

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 2, 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, Janice Linville, and Jackie
Pendergrass.

ROLL CALL

Excused: Bob Hughes

Jackie Pendergrass moved to approve the
minutes of the May 19, 2003 board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

HOST SCHOOL

PTSA Council Scholarship Chair Nancy
Hartnell shared information about PTSA
Council Scholarship awards and
introduced Committee members.

RECOGNITION

Nancy Hartnell, Tracy Hoiem, Sue Holt,
Wendy Steiger, and Carolyn Vache
recognized the following PTSA Council
Scholarship recipients:

Student Scholarships

Rachel Cooper Hustvedt - BEST
Shirley Hu - Eastlake High School
Jessica Hiatt - Juanita High School
Christoph Rau - International Community
School
Colin Teteak - Lake Washington High School
Erica Shanta - Redmond High School

Council At Large Scholarships

Dimitri Dadiomov - Redmond High School
Maleeka Siddick - Lake Washington High

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Dr. L. E. Scarr Scholarship

Romy Tis - Juanita High School

Karen Bates Scholarship

Haley Woods - Lake Washington High

Adria Klein Scholarship

Danielle Mingione - Eastlake High

Staff Scholarships

Lesley Paige - Thoreau Elementary
Shannon Rubin - International Community
School

Eastlake High School student Jack Murphy presented a student signed petition to the Board requesting that the school calendar be revised in order that student half days be scheduled on Fridays.

COMMUNITY
COMMENTS

Doug Eglington presented a report highlighting the current status of Federal and State Legislation.

LEGISLATIVE UPDATE/
DISCUSSION

PTSA Council Co-President Tracy Hoiem expressed appreciation on behalf of the Council and PTSA to Board Members and the Superintendent.

ADVISORY COMMITTEE
AND OTHER REPORTS

Tracy also introduced the incoming PTSA Council Co-Presidents Nancy Hartnell and Wendy Steiger.

Nancy Bernard expressed appreciation on behalf of the Board to Tracy Hoiem and Carla McKendry for their support, leadership, and enthusiasm; and welcomed Nancy Hartnell and Wendy Steiger as Council Co-Presidents for 2003-2004.

Dr. Saul presented the Superintendent's Report highlighting the School Improvement Plan training/support.

SUPERINTENDENT'S REPORT

Janice Linville moved to approve the Consent Agenda.
Seconded by Jackie Pendergrass.

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

ITEM 145
APPROVAL OF VOUCHERS

General Fund

246183 through 247037 \$1,932,747.53

Capital Projects

20996 through 21118 \$3,343,027.50

ASB Funds

34342 through 34475 \$ 246,822.23

Payroll

289599 through 289973 \$2,182,405.21

Payroll Direct Deposit 5,570,771.05

U.S. Savings Bond Transfer 5,250.00

Electronic Payroll

 Tax Withdrawal 2,223,721.12

Flex Spending 37,706.61

Electronic Vision (NBN) 29,260.62

Electronic Long Term Disability 8,223.47

School Employees Credit Union 141,877.33

Dept of Retirement Systems 202,640.61

Dept of Retirement Systems 405,898.78

Transportation VF

13 and 14 \$294,424.32

Private Purpose Trust

43 through 49

\$ 1,019.93

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Approval of the Personnel Report.

ITEM 146

PERSONNEL REPORT

Acceptance of a monetary donation in the amount of \$4,800.00 from the Audubon Elementary PTSA to fund the following student activities: field trips (\$3,000.00), assemblies (\$1,200.00), and Young Authors (\$600.00).

ITEM 147

AUDUBON ELEM.
DONATION

Acceptance of a monetary donation in the amount of \$2,000.00 from the UNOVA Foundation to support the Accelerated Reading program.

ITEM 148

JUANITA ELEM.
DONATION

Acceptance of a monetary grant in the amount of \$15,514.00 from the Lakeview Elementary PTSA to be used for the following: Meridian Math (\$7,000.00), Math Facts program, site license, and paper to duplicate program and folder for each student (\$1,200.00), summer math calendar program for 2nd-5th grades (\$284.00), 100 computer headphone sets (\$900.00), and 3.5 stipends to support reading assistance to K-2 students (\$6,120.00).

ITEM 149

LAKEVIEW ELEM.
DONATION

Acceptance of a monetary grant in the amount of \$1,175.00 from the Horace Mann Elementary PTA to purchase physical education equipment.

ITEM 150

MANN ELEM.
DONATION

Acceptance of a monetary grant in the amount of \$4,900.00 from the Christa McAuliffe Elementary PTSA to fund two full science stipends (\$3,400.00) and

ITEM 151

MCAULIFFE ELEM.
DONATION

purchase of supplemental consumable science materials (\$1,500.00).

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Acceptance of a monetary grant in the amount of \$5,225.00 from the International Community School PTSA for the purchase of a roll down projector screen (\$2,125.00) and library books (\$3,100.00).

ITEM 152
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

Approval of Change Order No. 8 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$35,189.00 increasing the contract amount to \$9,066,761.00.

ITEM 155
MANN ELEMENTARY
CHANGE ORDER NO. 8

Approval of Change Order No. 11 to Rushforth Construction for work at Thoreau Elementary School in the amount of \$3,979.00 increasing the contract amount to \$8,156,391.00.

ITEM 156
THOREAU ELEMENTARY
CHANGE ORDER NO. 11

Approval of Resolution No. 1906 certifying that the proposed construction of the replacement building for Franklin Elementary will not create or aggravate a racial imbalance.

ITEM 07
OSPI D-5 RACIAL
IMBALANCE
DECLARATION
FRANKLIN ELEMENTARY
RESOLUTION NO. 1907

Adoption of Resolution No. 1907 approving the educational specifications for the replacement of Franklin Elementary School.

ITEM 07
EDUCATIONAL
SPECIFICATION
APPROVAL
FRANKLIN ELEMENTARY
RESOLUTION NO. 1907

Approval of Resolution 1908 certifying that the proposed construction of the replacement building for Juanita

ITEM 08
OSPI D-5 RACIAL
IMBALANCE

Elementary will not create or aggravate a racial imbalance.

DECLARATION
JUANITA ELEMENTARY
RESOLUTION 1908

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Adoption of Resolution No. 1909
approving the educational specifications
for the replacement of Juanita Elementary
School.

ITEM 08
EDUCATIONAL
SPECIFICATION
APPROVAL
JUANITA ELEMENTARY
RESOLUTION NO. 1909

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 79
REDMOND HIGH

No report

ITEM 168
KIRKLAND JUNIOR
HIGH

No report

ITEM 121
AUDUBON
ELEMENTARY

Doug Eglington moved that the Board of Directors approve the first reading of the attached Board governance policies. Seconded by Jackie Pendergrass.

ITEM 153
GOVERNANCE POLICIES
FIRST READING

Motion carried.

Janice Linville moved that the Board of

ITEM 154

Directors approve the ratification of the revised 2003-2004 calendar.
Seconded by Doug Eglington.

LWEA/LWSD 2003-2004
CALENDAR

Motion carried.

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Assistant Superintendent Dr. Chip Kimball presented a report regarding the district's technology plan extension.

ITEM 155
TECHNOLOGY PLAN
EXTENSION

Jackie Pendergrass moved that the Board of Directors approve the Lake Washington Technology Plan and extension request for 2003-2004 as required by the State of Washington.
Seconded by Janice Linville.

Motion carried.

Janice Linville moved that the Board of Directors adopt Resolution No. 1910 to continue participation in the NEVAC interdistrict vocational cooperative for the school year 2003-2004.
Seconded by Jackie Pendergrass.

ITEM 156
NEVAC INTERDISTRICT
COOPERATIVE

Motion carried.

Doug Eglington moved that the Board of Directors authorize the Superintendent to finalize and execute a contract with Sodexo for the management and operation of the district's food service program.
Seconded by Janice Linville.

ITEM 157
FOOD SERVICES
CONTRACT AWARD

Motion carried.

None

INFORMATION/
DISCUSSION

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Doug Eglington announced that Board members have been participating informally with neighboring school districts on the Eastside. In a discussion with district staff, Doug shared ideas that Ken Glass from Mercer Island S.D. proposed be incorporated in the Washington State School Directors Association legislative position. District staff will work on a resolution for the July board meeting which reflects the issues proposed.

BOARD MEMBER
REPORTS & REQUESTS

Janice Linville announced that Bob Hughes is celebrating 25 years as a Lake Washington School Board Director.

Jackie Pendergrass extended congratulations to all district graduates and wished them well as they continue on to their next level.

Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:13 p.m.

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent