

UNOFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 4, 2002

The meeting was called to order by
President Janice Linville at 7:32 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 21, 2002 board meeting minutes.
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

Blackwell Elementary Principal Jeff
DeGallier recognized Music Teacher
Adrienne Sabo whose sixth grade students
played musical instruments and performed
an interpretive dance presentation.

HOST SCHOOL

Jeff also shared information regarding the
Laptop Pilot at Blackwell and expressed
enthusiasm about participating in the pilot
project.

Eastlake High School Principal Roni
Hardie recognized the following National
Merit Scholars:

RECOGNITION

Commended Students:

Ashley Araki, Christopher Brown, Michael
Chealander, Nicholas Czajka, Brian
Koropoff, Kristina Olson, Michael Rehse,
and Katherine Weinberger.

Semi-Finalist Student:

Shirley Hu

None

COMMUNITY
COMMENTS

Doug Eglington reminded everyone that Tuesday, November 5 is election day and encouraged all to vote.

LEGISLATIVE UPDATE/
DISCUSSION

Doug announced that Eastside legislative representatives from various school districts who meet periodically to discuss issues of mutual interest are meeting Tuesday morning, November 5. In addition Doug advised that LWSB Board Members are hosting meetings with local legislators in November and early December.

Lake Washington Education Association President Kevin Teeley shared information regarding the Washington Education Association's "Day of Action" scheduled for January 14, 2003.

ADVISORY COMMITTEE
REPORTS

PTSA Council Co-President Carla McKendry shared information regarding the Washington State PTA Legislative Roundtable scheduled Wednesday, November 20 from 7:00-9:00 p.m. at Mercer Island High School.

Dr. Don Saul presented his Superintendent's Report highlighting:

- School Improvement Process;
- Joint Meeting of the LWSB Board Members and City of Sammamish;
- Statewide Day of Action;
- Letter recognizing ICS teacher Paul Plank; and
- Dr. Saul's visits to Kamiakin Junior High for their Grandparent's Luncheon and to Juanita Elementary for their Student Academic Assembly.

SUPERINTENDENT'S
REPORT

Nancy Bernard moved to approve the
Consent Agenda.
Seconded by Doug Eglington.

CONSENT AGENDA

Bernard, yes; Eglington, yes; Hughes, yes;
Linville, yes; Pendergrass, yes.

Motion carried.

The following vouchers were approved:

ITEM 36
APPROVAL OF
VOUCHERS

General Fund

239512 through 240401 \$2,175,758.59

Capital Projects

20326 through 20425 \$5,818,261.71

ASB Funds

33456 through 33566 \$ 219,910.68

Payroll

286657 through 287098	\$2,930,708.98
Payroll Direct Deposit	5,471,137.47
U.S. Savings Bond Transfer	5,350.00
Electronic Payroll	
Tax Withdrawal	2,224,556.04
Flex Spending	29,148.62
Electronic Vision (NBN)	30,446.57
Electronic Long Term Disability	7,719.42

Approval of Personnel Report.

ITEM 37
PERSONNEL REPORT

The following instructional materials were approved.

ITEM 38
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Access to Math Series (15 Books)
Author: N/A
Publisher: Globe Fearon
Copyright: 1996
No. of Copies: 450
Price: \$10.50
School Requesting: District Special Services
Classification: 7-12 Special Ed.

Title: Rewards
Author: Anita Archer
Publisher: Sopris West
Copyright: 2000
No. of Copies: 150
Price: \$6.95
School Requesting: District Special Services
Classification: 4-12 Special Ed.

Title: Flash MX Graphics, Animation, and Interactivity
Author: James L. Mohler
Publisher: Thomson/Delmar Learning
Copyright: 2002
No. of Copies: 32
Price: \$40.00
School Requesting: LWHS
Classification: 10-12

Title: Dar and the Spear Thrower
Author: Marjorie Cowley
Publisher: Clarion Books
Copyright: 1994
No. of Copies: 31
Price: \$5.95
School Requesting: Stella Schola
Classification: 6th

Title: Forty Acres and Maybe a Mule
Author: Harriette G. Robinet
Publisher: Aladdin Paperbacks
Copyright: 1998
No. of Copies: 125
Price: \$4.99
School Requesting: KaJH
Classification: 5th

Title: Reading & Writing Sourcebooks (set of 5)
Author: Pavlik/Ramsey
Publisher: Great Source/Houghton Mifflin
Copyright: 2000
No. of Copies: 345
Price: \$9.95
School Requesting: District Special Services
Classification: 7-12 Special Ed.

Approval of the Interdistrict Cooperative Agreement to allow orientation and mobility services to be provided by a Lake Washington School District staff member to Kent School District special education students for an educational program not otherwise available in Kent.

ITEM 39
INTERDISTRICT COOP
AGREEMENT TO
PROVIDE SERVICES FOR
STUDENTS WITH
DISABILITIES

Approval of the use of district owned vehicles other than school buses for the purpose of transporting students along 27 routes and that the Superintendent be authorized to file the required reports with the Office of the Superintendent of Public Instruction.

ITEM 40
TRANSPORTATION OF
STUDENTS IN DISTRICT
OWNED VEHICLES

Approval of Resolution No. 1887 certifying that the proposed construction of the replacement building for Kirkland Junior High School will not create or aggravate a racial imbalance.

ITEM 41
OSPI D-5 RACIAL
IMBALANCE
DECLARATION
KIRKLAND JUNIOR
RESOLUTION NO. 1887

Adoption of Resolution No. 1888 authorizing a loan in the amount of \$100,000 from the district's Capital Fund to the General Fund in accordance with WAC 392-123-135 through 160.

ITEM 42
INTERFUND LOAN
AUTHORIZATION
RESOLUTION NO. 1888

Acceptance of a monetary donation in the amount of \$3,975.40 from Lakeview Elementary PTSA to be used for the purchase of playground equipment.

ITEM 43
LAKEVIEW
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$6,920.00 from Emily Dickinson Elementary PTSA for the sole and express purpose of providing four stipends in the amount of \$1,730.00 each for the following: directing Theater Project, directing Little Theater, teaching Math Club, and teaching Science Club.

ITEM 44
EMILY DICKINSON
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$16,000.00 from the Carl Sandburg Elementary PTSA to be used for the sole and express purpose of purchasing 16 computers.

ITEM 45
CARL SANDBURG
ELEMENTARY
DONATION

Approval of Change Order No. 5 to Rushforth Construction for work at Thoreau Elementary School in the amount of \$17,786.00 increasing the contract amount to \$8,006,357.00.

ITEM 156
THOREAU ELEMENTARY
CHANGE ORDER NO. 5

No report

ITEM 79
REDMOND HIGH

No report

ITEM 03
REDMOND JUNIOR

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 155
MANN ELEMENTARY

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1889 approving the educational specifications for the replacement of Kirkland Junior High school.
Seconded by Doug Eglington.

ITEM 168
EDUCATIONAL
SPECIFICATION
APPROVAL KIRKLAND
JUNIOR
RESOLUTION NO. 1889

Motion carried.

No report

ITEM 07
FRANKLIN
ELEMENTARY

No report

ITEM 08
JUANITA ELEMENTARY

Jackie Pendergrass moved that the Board of Directors review and approve its first reading of modifications to Policy JHC (Student Health Services).
Seconded by Bob Hughes.

ITEM 46
BOARD POLICY JHC
STUDENT HEALTH
SERVICES
FIRST READING

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt the proposed facility use fee structure for the stadiums, theaters, swimming pool, and Resource Center for implementation commencing in January 2003. Further, commencing in the 2004-2005 school year, all facility use fees be adjusted annually based on changes in the Seattle area Consumer Price Index.
Seconded by Bob Hughes.

ITEM 47
FACILITY USE FEE
INCREASES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 4, 2002
Page 8

Bob Hughes moved to amend current motion to include a sunset on energy surcharges in order that the surcharge amounts are revisited in two years. Amendment seconded by Doug Eglington

Amendment to motion carried.

Motion carried as amended.

Doug Eglington moved that based on the data examined and the discussions with the Riverview School District representatives, the Board of Directors not approve the "Welcome Wood" transfer request. Further the Superintendent shall notify the Puget Sound Educational Service District Superintendent of the decision. Seconded by Jackie Pendergrass.

ITEM 48
PETITION FOR
TRANSFER OF
TERRITORY FROM
RIVERVIEW SCHOOL
DISTRICT TO LAKE
WASHINGTON SCHOOL
DISTRICT

Motion carried.

Jackie Pendergrass moved that based on the data examined and the discussions with the Riverview School District representatives, the Board of Directors not approve the "Union Hill" area petition. Further the Superintendent shall notify the Puget Sound Educational Service District Superintendent of the decision. Seconded by Bob Hughes.

Motion carried.

Assistant Superintendent Bob Collard presented a report regarding the King County Schools Coalition Interlocal Agreement.

INFORMATION/
DISCUSSION

Board questions/discussion followed.

Bob Collard presented a report of the Blackwell Elementary Boundary Adjustment.

Board questions/discussion followed.

Nancy Bernard requested information regarding the status of the Redmond Pool

BOARD MEMBER
REPORTS & REQUESTS

Bob Collard gave an update of the current discussions between King County, City of Redmond, and LWSB surrounding funding options for operating the King County pool in Redmond. Bob advised that, at the present time, the County is continuing with their plans of mothballing the pool at the end of November or early December.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:43 p.m.

Janice C. Linville, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary