

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 21, 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

Doug Eglington moved to approve the  
October 7, 2002 board meeting minutes.  
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

Redmond Junior High Principal Alicia  
Brown shared information about the  
opening of school in their new building,  
program offerings, and student artwork  
displayed in Board Room.

HOST SCHOOL

Teacher Kirby Zornes highlighted the  
MESSA program and teacher/  
administrative intern Maureen McCoy  
shared information regarding the  
integration of technology into their  
curriculum program.

Redmond High School Principal Brian  
Hunter and Counselor Anita Page  
recognized the following National Merit  
Scholars:

RECOGNITION

Commended Students:

Dimitri Dadiomov, Elizabeth Denkmann,  
Jason Ferdinand, Ashley Graham, Stephanie  
Kimball, Nathan King, Ashleigh Leonard,  
Stephanie Lin, Claire Muerdter, Neal  
Nisargand, Chaitanya Pabbati, Robert  
Stankey, and Meghan White.

Semifinalist Students:

Claire Bratt-Leal, Rebecca Elliott, Sydney Gunn, Matthew Maas, and Cecilia Seiter.

Communications Director Peter Daniels recognized PTSA Emergency Preparedness Chairs lead by Diane Weber, LWSD Risk Management, and Jan Bromberg, PTSA Council Emergency Preparedness Chair.

Joseph Cucinotta, Chapter President for SEIU, representing district instructional assistants, computer techs and Headstart/Readystart staff, expressed the need for their membership to receive a fair compensation package.

COMMUNITY  
COMMENTS

District parents Therese Cushing and Jill Albinger addressed the board regarding:

- long-term hazards of pesticide use,
- Integrated Pest Management (IPM) policy,
- importance of IPM procedures being included in IPM policy, and
- the need for an IPM Oversight Committee.

Doug Eglington announced that the Board would be meeting with local legislators prior to the middle of December.

LEGISLATIVE UPDATE/  
DISCUSSION

He also advised that he and Nancy Bernard met with a group of Eastside board members to formulate a legislative agenda that would represent their interests.

In addition, Doug shared information regarding the importance of Congress passing the 2003 appropriations bill.

Nancy Bernard distributed to board members the following:

- WSSDA Legislative Proposals and Positions, 2002 Legislative Assembly; and
- WSSDA Legislative Proposed Priorities, 2003 Legislative Session.

Nancy also announced that Issaquah PTSA Council is hosting a community forum with legislators November 7<sup>th</sup> at 6:30 p.m. at Issaquah High School.

PTSA Council Co-President Tracy Hoiem presented information from the PTSA Legislative Assembly held in Ellensburg.

ADVISORY COMMITTEE  
AND OTHER REPORTS

In addition, Tracy announced that a PTSA Region 2 legislative representative meeting is scheduled for November 20 at Mercer Island High School; and she shared information about WEA's "Day of Action" scheduled for January 14.

Dr. Don Saul presented his Superintendent Report highlighting:  
Joint Board Work Session with the City of Kirkland;  
Enrollment/Budget Update;  
Wide Area Network Project Update; and  
Facility Use Fee Increase.

SUPERINTENDENT'S  
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.

Approval of Personnel Report.

ITEM 27  
PESONNEL REPORT

Confirmation of appointees for the Fiscal Advisory Committee.

ITEM 28  
FISCAL ADVISORY  
COMMITTEE  
MEMBERS

Acceptance of a monetary grant in the amount of \$2,295.00 from Ben Franklin Elementary PTA to be used for one full teacher stipend for Kids First News program (\$1,530.00) and one-half teacher stipend for choir (\$765.00).

ITEM 29  
FRANKLIN  
ELEMENTARY  
DONATION

Acceptance of a monetary grant in the amount of \$3,000.00 from the Juanita Elementary PTA to be used to defray the cost of field trip expenses incurred by the students of Juanita Elementary during the 2002/2003 school year.

ITEM 30  
JUANITA  
ELEMENTARY  
DONATION

Acceptance of a monetary grant in the amount of \$3,000.00 from the Ben Rush Elementary Foundation to be used to establish two stipends for technology.

ITEM 31  
RUSH ELEMENTARY  
DONATION

Acceptance of a monetary grant in the amount of \$2,800.00 from the Wilder Elementary PTSA for the sole and express purpose of proving funds for the following departments: \$1,200.00 (Library), \$1,000.00 (Music), and \$600.00 (Physical Education).

ITEM 32  
WILDER ELEMENTARY  
DONATION

Acceptance of a monetary grant in the amount of \$17,000.00 from the International Community School PTSA to be used to provide curriculum enrichment for the following departments: Art (\$1,000.00) and Art & Science Supplies, Counseling, Foreign Language, Humanities, International Studies, Library, Math, and Science (\$2,000.00 each).

ITEM 33  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION

Acceptance of a monetary donation in the amount of \$2,758.87 from the Juanita Schools Foundation to be used for the following: \$2,000.00 Juanita Elementary School to support their technology program and \$758.87 Juanita Elementary School to purchase library books and other materials.

ITEM 34  
LAKE WASHINGTON  
SCHOOL DISTRICT  
DONATION

Approval of Change Order No. 9 to Strand Hunt Construction for work at Redmond High School in the amount of \$47,013.00 increasing the contract amount to \$37,561.076.00.

ITEM 79  
REDMOND HIGH  
CHANGE ORDER NO. 9

No report

ITEM 03  
REDMOND JUNIOR

No report

ITEM 24  
LAKEVIEW  
ELEMENTARY

No report

ITEM 155  
MANN ELEMENTARY

No report

ITEM 156  
THOREAU  
ELEMENTARY

No report

ITEM 168  
KIRKLAND JUNIOR

No report

ITEM 07  
FRANKLIN  
ELEMENTARY

No report

ITEM 08  
JUANITA  
ELEMENTARY

Janice Linville opened the public hearing on the proposed LWSD Board Policy DFAB, District Fundraising and requested that staff provide an overview of the proposals.

ITEM 26  
BOARD POLICY DFAB  
DISTRICT FUNDRAISING  
SECOND READING  
APPROVAL

Assistant Superintendent Bob Collard presented the staff report.

Janice Linville opened the hearing for public comment.

No public comment presented.

Janice Linville closed the public comment period of the public hearing and invited board member comments/questions.

Board member comments/questions followed.

Janice Linville closed the public hearing.

Jackie Pendergrass moved that the Board of Directors hear the second reading and approve Policy DFAB (District Fundraising). Seconded by Doug Eglington.

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1886 directing the King County Assessor's Office to rollback the 2003 General Fund Levy from \$31,300,000 to \$30,754,147. Seconded by Bob Hughes.

ITEM 35  
ROLLBACK OF THE 2003  
GENERAL FUND EXCESS  
LEVY  
RESOLUTION NO. 1886

Motion carried.

Assistant Superintendent Dr. Chip Kimball presented an updated report and demonstration of the district's student performance management system called Virtual Education (V-ED).

INFORMATON /  
DISCUSSION

Board members discussion and questions followed.

Nancy Bernard advised that an article in the Seattle Times highlighted the Assistance League of the Eastside's Operation School Bell program and also quoted Jackie Pendergrass who is a volunteer with the program.

BOARD MEMBER  
REPORTS & REQUESTS

Doug Eglington moved to adjourn. Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:25 p.m.

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Janice C. Linville, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary

