

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 5, 2002

The meeting was called to order by
President Janice Linville at 7:30 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Bob
Hughes, Janice Linville, and Jackie
Pendergrass.

ROLL CALL

Excused: Doug Eglington

Jackie Pendergrass moved to approve the
minutes of the July 1, 2002 board meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

None

HOST SCHOOL

Dr. Saul recognized Nancy Bernard for
successfully completing Level Two of
Passport to Leadership, the premiere
training program for school board
members in Washington State.

RECOGNITION

None

COMMUNITY
COMMENTS

None

ADVISORY COMMITTEE
REPORTS

Nancy Bernard noted an article in the
School Board News advising that New
York now requires all public schools to
have defibrillators.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy advised she has been attending Washington State School Directors' Association Legislative Committee meetings and the next meeting will be held in September for the Legislative Assembly. Nancy will provide board members with a Legislative Assembly agenda to review.

In addition, Nancy shared information regarding Individuals with Disabilities Education Act Summit, which will be held August 22 at the SeaTac Double Tree Inn.

Dr. Saul presented his report highlighting:

- Redmond Junior High receiving the regional design award for the Council of Educational Facilities Planners;
- Heather Sinclair, Co-Principal of Eastlake High, joining the central administrative team as Administrator for Curriculum and Staff Development;
- Brigitte Tennis, teacher at Stella Schools, recipient of the Washington State PTA Outstanding Educator Award, and honored in "Who's Who Among America's Teachers";
- August Administrative Institute; and
- Letters recognizing Donna Staub, third grade teacher at Alcott Elementary and Marie Hewitt, kindergarten teacher at Rockwell Elementary.

SUPERINTENDENT
REPORT

In addition, Dr. Saul shared information regarding his attendance at a Washington School Information Processing Cooperative (WSIPC) orientation meeting.

Assistant Superintendent Bob Collard presented a report on the Affordable Workforce Housing Project/Site 59 highlighting:

- Overview;
- Project Concept;
- Affordability;
- Site 59 Enrollment Projections;
- Property Value Considerations;
- Political Issues; and
- Conclusion.

Board members' questions and discussion followed.

Emily Dickinson Elementary Principal david Larson and PTSA Fields Improvement Committee Co-Chairs Nancy Kalbrener and Joanne Frasene presented a Field Improvement Project update highlighting Phases 1, 2, and 3.

Board Members discussion followed.

Nancy Bernard moved to approve the Consent Agenda.
Seconded by Bob Hughes.

Motion carried.

The following vouchers were approved:

General Fund
236760 through 237854 \$2,388,238.72

Capital Projects
20012 through 20103 \$4,469,037.68

AFFORDABLE HOUSING
REPORT

DICKINSON
ELEMENTARY
PLAYFIELD PROJECT
REPORT

CONSENT AGENDA

ITEM 178
APPROVAL OF
VOUCHERS

ASB Funds

33154 through 33269 \$ 259,554.41

Payroll

285730 through 286065 \$2,801,309.55
Payroll Direct Deposit 5,409,368.44
U.S. Savings Bond Transfer 5,050.00
Electronic Payroll
 Tax Withdrawal 2,368,105.72
Flex Spending 28,431.58
Electronic Vision (NBN) 30,722.94
Electronic Long Term Disability 8,254.28
Elec Tsf-Moving Exp for Don Saul 6,827.54

Approval of the Personnel Report.
Bernard, yes; Hughes, yes; Linville, yes;
Pendergrass, yes.

ITEM 179
PERSONNEL REPORT

Acceptance of a monetary donation in the amount of \$6,200.00 from the Audubon Elementary PTSA to be used for student field trips (\$4,000.00) and student assemblies (\$2,200.00).

ITEM 180
AUDUBON
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$1,200.00 from the Explorer Parent Association to be used for the sole and express purpose of purchasing supplemental 6th Grade Houghton-Mifflin Reading materials.

ITEM 181
EXPLORER
ELEMENTARY
DONATION

Acceptance of two monetary grants totaling \$8,543.00 from the Lakeview Elementary PTSA for the sole and express purpose of purchasing and installing playground equipment (\$7,000.00) and supplementing the cost of student field trip transportation (\$1,543.00).

ITEM 182
LAKEVIEW
ELEMENTARY
DONATION

Acceptance of a monetary donation in the amount of \$1,729.00 from the Washington Mutual Bank WA Moola for Schools program for the professional development of teachers at Redmond Elementary.

ITEM 183
REDMOND
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$1,563.52 from the Sandburg Elementary PTSA for the sole and express purpose of purchasing four video cameras.

ITEM 184
SANDBURG
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$13,000.00 from the Wilder Elementary PTSA for the sole and express purpose of purchasing and installing new playground equipment.

ITEM 185
WILDER ELEMENTARY
DONATION

Acceptance of a monetary donation in the amount of \$1,350.00 from the International Community School PTSA to be used for the purchase of two benches for the front entry area of the school.

ITEM 186
INTERNATONAL
COMMUNITY SCHOOL
DONATION

Acceptance of two monetary grants totaling \$1,925.00 from the Eastlake High School PTSA for the sole and express purpose of purchasing a balance beam (\$1,300.00) and supplemental library materials (\$625.00).

ITEM 187
EASTLAKE HIGH
SCHOOL DONATION

Jackie Pendergrass distributed to board members printed information listing the total dollar amounts of donations approved by the Board of Directors during the 1999-00, 2000-01, and 2001-02 school years.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1876 authorizing the issuance and sale of Unlimited Tax General Obligation Refunding Bonds of the district in the aggregate principal amount of \$19,835,000. Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1877 to verify the survey results indicating that there are no school facilities available in adjacent districts. Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1878 authorizing the superintendent to enter into an interlocal agreement with King County for the purpose of joining the King County Investment Pool. Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors reviews and approves the first reading of modifications to Board Policy BDDB (Agenda Format). Seconded by Bob Hughes.

Motion carried.

ITEM 188
AUTHORIZATION TO
SELL BONDS
RESOLUTION NO. 1876

ITEM 189
STUDY & SURVEY OF
SCHOOL FACILITIES
RESOLUTION NO. 1877

ITEM 190
INTERLOCAL
AGREEMENT TO JOIN
THE KING COUNTY
INVESTMENT POOL
RESOLUTION NO. 1878

ITEM 191
BOARD POLICY BDDB
AGENDA FORMAT
FIRST READING

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Nancy Bernard moved that the Board of Directors adopt Resolution No. 1879 certifying the approval of the Twain Elementary Building Commissioning Report recommendations by Coffman Engineering.
Seconded by Jackie Pendergrass.

ITEM 73
TWIN ELEMENTARY
RESOLUTION NO. 1879

Motion carried.

No Report

ITEM 155
MANN ELEMENTARY

No Report

ITEM 156
THOREAU ELEMENTARY

No Report

ITEM 79
REDMOND HIGH

No Report

ITEM 24
LAKEVIEW ELEMENTARY

No Report

ITEM 03
REDMOND JUNIOR HIGH

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1880 certifying that the portions of Kirkland Junior High that will be replaced through new construction will not be used for instructional purposes following the completion of the project and that such space will be ineligible for any future state financial assistance if retained.
Seconded by Jackie Pendergrass.

ITEM 168
KIRKLAND JUNIOR HIGH
RESOLUTION NO. 1880

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve the value engineering report and recommendations for the Kirkland Junior High modernization project as presented.
Seconded by Bob Hughes.

ITEM 168
KIRKLAND JUNIOR
HIGH

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1881 officially adopting the 2002-2003 budget.
Seconded by Bob Hughes.

ITEM 165
2002-2003 BUDGET
PUBLIC HEARING AND
ADOPTION
RESOLUTION NO. 1881

Board questions and discussion followed.

Motion carried.

None

ADDITIONAL
COMMUNITY
COMMENTS

Janice Linville announced that due to cost, school district calendars are being mailed only to parents this year; however, calendars are available for community members at the Resource Center.

BOARD MEMBER
COMMENTS

Janice also shared information regarding the third annual Story Fest International being held at the Bellevue Regional Library and selected sites throughout King County August 15-17.

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Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:00 p.m.

Janice C. Linville, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary