 123
JOINT PURCHASING
AGREEMENT
RESOLUTION NO. 1902

Motion carried.

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Director of Special Services Becky Anderson presented a report regarding the development and implementation of the Special Services Strategic Improvement Plan (SIP).

INFORMATION/
DISCUSSION

Jackie Pendergrass reported that she attended the NSBA Conference in San Francisco April 5-8, 2003.

BOARD MEMBER
REPORTS & REQUESTS

Jackie also announced that the Juanita Schools Foundation received pledges from United Way for the Lunch Buddy program (over \$13,000.00) and Academic Games (\$2,300.00).

Doug Eglington read the Daily Legislative Update from Washington State School Directors' Association regarding charter schools legislation.

Doug Eglington moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:25 p.m.

Nancy P. Bernard, President

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent