

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 4, 2002

The meeting was called to order by
President Janice Linville at 7:31 p.m.

CALL TO ORDER

Members present: Doug Eglington, Bob
Hughes, Janice Linville, and Jackie
Pendergrass.

ROLL CALL

Member excused: Nancy Bernard

Doug Eglington moved to approve the
minutes of the January 22, 2002 board
meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Terri Blier, PTSA Reflections Chair,
presented information regarding the
Reflections contest for the 2001-02 school
year and expressed appreciation to all the
volunteers, parents, teachers, and students
who participated.

HOST SCHOOL

The following Reflections winners
performed their Reflection pieces:

- Neha Singh - McAuliffe
Elementary
- Andrea Musa - Thoreau
Elementary
- Monisha Ray - Alcott Elementary
- Katie LeFevre - Evergreen Junior
High
- Tiffany Krohn - Eastlake High

Communications Director Peter Daniels presented "Good News of the District" recognizing:

- District staff members for contributing \$122,000.00 to the 2001-02 United Way Campaign;
- Eastlake High as one of nine state finalists for the federal Blue Ribbon School Award; and
- Superintendent Karen Bates selected by the Redmond Chamber of Commerce as recipient of the Safeco Education Award, and also selected by the Kirkland Rotary as recipient of the 2001 Educator of the Year Award.

RECOGNITION

Kayla Erickson, Redmond Junior High student, expressed her concerns regarding the tapestry entitled "Shylock" that is on display at Redmond Junior High.

COMMUNITY COMMENTS

Karen Bates advised that she is forming a review committee to listen to the concerns expressed regarding the tapestry. The committee will be charged with the task of determining if the tapestry is appropriate for junior high aged students and then make a recommendation to the superintendent. Karen Bates will then make the final decision.

Randy Erickson, father of Kayla Erickson, shared his concerns regarding the tapestry and the length of time taken to address the concerns of Kayla.

Brian Trubee, Redmond Junior High parent, expressed his concerns regarding the tapestry and the inappropriate worksheets portraying a strong Christmas theme that his son brought home from school.

Rob Noteboom, Redmond Junior High teacher, expressed how proud he was of Kayla for sharing her feelings about the tapestry. In addition, Rob suggested that rather than remove the tapestry, it could be used as a vehicle to promote the free exchange of student ideas and feelings.

Karen Bates summarized the input presented regarding the artwork and reiterated the process that will be used in determining if the tapestry is appropriate for junior high age students.

None

ADVISORY COMMITTEE
REPORTS

Janice Linville read the provisions addressing state testing in the new Elementary and Secondary Education Act.

LEGISLATIVE UPDATE/
DISCUSSION

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund

231092 through 231987 \$1,876,974.67

Capital Projects

19422 through 19506 \$2,331,812.28

ASB Funds

32298 through 32411 \$ 200,381.37

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Payroll

283004 through 283459	\$2,965,029.81
Payroll Direct Deposit	5,348,513.61
U.S. Savings Bond Transfer	3,650.00
Electronic Payroll	
Tax Withdrawal	2,128,272.87
Flex Spending	28,771.81
Electronic Vision (NBN)	27,370.38
Electronic Long Term Disability	5,166.78

The following instructional materials were approved:

ITEM 77
INSTRUCTIONAL
MATERIALS ADOPTION

Title: Essential Elements for Jazz Ensemble
Author: Mike Steinel
Publisher: Hal Leonard
Copyright: 2000
No. of Copies: 25
Price: \$12.95
School Requesting: RHJH
Classification: 7-9 Jazz Band

Title: Essentials for Strings
Author: Gerald Anderson
Publisher: Neils Kjos Music Co.
Copyright: 1985
No. of Copies: 150
Price: \$5.95
School Requesting: IJH/EHS
Classification: 6-12 Orchestra

Title: Business English and Communication
Author: Clark, Zimmer and Tinervia
Publisher: Glencoe
Copyright: 1994
No. of Copies: 65
Price: \$34.50
School Requesting: JHS
Classification: 10-12 Business English

Title: Dreamweaver 4.0 Introduction for Windows
Author: Len Sitnick
Publisher: Element K Press
Copyright: 2001
No. of Copies: 35
Price: \$35.00
School Requesting: JHS
Classification: 10-12 HTML class

Title: Learning Macromedia Dreamweaver 3 and 4
Author: Catherine Skintik, James Reidel
Publisher: DDC Publishing
Copyright: 2001
No. of Copies: 35
Price: \$35.00
School Requesting: LWHS
Classification: 10-12 Web Design

Title: Macromedia Flash 5 For Windows and MacIntosh
Author: Katherine Ulrich
Publisher: Peachpit Press
Copyright: 2001
No. of Copies: 32
Price: \$25.00
School Requesting: LWHS
Classification: 10-12 Animation Flash

Title: HTML for the World Wide Web
Author: Elizabeth Castro
Publisher: Peachpit Press
Copyright: 2000
No. of Copies: 32
Price: \$25.00
School Requesting: LWHS
Classification: 10-12 Web Design

Title: Learning Macromedia Flash 5
Author: Suzanne Weixel
Publisher: DDC Publishing
Copyright: 2001
No. of Copies: 32
Price: \$25.00
School Requesting: LWHS
Classification: 10-12 Animation Flash

Title: Talking About Touching Revision Packet
Author: Committee For Children
Publisher: Committee For Children
Copyright: 2000
No. of Copies: 2
Price: No Cost
School Requesting: LWSD Elem. Counselors
Classification: K-4

Jackie Pendergrass moved to approve the Personnel Report.
Seconded by Doug Eglington.

ITEM 78
PERSONNEL REPORT

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

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$1,068.00 from the Washington Mutual Bank for the purpose of purchasing supplemental classroom books.
Seconded by Bob Hughes.

ITEM 79
A.G. BELL ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary donation in the amount of \$5,000.00 from the International Community School PTSA for the purpose of purchasing supplemental books and bookshelves for the school library.
Seconded by Bob Hughes.

ITEM 80
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$1,000.00 from the Redmond Junior High PTSA for the purpose of purchasing additional cabinets for the drama room.

Seconded by Bob Hughes.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$1,500.00 from the Kirkland Baseball Association to be used toward the Juanita High School baseball and softball scoreboards project.

Seconded by Bob Hughes.

Motion carried.

Bob Hughes moved that the Board of Directors accept a monetary donation in the amount of \$10,000.00 from the Kirkland Baseball Commission to be applied to the Lake Washington High School Baseball Field Renovation - Phase Two Project.

Seconded by Jackie Pendergrass.

Motion carried.

No report

Doug Eglington moved that the Board of Directors authorize the president of the board to sign a letter stating that the Lake Washington School District Board of Directors has reviewed and accepted the Constructability Review for Thoreau Elementary.

Seconded by Jackie Pendergrass.

Motion carried.

ITEM 81
REDMOND JUNIOR
HIGH DONATION

ITEM 82
JUANITA HIGH
DONATION

ITEM 83
LAKE WASHINGTON
HIGH DONATION

ITEM 155
MANN ELEMENTARY

ITEM 156
THOREAU ELEMENTARY
CONSTRUCTABILITY
REPORT

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Bob Hughes moved that the Board of Directors approve change Order No. 4 to Strand Hunt Construction for work at Redmond High School in the amount of \$45,069.00 increasing the contract amount to \$37,169,823.00.
Seconded by Doug Eglington.

Motion carried.

No report

No report

Doug Eglington moved that the Board of Directors review second reading and approve the proposed modifications to Board Policy JC (School Attendance Areas).
Seconded by Jackie Pendergrass.

Motion carried.

None

Doug Eglington gave a report of his attendance at the Puget Sound ESD Joint King/Pierce County School Directors' Meeting Tuesday, January 29.

ITEM 79
RDMOND HIGH PHASE 2
CHANGE ORDER NO. 4

ITEM 24
LAKEVIEW
ELEMENTARY

ITEM 03
REDMOND JUNIOR
HIGH

ITEM 66
BOARD POLICY JC
SECOND READING/
APPROVAL

ADDITIONAL
COMMUNITY
COMMENTS

BOARD MEMBER
COMMENTS

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Janice Linville announced that the Board Meetings are now televised on Channel 26 in Redmond and Kirkland and soon will be televised in Sammamish.

Jackie Pendergrass reminded everyone of Election Day, February 5.

Karen Bates announced that prior to the March 4 Board Meeting there will be a work session held at 4:00 p.m. in the Houghton Conference Room

Jackie Pendergrass moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

The meeting was adjourned at 8:46 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary