

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 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, and Jackie
Pendergrass.

ROLL CALL

Excused: Janice Linville

Doug Eglington moved to approve the
minutes of the June 2, 2003 board meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

HOST SCHOOL

Nancy Bernard read a proclamation
recognizing Bob Hughes for his 25 years of
service as a School Board Director, and
proclaiming that the video conference
room at the L.E. Scarr Resource Center be
named the Robert Hughes Room.

RECOGNITION

None

COMMUNITY
COMMENTS

Doug Eglington presented a report of his
attendance at the Eastside Chamber
Coalition Legislative debrief.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy Bernard presented a report of her
attendance at the Washington State School
Directors' Association Legislative
Committee meeting.

None

ADVISORY COMMITTEE
AND OTHER REPORTS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Dr. Saul announced that he spoke with Board Member Janice Linville and her intention is not to run for reelection in the fall.

SUPERINTENDENT'S
REPORT

In addition, Dr. Saul highlighted commendations to the following:

- A.G. Bell staff members
- District Volunteer Coordinator Janet Harrington
- Thoreau Elementary staff members
- Ben Rush Guidance Team members and classroom teacher Yolanda Andrade
- Margaret Mead teacher Heidi Keppler, and
- Inglewood Junior High Counselor Chris Gentes

Bob Hughes 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 158
APPROVAL OF
VOUCHERS

<u>General Fund</u>	
247038 through 248172	\$2,661,966.80
<u>Capital Projects</u>	
21119 through 21245	\$3,210,137.55
<u>ASB Funds</u>	
34476 through 34629	\$ 388,856.98

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Payroll

289974 through 290346	\$2,201,107.32
Payroll Direct Deposit	5,788,939.08
U.S. Savings Bond Transfer	5,250.00
Electronic Payroll	
Tax Withdrawal	2,225,664.70
Flex Spending	37,659.94
Electronic Vision (NBN)	23,752.41
Electronic Long Term Disability	8,249.63
School Employees Credit Union	141,909.02
Dept of Retirement Systems	202,415.96
Dept of Retirement Systems	409,752.31

Transportation

15	\$ 98,141.43
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Private Purpose Trust

50 through 56	\$ 709.58
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Approval of the Personnel Report and
Salary Schedules.

ITEM 159
PERSONNEL REPORT
SALARY SCHEDULES

The following instructional materials were
approved:

ITEM 160
INSTRUCTIONAL
MATERIALS ADOPTION

Secondary Science Elective Titles :

Title:	Marine Biology, 4th Edition
Author:	Peter Castro/Michael Huber
Publisher:	McGraw Hill Higher Education
Copyright:	2003
No. of Copies:	62
Price:	\$61.00 ea
School Requesting:	JHS
Classification:	Grades 10-12

Title:	An Introduction to the World's Oceans
Author:	Alyn Duxbury/Alison Duxbury/Keith Sverdrup
Publisher:	McGraw Hill
Copyright:	2003
No. of Copies:	60
Price:	\$72.75 ea

School Requesting: LWHS
Classification: Grades 10-12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Title: Physical Science: Concepts in Action with Earth and Space Science
Author: Wyssession/Frank/Yancopoulos
Copyright: 2004
No. of Copies: 30
Price: \$54.97 ea
School Requesting: Futures School
Classification: Grades 10-12

Title: In Quest of the Universe
Author: Karl F. Kuhn
Publisher: Jones and Bartlett
Copyright: 2001
No. of Copies: 64
Price: \$74.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: Starry Night Pro
Author: N/A
Publisher: starrynight.com
Copyright: N/A
No. of Copies: 30 seat license
Price: \$2141.10
School Requesting: LWHS
Classification: Grades 10-12

End of science elective titles

Title: Electronic Presentations
Author: Patricia Todd Brown
Publisher: SouthWestern/Thomson
Copyright: 2001
No. of Copies: 20
Price: \$20.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: Adobe PageMaker 7
Author: Erika Kendra
Publisher: Prentice Hall
Copyright: 2003
No. of Copies: 10
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Title: Macromedia Dreamweaver MX
Author: Julian Richards
Publisher: Prentice Hall
Copyright: 2003
No. of Copies: 20
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: Macromedia Fireworks MX
Author: Cooper/Lee/Collins/Weare
Publisher: Prentice Hall
Copyright: 2003
No. of Copies: 20
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: Macromedia FreeHand 10
Author: Bath/Workman/Bagley
Publisher: Prentice Hall
Copyright: 2003
No. of Copies: 20
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: Project Flash MX
Author: Gertler
Publisher: Delmar Learning
Copyright: 2003
No. of Copies: 10
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: The Web Collection: Macromedia Flash MX, Dreamweaver MX, &
Fireworks MX
Author: Bishop/Shuman/Waxer
Publisher: Course Technology
Copyright: 2001
No. of Copies: 20
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Title: Visual Workout Creativity Workbook
Author: Robin Landa/Rose Gonnella
Publisher: On Word Press
Copyright: 2001
No. of Copies: 20
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: Web Design: Concepts and Best Practices
Author: Carolee Cameron
Publisher: EMC Paradigm
Copyright: 2004
No. of Copies: 20
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: Integrated Computer Projects
Author: Lloyd D. Brooks
Publisher: EMC Paradigm
Copyright: 2003
No. of Copies: 20
Price: \$35.00 ea
School Requesting: LWHS
Classification: Grades 10-12

Title: Goals For Living
Author: Nancy Wehlage/Mary Larson-Kennedy
Publisher: Goodheart-Wilson
Copyright: 2001
No. of Copies: 40
Price: \$39.75 ea
School Requesting: IJH
Classification: Grade 9

Title: Digttools: Technology Application Tools
Author: Karl Barksdale
Publisher: Thomson/SouthWestern
Copyright: 2003
No. of Copies: 35
Price: \$40.00 ea
School Requesting: JHS
Classification: Grades 10-12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Title: Network + Guide to Networks
Author: Tamara Dean
Publisher: Thomson Learning
Copyright: 2002
No. of Copies: 32
Price: \$55.00 ea
School Requesting: JHS
Classification: Grades 11-12

Title: The Practice of Statistics
Author: D. Yates/D. Moore/D. Starnes
Publisher: WH Freeman and Co.
Copyright: 2003
No. of Copies: 50
Price: \$80.00 ea
School Requesting: JHS
Classification: Grades 10-12 (AP)

Title: Under the Blood Red Sun
Author: Graham Salisbury
Publisher: Bantam Doubleday
Copyright: 1995
No. of Copies: 5
Price: \$5.50 ea
School Requesting: RHJH
Classification: Grade 4 (requested for Grade 9, moved by IMC to Grade 4)

Title: Pacific Crossing
Author: Gary DeSoto
Publisher: Harcourt Brace
Copyright: 2003
No. of Copies: 5
Price: \$5.99 ea
School Requesting: RHJH
Classification: Grade 4 (requested for Grade 9, moved by IMC to Grade 4)

Title: Homeless Bird
Author: Gloria Whelan
Publisher: Harper Collins
Copyright: 2001
No. of Copies: 5
Price: \$5.99 ea
School Requesting: RHJH
Classification: Grade 4 (requested for Grade 9, moved by IMC to Grade 4)

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Title: The Circuit: Stories from the life of a Migrant Child
Author: Francisco Jimenez
Publisher: Univ. of New Mexico Press
Copyright: 1997
No. of Copies: 5
Price: \$9.85 ea
School Requesting: RHJH
Classification: Grade 4 (requested for Grade 9, moved by IMC to Grade 4)

Title: Breaking Through
Author: Francisco Jimenez
Publisher: Houghton Mifflin
Copyright: 2002
No. of Copies: 5
Price: \$6.95 ea
School Requesting: RHJH
Classification: Grade 4 (requested for Grade 9, moved by IMC to Grade 4)

Acceptance of a monetary grant in the amount of \$50,000.00 from the Emily Dickinson PTSA for the sole and express purpose of providing funding toward the Emily Dickinson Fields Project: two new baseball fields, one soccer field, and a community area with a basketball area.

ITEM 161
DICKINSON ELEM.
DONATION

Acceptance of a monetary donation in the amount of \$5,920.00 from Lakeview Elementary PTSA for the purchase of library books.

ITEM 162
LAKEVIEW ELEM.
DONATION

Acceptance of a monetary donation in the amount of \$2,000.00 from Redmond Town Center "2002-2003 School Cents" program to be applied toward the purchase of a school reader board.

ITEM 163
HORACE MANN ELEM.
DONATION

Acceptance of two monetary grants totaling \$2,800.00 from the Christa McAuliffe Elementary PTSA to purchase books for the Guided Reading program (\$1,500.00) and two scanners to support the

ITEM 164
MCAULIFFE ELEM.
DONATION

Accelerated Math program (\$1,300.00).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Acceptance of a monetary grant in the amount of \$2,500.00 from Raymond C. Spender and Lael S. Spencer for the Lunch Buddy program at Redmond Elementary.

ITEM 165
REDMOND ELEM.
DONATION

Acceptance of a monetary grant in the amount of \$3,818.00 from the Carl Sandburg Elementary PTSA to fund field trip busses for the 2002-03 school year.

ITEM 166
SANDBURG ELEM.
DONATION

Acceptance of a monetary donation in the amount of \$1,100.00 from the Juanita Basketball Association to be deposited to the Finn Hill Junior High Associated Student Body Basketball Fund.

ITEM 167
FINN HILL JUNIOR HIGH
DONATION

Acceptance of a monetary grant in the amount of \$2,010.40 from the Inglewood Junior High PTSA for the sole and express purpose of purchasing five microscopes.

ITEM 168
INGLEWOOD JUNIOR
HIGH DONATION

Acceptance a monetary grant in the amount of \$7,191.68 from the International Community School PTSA to fund the purchase and installation of 10 flagpoles on the International Community School campus.

ITEM 169
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

Approval of Change Order No. 9 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$43,592.00 increasing the contract amount to \$9,110,353.00.

ITEM 155
MANN ELEMENTARY
CHANGE ORDER NO. 9

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Approval of Change Order No. 12 to
Rushforth Construction for work at
Thoreau Elementary School in the amount
of \$6,510.00 increasing the contract amount
to \$8,162,901.00.

ITEM 156
THOREAU ELEM.
CHANGE ORDER NO. 12

Approval of Change Order No. 1 to Lydig
Construction for work at Kirkland Junior
High School in the amount of \$7,182.00
increasing the contract amount to
\$13,974,470.00.

ITEM 168
KIRKLAND JUNIOR
HIGH SCHOOL
CHANGE ORDER NO. 1

No Report

ITEM 03
REDMOND JUNIOR

No Report

ITEM 24
LAKEVIEW
ELEMENTARY

No Report

ITEM 79
REDMOND HIGH

No Report

ITEM 07
FRANKLIN
ELEMENTARY

No Report

ITEM 08
JUANITA ELEMENTARY

No Report

ITEM 121
AUDUBON
ELEMENTARY

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Dr. Saul presented the proposed Board Governance Policies for second reading and approval.

Board discussion followed with a request that the first sentence in Policy GP-2-E5 be amended to read "At the second regular meeting in January, the board shall elect from it members a president and vice president to serve one-year terms."

Doug Eglington moved that the Board of Directors hear the second reading and approve the attached Board governance policies as amended.
Seconded by Bob Hughes.

Motion carried as amended.

Doug Eglington moved that the Board of Directors approve Resolution No. 1911 and authorize the Superintendent to direct the King County Treasurer to deposit into the General Fund, \$500,000 of future capital fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2004.
Seconded by Jackie Pendergrass.

Motion carried.

Deputy Superintendent Janene Fogard presented the proposed district budget for 2003-2004.

Board members' discussion and questions followed.

ITEM 153
GOVERNANCE POLICIES
SECOND READING/
APPROVAL

ITEM 170
DIRECTION OF
SELECTED CAPITAL
FUND INVESTMENTS TO
THE GENERAL FUND
RESOLUTION NO. 1911

ITEM 171
2003-2004 BUDGET
FIRST PUBLIC HEARING

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Doug Eglington moved that based on the data examined and the discussions with the Snoqualmie Valley School District representatives, the Lake Washington School District Board of Directors not approve the "Larsen Petition" transfer request. Further, the Superintendent shall notify the Superintendent of Puget Sound Educational Service District of these decisions.

Seconded by Jackie Pendergrass.

Motion carried.

Assistant Superintendent Bob Collard presented boundary review and construction decision processes highlighting:

- School Attendance Boundaries;
- Redmond Ridge Elementary School; and
- Inglewood Junior High.

Board discussion followed with a correction noted regarding dates listed in Item 1. School Attendance Boundaries:

- Recommendation to the Board by the Superintendent in March 2004; and
- Board decision by April 2004.

Dr. Saul shared information regarding the Policy Governance Monitoring process.

Doug Eglington, Educational
Representative on the Community

ITEM 172
PETITION FOR
TRANSFER OF
TERRITORY FROM
SNOQUALMIE VALLEY
SCHOOL DISTRICT TO
LAKE WASHINGTON
SCHOOL DISTRICT

INFORMATION/
DISCUSSION

BOARD MEMBER
REPORTS & REQUESTS

Advisory Board for Channel 9, announced that the Fiscal Board hired Bill Mohler from Bates Technical College as the CEO for Channel 9.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
July 7, 2003

Nancy Bernard announced that the filing dates for school board candidates are July 28 through August 1, 2003.

The following district board positions are scheduled for election:

- Position No. 1 - Currently held by Jackie Pendergrass who is running for reelection;
- Position No. 2 - Currently held by Bob Hughes who is running for reelection; and
- Position No. 5 - Currently held by Janice Linville who will not run for reelection.

Nancy also announced that Washington State School Directors' Association is presenting one of their School Board Candidate Workshops Monday, August 18 from 7:00-9:00 p.m. in the Sammamish Room of the Resource Center.

Jackie Pendergrass moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:55 p.m.

Nancy P. Bernard, President

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent