

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

The Board meeting was called to order by
President Doug Eglington at 7:02 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington dedicated the Board
meeting in memory of Daniel Lorin
Thompson who recently passed away.
Daniel was a 1990 graduate of Lake
Washington High School. He was a
student with Down Syndrome and a
pioneer in the District's supportive
employment program in addition to other
special programs of inclusion.

Nancy Bernard moved to approve the
February 7, 2005 Board Meeting Agenda.
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

PTSA Council Reflections Chair Carla
Dunlap presented information regarding
the Reflections competition entitled "A
Different King of Hero."

HOST SCHOOL

The following students performed their
Reflection pieces:

Eric McClure - Redmond Junior High
Jeremy Driggs - Kamiakin Junior High
Charles Lu - Ben Franklin Elementary

Carla expressed appreciation to the
Reflections Committee, local chairs and all
participants.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

Director of Staff Development Heather Sinclair recognized the following teachers who received their National Board Certification: Grace Brady, Kathy Colombo, Tony Erickson, Julieann Jenkins, Doug Johnson, Diane Kane, Peggy Solum, Sarah Van Alysne, Barbara Wendell, and Dori West.

RECOGNITION

Redmond High School Assistant Principal Debra Becker and Teacher Marilyn Hargraves recognized the following Redmond High students:

National Merit Semi Finalists:

Chaz Rosenberg, Sara Turner, and Terry Wang

National Merit Commended :

Carolyn Baldwin, Alexei Bepalov, Evan Caulley, Jeffery Evans, Jason Franks, Fermin Romero, Erik Sjoberg, and Diana Vaysman

Assistant Superintendent Brad Stolz and Audubon Elementary Principal Cheryl Chikalla recognized teacher Nancy Denney as the King County Physical Activity Coalition Outstanding PE Teacher.

Doug Eglington and Superintendent Don Saul recognized Nancy Bernard for her service as Board President from 2003-2005

District parents Terri and Chris Peltz, expressed their concern regarding the overcrowding on the bus their daughter takes to and from Rose Hill Junior High. Casey Pelts, student at Rose Hill Junior High, shared information regarding the lack of seating available for students riding the bus to and from Rose Hill Junior High.

PUBLIC COMMENT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

Dr. Saul advised he will look into the frequency of the issues raised and investigate the dynamics involved.

Board comments followed.

NON-CONSENT
AGENDA

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1953 to obtain adequate, equitable and stable Basic Education funding.
Seconded by Nancy Bernard.

OBTAIN ADEQUATE,
EQUITABLE AND
SSTABLE BASIC
EDUCATION FUNDING
RESOLUTION NO. 1953

Motion carried.

Jackie Pendergrass moved to approve the Consent Agenda.
Seconded by Bob Hughes.

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

265334 through 266255 \$2,513,868.80

Capital Projects

23319 through 23421 \$5,327,498.08

ASB Funds

36759 through 36887 \$ 227,618.41

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

Payroll

| | |
|---------------------------------|----------------|
| 295254 through 295444 | \$2,296,146.02 |
| Payroll Direct Deposit | 5,877,698.47 |
| U.S. Savings Bond Transfer | 5,450.00 |
| Electronic Payroll | |
| Tax Withdrawal | 2,200,919.68 |
| Flex Spending | 52,335.94 |
| Electronic Vision (NBN) | 31,243.97 |
| Electronic Long Term Disability | 6,799.56 |
| School Employees Credit Union | 135,943.89 |
| Dept of Retirement Systems | 204,020.31 |
| Dept of Retirement System | 460,874.82 |
| Deferred Comp | 42,989.18 |

Transportation VF

| | |
|---------------|--------------|
| 25 through 25 | \$ 48,638.96 |
|---------------|--------------|

Approval of the January 24, 2005 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the February 7, 2005 Human Resources Report.

HUMAN RESOURCES REPORT

The following instructional materials were approved:

INSTRUCTIONAL MATERIALS ADOPTION

| | |
|---------------------------|--------------------------------------|
| Title: | Software: Animation Master |
| Author: | Hash, Inc |
| Publisher: | Hash, Inc |
| Copyright: | Unknown |
| No. of Copies: | Site License for 31 computers |
| Price: | \$1500.00 |
| School Requesting: | EJH |
| Classification: | Grade 8-9 |

| | |
|---------------------------|------------------------------|
| Title: | Software: Foodworks |
| Author: | Juanita High School |
| Publisher: | The Nutrition Company |
| Copyright: | 2003 |
| No. of Copies: | 1 |
| Price: | \$499.95 |
| School Requesting: | JHS |

Classification: **Grade 10-12**

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

Title: **Life of Pi**
Author: **Yahn Martel**
Publisher: **Harcourt**
Copyright: **2001**
No. of Copies: **70**
Price: **\$10.00 each**
School Requesting: **EHS**
Classification: **Grade 10-12**

Title: **Freak the Mighty**
Author: **Rodman Philbrick**
Publisher: **Scholastic**
Copyright: **1993**
No. of Copies: **80-250**
Price: **\$5.99 each**
School Requesting: **KaJH**
Classification: **Grade 7**

Title: **The Borrowed House**
Author: **Hilda van Stockum**
Publisher: **Bethlehem Books**
Copyright: **1975**
No. of Copies: **30**
Price: **\$9.71 each**
School Requesting: **Franklin**
Classification: **Grade 5**

Approval of the monitoring reports for
Board Policies EL-16 (Asset Protection) and
EL-18 (Technology).

APPROVAL OF
MONITORING REPORTS
EL-16 AND EL18

Approval of an out-of-endorsement waiver
for Carmen Tamayo for .8 FTE in a special
education teacher assignment for the
remainder of the 2004-05 school year.

OUT-OF-ENDORSEMENT
ASSIGNMENT WAIVER

Adoption of Resolution No. 1954 declaring
the equipment listed on the three pages as
surplus to the needs of the district and
authorizing the superintendent to proceed

SURPLUS OF
EQUIPMENT
RESOLUTION NO. 1954

with the distribution, transfer, sale or disposal of the items listed.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

Acceptance from A.G. Bell Elementary
PTSA \$5,000.00 – library books (\$200.00)
and student field trips (\$4,800.00).

DONATIONS

Acceptance from Emily Dickinson
Elementary PTSA \$11,665.57 – Accelerated
Reader software and books (\$11,065.57)
and walkie-talkies (\$600.00).

Acceptance from Horace Mann Elementary
\$1,434.75 – engraving and installing
decorative brick pavers bordering a
concrete walkway at school (the Horace
Mann “Path of Pride.”

Acceptance from Rockwell Elementary
PTA \$21,795.00 -- purchase and installation
of playground equipment.

Acceptance from H. D. Thoreau
Elementary PTA \$1,500.00 – library books
(\$500.00) and supplemental science
supplies (\$1,000.00).

Acceptance from Juanita Basketball
Association \$1,015.87 – construction
toward the cost of resurfacing the gym
floor at Finn Hill Junior High.

Jackie Pendergrass presented information
regarding the Governor’s operating budget
proposal and highlighted the following
bills:

LELGISLATIVE UPDATE

HJR 4205 and SJR 8202 (Simple Majority for
School Levies.)

SB 5302 (Authorizing compensation for
school district boards of directors.)

HB 1772 (Revising school funding by standardizing levy formulas and salary schedules.)

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

SB 5638 (Changing student assessment provisions.)

HB 1709 (Changing educational assessments.)

SB5732 & HB 1067 (Revising the powers, duties, and membership of the state board of education and the Washington professional educator standards board and eliminating the academic achievement and accountability commission.)

Nancy Bernard shared information regarding HB 1414 (Requiring a model policy and training standards regarding the use of force in the common schools.)

Dr. Saul presented the Superintendent's Report highlighting Site 41 principal selection.

SUPERINTENDENT'S
REPORT

Don advised that EL-17 will be presented in March.

FUTURE AGENDA ITEMS

Board members shared questions and suggestions regarding the next round of district modernization projects.

Deputy Superintendent Janene Fogard responded to the Board's questions and suggestions.

Bob Hughes advised that the Board is in the process of completing their Governance

DEBRIEF

Process Zoomerang survey.

Doug Eglington shared information regarding the Zoomerang process of evaluation.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

Nancy Bernard distributed to Board members an article published in the January edition of Education Week entitled "No small change targeting money toward student performance."

BOARD MEMBER
COMMENTS

Jackie Pendergrass shared information regarding the formation of a "Leadership Eastside Program."

Doug Eglington presented information regarding:

- His participation with the King County Directors Association Purchasing Cooperative,
- Channel 9 KCTS Advisory Board update, and
- Attendance at the January 31, 2005 Puget Sound ESD School Directors meeting at the Southcenter DoubleTree.

Bob Hughes advised that as a result of the policy governance presentation at the WSSDA conference in Spokane, he has received requests from Washougal and Kennewick school districts to repeat the same presentation.

Bob also advised that school districts will be presenting workshops on Policy Governance at the NSBA Conference in San Diego. Bob suggested the Board try to schedule a dinner meeting with the other Board members to discuss Policy

Governance.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 7, 2005

Doug Eglington advised that the Board has been in session since 4:00 p.m. conducting a work session and an executive session.

Nancy Bernard moved to adjourn the meeting.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:49 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary