

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 5, 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, Janice Linville, and
Jackie Pendergrass.

ROLL CALL

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

APPROVAL OF MINUTES

Motion carried.

Redmond High School Principal Brian
Hunter presented a video entitled
"Remember the Past and Celebrate the
Future" which highlighted:

HOST SCHOOL

- staff members and students
interacting, and
- transition to the new building.

Brian presented a representational piece of
the old Redmond High building and the
new building to board members.

Nancy Bernard read a proclamation
declaring May 5-9, 2003 as Teacher
Appreciation Week.

RECOGNITION

Academic Games Coordinator Rita Smith
recognized Redmond Junior High
Academic Games Team members as
District Champions.

None

COMMUNITY
COMMENTS

Doug Eglington announced that the 2003 Regular Session of the Legislature adjourned April 28 and a special session is scheduled to convene May 12, 2003.

Doug also advised that Washington State School Directors Association (WSSDA) is planning their 2004 Legislative agenda and urged board members to consult the WSSDA web site for information regarding legislative priorities.

None

Dr. Saul presented the Superintendent's Report highlighting:

- Math Planning;
- Redmond High School; and
- Commendation to Rockwell Elementary Principal John Nesbitt.

Jackie Pendergrass moved to approve the Consent Agenda.
Seconded by Bob Hughes.

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

Motion carried.

The following vouchers were approved:

General Fund
245271 through 246182 \$2,271,401.15

Capital Projects
20902 through 20995 2,037,401.62

ASB Funds
34197 through 34341 \$ 209,270.24

LEGISLATIVE UPDATE/
DISCUSSION

ADVISORY COMMITTEE
AND OTHER REPORTS

SUPERINTENDENT'S
REPORT

CONSENT AGENDA

ITEM 124
APPROVAL OF
VOUCHERS

Payroll

289228 through 289598	\$2,165,800.14
Payroll Direct Deposit	5,877,210.35
U.S. Savings Bond Transfer	5,350.00
Electronic Payroll	
Tax Withdrawal	2,269,259.40
Flex Spending	37,586.61
Electronic Vision (NBN)	31,445.02
Electronic Long Term Disability	8,411.98
School Employees Credit Union	141,214.33
Dept of Retirement Systems	405,803.35
Dept of Retirement Systems	200,179.49

Private Purpose Trust

40 through 42	40.00
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Approval of Personnel Report.

ITEM 125
PERSONNEL REPORT

Acceptance of a monetary grant in the amount of \$5,105.00 from Elizabeth Blackwell Elementary PTSA for the sole and express purpose of purchasing supplemental computers and technology equipment.

ITEM 126
BLACKWELL
ELEMENTARY
DONATION

Acceptance of a monetary donation in the amount of \$8,417.30 from Christa McAuliffe Elementary PTSA to pay for the following: \$2,000.00 (supplemental books and/or quiz titles for the Accelerated Reading program); \$1,000.00 (supplemental paper for the Accelerated Math program); \$600.00 (year end appreciation party for Safety Patrol students); \$1,075.00 (Accelerated Reading book titles to supply a rolling cart library for the early reader ages Kindergarten through 3rd Grade); and \$3,742.30 (Outdoor Education program for the sixth grade classes).

ITEM 127
MCAULIFFE
ELEMENTARY
DONATION

Acceptance of two monetary grants totaling \$6,171.42 from Carl Sandburg Elementary PTSA to be used for the following: \$5,664.62 (Sixth Grade Outdoor Education program) and \$506.80 (student directory for 2002-2003).

ITEM 128
SANDBURG
ELEMENTARY
DONATION

Acceptance of a monetary donation in the amount of \$1,050.00 from the Eastlake Baseball Association for the purchase and installation of an indoor batting cage.

ITEM 129
INGLEWOOD JUNIOR
HIGH DONATION

Approval of Change Order No. 7 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$103,414.00 increasing the contract amount of \$9,031,572.00.

ITEM 155
MANN ELEMENTARY
CHANGE ORDER NO. 7

Approval of Change Order No. 10 to Rushforth Construction for work at Thoreau Elementary School in the amount of \$46,726.00 increasing the contract amount to \$8,152,412.00.

ITEM 156
THOREAU ELEMENTARY
CHANGE ORDER NO. 10

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 79
REDMOND HIGH

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No report

ITEM 168
KIRKLAND JUNIOR
HIGH

No report

ITEM 121
AUDUBON
ELEMENTARY

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1903 declaring the equipment, vehicles, and portables listed on the attached three pages as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale or disposal of the items listed.
Seconded by Doug Eglington.

ITEM 130
SURPLUS OF PORTABLES
AND EQUIPMENT
RESOLUTION NO. 1903

Motion carried.

Nancy Bernard declared the public hearing on I-728 open and called upon Director of Student Success Dan Phelan to present the report.

INFORMATION/
DISCUSSION
INITIATIVE 728 PUBLIC
HEARING

Dan Phelan presented the I-728 Student Achievement Report highlighting:

- Purpose
- Input Process
- Task Force Recommendations
- Results
- Outcomes
- Recommendations for 2003-2004

Nancy opened the community comments portion of the hearing.

The following Redmond High School students addressed the board regarding:

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- Edward Dechant - the source of the I-728 funds;
- Mike Holman - reduction in class size affecting the social education level in elementary; and
- Sean Osterberg - Governor Lock's budget affecting I-728.

Board members, Superintendent Don Saul, and Deputy Superintendent Janene Fogard responded to the students' questions.

Nancy opened the board members' comments portion of the hearing.

Board members' questions and discussion followed.

Nancy closed the public hearing.

Bob Hughes requested information regarding the status of the bill in the Legislature which would remove the ability of WSSDA to have a lobbyist.

BOARD MEMBER
REPORTS & REQUESTS

Board discussion followed.

Doug Eglington expressed appreciation to Representative Ross Hunter for his work during the legislative session.

Jackie Pendergrass moved to adjourn.
Seconded by Janice Linville.

AJOURNMENT

Motion carried.

The meeting was adjourned at 9:09 p.m.

Nancy P. Bernard, President

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent