

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

The Board meeting was called to order by
President Nancy Bernard at 7:05 p.m.

CALL TO ORDER

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

Excused: Doug Eglington arrived at
approximately 7:30 pm.

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

APPROVE AGENDA

- Tab 13 Interlocal Agreement
LWSD/City of Sammamish

Jackie Pendergrass moved to approve the
June 7, 2004 Board Meeting Agenda as
amended.

Seconded by Bob Hughes.

Motion carried.

Assistant Superintendent Julie Goldsmith
recognized Aero-Jet Company for their
generous contributions to the LWSD
Science program.

RECOGNITION

PTSA Council Scholarship Co-Chairs
Carolyn Vache' and Melinda Wilson
recognized Scholarship Committee
members Nancy Hartnell, Sue Holt, Mavis
Goetsch, Michallea Schuelke, and Wendy
Gildersleeve.

PTSA Council Scholarships were presented
to the following recipients:

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

Student Scholarships

Alexanne Madison - Eastlake High School
Allison Strother - International Community Schc
Jamie Vann - Juanita High School
Michael Warga - Lake Washington High School
Tammy Guo - Redmond High School
Ashlee Henderson - BEST

Karen Bates Scholarship

Karie Berkas - Redmond High School

Adra Klein Scholarship

Laura McKenny - Lake Washington High School

Dr. L.E. Scarr Scholarship

Nicole Peterson - Lake Washington High School

Council at Large Scholarships

Sarah Jurick - Juanita High School
Monica Shanta - Redmond High School
Loan Nguyen - Redmond High School
Nicholas Schmitt - Eastlake High School

Staff Scholarships

Judy Cook - Bell Elementary
Linda Irish - John Muir Elementary

District parent Harold Zeitz expressed concerns regarding the Redmond Junior High Gifted program in general and the science program in particular.

PUBLIC COMMENT

Dr. Saul expressed appreciation to Mr. Zeitz for his comments and advised that he will follow-up on the concerns expressed.

District parent Nancy Hartnell expressed appreciation to the Board for their part in educating both her daughters and preparing them for the future.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

Dr. Saul presented an Ends Monitoring update.

ENDS MONITORING

Board members discussion followed.

NON-CONSENT
AGENDA

Science Staff Development Specialist Linda Stevens presented the proposed recommendations of the Science Textbook Committee.

K-9 SCIENCE TEXTBOOK ADOPTION

Board questions and discussion followed.

Jackie Pendergrass moved that the Board of Directors approve recommendations from the Science Textbook Committee and the Instructional Materials Committee to adopt the listed materials for use in Kindergarten through 9th grade in the district.

Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1935 authorizing the superintendent to increase the 2003-04 Debt Service Budget from \$27,805,894 to \$30,170,894.
Seconded by Bob Hughes.

2003-04 DEBT SERVICE
FUND
RESOLUTION NO. 1935

Motion carried.

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

CONSENT AGENDA

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

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

- Tab 6 EL-5 Treatment of Parents & Citizens

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

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

Motion carried.

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

257290 through 258222 \$2,308,203.88

Capital Projects

22381 through 22497 \$2,506,771.03

ASB Funds

35748 through 35880 \$ 252,980.34

Payroll

293314 through 293567 \$2,184,191.10

Payroll Direct Deposit 5,817,464.07

U.S. Savings Bond Transfer 5,600.00

Electronic Payroll

 Tax Withdrawal 2,202,538.06

Flex Spending 46,440.78

Electronic Vision (NBN) 37,556.77

Electronic Long Term Disability 6,980.43

School Employees Credit Union 134,446.41

Dept of Retirement Systems 442,318.37

Dept of Retirement Systems 204,057.09

Deferred Comp 43,124.18

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

Approval of the May 17, 2004 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the June 7, 2004 Personnel Report and Salary Schedules.

PERSONNEL REPORT

Approval of the monitoring report for Board Policy EL-6 (Student Learning Environment)

EL-6 MONITORING REPORT

Approval of the monitoring report for Board Policy EL-9 (District Calendar).

EL-9 MONITORING REPORT

Approval of the monitoring report for Board Policy EL-11 (Staff Treatment).

EL-11 MONITORING REPORT

Approval of the monitoring report for Board Policy EL-15 (Financial Administration).

EL-15 MONITORING REPORT

Approval of Change Order Nos. 24 and 25 to Lydig Construction for work at Kirkland Junior High School in the amount of \$78,906.00 increasing the contract amount to \$14,977,526.00.

KIRKLAND JUNIOR CHANGE ORDER NOS. 24 AND 25

Adoption of Resolution No. 1936 approving the disposal of portable nos. 289, 291, and 309 in a manner that best serves the interests of the district.

KIRKLAND JUNIOR SURPLUS/DISPOSAL OF PORTABLES RESOLUTION NO. 1936

Acceptance from Elizabeth Blackwell Elementary PTSA \$1,300.00 for sixth grade programs.

DONATIONS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

Acceptance from John Muir Elementary
PTSA \$7,000.00 for library books and
library materials.

Acceptance from Samantha Smith
Elementary PTSA \$27,720.43 for the
purchase and maintenance of amplification
systems for three classrooms (\$4,240.26),
PE equipment (\$1,250.00), supplemental
curriculum materials (\$3,310.27), purchase
and installation of kiln (\$11,400.00), field
trip buses for next two years (\$5,000.00),
ASB budget (\$274.16), and purchase hand
truck, digital camera, new rug for library,
and purchase/installation of mini-blinds
for south side of building (\$2,245.74.)

Acceptance from Laura Ingalls Wilder
Elementary PTSA \$4,537.75 for memory
cards, batteries, and battery recharges for
the new digital cameras (\$1,687.75; and
Tough Math program (\$2,850.00).

Acceptance from Evergreen Junior High
PTSA \$3,326.59 for supplemental math,
spelling, science, language arts, and music
curriculum materials; Lacrosse equipment;
and a speaker on eating disorders for the
health classes.

Acceptance from Rose Hill Junior High
PTSA \$3,412.86 for supplemental supplies
for Stella Schola students.

Acceptance from State Farm Insurance
Company \$6,900.00 for Kamiakin Junior
High CAPstone program.

Jackie Pendergrass moved that the Board
of Directors approve the monitoring report
for Board Policy EL-5 (Treatment of

EL-5 MONITORING
REPORT

Parents & Citizens).
Seconded by Bob Hughes.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

Jackie Pendergrass moved that the Board of Directors authorize the superintendent to enter into a Joint Use Agreement for Development, Maintenance, Scheduling, and Operations of Recreation Facilities between the City of Sammamish and the Lake Washington School District.
Seconded by Doug Eglington.

LWSD & CITY OF
SAMMAMISH
JOINT USE AGREEMENT

Motion carried.

Doug Eglington reported the following:

LEGISLATIVE UPDATE

- Doug met with Representative Glen Anderson and has spoken with several other representatives.
- The WSSDA Legislative Committee meeting is scheduled for June 25 and 26.
- The Eastside group of school board members will meet on Tuesday, June 15. State Representative Judy Clibborn from Mercer Island will also attend.
- WSSDA posted on their website a request that Board members who feel the association should take a position on a new legislative issue or change an existing position, forward submittals to that extent prior to September 15.

Assistant Superintendent Dr. Cindy Meilleur and Coordinator of Highly Capable Programs Matt Manobianco presented a report regarding the Advanced Placement program highlighting: background, overview,

SUPERINTENDENT'
REPORT

enrollment process, and initiatives underway.

Board members discussion, questions, and requests followed.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

Dr. Saul recognized commendations to the following:

- Kamiakin Junior High School teacher Matthew Breysse
- Teachers and administration staff at Redmond Junior High
- BEST teacher Darin Detwiler, and
- Staff members at Support Services.

Jackie Pendergrass:

- Shared a letter from a Meadowdale High family to the Juanita High staff and boosters regarding the positive impact the Juanita students had on the Meadowdale team during the state soccer tournament.
- Advised that the Eastside Human Services Forum 101 will be held June 8 at 7:30 p.m. at the Lake Washington Technical College.
- Thanked PTSA Council for the contribution made in the Board's name to the PTSA Council Scholarship Fund.

BOARD MEMBER
COMMENTS

Doug Eglington talked with Steve Miller regarding Initiative 884. Steve requested that the LWSD Board look at supporting the initiative. Doug proposed that at a future Board meeting the Board consider that request.

The Board will place Initiative 884 for

discussion on the June 28 Board Meeting
agenda.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2004

Dr. Saul recognized the successful seasons for Eastlake High Girls Softball, Juanita High Boys Soccer, and Lake Washington High Boys Baseball.

Nancy Bernard announced that the district's sports teams, band, and choirs are all doing exceptionally well.

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

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:27 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary