

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 7, 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 September 23, 2002 board  
meeting.  
Seconded by Doug Eglington

APPROVAL OF MINUTES

Motion carried.

International Community School (ICS)  
Principal Cindy Duenas thanked the Board  
for their continuous support of all choice  
programs throughout the district.

HOST SCHOOL

Student Ambassadors Alison O'Neill,  
Phillip Lee, Adam Hirsch, and Catherine  
Daley shared information regarding the  
benefits of attending ICS.

Teacher Tim McFaul described and shared  
information regarding a "Focus Week"  
trip.

PTSA President Kacy Murray shared  
information about the PTSA organization  
and programs.

Claudia Peterson, parent of an ICS  
graduate, shared information about the  
benefits of attending ICS.

An ICS Sweatshirt and CD were presented  
to Board members.

Juanita High School Principal Jane Todd recognized the following Juanita High National Merit Scholars:

RECOGNITION

Semi Finalists

Aaron Dahlen and Jon Frost

Commended

Shyanne Aho, Brent Allen,  
Howard Chan, Alex Guenser,  
Rebecca Kayes, Rebecca Kim,  
Robert Lee, Stacy Miller,  
Elizabeth Pempe, Michael Saldana,  
and Jeffrey Whitehill.

Redmond Sharp, community member; Dr. Lyn Hanshew, Bellevue resident; Erika Schreder, Washington Toxics Coalition; and district parents Therese Cushing, Jim Cushing and Jill Albinger addressed the Board regarding the importance of the district adopting a strong comprehensive Integrated Pest Management (IPM) policy with a focus on IPM guidelines and parameters to safeguard the health of district students. It was recommended that the district model their policy after the Least-Toxic Integrated Pest Management and Pesticide Use Minimization Policy prepared by the Washington Toxics Coalition.

COMMUNITY  
COMMENTS

Will Knedlik, district resident, expressed concern about LWSD students' involvement with a particular farming activity in the Sammamish Valley that has been under citation from the King County's Department of Development and Environmental Services.

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Nancy Bernard advised that she would forward to Board members three editorials from a local newspaper regarding budget issues surrounding education.

LEGISLATIVE UPDATE/  
DISCUSSION

Nancy announced that she would attend a strategy/planning meeting Tuesday with legislative representatives from other eastside school districts. In addition, she will be meeting with the WSSDA Legislative Committee October 12.

Nancy Bernard moved that Doug Eglington be nominated for Legislative Representative of the Board.  
Seconded by Jackie Pendergrass.

LEGISLATIVE  
REPRESENTATIVE

Motion carried.

Jackie Pendergrass distributed to board members a guidebook developed by the Eastside Human Services Forum to provide elected officials on the Eastside with information to help their decision making about human services in the 2003 budget process.

None

ADVISORY COMMITTEE  
AND OTHER REPORTS

Dr. Saul presented his report highlighting:

- Level V Graduation Standards Update;
- Elementary and Secondary Education Act Update;
- Work Session Topics;
- Assistance League of the Eastside - Operation School Bell; and
- Letter from State Superintendent Dr. Terry Bergeson recognizing Eastlake High School.

SUPERINTENDENT  
REPORT

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:

ITEM 18  
APPROVAL OF  
VOUCHERS

General Fund

238513 through 239511           \$3,257,250.46

Capital Projects

20197 through 20325           \$8,906,277.68

ASB Funds

33329 through 33455           \$ 239,410.16

Payroll

286304 through 286656       \$2,971,039.13

Payroll Direct Deposit       5,324,110.95

U.S. Savings Bond Transfer   5,400.00

Electronic Payroll

    Tax Withdrawal       2,224,211.82

Flex Spending               28,846.62

Electronic Vision (NBN)      33,971.62

Electronic Long Term Disability 7,765.80

Approval of Personnel Report.

ITEM 19  
PERSONNEL REPORT

Approval of the appointment of members  
to the 2002-2003 Instructional Materials  
Committee.

ITEM 20  
INSTRUCTIONAL  
MATERIALS COMMITTEE

Acceptance of a monetary donation in the amount of \$1,500.00 from the Juanita Schools Foundation to be used to support the technology program at Juanita Elementary.

ITEM 21  
JUANITA ELEMENTARY  
DONATION

Acceptance of a monetary donation in the amount of \$1,500.00 from the Lakeview Elementary PTSA for the purchase of playground equipment.

ITEM 22  
LAKEVIEW  
ELEMENTARY  
DONATION

Acceptance of a monetary donation in the amount of \$3,825.00 from the Rush Elementary PTA to be used to support the following stipends: \$1,530.00 for the Mosaic Honor Choir; \$1,530.00 for Student Council; and \$765.00 for the Spring Science Fair.

ITEM 23  
RUSH ELEMENTARY  
DONATION

Acceptance of a monetary grant in the amount of \$3,650.00 from Smith Elementary PTSA to be used for the following: \$1,250.00 bus transportation for student field trips; \$750.00 supplemental emergency preparedness supplies; \$1,500.00 additional library books, author visits, or other educational library materials; and \$150.00 scholarships for field trips and/or school supplies for students in need.

ITEM 24  
SMITH ELEMENTARY  
DONATION

Approval of Change Order No. 3 to Rushforth Construction for work at Thoreau Elementary School in the amount of \$41,228.00 increasing the contract amount to \$7,940,719.00.

ITEM 156  
THOREAU ELEMENTARY  
CHANGE ORDER NO. 3

No report

ITEM 03  
REDMOND JUNIOR

No Report

ITEM 24  
LAKEVIEW  
ELEMENTARY

No Report

ITEM 79  
REDMOND HIGH

No Report

ITEM 155  
MANN ELEMENTARY

No Report

ITEM 168  
KIRKLAND JUNIOR

No Report

ITEM 07  
FRANKLIN  
ELEMENTARY

No report

ITEM 08  
JUANITA ELEMENTARY

Janice Linville declared a Public Hearing open and asked for the district staff report.

Assistant Superintendent Bob Collard presented the staff report including an overview of City of Kirkland Proposition 1 and Proposition 2.

Barry Russell, Director of Parks & Community Services for City of Kirkland, presented background on how projects were selected and information regarding the projects included in Proposition 1 and Proposition 2.

Janice Linville asked for any other community member who would like to comment on this issue.

ITEM 25  
ENDORSEMENT OF CITY  
OF KIRKLAND PARKS  
BOND AND  
MAINTENANCE LEVEY  
BALLOT PROPOSITIONS  
Proposition 1: Parks Safety,  
Open Space, Wildlife  
Protection, and School  
Partnership General  
Obligation Bonds.  
Proposition 2: Levy for  
Parks Safety Improvement  
and Maintenance.  
RESOLUTION NO. 1885  
PUBLIC HEARING

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Will Knedlik, spokesperson for the opposition, read to the board the official opposition to Kirkland's Proposition 1 and Proposition 2.

Board comments followed.

Janice Linville closed the Public Comment Period.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1885, endorsing the passage of City of Kirkland Proposition 1 and Proposition 2.  
Seconded by Jackie Pendergrass.

Board comments followed.

Motion unanimously carried.

Jackie Pendergrass moved that the Board of Directors review and approve the first reading of Policy DFAB (District Fundraising).  
Seconded by Nancy Bernard.

ITEM 26  
BOARD POLICY DFAB  
FIRST READING

Board discussion and questions followed.

Motion carried.

Assistant Superintendent Bob Collard presented information regarding an interfund loan for the purchase of maintenance vehicles.

INFORMATION/  
DISCUSSION

Board questions and discussion followed.

Director of Support Services Center Forrest Miller presented a report regarding Integrated Pest Management highlighting:

- Background
- Taskforce
- Recommendation
- Integrated Pest Management Policy

The Board requested that they have a copy of the procedures portion of the document before consideration of the policy.

Board questions and discussion followed.

Jackie Pendergrass requested that dates be set for the Board's annual meetings with legislators.

BOARD MEMBER  
REPORTS & REQUESTS

Janice Linville read an invitation to an Office of Superintendent of Public Instruction briefing on the public trust lands sustainable harvest calculation. The briefing, which will be held via videoconference, is scheduled for October 16, 2002 from 2:30-5:00 p.m.

Jackie Pendergrass moved to adjourn.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:25 p.m.

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Janice C. Linville, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary



