

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 9, 2004

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

CALL TO ORDER

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

ROLL CALL

Nancy Bernard requested that Franklin
Elementary Constructability Report be
pulled from the Consent Agenda.

APPROVE AGENDA

Nancy announced that because of the
number of people wishing to address the
Board regarding district boundaries, a
second public comment period for
boundary issues would be held after the
Superintendent's Report.

Dr. Saul shared information regarding the
context of the Board meeting concerning
boundary decisions.

Doug Eglington moved to approve the
February 9, 2004 Board Agenda as
amended.
Seconded by Jackie Pendergrass.

Motion carried as amended.

PTSA Council Reflections Chair Carla
Dunlap presented information regarding
the Reflections competition entitled "I'm
Really Happy When..."

HOST SCHOOL

The following students performed their
Reflection pieces:

Emily Rapada Mead Elementary
Stephanie Chao Redmond Junior High
Kaysee Fahl Redmond Junior High

Carla expressed appreciation to the
Reflections Committee, local chairs and all
participants.

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Puget Sound Educational Service District
Director Marlene Fuson recognized
Eastlake High Teacher Jill Van Glubt as the
Puget Sound ESD Teacher of the Year.

RECOGNITION

Eastlake High School Principal Rondel
Hardie recognized Eastlake High PE
Teacher Gail Novito as one of King
County's Outstanding PE teachers.

Juanita High School Associate Principal
John Logan recognized Juanita High Band
Director Bruce Gutgesell for being
inducted into the Washington Music
Educators Association Hall of Fame.

District parent Todd Boyle expressed
concern regarding the military recruitment
information and activities provided to
district students.

PUBLIC COMMENT

Dr. Saul will contact Mr. Boyle via email
regarding the availability and suitability of
balancing information.

District parent Lori Sandquist expressed
concerns about a video regarding dealing
with difference that is scheduled to be
shown to her daughter's Eastlake High
School advisory class.

Dr. Saul advised that he will be viewing
the video, the Eastlake High principal is
convening a group to reexamine the issue,
and parent notification will be done prior
to showing the video.

District parent Arthur Hu expressed his
concern regarding the district's math
program.

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Doug Eglington moved that the Board of Directors authorize the president of the Board to sign a letter to the State stating that the Lake Washington School District Board of Directors has reviewed and accepted the Constructability Review for Benjamin Franklin Elementary School. Seconded by Jackie Pendergrass.

Motion carried.

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

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

Motion carried.

The following vouchers were approved:

General Fund

253689 through 254479 \$1,994,229.41

Capital Projects

21953 through 22038 \$1,887,576.91

ASB Funds

35269 through 35372 \$ 187,782.30

Payroll

292254 through 292508 \$2,157,550.54

Payroll Direct Deposit 5,662,927.97

U.S. Savings Bond Transfer 5,650.00

Electronic Payroll

 Tax Withdrawal 2,143,841.59

Flex Spending 45,804.42

Electronic Vision (NBN) 22,495.50

Electronic Long Term Disability 7,557.38

School Employees Credit Union 137,231.45

Dept of Retirement Systems 205,730.48

Dept of Retirement Systems 434,021.20

Deferred Comp 34,842.00

NON-CONSENT
AGENDA

FRANKLIN ELEM.
CONSTRUCTABILITY
REPORT

CONSENT AGENDA

APPROVAL OF
VOUCHERS

Transportation VF (20)	1,250.72
Private Purpose Trust (94-99)	531.40

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Approval of January 26, 2004 Board Meeting minutes.

APPROVAL OF MINUTES

Approval of the February 9, 2004 Personnel Report.

PERSONNEL REPORT

Approval of monitoring reports for Board Policies EL-16 (Asset Protection) and EL-18 (Technology) as presented at the January 26, 2004 Board Meeting.

MONITORING REPORTS

Acceptance from A.G. Bell Elementary PTSA \$4,900.00 for funding classroom field trips and safety patrol program.

DONATIONS

Acceptance from Juanita Schools Foundation \$5,870.00 for Lunch Buddy program, distribution to be determined by the District (\$4,800.00); Academic Games, distribution to be determined by the District (\$870.00); and Juanita High Cross Country Team (\$200.00).

Acceptance from Kamiakin Junior High PTSA \$2,500.00 for Student planners (\$1,500.00); supplies for ninth grade CAPstone project (\$750.00); and party for ninth grade CAPstone students (\$250.00).

Acceptance from Redmond High School PTSA \$1,060.80 for student planners.

Dr. Saul introduced Lake Washington School District teachers Mike Town, Brian Healy, and Marie Hartford who showed a video describing a proposal for construction and operation of an Environmental Education Center to be

SUPERINTENDENT'S REPORT

located at the site of the proposed
Brightwater waste water treatment facility
being planned by King County.

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Dr. Saul recognized Lake Washington High
School transition classroom staff members
Toni Evans and Nancy Anderson.

Doug Eglington gave a report of his
attendance at the annual Washington State
School Directors Association Legislative
Conference in Olympia.

LEGISLATIVE UPDATE

Doug also shared information regarding
the following bills: Charter Schools, WASL
Retakes; and Simple Majority.

Doug also advised that State
Superintendent Terry Bergeson has signed
on to a new proposal by the League of
Education voters which calls for a billion
dollar proposal that would involve raising
the sales tax by an additional cent. It
would raise approximately a billion dollars
a year that would be dedicated to early
childhood, K-12, class size reduction, and
would provide money for higher
education.

Dr. Saul shared information regarding his
workings with a Coalition of School
Districts around Special Education
funding.

Board discussion followed.

Nancy Bernard and Dr. Saul clarified the
process regarding addressing the Board
regarding boundaries.

CONTINUATION OF
PUBLIC COMMENT

In addition Dr. Saul and Board members
advised the parents that their comments

are welcomed and will be honored and seriously considered.

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District parents Rich Halbert, Mark McClare, Renee' Lucarelli, Jean Burten, David Langston, Mike Lucarelli, Greg Allan, Timothy O'Neil Dunne, and Shelly Jaffe expressed the following concerns regarding the Boundary Committee's preliminary proposed boundaries plan:

- Decreased safety;
- Increased costs;
- Loss of continuity;
- Alternative with less impact;
- Separation from community; and
- Policy and procedure violations.

In addition, the parents presented an alternative plan to the Boundary Committee's preliminary proposed plan.

Bob Hughes noted that the Board Retreat is scheduled for February 27 and 28.

FUTURE AGENDA ITEMS

DEBRIEF

Nancy Bernard announced that Puget Sound School Directors Network meeting will be held Thursday, March 4 at Southcenter Double Tree. The agenda is "Adequate, Equitable and Stable School Funding - A Call to Action."

BOARD MEMBER COMMENTS

Doug Eglington announced that Area 2 Washington State School Directors Association is meeting Thursday, February 19 in the WIAA Conference Room, 435 Main Avenue South in Renton from 5:30-

8:30 pm.

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Dr. Saul announced that he has been in communication Mayor Rose Marie Ives regarding the possibility of the Redmond City Council attending a work session with the Board for the purposes of discussing items of mutual interest.

Nancy Bernard advised that she is working on the No Child Left Behind letter. Doug suggested it be an Op-Ed piece.

Nancy will work on proposed letter to legislators regarding binding arbitration.

Jackie Pendergrass advised that she personally sent an email to all legislators in the 45th, 48th, 32nd and 1st regarding the whole issue of strikes.

Doug Eglington moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:28 pm.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary