

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 19, 2003

The meeting was called to order by
President Nancy Bernard at 7:35 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 May 5, 2003 board meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

Inglewood Junior High Principal Traci
Pierce showed a video highlighting
programs and philosophies of Inglewood.

HOST SCHOOL

Traci also presented information regarding
Inglewood's School Improvement Plan.

ASB officers Danny Dover, Laura Kesi, and
Connor Bischak shared information about
the students' community service initiatives.

Director of Career and Technical Education
Marla Berrett presented information about
the Washington Award for Vocational
Excellence Scholarships and introduced
two scholarship winners Brittany Haglin,
Redmond High, and Lindsay Whitney,
Lake Washington High. Teachers Grace
Brady and Ron Cooper shared information
about the two students.

RECOGNITION

None

COMMUNITY
COMMENTS

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Doug Eglington gave a report of the first special session of the Legislature highlighting the House and Senate proposed budget packages.

LEGISLATIVE UPDATE/
DISCUSSION

Doug also expressed concern regarding a provision in the law that allows only 10 percent of a neighborhood to petition a change in the boundaries of a school district.

PTSA Council Co-President Carla McKendry shared information regarding the Presidents, Principals, and Secretaries Workshop scheduled May 20 at 9:30 a.m. at the Resource Center.

ADVISORY COMMITTEE
AND OTHER REPORTS

Dr. Saul presented the Superintendent's Report highlighting:

SUPERINTENDENT'S
REPORT

- Staffing Levels 2003-04;
- Calendar Revision 2003-04;
- King County I-Net Contract; and
- Commendation to Gretchen Briscoe of Human Resources.
-

In addition, the Board and Dr. Saul recognized Dicksie Showalter of Public Information.

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.

Approval of Personnel Report.

ITEM 130
PERSONNEL REPORT

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The following instructional materials were approved:

ITEM 131
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Human Genetics
Author: Ricki Lewis
Publisher: McGraw Hill
Copyright: 2003
No. of Copies: 64
Price: \$72.75 per student book
School Requesting: JHS
Classification: Grades 11-12

Title: Creating Web Pages with HTML and XML
Author: Patrick Carey
Publisher: Thomson
Copyright: 2003
No. of Copies: 20
Price: \$50 per book
School Requesting: LWHS
Classification: Grades 10-12

Title: Larson's Intermediate Math
Author: Ron Larson
Publisher: Meridian Creative Group
Copyright: 2000
No. of Copies: Web Subscription
Price: \$6700.00 total cost for building
School Requesting: Lakeview
Classification: Grades 3-6

Secondary Science Elective Titles :

Title: Ecology of a Changing Planet
Author: Mark B. Bush
Publisher: Prentice Hall
Copyright: 2003
No. of Copies: 40
Price: \$61.97
School Requesting: RHS
Classification: Grades 10-12

Title: Plant Biology
Author: Linda and James Graham/ Lee Wilcox
Publisher: Prentice Hall
Copyright: 2003
No. of Copies: 35
Price: \$59.97
School Requesting: RHS/JHS

Classification: Grades 11-12

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Title: Horticulture: Principals and Practices
Author: George Acquah
Publisher: Prentice Hall
Copyright: 2002
No. of Copies: 32
Price: \$81.90
School Requesting: EHS
Classification: Grades 11-12

Title: Biology: An Everyday Experience
Author: Albert Kaskel/Paul J. Hummer/Lucy Daniels
Publisher: Glencoe
Copyright: 2004
No. of Copies: 60
Price: \$53.97
School Requesting: RHS
Classification: Grades 10-12

Title: Biology: Exploring Life
Author: Neil Campbell
Publisher: Prentice Hall
Copyright: 2004
No. of Copies: 35
Price: \$Gratis with core adoption
School Requesting: All senior high schools
Classification: Grade 10

Title: Biology: Concepts and Connections, 4th Edition
Author: Neil Campbell
Publisher: Prentice Hall
Copyright: 2002
No. of Copies: 35
Price: \$71.97
School Requesting: JHS
Classification: Grade 10 (Honors)

Title: Biology, 6th Edition
Author: Neil Campbell/ Jane Reece
Publisher: Pearson/Benjamin Cummings
Copyright: 2002
No. of Copies: 64
Price: \$82.97
School Requesting: ICS

Classification: Grades 10-12 (AP)

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Title: Biology: The Unity and Diversity of Life
Author: Cecie Starr and Ralph Taggart
Publisher: Thomson
Copyright: 2004
No. of Copies: 64
Price: \$77.00
School Requesting: RHS
Classification: Grades 10-12 (AP)

Title: Microbiology: Basic Principals
Author: Talaro and Talaro
Publisher: McGraw Hill
Copyright: 2002
No. of Copies: 35
Price: \$70.00
School Requesting: JHS
Classification: Grades 11-12

Title: Chemistry: The Central Science
Author: Theodore Brown/H. Eugene LeMay, Jr./Bruce Bursten
Publisher: Prentice Hall
Copyright: 2003
No. of Copies: 65
Price: \$84.97
School Requesting: RHS/ICS
Classification: Grades 11-12 (AP)

Title: Chemistry, 6th Edition
Author: Steven Zumdahl
Publisher: Houghton Mifflin
Copyright: 2000
No. of Copies: 65
Price: \$80.00
School Requesting: EHS
Classification: Grades 11-12 (AP)

Title: Conceptual Physics
Author: Paul G. Hewitt
Publisher: Prentice Hall
Copyright: 2002
No. of Copies: 70
Price: \$59.97

School Requesting: ICS
Classification: Grades 8-9

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Title: Physics: Calculus
Author: Eugene Hecht
Publisher: Brooks/Cole
Copyright: 2000
No. of Copies: 64
Price: \$91.75
School Requesting: ICS
Classification: Grades 11-12 (AP)

Title: Earth Science
Author: Nancy Spaulding/Samuel Namowitz
Publisher: McDougal Littell
Copyright: 2003
No. of Copies: 70
Price: \$56.13
School Requesting: ICS
Classification: Grade 8

Title: Environmental Science, 9th Edition
Author: G. Tyler Miller, Jr.
Publisher: Thomson/Brooks Cole
Copyright: 2003
No. of Copies: 60
Price: \$63.25
School Requesting: RHS
Classification: Grades 10-12 (AP)

Title: Environmental Science
Author: Enger and Smith
Publisher: McGraw Hill
Copyright: 2002
No. of Copies: 130
Price: \$60.00
School Requesting: RHS
Classification: Grades 10-12 (AP)

Title: Environmental Science
Author: Karen Arms
Publisher: Holt, Rinehart, and Winston
Copyright: 2004
No. of Copies: 35

Price: \$60.00
School Requesting: JHS
Classification: Grades 11-12 (AP)

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Title: Astronomy Today
Author: Eric Chaisson
Publisher: Prentice Hall
Copyright: 2002
No. of Copies: 100
Price: \$63.97
School Requesting: RHS
Classification: Grades 11-12

Title: Hole's Essentials of Human Anatomy and Physiology
Author: David Shier/ Jackie Butler
Publisher: McGraw Hill
Copyright: 2003
No. of Copies: 60
Price: \$64.97
School Requesting: JHS
Classification: Grades 11-12

Title: Essentials of Human Anatomy
Author: Elaine Marieb
Publisher: Addison Wesley
Copyright: 2003
No. of Copies: 35
Price: \$54.97
School Requesting: EHS
Classification: Grades 11-12

Title: Perspectives on Animal Behavior
Author: Judith Goodenough/ Betty McGuire
Publisher: Wiley
Copyright: 2001
No. of Copies: 60
Price: \$80.00
School Requesting: RHS
Classification: Grades 11-12

Title: Taking Sides: Clashing Views on Controversial Bioethical Issues
Author: Carol Levine
Publisher: McGraw Hill/ Duskin
Copyright: 2001

No. of Copies: 32
Price: \$17.25
School Requesting: EHS
Classification: Grade 12

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Acceptance of a monetary donation in the amount of \$4,226.56 from the Juanita Schools Foundation for the following: to purchase encyclopedias, almanacs, and other reference and library materials for Juanita Elementary (\$1,826.56) and \$2,400.00 to the Lunch Buddy program to be divided as follows: John Muir (\$490.00), Pete Kirk (\$500.00), Horace Mann (\$340.00), Rose Hill Elementary (\$170.00), A.G. Bell (\$250.00), Redmond Elementary (\$320.00), and Lunch Buddy program (\$330.00).

ITEM 132
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

Acceptance of a monetary donation in the amount of \$2,000.00 from the Lakeview Elementary PTSA to purchase Accelerated Reader Quiz software.

ITEM 133
LAKEVIEW
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$1,032.53 from the John Muir Elementary PTA to purchase books and supplies for the school library.

ITEM 134
MUIR ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$1,500.00 from the Finn Hill Junior High PTSA to purchase overhead projectors.

ITEM 135
FINN HILL JUNIOR
HIGH DONATION

Director of Secondary Curriculum and Staff Development Heather Sinclair, Juanita High School teacher Mary Glodowski, and Eastlake High School teacher Bill Monahan presented the process used in selecting the following for adoption: Biology: Biology, Miller-Levine, Prentice Hall; Chemistry: World of Chemistry, Zumdahl, McDougal Little;

ITEM 136
DISTRICT TEXTBOOK
ADOPTION

Physics: Physics, Walker, Prentice Hall;
Glencoe Physics: Principles and Problem,
Zitzewitz, Glencoe.

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Board questions and discussion followed.

Jackie Pendergrass moved that the Board of Directors approve recommendations from the Science Textbook Committee and the Instructional Materials Committee to adopt the above listed materials for use in grades 9-12 in the district.
Seconded by Bob Hughes.

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt the Six-Year Capital Facilities Plan 2003-2008 as presented.
Seconded by Janice Linville.

ITEM 137
SIX-YEAR CAPITAL
FACILITIES PLAN
2003-2008

Motion carried.

Janice Linville moved that the Board of Directors approve Resolution No. 1904 providing a land dedication to the City of Sammamish which will permit the City to make improvement to the entrance road to Eastlake High School.
Seconded by Doug Eglington.

ITEM 138
LAND DEDICATION
EASTLAKE HIGH
RESOLUTION NO. 1904

Motion carried.

Janice Linville moved that the Board of Directors approve Resolution No. 1905 providing easements and dedications to the City of Redmond which will permit the City to provide intersection improvements at the corner of 166th Avenue NE and NE

ITEM 139
EASEMENTS AND
DEDICATIONS
REDMOND
ELEMENTARY
RESOLUTION NO. 1905

80th and to provide under grounding of utilities along 166thNE, adjacent to the Old Redmond Elementary School.
Seconded by Jackie Pendergrass.

Motion carried.

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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 Snoqualmie Valley 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.

Jackie Pendergrass moved that based on the data examined and the discussions with the Riverview School District representatives, the Lake Washington School District Board of Directors not approve the "Lake of the Woods/Dow" transfer request. Further, the Superintendent shall notify the Superintendent of Puget Sound Educational Service District of these decisions.
Seconded by Doug Eglington.

Motion carried.

Janice Linville moved that the Board of

ITEM 140
PETITION FOR
TRANSFER OF
TERRITORY FROM
SNOQUALMIE VALLEY
S.D. TO LAKE
WASHINGTON S.D.

ITEM 141
PETITION FOR
TRANSFER OF
TERRITORY FROM
RIVERVIEW S.D. TO LAKE
WASHINGTON S.D.

ITEM 142

Directors approve the fee increases for the Extended Day program as listed on the schedule for the 2003-04 school year. Seconded by Doug Eglington.

EXTENDED DAY
PROGRAM FEES

Motion carried.

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Jackie Pendergrass moved that the Board of Directors approve the proposed fee schedule for the Traffic Safety program for the 2003-04 school year. Seconded by Janice Linville.

ITEM 143
TRAFFIC SAFETY
PROGRAM FEES

Motion carried.

Doug Eglington moved that the Board of Directors approve the fee increases for the Early Childhood Education program for 2003-04 school year. Seconded by Janice Linville.

ITEM 144
EARLY CHILDHOOD
PROGRAM FEES

Motion carried.

Assistant Superintendent Dr. Chip Kimball presented the Technology Plan Update 2003.

INFORMATION/
DISCUSSION

Board questions and discussion followed.

Jackie Pendergrass and Janice Linville gave a report of their attendance at the district's audit exit interview with the state auditors on May 19.

BOARD MEMBER
REPORTS AND
REQUESTS

Jackie Pendergrass moved to adjourn. Seconded by Janice Linville.

ADJOURNMENT

Motion carried.

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

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent