

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 26, 2004

The meeting was called to order by
President Nancy Bernard at 5:32 p.m.

CALL TO ORDER

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

ROLL CALL

Superintendent Dr. Don Saul took over as
temporary chair for the purpose of electing
the Board President.

BOARD
REORGANIZATION

Dr. Saul opened nominations for Board
President. Doug Eglington nominated
Nancy Bernard for Board President.

Nancy Bernard was unanimously elected
Board President.

Nancy Bernard opened nominations for
Board Vice President. Jackie Pendergrass
nominated Doug Eglington for Board Vice
President.

Doug Eglington was unanimously elected
Board Vice President.

Doug Eglington moved to approve the
January 26, 2004 Board Agenda.
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

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Approval of the January 12, 2004 Board Meeting minutes.

APPROVAL OF MINUTES

Approval of the January 26, 2004 Personnel Report.

PERSONNEL REPORT

Adoption of Resolution No. 1919 to accept the work of Rushforth Construction Company for the replacement of Thoreau Elementary School (Site 02).

THOREAU ELEMENTARY
ACCEPTANCE OF
PROJECT
RESOLUTION NO. 1919

Approval of Change Order Nos. 13 and 14 to Lydig Construction for work at Kirkland Junior High School in the amount of \$55,709.00 increasing the contract amount to \$14,708,990.00.

KIRKLAND JUNIOR
CHANGE ORDER
NOS. 13 AND 14

Adoption of Resolution No. 1920, certifying approval of the Redmond Junior High Building Commissioning Report recommendations completed by Coffman Engineers, Inc.

REDMOND JUNIOR
COMMISSIONING
REPORT
RESOLUTION NO. 1920

Approval submittal of a report to the Office of the Superintendent of Public Instruction detailing the decision to close Kirkland Junior High on January 5, 2004 due to the unforeseen freezing of fresh water piping and to request a waiver from the requirement to make-up this day of school.

EMERGENCY CLOSURE
OF KIRKLAND JUNIOR

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Approval of the following instructional
materials:

IMC MATERIALS

Title: Systematic Instruction in Phonemic Awareness, Phonics, and Sight Words
Author: John Shefelbine and Katherine Newman
Publisher: Scholastic
Copyright: 2001
No. of Copies: 60 sets
Price: \$225.00 per set
School Requesting: Staff Development
Classification: K-3 (Approved as pilot. Will go through IMC again for approval after successful pilot)

Title: Charley Skedaddle
Author: Patricia Beatty
Publisher: Troll
Copyright: 1987
No. of Copies: 30
Price: \$3.50 per book
School Requesting: RHJH
Classification: Grade 7

Title: The Norton Anthology of Poetry
Author: Margaret Ferguson, Mary Jo Salter
Publisher: Norton
Copyright: 1997
No. of Copies: 30
Price: \$47.12 per book
School Requesting: RHS
Classification: AP English

Title: Running Out of Time
Author: Margaret Peterson Haddix
Publisher: Aladdin/Simon and Schuster
Copyright: 1995
No. of Copies: 30
Price: \$4.99 per book
School Requesting: Wilder Elementary (PTSA Classic Books)
Classification: Grade 5

Title: Brian's Winter
Author: Gary Paulsen
Publisher: Bantam Doubleday Dell
Copyright: 1996
No. of Copies: 15
Price: \$5.50 per book
School Requesting: RJH
Classification: Grade 7 ELL

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Title: Poppy and Rye
Author: Avi
Publisher: Harper Collins
Copyright: 1998
No. of Copies: 15
Price: \$5.99 per book
School Requesting: RJH
Classification: Grade 7 ELL

Title: Among the Hidden
Author: Margaret Peterson Haddix
Publisher: Aladdin Paperbacks/Simon and Schuster
Copyright: 1998
No. of Copies: 10
Price: \$4.99 per book
School Requesting: Wilder Elementary
Classification: Grade 5 and Classic Books (after-school program)

Title: Ender's Game
Author: Orson Scott Card
Publisher: Tom Doherty and Assoc.
Copyright: 1991
No. of Copies: 400
Price: \$5.00 per book
School Requesting: IJH
Classification: Grade 8

Acceptance from Louisa May Alcott
Elementary \$3,277.55 to purchase
supplemental math materials.

DONATIONS

Acceptance from Peter Kirk Elementary
PTSA \$18,716.00 for the construction of the
Peter Kirk Elementary kindergarten
playground.

Acceptance from Ben Rush Elementary
Foundation \$2,100.00 for student field
trips.

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Jackie Pendergrass moved that the Board of Directors hear the second reading and approve the proposed revisions to Board Policy EL-6 (Student Learning Environment) and EL-18 (Technology).
Seconded by Bob Hughes.

Ravi Shahani suggested that number seven under Board Policy EL-18 be modified. Dr. Saul proposed that it be amended to read: "Provide for a safe and secure computing environment for students and staff;"

Motion carried as amended.

Doug Eglington moved that the Board of Directors approve the ratification of the revised 2003-04 calendar.
Seconded by Bob Hughes.

Motion carried.

Dr. Saul explained the purpose of EL-16 (Asset Protection) and reported on each item and status.

Board questions, discussion, and comments followed.

Dr. Chip Kimball, Assistant Superintendent, presented a PowerPoint highlighting information on EL-18 (Technology).

Board discussion, questions, and comments followed.

NON-CONSENT
AGENDA

BOARD POLICY EL-6
AND EL-18 SECOND
READING AND
APPROVAL

LWEA/LWSD 2003-04
CALENDAR REVISION
RATIFICATION

MONITOR BOARD
POLICY EL-16

MONITOR BOARD
POLICY EL-18

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Doug Eglington announced that he is representing the King County Executive as a member of the Board for the new Aviation High School, a choice school that Highline School District is establishing. Doug also shared information regarding the focus of the new school.

BOARD DISCUSSION

Jackie Pendergrass shared information regarding HB2425 (providing for employing school district superintendents).

Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:37 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary

