

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 1, 2004

The meeting was called to order by
President Nancy Bernard at 7:02 p.m.

CALL TO ORDER

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

ROLL CALL

Ravi Shahani requested that Juanita
Elementary Constructability Report be
pulled from the Consent Agenda.

APPROVE AGENDA

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

Motion carried as amended.

Environmental and Adventure School
Principal Cindy Duenas expressed
appreciation to Board members for their
support of choice schools in the district.

HOST SCHOOL

Staff members John Hamilton and Wayne
Tannhauser introduced students who
presented a PowerPoint highlighting their
"Friday Projects."

Nancy Bernard read a proclamation
declaring March 8-12, 2004 as Classified
School Employees' Week.

RECOGNITION

Blackwell Elementary Principal Jeff
DeGallier recognized 5th Grader Matt
Matula for receiving national recognition
and 1st place for his essay in the HOLES
Fictional Memoir Writing Contest.

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District parent Steve Stone expressed his concerns regarding the boundary changes and the boundary change process.

PUBLIC COMMENT

District parents Mary Kay Weinmeister and Debbie Marchione expressed concerns about the current administrative policies regarding films and videos being shown in schools. They also distributed copies of policies INB, INB-R, and IIAA to Board members and requested that the policies be reviewed.

District parents Mavis and Ken Goetsch expressed concerns regarding the lack of equity and equal access to students applying for advanced placement classes.

Jackie Pendergrass 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 Juanita Elementary School.
Seconded by Ravi Shahani.

NON-CONSENT
AGENDA

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.

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The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

254480 through 255354 \$2,884,131.10

Capital Projects

22039 through 22153 \$1,920,509.87

ASB Funds

35373 through 35496 \$ 207,684.56

Payroll

292509 through 292774 \$2,175,088.45

Payroll Direct Deposit 5,941,102.83

U.S. Savings Bond Transfer 5,650.00

Electronic Payroll

 Tax Withdrawal 2,250,867.06

Flex Spending 46,610.78

Electronic Vision (NBN) 23,300.62

Electronic Long Term Disability 7,539.40

School Employees Credit Union 136,804.41

Dept of Retirement Systems 211,271.57

Dept of Retirement Systems 442,781.44

Deferred Comp 37,098.18

Transportation

VF 21 193,075.77

Approval of the February 9, 2004 Board
Meeting minutes.

APPROVAL OF MINUTES

Approval of the March 1, 2004 Personnel
Report.

PERSONNEL REPORT

Approval of change order No. 15 to Lydig
Construction for work at Kirkland Junior
High School in the amount of \$38,351.00
increasing the contract amount to
\$14,747,341.00.

KIRKLAND JUNIOR
HIGH
CHANGE ORDER NO. 15

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Approval of Change Order No. 20 to Strand Hunt Construction for work at Redmond High School in the amount of \$228,897 increasing the contract amount to \$38,400,820.

REDMOND HIGH
CHANGE ORDER NO. 20

Approval of the summer school fees as presented.

SUMMER SCHOOL
PROGRAM FEES

Acceptance from Peter Kirk Elementary \$5,500.00 to purchase literacy enrichment (\$3,500.00); 3rd and 4th grade salmon project (\$500.00); and 6th grade enrichment activities (\$1,500.00).

DONATIONS

Acceptance from Emily Dickinson Elementary PTSA \$33,862.05 for the field improvement project.

Doug Eglington gave a report regarding the House and the Senate proposed 2004 Supplemental Budgets.

LEGISLATIVE UPDATE

Doug also presented an update on the following bills:

HJR 4204 - Simple Majority
SSB 6211 - Levy Base Recalculations
3ESHB 2195 - WASL Retakes
SHB 2295 - Charter Schools

In addition, Doug advised that the Board's National Association urges members to contact their senators to vote for a 2.2 billion dollar increase for the IDEA Bill and to align funding for Title I with the legislation that is before Congress.

Board discussion followed.

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Dr. Saul shared information regarding the editorial in the March 2 Seattle Post-Intelligencer.

In addition, Dr. Saul presented an updated progress report regarding the Coalition for Adequate Funding for Special Education.

Dr. Saul presented the Superintendent's Report highlighting:

- School-City Coordination Meeting with the City of Kirkland; and
- Scheduling a meeting with City of Redmond.

SUPERINTENDENT'S
REPORT

Dr. Cindy Meilleur presented background information on the Western States Benchmarking Consortium, the Consortium's current work, and their future direction.

Jackie Pendergrass requested feedback from administration about the concerns raised by parents regarding advanced placement and film rating/policy.

BOARD MEMBER
COMMENTS

Doug Eglington suggested that at the beginning of the community comment portion of the board meeting we address how concerns are generally responded to or assigned to staff for follow-up.

Doug advised that the Board's National Association believes the recent U.S. Supreme Court Ruling Lock vs. Davy is a

definite victory over the Voucher issue.

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Jackie Pendergrass moved to adjourn.
Seconded by Bob Hughes.
Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:44 pm.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary