

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 17, 2003

The meeting was called to order by  
President Nancy Bernard at 7:04 p.m.

CALL TO ORDER

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

ROLL CALL

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

APPROVE AGENDA

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

Approval of the November 3, 2003 Board  
Meeting minutes.

APPROVAL OF MINUTES

Approval of the Personnel Report.

PERSONNEL REPORT

Adoption of Resolution No. 1916  
authorizing the Superintendent to enter a  
Franchise Agreement with the City of  
Kirkland and Interlocal Agreement with  
the City of Kirkland, University of  
Washington, and City of Bellevue for the  
district's Wide Area Network Project.

KIRKLAND FRANCHISE  
AGREEMENT  
RESOLUTION NO. 1916

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The following instructional materials were approved:

INSTRUCTIONAL  
MATERIALS ADOPTION

**Title:** Nisei Daughter  
**Author:** Monica Sone  
**Publisher:** Univ. of Washington Press  
**Copyright:** 1979  
**No. of Copies:** 35  
**Price:** \$13.00 per book  
**School Requesting:** ICS  
**Classification:** Grade 11 (approved by IMC to grade 9 and above)

**Title:** Ella Minnow Pea  
**Author:** Mark Dunn  
**Publisher:** Random House  
**Copyright:** 2001  
**No. of Copies:** 35  
**Price:** \$10.80 per book  
**School Requesting:** JHS  
**Classification:** Grade 11/12

**Title:** Warriors Don't Cry  
**Author:** Melba Patilla Beals  
**Publisher:** Simon Pulse  
**Copyright:** 1995  
**No. of Copies:** 100  
**Price:** \$5.99 per book  
**School Requesting:** RHJH  
**Classification:** Grade 8 (approved by IMC to grade 10 and above)

**Title:** Beacon Hill Boys  
**Author:** Ken Mochizuki  
**Publisher:** Scholastic Press  
**Copyright:** 2002  
**No. of Copies:** 30  
**Price:** \$4.95 per book  
**School Requesting:** EJH  
**Classification:** Grade 9

**Title:** Bellwork  
**Author:** C. DePue/K. DePue/A. Gall/M. Kinney  
**Publisher:** Bellwork  
**Ent. Copyright:** 2003  
**No. of Copies:** 23  
**Price:** \$60.00 per grade level  
**School Requesting:** Dickinson  
**Classification:** Grade K-6

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**Title:** The Kite Rider  
**Author:** Geraldin McCaughrean  
**Publisher:** Harper Collins  
**Copyright:** 2002  
**No. of Copies:** 5  
**Price:** \$12.76 per book  
**School Requesting:** RHJH  
**Classification:** Grade 9

Approval of the use of district owned vehicles for the purpose of transporting students along 32 routes and authorization for the Superintendent to file the required reports with the Office of the Superintendent of Public Instruction.

TRANSPORTATION OF STUDENTS

Approval of Change Order No. 15 to Rushforth Construction for work at Thoreau Elementary School in the amount of \$34,753.00 increasing the contract amount to \$8,242,072.00.

THOREAU ELEMENTARY CHANGE ORDER NO. 15

Approval of Change Order No. 10 to Lydig Construction for work at Kirkland Junior High School in the amount of \$13,979.00 increasing the contract amount to \$14,460,940.00.

KIRKLAND JUNIOR CHANGE ORDER NO. 10

Approval of Change Order No. 16 to Strand Hunt Construction for work at Redmond High School in the amount of \$53,211.00 increasing the contract amount to \$37,923,534.00.

REDMOND HIGH CHANGE ORDER NO. 16

Acceptance from Emily Dickinson Elementary PTSA \$2,547.65 for stipend assignments for 4<sup>th</sup> and 5/6<sup>th</sup> grade math club.

DONATIONS

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Acceptance from Helen Keller Elementary  
PTSA \$2,250.00 for supplemental materials  
for library (\$1,000.00); gym (\$250.00); music  
(\$250.00); special education (\$250.00); and  
reading specialists (\$500.00).

Acceptance from Benjamin Rush  
Elementary PTA \$1,698.00 for a Mosaic  
Choir stipend assignment.

Jackie Pendergrass moved that the Board  
of Directors approve the 2003-04 School  
Improvement Plan for all schools. The  
Board further adopts the district-wide  
performance improvement goals required  
by WAC 3-20-200 and 3-20-300.  
Seconded by Bob Hughes.

NON-CONSENT  
AGENDA

SCHOOL IMPROVEMENT  
PLAN

Board observations, questions, and  
discussion followed.

Jackie Pendergrass amended her motion to  
read as follows: Move that the Board of  
Directors approve the 2003-04 School  
Improvement Plan for all schools.

Seconded by Bob Hughes

Motion carried as amended.

Doug Eglington moved that the Board of  
Directors further adopt the district-wide  
performance improvement goals required  
by WAC 3-20-200 and 3-20-300.  
Seconded by Jackie Pendergrass.

Board discussion followed.

Doug Eglington withdrew his motion.

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Dr. Saul indicated he would bring a revised recommendation for adoption of district-wide performance goals required by WAC 3-20-200 and 3-20-300 which addressed board concerns.

Dr. Saul presented information regarding items 1 through 13 listed under EL-7 (Instructional Program).

MONITOR BOARD  
POLICY EL-7

Board observations, recommendations, and discussion followed.

The Board decided to postpone the monitoring of Policy GP-6 (Board Committee Principles) and GP-7 (Committee Structure) until further discussion is held.

MONITORING BOARD  
POLICY GP-6 AND GP-7

Nancy Bernard announced:

- the PTSA Council's Basket Auction will be held December 5; and
- PTA Legislative Roundtable is scheduled for November 20 at BEST High School.

BOARD DISCUSSION

Doug Eglington presented a report of:

- meeting held with Eastside legislators; and
- Washington State School Directors' Conference (WSSDA).
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Doug also advised that he replaced Nancy Bernard on the WSSDA Legislative Board.

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Jackie Pendergrass moved to adjourn.  
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:14 p.m.

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Nancy P. Bernard, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary