

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
August 4, 2003

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

CALL TO ORDER

Members present: Nancy Bernard, Doug  
Eglington, Bob Hughes, Janice Linville, and  
Jackie Pendergrass.

ROLL CALL

Doug Eglington moved to approve the  
August 4, 2003 agenda.  
Seconded by Janice Linville.

APPROVE AGENDA

Motion carried.

None

HOST SCHOOL

None

RECOGNITION

Leonard Czajka expressed concerns  
regarding the lack of district procedures  
for assisting his son in completing his high  
school education at the University of  
Washington or at Bellevue Community  
College.

PUBLIC COMMENT

Dr. Saul advised Mr. Czajka that a staff  
member would be making contact with  
him regarding his concerns.

Dr. Saul presented information regarding  
initial work in policy governance related to  
Board Policy E-4 (Communication and  
Learning Skills).

MONITORING BOARD  
POLICY E-4

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Assistant Superintendent Julie Goldsmith introduced members of the Literacy Content Team and presented information to help develop a common understanding of performance, indicators identifying current data available, and provide information about data that could be used for Ends monitoring.

MONITORING BOARD  
POLICY E-4 CONTINUED

Director of Student Success Dan Phelan presented information about reliable characteristics of data.

Samples of kindergarten and fourth grade students' writing were shared with Board members.

Board discussion and questions followed.

Dr. Saul presented the survey results of the Board of Directors' monitoring of GP-1 (Governance Commitment), GP-2 (Governing Style), and GP-3 (Board Job Description).

MONITORING BOARD  
POLICY GP-1,  
GP-2, AND GP-3

Board discussion followed with a request that the online survey be formatted in a way which enables Board members to partially complete the survey and return at a later time to finish the survey.

Director of Communications Peter Daniels presented the monitoring report for EL-4 including a copy of the Annual Report brochure that will be sent to all residents in August. Board suggestions and discussion followed.

MONITORING BOARD  
POLICY EL-4

Deputy Superintendent Janene Fogard presented the monitoring report for EL-14. Board questions and discussion followed.

MONITORING BOARD  
POLICY EL-14

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NON-CONSENT  
AGENDA GP-2

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1912 officially adopting the 2003-2004 budget. Seconded by Doug Eglington.

2003-2004 BUDGET  
ADOPTION  
RESOLUTION NO. 1912

Motion carried.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1913 authorizing the issuance and sale of Unlimited Tax General Obligation Refunding Bonds of the district in the aggregate principal amount of \$3,105,000. Seconded by Janice Linville.

AUTHORIZATION TO  
SELL BONDS  
RESOLUTION NO. 1913

Motion carried.

Janice Linville moved that the Board of Directors approve the first reading of revisions to Board Policy EL-3 (Communication and Council to the Board). Seconded by Doug Eglington.

BOARD POLICY EL-3  
FIRST READING

Motion carried.

Nancy Bernard requested that the July 7, 2003 minutes be pulled from the Consent Agenda.

CONSENT AGENDA GP-8

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

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

Motion carried as amended.

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The following vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

248173 through 248967           \$2,219,537.31

Capital Projects

21246 through 21338           \$3,068,620.77

ASB Funds

34630 through 34723           \$ 174,609.46

Payroll

290347 through 290641       \$2,168,252.19

Payroll Direct Deposit       5,604,916.17

U.S. Savings Bond Transfer   5,250.00

Electronic Payroll

    Tax Withdrawal       2,148,521.71

Flex Spending               38,301.60

Electronic Vision (NBN)     38,653.79

Electronic Long Term Disability   8,117.75

School Employees Credit Union 142,208.62

Dept of Retirement Systems   201,396.42

Dept of Retirement Systems   414,081.49

Transportation VF

16                               \$ 49,070.73

Private Purpose

57                               \$     297.49

Approval of the Personnel Report.

PERSONNEL REPORT

Acceptance of a monetary donation in the amount of \$8,790.00 from Horace Mann Elementary PTA for the purchasing, engraving, and installing decorative brick pavers bordering a concrete walkway at the new school building (the Horace Mann "Path of Pride).

DONATIONS

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Authorization for the Superintendent to enter into an Interdistrict Cooperative Agreement with Snohomish School District to provide an educational program not otherwise available.

INTERDISTRICT COOP  
AGREEMENT WITH  
SNOHOMISH S.D.

Authorization for the Superintendent to enter into an Interlocal Cooperative Agreement with ESD 189 to provide an educational program not otherwise available.

INTERLOCAL COOP  
AGREEMENT WITH  
ESD 189

Authorization for the superintendent to enter into Interdistrict Cooperative agreements with Bellevue and Northshore School districts for the Native American Consortium.

INTERDISTRICT COOP  
AGREEMENT FOR  
AMERICAN INDIAN &  
ASASKA NATIVE  
STUDENTS

Adoption of Resolution No. 1914 verifying the survey results indicating there are no school facilities available in adjacent districts.

STATE STUDY & SURVEY  
UPDATE  
RESOLUTION NO. 1914

Approval of the selection of the DLR Group as the architectural firm for Rose Hill Elementary School and authorizes the superintendent or designee to enter into a contract with the DLR Group.

ROSE HILL  
ELEMENTARY  
ARCHITECT SELECTION

Approval of the selection of the Mahlum Architects as the architectural firm for the Site 41 Elementary School construction project and authorizes the superintendent or designee to enter into a contract with Mahlum Architects.

REDMOND RIDGE  
ELEMENTARY  
ARCHITECT SELECTION

Approval of the value engineering report and recommendations as presented.

FRANKLIN ELEM.  
VALUE ENGINEERING  
REPORT

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Approval of the value engineering report and recommendations as presented.

JUANITA ELEM. VALUE  
ENGINEERING REPORT

Approval of Change Order No. 10 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$43,592.00 increasing the contract amount to \$9,115,005.00.

MANN ELEMENTARY  
CHANGE ORDER NO. 10

Approval of Change Order No. 13 to Rushforth Construction for work at Thoreau Elementary School in the amount of \$26,074.00 increasing the contract amount to \$8,188,975.00.

THOREAU ELEMENTARY  
CHANGE ORDER NO. 13

Approval of Change Order No. 2 to Lydig Construction for work at Kirkland Junior High School in the amount of \$23,073.00 increasing the contract amount to \$13,997,543.00.

KIRKLAND JUNIOR  
CHANGE ORDER NO. 2

Approval of Change Order No. 13 to Strand Hunt Construction for work at Redmond High School in the amount of \$12,716.00 increasing the contract amount to \$37,795,405.00.

REDMOND HIGH  
CHANGE ORDER NO. 13

Nancy Bernard requested that the July 7, 2003 minutes be amended to reflect that following the recognition of Bob Hughes a break was taken in the business meeting to hold a reception honoring Bob Hughes.

APPROVAL OF MINUTES

Jackie Pendergrass moved to approve the minutes of the July 7, 2003 board meeting

as amended.  
Seconded by Doug Eglington.

Motion carried as amended.

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Doug Eglington noted an article in the Legislative Summary written by the WSSDA Director of Governmental Relations Daniel Steele entitled: Session 2003: A Question of Trust.

LEGISLATIVE UPDATE  
GP-3

On a Federal Level, Doug announced that Congress is in recess until after Labor Day.

In addition, Doug advised that a WASL Communications Workshop is scheduled August 20-22 from 8:00-12 noon at the SeaTac Doubletree.

Nancy Bernard advised that she attended a School Facilities Advisory Board meeting and suggested the District schedule a time for Legislators to tour one of our new buildings.

Dr. Saul presented information regarding:

- Board Development;
- Reboundary "Lake of the Woods" petition for reconsideration; and
- Recognition to the District's Transportation Department from Superintendent of Public Instruction Dr. Terry Bergeson.

REPORTS EL-3

Dr. Saul announced that Board Policy EL-3 (Communication and Counsel to the Board), EL-12 (Staff Compensation) and E-4 (Communication and Learning Skills) will be monitored at the September board meetings.

FUTURE AGENDA ITEMS  
EL-3

Board members shared their evaluations of the format and setup of the Board meeting. Discussion followed.

DEBRIEF GP-2

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Doug Eglington encouraged parents to have their children immunized prior to the start of school.

BOARD MEMBER  
COMMENTS

Doug also advised that KCTS CEO Bill Mohler continues to aggressively work to bring the budget situation under control and is making significant headway, and that Mr. Mohler's focus is local community rather than national.

Jackie Pendergrass presented a report listing the total dollar amount of Board approved donations from September through August 2002-03, 2001-02, 2000-01, and 1999-00. Jackie also expressed appreciation to the PTSA membership for their hard work and generosity.

Janice Linville moved to adjourn.  
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

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

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Nancy P. Bernard, President



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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary