

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 20, 2003

The meeting was called to order by  
President Nancy Bernard at 7:06 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Bob Hughes

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

AGENDA

Motion carried.

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

CONSENT AGENDA

Bernard, yes; Eglington, yes; Pendergrass,  
yes.

Motion carried.

Approval of the October 6, 2003 Board  
Minutes.

MINUTES

Approval of the Personnel Report.

PERSONNEL REPORT

Approval of the appointment of student  
representative Cathy Adams to the 2003-  
2004 Instructional Materials Committee.

INSTRUCTIONAL  
MATERIALS COMMITTEE

Approval of Change Order No. 8 to Lydig  
Construction for work at Kirkland Junior  
High School in the amount of \$116,115.00  
increasing the contract amount to

KIRKLAND JUNIOR  
CHANGE ORDER NO. 8

\$14,412,115.00.

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Acceptance from Elizabeth Blackwell Elementary PTSA \$13,870.00 to be used for the following: \$200.00 to each of the 38 staff members to be used to purchase enrichment educational materials for classroom use; and \$6,270.00 to cover transportation costs for field trips.

DONATIONS

Acceptance from Peter Kirk Elementary PTSA \$15,359.00 to be used for the following: \$5,850.00 for student field trip events; and \$9,509.00 for the following stipend assignments: Math is Cool program, technology, chorus, student counsel, intramurals, and job carding (a student community service program) for the 2003-2004 school year.

Acceptance from Christa McAuliffe Elementary PTSA \$7,100.00 to be used for the following: \$2,000.00 to purchase books and/or quiz titles for the Accelerated Reading program; \$2,000.00 to purchase paper for general use; and \$3,100.00 to fund field trip bus rental charges.

Acceptance from Rockwell Elementary PTA \$9,500.00 to be used for the following: \$3,400.00 for two stipend assignments -- choir and student counsel; and \$6,100.00 for grade level/specialists enrichment grants.

Acceptance from Samantha Smith Elementary PTSA \$4,150.00 to be used for the following: \$2,500.00 to cover transportation costs for field trips; \$1,500.00 supplemental library books, author visits, or other educational materials; and \$150.00 provide scholarships for field trips and/or school

supplies for students in need.

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Acceptance from Laura Ingalls Wilder  
Elementary PTSA \$2,500.00 to be used to  
purchase supplemental equipment and  
supplies to support the library (\$1,000.00),  
music (\$1,000.00), and physical education  
(\$500.00) programs.

Acceptance from International Community  
School PTSA \$19,000.00 to be used for the  
following: \$3,000.00 to purchase  
supplemental art and science supplies; and  
\$16,000.00 to be shared by all eight  
departments for curriculum enrichment.

Acceptance from Michael and Annemarie  
Plumpe \$1,500.00 for the Redmond High  
School Family and Consumer Science  
program.

Assistant Superintendent Cindy Meilleur  
presented the Executive Limitation  
Monitoring Report for EL-10 Student  
Discipline.

MONITOR BOARD  
POLICY EL-10

Board discussion, questions, and  
suggestions followed.

Assistant Superintendent Julie Goldsmith  
presented the Executive Limitation  
Monitoring Report for EL-13 Staff  
Evaluation.

MONITOR BOARD  
POLICY EL-13

Board discussion, questions, and  
suggestions followed.

Jackie Pendergrass advised that she  
receives the Washington Interscholastic  
Activities Association magazine and will

BOARD DISCUSSION

share with any interested Board members.

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Doug Eglington announced that, according to a Seattle Times article, we can expect some changes in leadership in both Houses prior to the next session. In addition, Doug advised that there is still no resolution from Washington D.C. in terms of Individual Disabilities Education Act and Voucher proposal.

Doug also reported a delegation from the district traveled to Colorado to attend a seminar for public school districts in the practice of Policy Governance.

Jackie Pendergrass shared information about Operation School Bell (OSB) which provides new clothes for students in grades K-9. Jackie announced that October 21 OSB will provide clothes for their ten-thousandth student in a 10-year period.

Nancy Bernard presented a report of her attendance at a Washington State School Directors Association Legislative Committee meeting. She will forward materials from the meeting to Board members.

Nancy also 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.

At 8:14 p.m. the Board of Directors recessed into an executive session to discuss negotiations.

EXECUTIVE SESSION

The Board of Directors returned to public

session at 8:52 p.m.

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Jackie Pendergrass moved to adjourn.  
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The Meeting was adjourned at 8:54 p.m.

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Nancy P. Bernard, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary