

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 2, 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
December 2, 2002 board meeting minutes.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

Finn Hill Junior High Principal Barbara
Connor shared information regarding
student academic achievement plan,
training for teachers, and student program
offerings.

HOST SCHOOL

Assistant Principal Victor Scarpelli
presented information about the
curriculum audit, student grade level
projects, and student extra curricular
activities.

John Kaniaupio and Monica Dadashi spoke
about leadership, academics, and activities
at Finn Hill Junior High.

PTSA Co-Presidents Sue Holt and
Margaret Velte shared information
regarding community involvement at Finn
Hill Junior High.

Deputy Superintendent Janene Fogard recognized the following World Affairs Council Essay Contest winners:

- Donald Bolton-Haughton, Northstar Junior High - Third Prize, Grades 6-8;
- Colleen Reed, Juanita High School - Second Prize, Grades 9-12; and
- Christine O'Connell, Juanita High School - Third Prize, Grades 9-12.

None

Doug Eglington gave a report of the Board's meeting with the 48th District Legislators Luke Esser, Ross Hunter, and Rodney Tom.

None

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

- School Finance Issues;
- January 14th "Day of Action;" and
- Commendations to National Board Certified Teachers.

Jackie Pendergrass moved to approve the Consent Agenda.
Seconded by Bob Hughes.

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

Motion carried.

RECOGNITION

COMMUNITY
COMMENTS

LEGISLATIVE UPDATE/
DISCUSSION

ADVISORY COMMITTEE
AND OTHER REPORTS

SUPERINTENDENT'S
REPORT

CONSENT AGENDA

The following vouchers were approved:

General Fund

240402 through 241717 \$2,314,165.43

Capital Projects

20426 through 20507 \$5,015,117.04

ASB Funds

33567 through 33720 \$ 311,778.58

Payroll

287099 through 287542 \$2,978,688.34

Payroll Direct Deposit 6,680,822.13

U.S. Savings Bond Transfer 5,350.00

Electronic Payroll

 Tax Withdrawal 2,911,803.75

Flex Spending 28,962.12

Electronic Vision (NBN) 27,531.28

Electronic Long Term Disability 7,738.16

School Employees Credit Union 140,950.08

Elec LT Disb -08/02 -8,211.54

Elec LT Disb -08/02 Correction 8,165.09

ITEM 55
APPROVAL OF
VOUCHERS

Approval of Personnel Report

ITEM 56
PERSONNEL REPORT

The following instructional materials were approved:

ITEM 57
INSTRUCTIONAL
MATERIALS ADOPTION

Houghton Mifflin Theme Books as follows:

Publisher: Houghton Mifflin
Copyright: 2001
No. of Copies: 6000
Price: \$7.50
School Requesting: District Adoption
Classification: 3-6th grade

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 December 2, 2002
 Page 4

Third Grade:
 Titles/author:

Blaze and the Forest Fire	C.W. Anderson
In Good Hands	Stephen R. Swinburne
A Child's Glacier Bay	Kimberly Corral with Hannah Corra
Los Ojos del Tejedor	Cristina Ortega
(The Eyes of the Weaver)	
The Best Older Sister	Sook Nyul Choi
The Big Idea (West Side Kids)	Ellen Schecter
The Josephina Story Quilt	Eleanor Coerr
Mouse Soup	Arnold Lobel
The Bravest Cat	Laura Driscoll
Growl! A Book About Bears	Melvin Berger
Charlotte's Web	E.B. White
Abigail's Drum	John A. Minahan
Balto and the Great Race	Elizabeth Cody Kimmel
Mr. Putter and Tabby Fly the Plane	Cynthia Rylant
Stealing Home	Mary Stolz
Rain Forest Babies	Kathy Darling
Century Farm	Cris Peterson
Mufaro's Beautiful Daughters	John Steptoe

Fourth grade:
 Titles/Author:

Who Stole the Wizard of Oz?	Avi
The Pet-Sitters (West Side Kids)	Ellen Schecter
The Real Thief	William Steig
Sarah, Plain and Tall	Patricia MacLachlan
In Search of the Grand Canyon	Mary Ann Fraser
Snowshoe Thompson	Nancy Smiler Levinson
Abigail Takes the Wheel	Avi
I Am Rosa Parks	Rose Parks with Jim Haskins
First Flight: The Story of Tom	
Tate and the Wright Brothers	George Shea
Sammy Sosa: He's the Man	Laura Driscoll
The Wreck of the Ethie	Hilary Hyland
Mrs. Mack	Patricia Polacco
The Story of the Milky Way	Joseph Bruchac and Gayle Ross
Kate Shelley: Bound for Legend	Robert D. SanSouci
The Singing Man	Angela Shelf Medearis
Over the Top of the World	Will Steger and Jon Bowermaster
Water Hole: Life in a Rescued	
Tropical Forest	Kenneth Mallory
Little Oh	Laura Krauss Melmed
Dolphin Adventure	Wayne Grover

Fifth grade:

Titles/Author:

Guns for General Washington
The Tarantula in My Purse and
172 Other Wild Pets
Off and Running
Frindle
Meet the Wards on the Oregon
Trail
Daughter of Liberty
Phoebe The Spy
High Elk's Treasure
Where the Flame Trees Bloom
...if you lived at the time of the
Great San Francisco Earthquake
Island of the Blue Dolphins
Supergrandpa
Drylongso
The Junior Thunder Lord
Hurricanes: Earth's Mightiest
Storms
To the Top of the World

Seymour Reit

Jean Craighead George
Gary Soto
Andrew Clements

John J. Loeper
Robert Quackenbush
Judith Berry Griffin
Virginia Driving Hawk Sneve
Alma Flor Ada

Ellen Levine
Scott O'Dell
David M. Schwartz
Virginia Hamilton
Laurence Yep

Patricia Lauber
Jim Brandenburg

6th grade:

Titles/Author:

The Fire Bug Connection
Letters from Rifka
Taking Sides
Later, Gator
Mary McLeod Bethune: A Great
American Educator
Small Steps: The Year I Got Polio
Between the Dragon and the Eagle
Deep-Sea Explorer
Jaime Escalante: Sensational
Teacher
Lincoln: A Photobiography
Shannon Lucid Space Ambassador
Shipwreck at the Bottom
Of the World
The Little Ships
Surtsey: The Newest Place
On Earth
Adventure in Space
The Librarian Who Measured
The Earth
Anastasia's Album
Aida

Jean Craighead George
Karen Hesse
Gary Soto
Laurence Yep

Patricia C. McKissack
Peg Kehret
Mical Schneider
Rick Archbold

Ann Byers
Russell Freedman
Carmen Bredeson

Jennifer Armstrong
Louise Borden

Kathryn Lasky
Elaine Scott

Kathryn Lasky
Hugh Brewster
Leontyne Price

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 2, 2002
Page 6

Title: Survival Guide for Students
Author: N/A
Publisher: Globe Fearon
Copyright: 1997
No. of Copies: 140
Price: \$10.50
School Requesting: District Special Services
Classification: 7-9 Special Ed.

Title: Turbo Tax software
Author: N/A
Publisher: Intuit
Copyright: 2001
No. of Copies: 16
Price: none (donated)
School Requesting: EHS
Classification: 10-12

Title: Scholastic Choices
Author: N/A
Publisher: Scholastic
Copyright: Periodical
No. of Copies: 65
Price: \$4.25
School Requesting: EHS
Classification: 7-12

Title: 7 Habits of Highly Effective Teens
Author: Sean Covey
Publisher: Fireside
Copyright: 1998
No. of Copies: 30
Price: \$14.00
School Requesting: EJH
Classification: 7-9

Title: Signature Reading series
Author: N/A
Publisher: Jamestown
Copyright: 2000
No. of Copies: 210
Price: \$9.99
School Requesting: Dist. Special Services
Classification: 7-9

Title: Force, Motion, and Energy
Author: Haber-Schaim
Publisher: Science Curriculum Inc.
Copyright: 2002
No. of Copies: 353
Price: \$28.00
School Requesting: IJH
Classification: 8

Title: Web Design Studio with Front Page
Author: N/A
Publisher: Giant Campus
Copyright: 2002
No. of Copies: 2 classroom access
Price: Free
School Requesting: McAuliffe
Classification: 4

Also, the IMC voted to approve the web-filtering criteria as proposed by the district library chairs. Any concerns regarding the criteria in the future will be brought before the IMC.

Acceptance of a monetary grant in the amount of \$20,000.00 from the Redmond North Little League to be used for field improvements at Dickinson Elementary.

ITEM 58
DICKINSON
ELEMENTARY
DONATION

Acceptance of two monetary grants totaling \$13,850.00 from Peter Kirk Elementary PTSA to be used to fund transportation for student field trips (\$5,850.00) and fund teacher stipends for before and after school enrichment programs (\$8,000.00).

ITEM 59
PETER KIRK
ELEMENTARY
DONATION

Acceptance of a monetary donation in the amount of \$1,512.56 from John Muir Elementary PTA for the purpose of purchasing a new laminator.

ITEM 60
JOHN MUIR
ELEMENTARY
DONATION

Acceptance of a monetary donation in the amount of \$2,000.00 from Mr. Russell T. Sach to be used to purchase accelerated math software.

NORMAN ROCKWELL
ELEMENTARY
DONATION

Approval of Change Order No. 3 to Kirtley-Cole Associates for work at Mann Elementary in the amount of \$113,318.00 increasing the contract amount to \$8,871,248.00.

ITEM 155
MANN ELEMENTARY
CHANGE ORDER NO. 3

Approval of Change Order No. 6 to Rushforth Construction for work at Thoreau Elementary in the amount of \$28,618.00 increasing the contract amount to \$8,034,975.00.

ITEM 156
THOREAU ELEMENTARY
CHANGE ORDER NO. 6

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 79
REDMOND HIGH

No report

ITEM 168
KIRKLAND JUNIOR
HIGH

Jackie Pendergrass moved that the Board of Directors hear the second reading and approve the proposed modifications to Policy JHC (Student Health Services).
Seconded by Doug Eglington.

Motion carried.

Jackie Pendergrass moved that the Board of Directors ratify the proposed three-year (2002-2005) agreement between the Lake Washington School District and the Service Employees International Union, Local #6.
Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1893 declaring the equipment listed surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale or disposal of the items listed.
Seconded by Bob Hughes.

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve the first reading of Policy AFE (Evaluation of the Instructional Program).
Seconded by Nancy Bernard.

Motion carried.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1894 authorizing the superintendent to enter a Right of Way Agreement and Interlocal Agreement with the City of Redmond for the Wide Area Network Project.
Seconded by Doug Eglington.

Motion carried.

ITEM 46
BOARD POLICY JHC
STUDENT HEALTH
SERVICES
SECOND READING/
APPROVAL

ITEM 62
LWSD CONTRACT WITH
SEIU LOCAL #6
3-YEAR AGREEMENT

ITEM 63
SURPLUS OF
TECHNOLOGY
EQUIPMENT
RESOLUTION NO. 1893

ITEM 64
BOARD POLICY AFE
EVALUATION OF THE
INSTRUCTIONAL
PROGRAM
FIRST READING

ITEM 65
CITY OF REDMOND
RIGHT OF WAY
AGREEMENT
RESOLUTION NO. 1894

Assistant Superintendent Dr. Chip Kimball presented a report of the surplus computer opportunities for economically challenged students.

INFORMATION/
DISCUSSION

Janice Linville announced the following schedule:

BOARD MEMBER
REPORTS & REQUESTS

- December 4 - PTSA Council Scholarship Basket Auction
- December 9 - Board meets with 45th District Representatives
- December 10 - City of Sammamish City Council joint meeting with LWSD
- December 17 - Choice Schools Fair

Janice also reminded everyone that a postcard was mailed to all district parents listing school calendar changes - January 14, 2003 (no school) and May 7, 2003 (school in session).

Doug Eglington moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:40 p.m.

Janice C. Linville, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary