

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 17, 2004

The Initiative-728 Student Achievement Fund public hearing was called to order at 5:10 p.m.

I-728 PUBLIC HEARING

Director of Student Success Dan Phelan presented the Student Achievement Fund Report.

Board questions and discussion followed.

Doug Eglington suggested the district send a summary of the report to our state representatives.

The Board meeting was called to order by President Nancy Bernard at 5:34 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 be pulled from the Consent Agenda:

- Tab 4 - Approval of Monitoring Reports EL 5, EL-6, and EL-11

APPROVE AGENDA

Doug Eglington requested that the following be pulled from the Consent Agenda:

- Tab 8 - Utility Easements

Doug Eglington moved to approve the May 17, 2004 Board Meeting Agenda as amended.

Seconded by Jackie Pendergrass.

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.

Approval of the May 3, 2004 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the May 17, 2004 Personnel  
Report.

PERSONNEL REPORT

The following instructional materials were  
approved:

INSTRUCTIONAL  
MATERIALS ADOPTION

<b>Title:</b>	Fathom Dynamic Statistics Software
<b>Author:</b>	Tim Erikson
<b>Publisher:</b>	Key Curriculum Press
<b>Copyright:</b>	2001
<b>No. of Copies:</b>	Unlimited Site License
<b>Price:</b>	\$3099.95
<b>School Requesting:</b>	EHS
<b>Classification:</b>	Grades 7-12

<b>Title:</b>	Vocational Biographies
<b>Author:</b>	N/A
<b>Publisher:</b>	Vocational Biographies
<b>Copyright:</b>	2003
<b>No. of Copies:</b>	Site License
<b>Price:</b>	\$1295.00
<b>School Requesting:</b>	JHS
<b>Classification:</b>	Grades 10-12

<b>Title:</b>	Psychology, 7th edition
<b>Author:</b>	David Myers
<b>Publisher:</b>	Worth
<b>Copyright:</b>	2004
<b>No. of Copies:</b>	35
<b>Price:</b>	\$71.00 per book
<b>School Requesting:</b>	RHS
<b>Classification:</b>	Grades 11-12

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**Title:** Love That Dog  
**Author:** Sharon Creech  
**Publisher:** Harper Trophy  
**Copyright:** 2001  
**No. of Copies:** 5  
**Price:** \$5.99  
**School Requesting:** Wilder (PTSA Classic Books)  
**Classification:** Grade 1

**Title:** Eight Prison Camps  
**Author:** Dieuwke Wendelaar Bonga  
**Publisher:** Ohio Univ. Center for International Studies  
**Copyright:** 1996  
**No. of Copies:** 35  
**Price:** \$26.00 per book paid by PTSA Grant  
**School Requesting:** EHS  
**Classification:** Grade 10

**Title:** Because of Winn-Dixie  
**Author:** Kate DiCamillo  
**Publisher:** Scholastic  
**Copyright:** 2000  
**No. of Copies:** 5  
**Price:** \$5.99  
**School Requesting:** Wilder (PTSA Classic Books)  
**Classification:** Grade 3

Adoption of Resolution No. 1932 to  
continue participation in the NEVAC  
Interdistrict Vocational Cooperative for the  
school year 2004-2005.

NEVAC INTERDISTRICT  
COOPERATIVE  
RESOLUTION NO. 1932

Approval of the 2004-2007 District  
Technology Plan required by the State of  
Washington.

TECHNOLOGY PLAN  
2004-2007

Adoption of the Six-Year Capital Facilities  
Plan 2004-2009 as presented.

SIX-YEAR CAPITL  
FACILITIES PLAN  
2004-2009

Approval of Resolution No. 1934 providing  
dedication of 25 feet of property at the  
intersection of 166<sup>th</sup> Avenue NE and NE  
104<sup>th</sup> Street to the City of Redmond which  
will permit the City to install and maintain  
equipment for its Public Works Department.

REDMOND JUNIOR  
HIGH  
RESOLUTION NO. 1934

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Approval of Change Order No. 23 to Lydig Construction for work at Kirkland Junior High School in the amount of \$23,739.00 increasing the contract amount to \$14,898,620.00.

KIRKLAND JUNIOR  
HIGH  
CHANGE ORDER NO. 23

Endorsement of the Issaquah School District legislative positions regarding transportation funding and support for rational, service standards based funding for special needs programs.

LEGISLATIVE  
PROPOSALS

Acceptance from the Helen Keller Elementary PTSA \$5,358.18 to purchase library books and materials.

DONATIONS

Acceptance from Mark Twain Elementary PTSA \$1,500.00 for a teacher stipend for the technology club.

Acceptance from Carl Sandburg Elementary PTSA \$7,210.98 for outdoor education (\$6,413.48) and outdoor education scholarships (\$797.50).

Acceptance from Stella Scola PTA \$1,427.50 for students field trip.

Acceptance from Eastlake High School PTSA \$1,076.03 to purchase an electronic transcript embosser for the counseling department.

Acceptance from Kirkland Kiwanis Club \$1,500.00 for a play structure at the BEST teen Parent Daycare.

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The Board shared questions and concerns regarding the monitoring reports.

Discussion followed.

Dr. Saul suggested the Board continue to communicate additional questions regarding the EL Monitoring Reports, and advised that he would resubmit the monitoring reports for further discussion at the June 7 Board Meeting.

Jackie Pendergrass moved that the Board of Directors authorize the Deputy Superintendent and/or the Director of Support Services the authority to sign utility easements on behalf of the Lake Washington School District.  
Seconded by Ravi Shahani

Motion carried.

Dr. Saul presented the monitoring report on EL-9 (District Calendar).

Board discussion and suggestions followed.

Dr. Saul presented the monitoring report on EL-15 (Financial Administration) Policy.

Board comments and discussion followed.

Doug Eglington expressed appreciation to the Board for their endorsement of the Issaquah School District's legislative proposals to the Washington State School Directors Association Legislative Committee.

APPROVAL OF  
MONITORING REPORTS  
EL-5, EL-6, and EL-11

UTILITY EASEMENTS  
RESOLUTION NO. 1933

MONITOR BOARD  
POLICY EL-9

MONITOR BOARD  
POLICY EL-15

BOARD DISCUSSION

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In addition Doug presented an updated report regarding the IDEA Bill, and advised that he and Bob Hughes participated in a linkage session with the Puget Sound Educational Service District Board.

Jackie Pendergrass gave a report of her attendance at the ground breaking ceremony for Juanita Elementary.

Jackie also requested that Board members advise her if they plan to attend the Eastside Human Services Forum June 8.

Nancy Bernard advised that she attended a training presented by Risk Management Coordinator Diane Weber for our junior and senior high science teachers.

Bob Hughes suggested that when board members are discussing ELs, the EL subtitles with a description be listed on the TV screen so that those watching TV understand what the discussion is referencing.

Doug Eglington moved to adjourn the meeting.  
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:45 p.m.

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Nancy P. Bernard, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary