

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 18, 2002

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

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass announced that Clare
Cochran who served as a Lake
Washington School District Board
Member from 1987 through 1995 passed
away November 11. On behalf of the
Board and Lake Washington School
District, Jackie extended condolences to
Clare's family.

Nancy Bernard moved to approve the
November 4, 2002 board meeting minutes.
Seconded by Jackie Pendergrass.

MINUTES

Motion carried.

Alcott Elementary Principal Karin Janik
shared information regarding the schools'
guiding principle "Success Everyday for
Every Student." Karen also talked about
Alcott's "Kindness Chain" and various
program offerings.

HOST SCHOOL

Music Teacher Wendy Pappas directed 4th
and 5th grade students in singing two
songs.

Lake Washington High School Counselor
Dawn Riley recognized the following
National Merit Scholars:

RECOGNITION

Commended Students:

Sally Heilstedt, Kelly Maddoz, Janet Sim,
and Owen Thompson.

Semi-Finalist Student:

Reese Allen

Barbara Billingham, district parent,
expressed the position that parent
representatives should be involved in
developing each school's School
Improvement Plan.

COMMUNITY
COMMENTS

Dr. Saul advised that the district would be
focusing on making sure that information
from parents is an important part of the
data that is used in developing the School
Improvement Plans.

Charlotte Hoover, district parent,
expressed concerns regarding the
confusion over the waitlist for the
International Community School.

Arthur Hu, district parent, expressed his
concerns regarding the district's
mathematics curriculum.

Doug Eglington announced that from the
results of the elections, it appears we have
a Democratic controlled House and a
Republican controlled Senate. Doug also
advised that Board Members would be
meeting with local legislators in November
and December.

LEGISLATIVE UPDATE/
DISCUSSION

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The PTSA Council Scholarship Basket Auction will be held December 4 at the Resource Center Foyer.

ADVISORY COMMITTEE
REPORTS

The PTSA Region 2 legislative representative meeting is scheduled for November 20 at 7:00 p.m. at Mercer Island High School.

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

SUPERINTENDENT'S
REPORT

- Dropout Rate Calculation and Beyond;
- Medicaid Administrative Match Audit; and
- Commendations to National Board Certified Teacher Applicants.

Doug Eglington moved to approve the Consent Agenda.
Seconded by Bob Hughes.

CONSENT AGENDA

Jackie Pendergrass requested that Tab 3, Item 50, KING COUNTY SCHOOLS COALITION INTERLOCAL AGREEMENT, be pulled from the Consent Agenda in order to obtain additional clarification.

Motion carried with the exclusion of Item 50, KING COUNTY SCHOOL COALITION INTERLOCAL AGREEMENT.

Approval of the Personnel Report.

ITEM 40
PERSONNEL REPORT

Acceptance of a monetary grant in the amount of \$1,500.00 from Louisa May Alcott Elementary PTSA to be used to fund transportation for student field trips.

ITEM 51
ALCOTT DONATION

Acceptance of a monetary grant in the amount of \$2,000.00 from Redmond Elementary PTSA to be used to fund student field trips or assemblies.

ITEM 52
REDMOND
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$3,100.00 from Inglewood Junior High PTSA to be used for the sole and express purpose of enhancing the drug and alcohol education program at Inglewood Junior High.

ITEM 53
INGLEWOOD JUNIOR
HIGH DONATION

Acceptance of a monetary donation in the amount of \$2,500.00 from the Fred Meyer Corporation to be used at the discretion of the school district.

ITEM 54
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

Approval of Change Order No. 10 to Strand Hunt Construction for work at Redmond High School in the amount of \$17,511.00 increasing the contract amount of \$37,578,587.00.

ITEM 79
REDMOND HIGH
CHANGE ORDER NO. 10

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1890 authorizing the superintendent to enter into an Interlocal Agreement for the formation of the King County Schools Coalition.

ITEM 50
KING COUNTY SCHOOLS
COALITION
INTERLOCAL
AGREEMENT
RESOLUTION NO. 1890

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

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1891, which provides the certification required by the State Board of Education for the submission of an application to construct a new facility at Franklin Elementary School. Seconded by Nancy Bernard.

ITEM 07
FRANKLIN
ELEMENTARY NEW
CONSTRUCTION IN LIEU
OF MODERNIZATION
RESOLUTION NO. 1891

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1892, which provides the certification required by the State Board of Education for the submission of an application to construct a new facility at Juanita Elementary School. Seconded by Nancy Bernard.

ITEM 08
JUANITA ELEMENTARY
NEW CONSTRUCTION IN
LIEU OF
MODERNIZATION
RESOLUTION NO. 1892

Motion carried.

Assistant Superintendent Chip Kimball presented a report regarding the status of the Wide Area Network Agreements with local jurisdictions.

INFORMATION/
DISCUSSION

Board questions/discussion followed.

Board Members Nancy Bernard, Doug Eglington, Bob Hughes, and Janice Linville presented information regarding their attendance at the 2002 Washington State School Directors Association Annual Conference in Spokane November 13-16.

BOARD MEMBER
REPORTS & REQUESTS

Janice Linville announced that the Board would be meeting with legislative representatives on the following dates:

- November 20 - 48th District;
- November 26 - 32nd District; and
- December 9 - 45th District.

Janice also announced that the Board has scheduled a special joint meeting with the Sammamish City Council December 10 at 7:00 p.m. in the Resource Center Sammamish Room.

Doug Eglington moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:11 p.m.

Janice C. Linville, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary

