

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 12, 2004

The meeting was called to order by  
President Nancy Bernard at 7:01 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug  
Eglington, Bob Hughes, Jackie  
Pendergrass, and Ravi Shahani.

ROLL CALL

Doug Eglington moved to approve the  
January 12, 2004 Board Agenda.  
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

McAuliffe Elementary Principal Christy  
Collins recognized students who carried  
flags representing programs that help  
support McAuliffe's improvement plan.

Vice Principal Intern Jon Holmen and  
Reading Specialist Mary Geil introduced  
each of the students and shared  
information regarding the various  
programs and activities represented on  
their flags.

A tile art piece illustrating the school's  
motto "To Reach for the Stars" was  
presented to the Board members.

Redmond High School counselor Marilyn  
Hargraves recognized the following  
National Merit Scholars:

RECOGNITION

Semifinalists

Nikolay Blajev  
Clara Cantor  
Yewleh Chee  
Jennifer Cushing  
Tammy Guo

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Semifinalists (continued)

Emily Hu  
Thomas Lee  
Graham Macaree  
Cian Malone  
Emmett Nicholas  
David Palmiter  
Jennifer Sovey  
Jeffrey Staples  
Ram Talwar  
Jennifer Wilson  
Ernest Yang

Director of Communications Peter Daniels recognized district music teacher Michael Chapin, recipient of the Washington State University Alumni Achievement Award.

Dr. Saul read a proclamation recognizing the Board of Directors and presented a zippered portfolio to each Board member.

PTSA Council Co-President Nancy Hartnell invited the Board to attend the Founders Day Luncheon February 26 at Sahalee Country Club.

Nancy also expressed appreciation to Ravi Shahani for his attendance at the February 5<sup>th</sup> Council meeting.

Dr. Saul shared background information on the development of measures for the Communications Ends Policy.

Director of Student Success Dan Phelan presented data on student performance on a variety of measures. The data was presented as a potential format for monitoring of the Communication ENDS policy.

Board questions and discussion followed.

PUBLIC COMMENT

MONITOR BOARD  
POLICY ENDS NO.4

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Jackie Pendergrass moved that the Board of Directors hear the first reading of the revisions (including added correction by Ravi Shahani to delete the words "fail to" under number 11 of EL-18) to Board Policy EL-6 (Student Learning Environment) and EL-18 (Technology).  
Seconded by Bob Hughes.

NON-CONSENT  
AGENDA

BOARD POLICY  
EL-6 and EL-18  
FIRST READING

Motion carried.

Doug Eglington moved to approve the Consent Agenda.  
Seconded by Jackie Pendergrass.

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

252730 through 253688           \$2,494,269.40

Capital Projects

21874 through 21952           \$3,713,851.80

ASB Funds

35165 through 35268           \$ 231,126.94

Payroll

291955 through 292253       \$2,219,740.28

Payroll Direct Deposit       5,936,098.32

U.S. Savings Bond Transfer   5,150.00

Electronic Payroll

    Tax Withdrawal       2,220,948.90

Flex Spending               37,361.62

Electronic Vision (NBN)       32,039.55

Electronic Long Term Disability   7,557.38

School Employees Credit Union   138,317.76

Dept of Retirement Systems   211,681.39

Dept of Retirement Systems   433,823.95

Deferred Comp 33,306.00

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Approval of the December 1, 2003 Board Meeting minutes.

APPROVAL OF MINUTES

Approval of the January 12, 2004 Personnel Report.

PERSONNEL REPORT

Approval of Change Order Nos. 14, 15, and 16 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$118,569.00 increasing the contract amount to \$9,426,770.00.

MANN ELEMENTARY  
CHANGE ORDER NOS.  
14, 15, AND 16

Adoption of Resolution No. 1918, accepting the Building Commissioning Report recommendations of Engineering Economics Incorporated.

THOREAU ELEMENTARY  
BLDG. COMMISSIONING  
REPORT  
RESOLUTION NO. 1918

Approval of change order No. 12 to Lydig Construction for work at Kirkland Junior High School in the amount of \$26,084.00 increasing the contract amount to \$14,653,281.00.

KIRKLAND JUNIOR  
CHANGE ORDER NO. 12

Approval of Change Order No. 17 to Strand Hunt Construction for work at Redmond High School in the amount of \$45,771.00 increasing the contract amount to \$37,969,305.00.

REDMOND HIGH  
CHANGE ORDER NO. 17

Approval of Change Order No. 18 to Strand Hunt Construction for work at Redmond High School in the amount of \$65,904.00 increasing the contract amount to \$38,035,209.00.

REDMOND HIGH  
CHANGE ORDER NO. 18

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Approval of Change Order No. 19 to Strand Hunt Construction for work at Redmond High School in the amount of \$136,714 increasing the contract amount to \$38,171,923.00.

REDMOND HIGH  
CHANGE ORDER NO. 19

Approval of the submittal of a report to the Office of the Superintendent of Public Instruction detailing the decision to close the schools listed on December 4 and 5, 2003 due to the unforeseen loss of electrical power and to request a waiver from the requirement to make-up the days of school.

EMERGENCY CLOSURE  
OF SCHOOLS

Acceptance from Elizabeth Blackwell Elementary \$1,477.60 for supplemental professional development for teachers.

DONATIONS

Acceptance from Lakeview Elementary PTSA \$5,500.00 for two teacher stipends for Rocket Math (\$4,000.00); quizzes for Accelerated Reader (\$1,000.00); and playground equipment (\$500.00).

Acceptance from Randall R. Broad \$5,859.00 for Lakeview Elementary playground project.

Acceptance from Horace Mann Elementary PTSA \$4,892.00 for purchase and installation of playground equipment.

Acceptance from Rose Hill Elementary PTSA \$2,000.00 for student field trips (\$1,500.00) and library grant (\$500.00)

Acceptance from Ben Rush Elementary School Foundation \$3,396.00 for technology stipends for two teachers.

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Acceptance from Samantha Smith  
Elementary PTSA \$2,365.00 for safety patrol  
program (\$900.00); Read Naturally supplies  
(\$100.00); Mighty Math Supplies (\$115.00);  
scholarships for field trips and/or school  
supplies for students in need (\$500.00); and  
emergency preparedness supplies (\$750.00).

Acceptance from Carl Sandburg Elementary  
PTSA \$32,000.00 for new playground  
equipment.

Acceptance from Inglewood Junior High  
PTSA \$3,000.00 for drug and alcohol  
intervention specialist.

Acceptance from Eastlake High School  
PTSA \$5,382.00 for ten TI83 calculators  
(\$1,000.00); 32 magnifying glasses (\$150.00);  
refrigerator for special education transitions  
program (\$462.00); air compressor for  
material science-technology classes  
(\$500.00); young child equipment  
manikin/infant equipment, Red Cross CPR  
video (\$700.00); American Red Cross  
emergency response videos (\$280.00);  
walkie-talkie for school security (\$490.00);  
4 CD/cassette players (\$200.00); and  
Grizimek's Animal Life Encyclopedia  
(\$1,600.00).

Acceptance from Bon-Macy's \$5,000.00 for  
Bon-Macy's student essay contest awarded  
to Redmond High School.

Acceptance from an anonymous donor  
\$1,500.00 for Redmond Elementary grades  
K-6 enhancement.

Acceptance from the Island Fund \$10,000.00  
for facility use and counselors for  
Environmental and Adventure School

students attending Camp Hamilton in fall of 2004.

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Acceptance from Pricilla J. Valdex and Gary P. Grimstad \$11,476.00 for Evergreen Junior High rock climbing wall project.

Doug Eglington shared information regarding:

- January 12 is the opening day of the 60-day "short" session of the State Legislature;
- the Senate will be reorganized as Senator Dino Rossi resigned his seat to run for Governor; and
- two of our senators have significant leadership positions - Senator Bill Finkbeiner (Senate Leader) and Senator Luke Esser (Floor Leader).

#### LEGISLATIVE UPDATE

Doug gave a report of his attendance at the Washington State School Directors' Association Legislative Committee meeting.

Doug also advised that he will attend the 2004 WASA/WSSDA Legislative Conference February 8-9 in Olympia.

Dr. Saul presented the Superintendent's Report highlighting:

- School Closures and Make-up Days;
- United Pierce and King County Superintendents' Finance Initiative;
- State Goal Adoption and Communication; and
- Boundary Review Task Force Update.

#### SUPERINTENDENT'S REPORT

Board reorganization is scheduled for the

#### FUTURE AGENDA ITEMS

January 26 Board Meeting.

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Board members discussed the improvement in the Board Room sound system.

DEBRIEF

Jackie Pendergrass inquired as to the continuation of the District/City of Kirkland work group meetings.

BOARD MEMBER  
COMMENTS

Dr. Saul indicated staff would make contact with the City of Kirkland.

Doug Eglington announced that the City of Sammamish is broadcasting their meetings and asked if it would be possible to have the LWSD Board meetings broadcast over the Sammamish system.

Jackie Pendergrass moved to adjourn.  
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:57 p.m.

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Nancy P. Bernard, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary