

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 1, 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, and Jackie
Pendergrass.

ROLL CALL

Superintendent Don Saul administered the
Oath of Office to Board Members Bob
Hughes, Jackie Pendergrass, and Ravi
Shahani.

OATH OF OFFICE

Doug Eglington moved to approve the
December 1, 2003 Board Agenda.
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

Evergreen Junior High Principal Jan Olson
recognized the student jazz band, under
the direction of Eric Peterson, who
performed prior to the Board meeting.

HOST SCHOOL

Jan along with Administrative Intern
Rhonda Juliano and students Loren Piersal
and Ryan Barker shared information
regarding the Peer Mentoring program,
parent participation, and staff involvement
with students.

On behalf of the staff and students at
Evergreen Junior High, Jan presented an
Evergreen tree to Dr. Saul.

Director of Communications Peter Daniels
presented "Good News of the District,"
recognizing the following:

RECOGNITION

- Ben Rush first graders donated
\$125.00 to Hopelink;

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 1, 2003

- One hundred percent of the Redmond Elementary classes participated in the Redmond Lights art/literacy project; and
- Resource Center staff members sent a care package to Washington soldiers on duty in Iraq.

None

PUBLIC COMMENT

A break was taken in the business meeting to set up for the monitoring discussion and congratulate Board Members Bob Hughes, Jackie Pendergrass, and Ravi Shahani on their success in the LWSD Board of Directors' election.

Dr. Saul presented the context around the conversation regarding the development of measures for the Communications Ends Policy.

MONITOR BOARD
POLICY ENDS NO. 4

Director of Student Success Dan Phelan presented actual score sheets listing data for elementary students enrolled in the district for three or more years.

Board member questions, comments, and discussion followed.

Doug Eglington moved that the Board of Directors decline to sign the district wide performance improvement goals required by WAC 3-20-200 and 3-20-300 for 2004.

NON-CONSENT
AGENDA
ADOPTION OF DISTRICT
WIDE PERFORMANCE
GOALS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 1, 2003

Dr. Saul suggested that the following be added to Doug's motion:

The Board directs the Superintendent to prepare communication with the State Board reflecting the concern of the Board of Directors.

Doug accepted the friendly amendment to his motion.

Seconded by Jackie Pendergrass.

Motion carried as amended.

Jackie Pendergrass moved that the Board adopt Resolution No. 1917 requesting the legislature fully fund the cost of providing education services to the state's special education student population.
Seconded by Bob Hughes.

SPECIAL EDUCATION
FUNDING
RESOLUTION NO. 1917

Motion carried.

Bob Hughes moved to approve the Consent Agenda.
Seconded by Doug Eglington.

CONSENT AGENDA

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

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund
251388 through 252729 \$2,711,000.36

Capital Projects
21767 through 21873 \$2,294,461.07

ASB Funds
35020 through 35164 \$ 424,396.43

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 1, 2003

Payroll

291620 through 291954	\$2,257,990.07
Payroll Direct Deposit	7,049,046.57
U.S. Savings Bond Transfer	5,150.00
Electronic Payroll	
Tax Withdrawal	2,852,069.40
Flex Spending	37,361.62
Electronic Vision (NBN)	25,017.24
Electronic Long Term Disability	7,530.09
School Employees Credit Union	138,373.76
Dept of Retirement Systems	264,109.69
Dept of Retirement Systems	514,994.46
Deferred Comp	33,206.00

Private Purpose Trust

86 through 93	\$ 769.50
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Approval of the November 17, 2003 Board Meeting minutes.

APPROVAL OF MINUTES

Approval of the December 1, 2003 Personnel Report.

PERSONNEL REPORT

Approval of the monitoring report for Board Policy EL-7 (Instructional Program) as presented at the November 17, 2003 Board Meeting.

MONITORING REPORTS

Approval of Change Order No. 11 to Lydig Construction for work at Kirkland Junior High School in the amount of \$166,257.00 increasing the contract amount to \$14,627,197.00.

KIRKLAND JUNIOR
CHANGE ORDER NO. 11

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 1, 2003

Approval of submittal of a report to the Office of the Superintendent of Public Instruction detailing the decision to close Thoreau, Sandburg, Muir, and Franklin elementary schools as well as Finn Hill and Kamiakin junior high schools on November 19, 2003 due to the unforeseen loss of electrical power and to request OSPI to excuse the closure per WAC 329-129-150.

EMERGENCY CLOSURE
OF SCHOOLS

Acceptance from Elizabeth Blackwell Elementary PTSA \$2,063.70 for supplemental professional development for teachers.

DONATIONS

Acceptance from Albert Einstein Elementary PTSA \$1,698.00 for stipend assignment for choir duties.

Acceptance from Ben Franklin Elementary PTA \$3,378.00 for stipend assignments for Kids First News and choir.

Acceptance from Helen Keller Elementary PTSA \$3,500.00 for classroom enrichment – materials and/or field trips.

Acceptance from Rose Hill Elementary PTSA \$2,200.00 for the Lunch Buddy program at Rose Hill Elementary.

Acceptance from Evergreen Junior High PTSA \$3,352.85 for the purchase of school agendas.

Acceptance from Finn Hill Junior High PTSA \$2,700.00 for supplemental classroom materials (\$1,650.00) and HP Color Inkjet Printer (\$1,050.00).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 1, 2003

Doug Eglington advised that Nancy Bernard was distributing to Board members the Washington State School Directors' Association Legislative program and the official recitation of what was accomplished at their Legislative meeting last September and further ratified by the Legislative Committee in November. Doug also shared information regarding the materials.

LEGISLATIVE UPDATE

Board discussion followed

Doug also announced that:

- Governor Dean urged states to turn down the No Child Left Behind dollars;
- The organization of the Senate continues to unfold; and
- Expect the 2004 session to be short and it's probably not realistic to expect too much will be done in the way of educational legislation.

Dr. Saul presented a report highlighting Level 5 graduation requirements review and revision.

SUPERINTENDENT'S REPORT

Board discussion, suggestions, and questions followed.

A Board work session will be held Saturday, January 17, 2004 from 8:00 am to 12 noon in the Robert Hughes Room of the Resource Center.

FUTURE AGENDA ITEMS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 1, 2003

Bob Hughes raised questions about the effectiveness of the Washington State School Directors' Association process for priority ranking of legislative proposals and positions.

BOARD MEMBER
COMMENTS

Board discussion and suggestions followed.

Jackie Pendergrass moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:20 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary