

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 3, 2004

The meeting was called to order by  
President Nancy Bernard at 7:03 p.m.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass requested that the  
following be pulled from the Consent  
Agenda:

APPROVE AGENDA

- Tab No. 4 - Franklin Elementary  
Modernization Award, and
- Tab No. 6 - Juanita Elementary  
Modernization Award.

Doug Eglinton moved to approve the  
May 3, 2004 Board Meeting Agenda as  
amended.

Seconded by Bob Hughes.

Motion carried.

Rose Hill Junior High Principal David  
Larson shared information regarding their  
Ignite Mentoring program. He introduced  
Student Mentor Coordinator Jessica  
Coburn who introduced the student  
mentors and presented a film highlighting  
the Ignite Mentoring program.

HOST SCHOOL

District parents Bob Brandt, Shalimar  
Backman, Darrell Paxman, Julie Wright,  
Holly Hughes, Terry Rennaker, Paul  
Morris, and Karen Ocherman expressed  
their concerns regarding the use of a  
GLSEN video at Eastlake High School as  
part of the anti-harassment training for  
students. In addition, the parents  
requested that all GLSEN Curriculum be  
permanently removed from the district. It  
was also suggested that the district needs  
to consider not allowing gay/straight  
alliance clubs on campus.

PUBLIC COMMENT

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Dr. Saul expressed his appreciation to those addressing the Board and advised that his intention is one where we have a resolution that reflects extended input from people with all perspectives.

Board discussion followed.

Nancy Bernard read a proclamation recognizing May 3-7, 2004 as Teacher Appreciation Week.

RECOGNITION

Coordinator of Academic Games Rita Smith recognized Inglewood Junior High Academic Games Team as the District Champions.

Coach: Jackie Coons

Players: John Sexton, Kelly Christison, Christina Hanke, Maxwell Lee, Nuha Elkugia, Caitlin Evans, Kevin Mulholland, Patrick Hutchins, Adam Avery, Natalie Johnson, Jina Lim, Kathryn Lingel, Alexa Keizur, Philip Wu, Anthony Jackson, and Claire Jones.

Dr. Saul share background information on the development of measures for Ends Policy No. 2 (Literacy in the Arts and Sciences) and Ends Policy No. 4 (Communication and Learning Skills).

MONITOR BOARD  
POLICIES  
ENDS NO. 2 AND NO. 4

Director of Student Success Dan Phelan presented data on student performance on a variety of measures for those students who have attended school in the district for the past three years or more.

Board questions and discussion followed.

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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

256447 through 257289           \$2,220,255.83

Capital Projects

22269 through 22380           \$1,960,354.06

ASB Funds

35637 through 35747           \$ 215,821.51

Payroll

293052 through 293313       \$2,194,514.26

Payroll Direct Deposit       5,864,761.32

U.S. Savings Bond Transfer   5,600.00

Electronic Payroll

    Tax Withdrawal       2,216,181.09

Flex Spending               46,490.78

Electronic Vision (NBN)     20,569.07

Electronic Long Term Disability   6,995.62

School Employees Credit Union 135,764.41

Dept of Retirement Systems   211,878.66

Dept of Retirement Systems   439,949.86

Deferred Comp               41,844.18

Transportation VF (23)       145,643.59

Private Purpose Trust

127 through 130               197.00

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Approval of the April 19, 2004 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the May 3, 2005 Personnel  
Report.

PERSONNEL REPORT

Adoption of Resolution No. 1929 certifying  
that the project to modernize Franklin  
Elementary School will be completed  
according to the purposes for which the  
state matching funds are being provided.

FRANKLIN  
ELEMENTARY SCHOOL  
MODERNIZATION  
RESOLUTION NO. 1929

Adoption of Resolution No. 1930 certifying  
that the project to modernize Juanita  
Elementary School will be completed  
according to the purposes for which the  
state matching funds are being provided.

JUANITA ELEMENTARY  
SCHOOL  
MODERNIZATION  
RESOLUTION NO. 1930

Approval of change order Nos. 21 and 22  
to Lydig Construction for work at Kirkland  
Junior High School in the amount of  
\$35,970.00 increasing the contract amount  
to \$14,874,881.00.

KIRKLAND JUNIOR  
HIGH SCHOOL  
CHANGE ORDER  
NOS. 21 AND 22

Approval of Change Order No. 21 to  
Strand Hunt Construction for work at  
Redmond High School in the amount of  
\$408,796 increasing the contract amount to  
\$38,809,616.

REDMOND HIGH  
SCHOOL  
CHANGE ORDER NO. 21

Adoption of Resolution No. 1931 declaring  
the equipment, vehicles, and portable  
listed on the attached four pages as surplus  
to the needs of the district and authorizing  
the superintendent to proceed with the  
distribution, transfer, sale or disposal of the

SURPLUS OF  
EQUIPMENT AND  
PORTABLES  
RESOLUTION NO. 1931

items listed.

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Acceptance from Juanita Schools  
Foundation \$1,635.00 for the Lunch Buddy  
program (\$1,400.00), Academic Games  
(\$120.00), and Juanita High Cross Country  
Team (\$115.00).

DONATIONS

Acceptance from Louisa May Alcott  
Elementary PTSA \$1,365.93 for library  
books and accelerated reader tests for the  
library.

Acceptance from Helen Keller Elementary  
PTSA \$4,629.44 for five infrared classroom  
amplification systems.

Acceptance from Lakeview Elementary  
PTSA \$6,092.00 for supplemental K-2  
Reading assistance (\$3,200.00) and  
materials for Rocket Math program  
(\$2,892.00).

Acceptance from Christa McAuliffe  
Elementary PTSA \$4,484.71 for the outdoor  
education program for sixth grade classes.

Acceptance from Carl Sandburg  
Elementary PTSA \$1,650.00 for nine days  
of swimming lessons for third grade  
students. Includes instruction and  
transportation to Juanita High School.

Jackie Pendergrass moved that the Board  
of Directors authorizes the superintendent  
to enter into a contract with Spee West  
Construction, Inc. for the modernization of  
the Franklin Elementary School in the  
amount of \$9,837,773 (plus sales tax)  
including bid alternates 4a and 5b in the  
amount of \$237,773.  
Seconded by Ravi Shahani.

FRANKLIN  
ELEMENTARY  
MODERNIZATION  
AWARD

Motion carried.

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Doug Eglington moved that the Board of Directors authorizes the superintendent to enter into a contract with Babbit Neuman Construction, Inc. for the modernization of the Juanita Elementary School in the amount of \$9,666,000 (plus sales tax) including bid alternates 1c, 2b, and M1b in the amount of \$403,000.  
Seconded by Ravi Shahani.

JUANITA ELEMENTARY  
MODERNIZATION  
AWARD

Motion carried.

Doug Eglington gave a report of his attendance at the Eastside Coalition of School Board Members meeting.

LEGISLATIVE UPDATE

Doug reminded Board members that if they have additions to the WSSDA Legislative Proposals, they need to be listed on the May 17 agenda.

Doug advised that since the last Board meeting he has met informally with Representatives Anderson, Hunter and Senator McAuliffe regarding a variety of issues that impact our district.

Dr. Saul announced that he is in the process of visiting schools with legislators to have conversations regarding special education service requirements and related funding issues. This is all part of the Superintendent's Special Education Funding Coalition strategic plan. Other districts around the region are arranging similar kinds of visits.

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Dr. Saul presented the Superintendent's  
Report highlighting:

SUPERINTENDENT'S  
REPORT

- Use of Video/Films Policy INB-R

It was suggested that we have a matrix  
to summarize the video/films policy.

Jackie Pendergrass suggested that in the  
last paragraph for elementary, junior  
high, and high school, the word  
“..... should be submitted to IMC .....”  
be changed to “...shall be submitted to  
IMC....”

Board discussion and questions  
followed.

- Six-Year Capital Facilities Plan
- K-8 Science Adoption Update

Board discussion and questions  
followed.

- Commendations to:
  - ✓ Blackwell Elementary  
teacher Carol Nicholson;  
and
  - ✓ Horace Mann Elementary  
teacher Jennifer Driftmier,  
office manager Sue  
Naumand, and secretary  
Anne Glassey.

Doug Eglington reiterated the need for the  
Board to have a discussion of any

FUTURE AGENDA ITEMS

legislative proposals they wish to add to the WSSDA legislative proposals.

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Doug Eglington gave a report of the May 3 King County Elected Officials Workshop on Emergency Management, Emergency Preparation, and Homeland Security that he and Nancy Bernard attended.

BOARD MEMBER  
COMMENTS

In addition, Doug attended a recent KCTS Board meeting and advised that the station continues to get its finances in order.

Jackie Pendergrass advised that she was a participant on the interview process for the Kirkland Parks Director.

Nancy Bernard shared with Board members items of correspondence that she received.

The Board of Directors recessed into Executive Session at 10:23 p.m. to discuss Negotiations and Personnel.

EXECUTIVE SESSION

The Board returned to public session at 12:05 a.m.

Jackie Pendergrass moved to adjourn the meeting.  
Seconded by Bob Hughes.

Motion carried.

The meeting was adjourned at 12:10 a.m.

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Nancy P. Bernard, President



Madelyn A. Murray  
Recording Secretary

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Don Saul, Superintendent