

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 10, 2005

The Board meeting was called to order by
President Nancy Bernard at 7:01 pm.

CALL TO ORDER

Members present: Nancy Bernard, Bob
Hughes, Jackie Pendergrass and Ravi
Shahani.

Doug Eglington was excused to arrive one
hour late.

Ravi Shahani requested that Tab 6 Summer
School Program Fees be pulled from the
Consent Agenda.

APPROVE AGENDA

Jackie Pendergrass moved to approve the
January 10, 2005 Board Agenda as
amended.
Seconded by Bob Hughes.

Motion carried.

Rose Hill Elementary Principal Joyce
Teshima recognized staff members in
attendance and shared information
regarding programs at Rose Hill
Elementary. Joyce also advised that on
January 27 Rose Hill Elementary will
celebrate its 50th birthday with an open
house from 6:30-8:30 pm.

HOST SCHOOL

Pam Corpman, ELL teacher at Rose Hill
Elementary, and Lauro Pizzuto, Spanish
teacher at International Community School
(ICS), shared information regarding the
mentoring program for ELL Spanish
speaking students at Rose Hill Elementary.
ICS students involved in the mentoring
program shared their personal experiences
working with the ELL students at Rose Hill
Elementary.

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Dr. Saul read a proclamation recognizing the Board of Directors and presented a gift bag to each Board member.

RECOGNITION

Eastlake High School Principal Rondel Hardie recognized Kellen Klein, Zane MacNaughton, Andrew Rock, Andrew Seliber and David Vautin as National Merit Scholars.

Gordon Alberti expressed his concern regarding schools not being able to celebrate and/or decorate for religious holidays.

PUBLIC COMMENT

Jackie Pendergrass moved to approve the Consent Agenda as amended.
Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

General Fund
264358 through 265333 \$2,334,940.82

APPROVAL OF
VOUCHERS

Capital Projects
23207 through 23318 \$3,184,479.40

ASB Funds
36610 through 36758 \$ 279,705.06

Payroll
295017 through 295253 \$2,325,200.15
Payroll Direct Deposit 6,076,826.79
U.S. Savings Bond Transfer 5,450.00
Electronic Payroll
 Tax Withdrawal 2,238,124.13
Flex Spending 42,140.17

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Electronic Vision (NBN)	30,522.27
Electronic Long Term Disability	6,796.94
School Employees Credit Union	134,217.43
Dept of Retirement Systems	204,422.18
Dept of Retirement Systems	459,771.35
Deferred Comp	40,466.18

<u>Private Purpose Trust</u>	
161 through 166	578.00

Approval of the December 6, 2004 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the January 10, 2005 Human Resources Report

HUMAN RESOURCES REPORT

The following instructional materials were approved:

INSTRUCTIONAL MATERIALS ADOPTION

Title:	Software: Poly
Author:	Pedagoguery
SoftwarePublisher:	Pedagoguery Software
Copyright:	Unknown
No. of Copies:	Site License
Price:	\$98.00
School Requesting:	LWHS
Classification:	Grade K-12

Title:	Software: That's Life
Author:	C.W. Publications
Publisher:	C.W. Publications
Copyright:	2003
No. of Copies:	Site License
Price:	\$349.00
School Requesting:	JHS
Classification:	Grade 9-12

Title:	How to Win Friends and Influence People
Author:	Dale Carnegie
Publisher:	Pocket Books
Copyright:	1981 (revised edition)
No. of Copies:	70
Price:	\$7:00 each
School Requesting:	JHS
Classification:	Grade 9-12

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Approval of the EL-7 (Instructional Program) as presented.

EL-7 MONITORING
REPORT

Approval of the free increases for the Early Childhood Education program for the 2005-06 school year.

EARLY CHILDHOOD
PROGRAM

Approval of Change Order No. 38 to Lydig Construction for work at Kirkland Junior High School in the amount of \$94,644.00 increasing the contract amount to \$15,489,298.00.

KIRKLAND JUNIOR
HIGH
CHANGE ORDER NO. 38

Acceptance from Albert Einstein Elementary PTSA \$1,698.00 for the choir stipend for the 2004-05 school year.

DONATIONS

Acceptance from Samantha Smith Elementary PTSA \$1,500.00 for an author to visit the school and/or the purchase of library books.

Acceptance from Mark Twain Elementary PTSA \$1,750.00 for student agendas.

Acceptance from Boeing Employees' Credit Union \$3,000.00 for a tape recorder, head phone, and supplemental reading materials for John Muir Elementary.

Acceptance from Fred Meyer Stores \$3,168.00 for a general school district donation which has been earmarked for support of the LWSD Foundation.

Ravi Shahani moved that the Board of Directors approve the 2005 summer school fees as presented.
Seconded by Bob Hughes.

SUMMER SCHOOL
PROGRAM

Motion carried.

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Dr. Saul presented background information surrounding Ends monitoring.

ENDS MONITORING
E-4 (COMMUNICATIONS)

Assistant Superintendent Dan Phelan presented a PowerPoint which shared data on student performance on a variety of measures.

Board questions, suggestions and discussion followed.

Jackie Pendergrass shared information regarding:

LEGISLATIVE UPDATE

- Legislative Session,
- Washington Legislative Website,
- WSSDA Legislative Conference dates,
- NSBA quick reference guide re IDEA act,
- Board members meeting with 9 out of the 12 legislators representing our district,
- Upcoming levy, and
- PTSA, Chamber, and District Coalition.

Doug Eglington presented a report of his attendance WSSDA Legislative Committee meeting January 8.

Dr. Saul presented the Superintendent's Report highlighting:

SUPERINTENDENT'S REPORT

- Level Five Support Plan
Assistant Superintendent Dr. Cindy Meilleur responded to Board members' questions and suggestions.

- Commendations to the principal and students of Inglewood Junior high.

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Board reorganization will be held at the
January 24 Board Meeting.

FUTURE AGENDA ITEMS

Bob Hughes commented on the Board
Room microphones being repaired and
also complimented administration on a job
well done with respect to the Ends
monitoring.

DEBRIEFING

Jackie Pendergrass requested that the
overhead lights and ventilation in the
Board Room be checked.

Doug Eglington advised that WSSDA, as
an organization, is trying to get the
funding study completed.

Nancy Bernard shared information
regarding items to be discussed at the
Board Retreat.

Nancy also requested a review of recent
issues at LWHS regarding cancellation of a
play, Support our Troops: Spirit of
Christmas project, and any lessons learned
from those experiences.

Doug Eglington moved to adjourn the
meeting.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:03 pm.

Douglas B. Eglington, President

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent