

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 28, 2004

The Board meeting was called to order by
President Nancy Bernard at 7:08 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:

APPROVE AGENDA

- Tab 8 Extended Day Program Fees,
and
- Tab 10 Stadium Use Fees.

Jackie Pendergrass moved to approve the
June 28, 2004 Board Agenda as amended.
Seconded by Ravi Shahani.

Motion carried.

District parent Todd Boyle expressed
concerns about military recruiting on
campus. He suggested that the Board
adopt a resolution addressing military
recruiting and schedule an open dialogue
meeting with the public regarding
recruitment of students.

PUBLIC COMMENT

Barbara Quintana, district employee,
shared information concerning her
experience with military recruitment when
she worked as a high school career
specialist in Seattle.

Doug Eglington requested information
concerning the district's obligation under
federal law on the subject of military
recruiting on campus.

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Jackie Pendergrass requested information regarding current recruiting practices in the various schools.

Dr. Saul presented the Executive Limitation Monitoring Report for EL-2 Emergency CEO Succession.

MONITOR BOARD
POLICY EL-2

Board discussion followed.

Dr. Saul presented the Executive Limitation Monitoring Report for EL-8 Instructional Materials Selection.

MONITOR BOARD
POLICY EL-8

Board comments, suggestions, and discussion followed.

Dr. Saul advised that a Board work session is scheduled for July 10 at which time EL monitoring data will be discussed.

Coordinator of Business Services Barbara Posthumus presented the proposed district budget for 2004-2005.

2004-2005 BUDGET
FIRST PUBLIC HEARING

Board discussion and questions followed.

Lisa MacFarlane presented information regarding Initiative 884 - The Education Initiative and requested endorsement from the Board of Directors.

INITIATIVE 884
THE EDUCATION
INITIATIVE

Board questions and discussion followed.

Doug Eglington moved that the Board of Directors endorse Initiative 884--The Education Initiative.
Seconded by Jackie Pendergrass.

Motion carried.

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Jackie Pendergrass moved to approve the
Consent Agenda as amended.
Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

258223 through 259500 \$2,755,708.54

Capital Projects

22498 through 22614 2,472,504.37

ASB Funds

35881 through 36080 371,049.80

Payroll

293568 through 293823 2,213,813.61

Payroll Direct Deposit 6,108,453.60

U.S. Savings Bond Transfer 5,500.00

Electronic Payroll

 Tax Withdrawal 2,351,199.20

Flex Spending 46,440.78

Electronic Vision (NBN) 15,870.14

Electronic Long Term Disability 7,016.49

School Employees Credit Union 136,212.41

Dept of Retirement Systems 456,121.27

Dept of Retirement Systems 219,325.31

Deferred Comp 43,241.18

Private Purpose Trust

131 through 135 183.00

Approval of the June 28, 2004 Personnel
Report and Salary Schedules.

PERSONNEL REPORT

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Approval of the June 7, 2004 Board
Meeting Minutes.

APPROVAL OF MINUTES

The following instructional materials were
approved:

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Algebra Ready
Author: Ken Andrews/ Diane Johnson
Publisher: Sopris West
Copyright: 2003
No. of Copies: 7 sets
Price: \$350.00 set
School Requesting: Special Ed
Classification: Grade 7-12

Title: Interactive Mathematics Program, Year 2
Author: Lynn Alper, Dan Fendel, et al.
Publisher: Key Curriculum Press
Copyright: 2002
No. of Copies: 30
Price: \$49.20 per book
School Requesting: EJJH
Classification: Grade 7-9 Safety Net

Title: World History: Connections to Today
Author: Ellis/ Esler
Publisher: Prentice Hall
Copyright: 2005
No. of Copies: 35
Price: \$61.97 per book
School Requesting: RHS
Classification: Grade 10

Title: The Americans
Author: Gerald Danzer/ et.al.
Publisher: McDougal Littell
Copyright: 2003
No. of Copies: 15
Price: \$62.67 per book
School Requesting: Family Learning Center
Classification: Grade 9-12

Title: Edvita Violence Response Series
Author: Edvita Corp.
Publisher: Edvita Corp.
Copyright: 2004
No. of Copies: 1
Price: No cost (Pilot)
School Requesting: EAS

Classification: Grade 6-9

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Approval of the proposed fee schedule for
the Community swim program for the
2004-05 school year.

COMMUNITY SWIM
PROGRAM FEES

Authorization for the superintendent to
enter into Interdistrict Cooperation
agreements with Bellevue and Northshore
School districts for the Indian Education
program.

AMERICAN INDIAN &
ALASKA NATIVE
STUDENTS
INTERDISTRICT
COOPERATIVE
AGREEMENT

Approval of Change Order Nos. 26, 27, and
28 to Lydig Construction for work at
Kirkland Junior High School in the amount
of \$58,115.00 increasing the contract
amount to \$15,035,641.00.

KIRKLAND JUNIOR
HIGH CHANGE ORDER
NOS. 26, 27, AND 28

Adoption of Resolution No. 1937 to accept
the work of Berschauer Phillips
Construction for the construction of
Redmond Junior High School.

REDMOND JUNIOR
HIGH SCHOOL
CONSTRUCTION
ACCEPTANCE OF
PROJECT
RESOLUTION NO. 1937

Acceptance from Audubon Elementary
PTSA \$5,950.00 for Lunch Buddies
program (\$1,000.00), field trips (\$3,150.00),
assemblies (\$1,200.00), and author
workshops (\$600.00).

DONATIONS

Acceptance from Louisa May Alcott
Elementary PTSA \$8,320.00 for a
multipurpose room sound system.

Acceptance from Peter Kirk Elementary
PTSA \$6,850.00 for completion of phase 2

and 3 of the primary playground.

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Acceptance from Lakeview Elementary
PTSA \$11,350.00 for supplemental
enrichment materials for reading, math,
and technology.

Acceptance from John Muir Elementary
PTA \$1,624.53 for third grade swimming
lesson program (\$500.00) and physical
education & music departments
(\$1,124.53).

Acceptance from Community School
Parent-Teacher Group \$6,868.00 for general
education programs.

Acceptance from Laura Ingalls Wilder
Elementary PTSA \$4,449.36 for TouchMath
resource center collection (\$2,850.00) and
laminating machine (\$1,599.36).

Acceptance from DisneyHand Teacher
Award to Stella Schola \$5,000.00 for
enrichment materials and staff/curriculum
materials.

Doug Eglington moved that the Board of
Directors adopt the Extended Day program
fees as listed on the schedule for the 2004-
05 school year.
Seconded by Jackie Pendergrass.

Motion carried.

Ravi Shahani moved that the Board of
Directors approve the fees for Eastlake
Varsity Baseball field for the 2004-2005
school year.
Seconded by Doug Eglington

EXTENDED DAY
PROGRAM FEES

STADIUM USE FEES

Motion carried.

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Doug Eglington shared information regarding his attendance at the Washington State School Directors' Association Legislative Committee meeting June 25-26.

LEGISLATIVE UPDATE

Dr. Saul presented the Superintendent's Report highlighting the Inglewood Junior High Task Force Recommendation.

SUPERINTENDENT'S REPORT

Dr. Saul recognized commendations to the following:

- Lake Washington High School Counselor Diane Fennema,
- Rockwell Elementary Teacher Megan Porter,
- Rockwell Elementary Principal John Nesbitt,
- Entire Lake Washington High School family,
- Norman Rockwell Elementary Teacher Marie Hewitt,
- Sandburg Elementary staff members Nadia Armstrong, Kari McGoorty, and Sibyl Jorgenson, and
- District nurses Kathy Cusack and Rosie Muse.

Jackie Pendergrass expressed appreciation to all those involved with the District's graduation ceremonies.

BOARD MEMBER COMMENTS

Doug Eglington reported on the following:

- Attendance at the International Policy Governance Association Conference in Chicago June 10-12,

- KCTS is operating in the black for the first time in five years because of CEO Bill Mohler's leadership,

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- Attendance at the retirement party for Ron Ricketts, who served as General Manager of KCDA for 30 years, and
- Aviation High School, in partnership with King County and run by Highline High, celebrating its kick off early next month.

Nancy Bernard advised that King County Library System has requested time at the August 9 Board Meeting to present information regarding their Capital Replacement Bond Measure.

Board discussion followed.

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

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:50 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary