

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 9, 2002

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

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the
minutes of the August 5, 2002 board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

Janice Linville received a letter from the
Governor's Council on Environmental
Education praising the district's
Environmental and Adventure School.

CORRESPONDENCE

Janice also received a copy of the district's
Progress Report 2001-02 and advised that
although district calendars were mailed
only to parents this year, the Progress
Report was mailed to all community
members.

None

HOST SCHOOL

Marla Barrett, Director of Career &
Technical Education, recognized the
following:

RECOGNITION

- Dr. Susan Quattrociocchi, Director of
Northeast Tech Prep Consortium as
the recipient of the Washington
Association of Career and Technical
Education Outstanding Service
Award; and

- The Puget Sound Biotechnology Advisory Committee for receiving the Washington Association of Career and Technical Education Distinguished Service Award.

Sandy Livingston, Washington State PTA Legislative Chair, shared information regarding the Washington State PTA Legislative Roundtable scheduled for November 20 from 7:00-9:00 p.m. at Mercer Island High School.

COMMUNITY
COMMENTS

PTSA Council Co-President Tracy Hoiem introduced Special Needs Chair Lysa Smith and Awards Chair Cheri Gorder, and advised that the Council Board of Directors met over the summer to discuss their goals and how to be more effective to the community.

ADVISORY COMMITTEE
REPORTS

Tracy also announced that the Washington State PTA 2002 Legislative Assembly is scheduled for October 18-19 in Ellensburg.

Nancy advised that the WSSDA Legislative Assembly is scheduled for September 20-21 at the SeaTac Marriott Hotel. Nancy will distribute WSSDA's proposals for consideration to board members.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy shared information regarding the inequity of state funding for school districts. Board discussion followed.

Nancy also shared information regarding the Individual with Disabilities Education Act Summit, which she attended with Becky Anderson on August 22.

Nancy announced she is continuing to represent WSSDA on the Indoor Air Quality Committee on the K-12 Health Committee.

Dr. Saul presented his report highlighting:

- Integrated Pest Management Task Force;
- Elementary and Secondary Education Act (ESEA) and Title I;
- Redmond Junior High Floor Stain; and
- Student Enrollment Update.

SUPERINTENDENT
REPORT

Dr. Saul also announced that he has visited ten schools and has been very impressed.

Director of Student Success Dan Phelan presented a report on Assessment Data Analysis 2002 highlighting:

- Reading
- Math
- Writing
- Listening

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.

The following vouchers were approved:

General Fund

237855 through 238512 \$1,511,162.83

Capital Projects

20104 through 20196 \$4,885,011.51

ASB Funds

33270 through 33328 \$ 86,364.31

Payroll

286066 through 286303 \$2,912,599.06

Payroll Direct Deposit 5,502,821.60

U.S. Savings bond Transfer 5,400.00

Electronic Payroll

 Tax Withdrawal 2,226,741.45

Flex Spending 28,488.90

Electronic Vision (NBN) 27,132.07

Electronic Long Term Disability 8,211.54

Transportation VF

12 through 12 \$590,933.12

Approval of Personnel Report.

ITEM 02
PERSONNEL REPORT

Approval of Change Order No. 8 to Strand Hunt Construction for work at Redmond High School in the amount of \$86,187.00 increasing the contract amount to \$37,514,063.00.

ITEM 79
REDMOND HIGH
CHANGE ORDER NO. 8

Approval of Change Order Nos. 1 & 2 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$107,595.00 increasing the contract amount to \$8,757,930.00.

ITEM 155
MANN ELEMENTARY
CHANGE ORDER
NOS. 1 & 2

Approval of Change Order No. 10.1 to Berschauer Phillips Construction Company, Inc. for changes to the work at Lakeview Elementary School in the amount of \$57,311.00 increasing the contract to \$8,771,892.00.

ITEM 24
LAKEVIEW
ELEMENTARY CHANGE
ORDER NO. 10.1

Acceptance of a monetary donation in the amount of \$9,500 from the Juanita Schools Foundation to be used for the following: \$5,500 (pay for additional time for coordination of the volunteer program at Juanita Elementary) and \$4,000 (Lunch Buddy program to be divided as follows: \$820-Muir Elementary; \$45-Frost Elementary; \$800-Kirk Elementary; \$500-Mann Elementary; \$65-Audubon Elementary; \$265-Rose Hill Elementary; \$50-Twain Elementary; \$450-Bell Elementary; \$600-Redmond Elementary; \$55-Lakeview Elementary; \$100-Einstein Elementary; \$120-Blackwell Elementary; and \$130-General Fund).

ITEM 03
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1882 authorizing the superintendent to enter into a Memorandum of Understanding with the King County Housing Authority relative to the potential development of affordable housing on Site 59. Seconded by Doug Eglington.

ITEM 04
MEMORANDUM OF
UNDERSTANDING
LWSD & KING COUNTY
HOUSING AUTHORITY
RESOLUTION NO. 1882

Motion carried.

Nancy Bernard moved that the Board of Directors designate Jackie Pendergrass and Doug Eglington (with Janice Linville as a backup, if necessary) 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 two petitions to transfer territory from the Riverview 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.

Nancy Bernard moved that the Board of Directors authorize the superintendent to employ the law firm of Preston, Gates and Ellis as special counsel to intervene in the case of Public Trust Forests and Washington Environmental Council v. Sutherland, the Board of Natural Resources, Mackey and the Department of Natural Resources, and to take the necessary actions to represent the district's interests in the lawsuit.
Seconded by Doug Eglington.

Motion carried.

Nancy Bernard moved that the Board of Directors approve the selection of Mahlum Architects as the architectural firm for the modernization of Franklin Elementary and authorize the superintendent to enter into a contract with the firm.
Seconded by Jackie Pendergrass.

Motion carried.

ITEM 05
PETITION FOR
TRANSFER OF
TERRITORY

ITEM 06
INTERVENER STATUS
REQUEST DEPARTMENT
OF NATURAL
RESOURCES

ITEM 07
FRANKLIN
ELEMENTARY

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Jackie Pendergrass moved that the Board of Directors approve the selection of the Hutteball & Oremus Architects as the architectural firm for the modernization of Juanita Elementary and authorizes the superintendent to enter into a contract with the firm.
Seconded by Nancy Bernard.

Motion carried.

Jackie Pendergrass moved that the Board of Directors hear the second reading and approve the proposed modifications to Policy BDDDB (Agenda Format).
Seconded by Nancy Bernard.

Motion carried.

None

Doug Eglington advised that he represented King County Executive Ron Sims at the ribbon cutting for Seattle's Center High School.

ITEM 08
JUANITA ELEMENTARY

ITEM 191
BOARD POLICY BDDDB

ADDITIONAL
COMMUNITY
COMMENTS

BOARD MEMBER
COMMENTS

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Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:23 p.m.

Janice C. Linville, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary