

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 5, 2004

The meeting was called to order by
President Nancy Bernard at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Ravi Shahani requested that the following
items be pulled from the Consent Agenda:

APPROVE AGENDA

- Brightwater Community
Environmental Education Center;
- New Construction at Site 41 In Lieu
of Modernization; and
- Interlocal Cooperative Agreement
to Provide Services for Students
with Disabilities.

Doug Eglington moved to approve the
April 5, 2004 Board Agenda as amended.
Seconded by Jackie Pendergrass.

Motion carried.

Lake Washington High School Principal
Mark Robertson shared information about
students, staff, programs, test scores, and
parents.

HOST SCHOOL

Mark also introduced ASB President and
Vice President Jill Watanabe who
presented information regarding the
strengths of student activities and the
Leadership Class.

In addition, a Lake Washington High
School promotional video was presented.

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Nancy Bernard read a proclamation
declaring April 19-23, 2004 as Volunteer
Week.

RECOGNITION

Rose Hill Elementary Principal Joyce
Teshima introduced lunch buddy Jeanne
Robertson, recipient of the 2004 United
Way of King County "Outstanding
Mentor" award. Lunch Buddy
Coordinator Mary Goehring recognized
Jeanne Robertson for her outstanding
mentoring service.

Jill Albinger expressed her concerns
regarding the district's Integrated Pest
Management (IPM) program and the use of
pesticides in the district.

PUBLIC COMMENT

Dr. Saul guaranteed to continue to work
the IPM program with an eye toward very
careful use and application of materials.

Bill Bennett expressed his concerns
regarding a video shown at Eastlake High
School. Mr. Bennett also requested the
need for a review by staff and parents of
videos dealing with sex education, and that
the process for students viewing a video at
school is changed to one of "opting in"
instead of "opting out."

Scott Bennett expressed his concerns about
the administration at Eastlake High School
scheduling the viewing of a video dealing
with a sex education without prior
notification to parents.

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Laura Franklin read her letter urging the Board of Directors to not only reconsider the growth plan on the Sammamish Plateau but revisit the boundary issue with a more viable, logical, and cost effective plan.

Rich Halbert and Peggy Halbert expressed their profound disappointment with the boundary process and requested that the Sahalee neighborhood not be split.

Renee Lucarelli expressed her dissatisfaction with criteria for making boundary decisions not being followed.

Dr. Saul shared his rationale for the decision to recommend a modified version of the Elementary Boundary Task Force alternative proposal.

Jackie Pendergrass moved that the Board of Directors accept the Superintendent's recommendation on the Redmond/Sammamish area elementary boundaries beginning the 2004-05 and 2006-07 school years as indicated.
Seconded by Bob Hughes.

NON-CONSENT
AGENDA

ELEMENTARY
BOUNDARIES

Doug Eglington requested that the language listed under No. 7 (second bullet) be amended as follows:

"If growth in a specific school attendance area varies substantially from projections, the district will involve parents and staff in a review of the causes and development of recommendations to deal with changes in student numbers."

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Bob Hughes moved to approve the amended language.
Seconded by Jackie Pendergrass.

Motion carried.

Board discussion, questions, and comments followed.

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

Eglington, no.

Motion carried as amended.

Ravi Shahani moved that the Board of Directors adopt Resolution No. 1923 encouraging the expanded use of the proposed Brightwater Treatment Facility to include ongoing educational and environmental programs for all citizens in the community.
Seconded by Doug Eglington.

BRIGHTWATER
COMMUNITY
ENVIRONMENT
EDUCATION CENTER
RESOLUTION NO. 1923

Motion carried.

Ravi Shahani moved that the Board of Directors adopt Resolution 1926 which provides the certification required by the State Board of Education for the submission of an application to construct a new facility at Site 41 at Redmond Ridge.
Seconded by Jackie Pendergrass.

NEW CONSTRUCTION
AT SITE 41 IN LIEU OF
MODERNIZATION AT
SITE 46
RESOLUTION NO.1926

Motion carried.

Ravi Shahani moved that the Board of Directors approves the Interlocal Cooperative Agreement to allow ESD 189 to provide an educational program not otherwise available.
Seconded by Bob Hughes.

INTERLOCAL
COOPERATIVE
AGREEMENT
LWSD/ESD 189

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

255355 through 256446 \$2,391,470.56

Capital Projects

22154 through 22268 \$1,671,160.26

ASB Funds

35497 through 35636 \$ 251,175.72

Payroll

292775 through 293051 \$2,194,059.45

Payroll Direct Deposit 5,815,642.05

U.S. Savings bond Transfer 5,650.00

Electronic Payroll

 Tax Withdrawal 2,203,163.42

Flex Spending 46,761.62

Electronic Vision (NBN) 46,963.02

Electronic Long Term Disability 7,169.29

School Employees Credit Union 136,429.41

Dept of Retirement Systems 209,688.92

Dept of Retirement Systems 441,859.94

Deferred Comp 40,014.18

Transportation VF (22) 292,238.44

Private Purpose Trust

100 through 126 2,326.79

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Approval of the March 15, 2004 Board
Meeting minutes.

APPROVAL OF MINUTES

Approval of the April 5, 2004 Personnel
Report.

PERSONNEL REPORT

The following instructional materials were
approved:

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Criminal Justice Today
Author: Frank Schmalleger
Publisher: Pearson/Prentice Hall
Copyright: 2003
No. of Copies: 21
Price: \$55.00
School Requesting: ICS
Classification: Grade 11-12 Criminal Justice

Title: World Civilizations, 3rd Edition
Author: Philip Adler
Publisher: Wadsworth/Thomson
Copyright: 2003
No. of Copies: 140
Price: \$80.00
School Requesting: RHS
Classification: Grade 10 (Honors)

Title: Joey Pigza Loses Control
Author: Jack Gantos
Publisher: Harper Trophy
Copyright: 2000
No. of Copies: 5
Price: \$6.00
School Requesting: Wilder (PTSA Classic Books)
Classification: Grade 5

Title: West Against the Wind
Author: Liza Ketchum
Publisher: Universe
Copyright: 1987
No. of Copies: 60
Price: \$9.00 per book

School Requesting: KaJH
Classification: Grade 5

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Acceptance from Louis May Alcott
Elementary PTSA \$1,323.31 for library
books (\$323.31) and field trip
transportation (\$1,000.00).

DONATIONS

Acceptance from Blackwell Elementary
PTSA \$11,085.18 for classroom enrichment
materials for grades K-6, music, library,
special education, occupational therapy,
and physical education.

Acceptance from Emily Dickinson PTSA
\$39,337.16 for the fields improvement
project.

Acceptance from Robert Frost Elementary
PTSA \$5,940.00 for the purchase and
installation of outdoor tables and benches.

Acceptance from Dwight Krossa and
Nancy Bick \$2,500.00 to be used at the
discretion of the Ben Rush Elementary
principal.

Acceptance from Eastlake High School
PTSA \$4,594.00 for a staff member to
attend curriculum enrichment class
(\$400.00); Encyclopedia of American
Immigration (\$399.00); eating disorders
resources (\$600.00); zinc flashing for
chemistry experiment (\$17.00); repair &
service of microscopes (\$1,000.00); 32 hand-
held, folding chalkboards (\$32.00);
cooking/homecare aids for Transitions
program (\$236.00); 20 copies of Microsoft
Office 2003, Advanced Concept and
Techniques for business classes (\$945.00);
two uniforms for EHS marching band

(\$300.00); soil amendments for planting strip project (\$165.00); and 32 copies for books for Humanities classes (\$500.00)

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Acceptance from International Community School PTSA \$2,000.00 for Volleyball equipment (\$1,000.00) and International Studies instructional materials (\$1,000.00).

Approval that the Board of Directors meeting originally scheduled for August 2, 2004 is rescheduled to August 9, 2004.

RESCHEDULE 2003-04
BOARD MEETING DATE

Adoption of Resolution No. 1924 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2004-2005 school year.

WIAA ENROLLMENT
FOR 2004-2005
RESOLUTION NO. 1924

Adoption of Resolution No. 1925 naming Janene Fogard, Deputy Superintendent, as the district's agent for the purpose of complying with RCW 4.96.010-020.

DESIGNATION OF
AGENT FOR RECEIPT OF
CLAIMS
RESOLUTION NO. 1925

Approval of Change Order Nos. 17 and No. 18 to Lydig Construction for work at Kirkland Junior High School in the amount of \$27,303.00 increasing the contract amount to \$14,775,841.00.

KIRKLAND JUNIOR
HIGH CHANGE ORDER
NOS. 17 AND 18

Adoption of Resolution No. 1927, certifying approval of the Building Commissioning Report recommendations by Coffman Engineers, Inc.

REDMOND HIGH
COMMISSIONING
REPORT
RESOLUTION NO. 1927

Adoption of Resolution No. 1928 approving the disposal of portable Nos. 179, 186, 274, 261, 260, and 203 in a manner that best serves the interests of the district.

JUANITA ELEMENTARY
SURPLUS & DISPOSAL OF
PORTABLES
RESOLUTION NO. 1928

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Approval of the monitoring report for Board Policy EL-17 (Facilities) as presented at the March 15, 2004 Board Meeting.

APPROVAL OF
MONITORING REPORTS
(EL-17) FACILITIES

Authorization for the superintendent to enter into an Interlocal Agreement between the Department of General Administration and the Lake Washington School District.

INTERLOCAL
AGREEMENT
DEPARTMENT OF
GENERAL
ADMINISTRATION

Doug Eglington presented a wrap-up report of the 2004 legislative session regarding education issues and advised that the supplemental budget was adopted in the amount of 146 million.

LEGISLATIVE UPDATE

Doug also advised that the Hagel Harken Amendment to the IDEA reauthorization bill (special education funding from the federal government) is scheduled to be debated and voted upon next week.

Doug announced that June is the deadline for submitting legislative priorities to WSSDA and requested Board members to advise him of their legislative priorities.

Bob Hughes advised that he will research the Carver policy regarding Board members removing items from the Board Meeting Consent Agenda.

DEBRIEF

The Board approved the proposed 2004-05 Board Meeting dates.

BOARD MEMBER
COMMENTS

Jackie Pendergrass presented a report of her attendance at the National School Board Association Conference in Orlando, Florida March 27-30.

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Jackie also advised that she is on the Eastside Human Services Forum Board which is currently looking at human services needs and funding.

Nancy Bernard reported her attendance at the CEFPI/WASA School Facilities Conference in Portland, Oregon March 31 through April 2.

Ravi Shahani reported his attendance at a community event with the Redmond Transportation Advisory Committee.

Bob Hughes suggested that the Board present the Carver Governance Model at the November WSSDA Conference in Spokane. Bob will work on the details and submit a proposal.

Jackie Pendergrass moved to adjourn
Seconded by Doug Eglington

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:23 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary