

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

The Board meeting was called to order by
President Doug Eglington at 7:05 p.m.

CALL TO ORDER

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

ROLL CALL

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

APPROVE AGENDA

Motion carried.

Juanita High School Principal Jane Todd
introduced the following teachers who
shared information regarding the
preparation of students for the WASL
exam:

HOST SCHOOL

- Laurie Chesley - Target Assistance
program;
- Gloria Heier - math program; and
- Emily Price - Project Instruction for
special education students.

Jane also introduced student Kelly Bolster
who shared information regarding his
culminating project.

In addition, a promotion video
highlighting Juanita High which was
produced by student Eric Wong was
presented.

Doug Eglington acknowledged former
Board member Johanna Palmer, current
Juanita High School PTSA Co-President, as
being in attendance.

RECOGNITION

Dr. Saul recognized the district's classified
staff and read a proclamation declaring
March 14-18, 2005 as Classified Employees
Week.

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Einstein Elementary Principal Jack Tobin recognized International Community School student Atanas Stanimirov Kirilov for placing first in the 6-8th grade division of the World Affairs Council 2004 World Citizen Essay Contest.

Roy Leban expressed his concerns regarding students being pressured into reciting the Pledge of Allegiance in the classroom and the district's partnership with SHARE.

PUBLIC COMMENT

Judy Simon and Jessica Grady expressed their concern regarding the district's partnership with the SHARE program.

Dr. Saul advised that the district will be evaluating the concerns expressed regarding the SHARE program and will have an internal report within two weeks.

Todd Boyle and David Haywood expressed their concerns regarding military recruiting in high schools.

Gretchen Colonius and Shelly Thorn shared concerns regarding the need for a district policy addressing nutrition and physical fitness. In addition, it was requested that a number of people participate with the development of the policy, i.e. parents, students, dietitians, nurses, teachers, and principals.

A "Healthy Kids are Better Students" petition with 71 parent signatures was presented to Board members.

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

CONSENT AGENDA

Eglington, yes; Hughes, yes; Pendergrass,
yes; Shanani, yes.

Bernard, excused from meeting.

Motion carried.

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

266256 through 267146 \$3,093,365.37

Capital Projects

23422 through 23518 \$2,534,077.01

ASB Funds

36888 through 37023 \$ 226,744.12

Payroll

295445 through 295653 \$2,327,544.89

Payroll Direct Deposit 6,188,988.78

U.S. Savings Bond Transfer 5,350.00

Electronic Payroll

 Tax Withdrawal 2,319,898.12

Flex Spending 52,335.94

Electronic Vision (NBN) 34,065.34

Electronic Long Term Disability 6,778.06

School Employees Credit Union 133,660.43

Dept of Retirement Systems 207,375.73

Dept of Retirement Systems 471,957.15

Deferred Comp 43,224.18

Private Purpose Trust

167 through 173 \$ 650.50

Approval of the February 7, 2005 Board
Meeting Minutes.

APPROVAL OF MINUTES

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Approval of the March 7, 2005 Human Resources Report.

HUMAN RESOURCES
REPORT

Approval of the all day kindergarten fee rates of \$2,450 per year with reduced fees of \$860 per year for students qualifying for reduced lunch and a rate of \$460 per year for students qualifying for free lunch.

ALL DAY
KINDERGARTEN
PROGRAM FEES

Approval of Change Order No. 1 to Spee West Construction for work at Ben Franklin Elementary School in the amount of \$16,455.00 increasing the contract amount to \$9,884,431.00.

FRANKLIN
ELEMENTARY
CHANGE ORDE NO. 2

Approval of Change Order No. 1 to Babbit Neumann Construction Company for work at Juanita Elementary School in the amount of \$2,216.00 increasing the contract amount to \$9,666,000.00.

JUANITA ELEMENTARY
CHANGE ORDER NO. 1

Approval of the full and final Change Order No. 39 to Lydig Construction for work at Kirkland Junior High School in the amount of \$142,118.00 increasing the contract amount to \$15,631,416.00.

KIRKLAND JUNIOR
CHANGE ORDER NO. 39

Acceptance from Lakeview Elementary PTSA \$8,750.00 – supporting rocket math program (\$2,000.00), supplemental K-2 reading aides (\$3,000.00), grants for classroom teachers (\$3,000.00), and playground equipment (\$750.00).

DONATIONS

Acceptance from Margaret Mead Elementary PTSA \$5,355.00 – funding teacher stipends that promote student enrichment activities during and after school.

Acceptance from Rose Hill Elementary PTSA \$3,600.00 – lunch buddy program (\$2,100.00) and field trips (\$1,500.00).

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Acceptance from Ben Rush Elementary School Foundation \$2,547.00 - one full and one half-time technology stipend.

Acceptance from Carl Sandburg Elementary PTSA \$2,921.69 - install cabling in 6th grade hallway for student printer (\$289.09), supplemental software and writing books for special education classes (\$1,132.60), and repair to the kiln and kiln room (\$1,500.00).

Acceptance from Sammantha Smith Elementary PTSA \$1,934.68 - supplemental window blinds.

Acceptance from Laura Ingalls Wilder Elementary PTSA \$4,200.00 - repair of the baseball field and grass outfield.

Acceptance from Redmond High School PTSA \$1,650.00 - assist in funding the cost of installing memorabilia sports picture along the school halls.

Jackie Pendergrass presented updated information on the following bills:

- SB 5441 Education Finance Study
- SB 5509 Green Schools
- SB 5617 Suspending a Retirement Allowance upon Reemployment
- SB 5849 Require Cyberbullying to be included in School District Harassment Prevention Policies.
- SB5219 Changing Primary Dates and Associated Election Procedures
- SB 5958 Temporarily authorizing increased maximum school levy rates for financial emergencies

LEGISLATIVE UPDATE

Jackie also distributed to each Board member a copy of an article published in

the Seattle Post-Intelligencer by the Editorial Board entitled "Education: The state's paramount duty is short funding."

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Doug Eglington presented a report of his attendance at the WSSDA/WASA Legislative Conference in Olympia.

Dr. Saul advised that on March 21 the EL-17 (Facilities) report will be presented and a Linkage Session with representatives from the Lake Washington Learning Community will be held.

FUTURE AGENDA ITEMS

Bob Hughes shared information regarding:

- evaluation of the Superintendent at the Board Retreat using Policy Governance, and
- evaluation of the Board using a survey of Board members.

DEBRIEF

Bob also commented that the Board needs to spend time discussing the Ends Policies and how they are to be measured.

Jackie Pendergrass acknowledged that Juanita Elementary is going to be an extraordinary school and complimented David Zeitlan, Construction Manager for Juanita Elementary, for the outstanding job he has done.

Jackie Pendergrass moved to adjourn the meeting.
Seconded by Ravi Shahani.

AJOURNMENT

Motion carried.

The meeting was adjourned at 8:47 p.m.

Douglas B. Eglington, President

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent