

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 6, 2003

The meeting was called to order by
President Nancy Bernard at 7:01 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Janice Linville

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

APPROVE AGENDA

Motion carried.

Audubon Elementary Principal Cheryl
Chikalla introduced the Audubon Choir
who sang the songs "America" and
"Autumn Leaves."

HOST SCHOOL

Cheryl also presented a PowerPoint
highlighting information about Audubon,
WASL results, School Improvement Plan,
and Becoming a Better School.

Eastlake High Principal Rondel Hardie
recognized the following National Merit
Scholars:

RECOGNITION

Commended Students

Anthony Cao
Kathleen Gladhill
Alexanne Madison
Jim Pasko

Semifinalists:

Michael Skinner
Sarah Washburn

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International Community School Principal
Cindy Duenas recognized the following
National Merit Scholars:

Semifinalists

Nikolas Sherrow-Groves
Allison Strother

PTSA Council Co-President Nancy Hartnell
announced that the PTSA Council is
sponsoring a Board of Directors Candidates
Forum October 29, 2003 from 7:00-8:30 p.m.
in the Resource Center Board Room.

PUBLIC COMMENT

District parent Vanessa Hair shared
information regarding the need for
American Sign Language classes to be
included in LWSD curriculum.

Dr. Saul will follow up with Mrs. Hair on
her request. Board discussion followed.

Dr. Saul presented background information
regarding the use of effective assessment
data to monitor our progress toward the
Board's Communications Ends Policy.

MONITOR BOARD
POLICY E-4

Deputy Superintendent Janene Fogard,
Assistant Superintendent Julie Goldsmith
and Director of Student Success Dan Phelan
presented a proposal for the monitoring of
Communications Ends Policy. They also
shared a graphic representation of the
proposed Ends monitoring framework,
along with the results of the second Board
Ends Monitoring survey.

Board discussion, questions, and
recommendations followed.

None

NON-CONSENT

AGENDA

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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.

Motion carried.

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

249536 through 250563 \$2,421,964.44

Capital Projects

21480 through 21645 \$5,251,020.71

ASB Funds

34783 through 34890 \$ 208,628.47

Payroll

290900 through 291246 \$2,314,467.13

Payroll Direct Deposit 5,502,191.48

U.S. Savings Bond transfer 5,300.00

Electronic Payroll

 Tax Withdrawal 2,175,425.53

Flex Spending 37,379.12

Electronic Vision (NBN) 54,501.05

Electronic Long term Disability 7,573.45

School Employees Credit Union 137,684.88

Dept of Retirement Systems 209,347.57

Dept of Retirement Systems 420,807.84

Deferred Comp 32,306.00

Private Purpose Trust

62 through 73 \$ 820.50

Approval of the September 22, 2003 Board
Meeting minutes.

APPROVAL OF MINUTES

Approval of the Personnel Report.

PERSONNEL REPORT

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Approval of the monitoring reports for Board Policies EL-3 (Communication and Counsel to the Board) and EL-12 (Staff Compensation) as presented at the September 22, 2003 Board Meeting.

MONITORING REPORTS

Acceptance of the resignation of Lake Washington School District Board Member Janice Linville effective October 6, 2003.

RESIGNATION OF
BOARD MEMBER JANICE
LINVILLE

Approval of the appointment of members to the 2003-2004 Instructional Materials Committee.

INSTRUCTIONAL
MATERIALS COMMITTEE

Granting out-of-endorsement waivers for individuals listed for the requested full-time equivalency (FTE) in special education and basic education teacher assignments for the 2003-2004 school year.

OUT OF ENDORSEMENT
ASSIGNMENT WAIVER

Authorization for the Superintendent to enter in an Interagency Agreement with the Northshore School District No. 417 to provide printing services.

INTERAGENCY
AGREEMENT

Approval for the Juanita High School to participate in the December 2003 Bellevue Community College Holiday Basketball Tournament.

JUANITA HIGH BOYS
BASKETBALL TEAM

Approval of Change Order Nos. 6 and 7 to Lydig Construction for work at Kirkland Junior High School in the amount of \$246,932.00 increasing the contract amount to \$14,296,000.00.

KIRKLAND JUNIOR
HIGH CHANGE ORDER
NOS. 6 AND 7

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Acceptance from Juanita Schools Foundation \$1,500.00 for support of Juanita Elementary safety program, and \$900.00 to support their technology program.

DONATIONS

Acceptance from Louisa May Alcott Elementary PTSA \$1,000.00 for student field trip transportation; \$768.00 purchase of a book binder; and \$400.00 purchase supplemental library curriculum supplies.

Acceptance from Albert Einstein PTSA \$3,500.00 for the Outdoor Education program.

Acceptance from Redmond Elementary PTSA \$2,000.00 for student field trips and assemblies.

Doug Eglington announced that the Washington State School Directors Association Legislative Assembly approved a package of legislative positions for 2004. Doug will forward information to Board members.

LEGISLATIVE UPDATE

Dr. Saul presented the Superintendent's Report highlighting:

SUPERINTENDENT'S REPORT

- Kirkland City Council/School Board Meeting
- School Improvement Plan - Update
- Commendations to the Juanita Jaguar Reading program and volunteers Claudia Adams, Toni Gibson, Julie Gurrad, and Joyce Smith
- Commendations to Mrs. Huguley, first grade teacher at John Muir

Elementary.

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Dr. Saul announced that Board Policy EL-10: Student Discipline and EL-13: Staff Evaluation will be monitored during the October 20 Board meeting.

FUTURE AGENDA ITEMS

Board members discussed and shared information regarding: monitoring period set up/microphones; format; and the discussion held.

DEBRIEF

Jackie Pendergrass volunteered to serve as the Board's Washington Interscholastic Activities Association (WIAA) representative.

BOARD MEMBER
COMMENTS

Nancy reminded everyone of the PTSA Council sponsored Board of Directors Candidates Forum October 29, 2003 from 7:00-8:30 p.m. in the Resource Center Board Room.

Doug Eglington announced the following:

- Emerald Heights is hosting a Candidates Forum October 27 from 2:00-4:00 p.m.;
- City of Redmond website lists information regarding the airing of the Redmond Candidate Profiles on Channel 21; and
- Channel 9's recently completed pledge drive was its most successful ever.

Jackie Pendergrass advised that Eastside Human Services Forum is collecting

information from candidates regarding their knowledge of human services and will post results on their website.

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Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:54 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary