

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 21, 2005

The Board meeting was called to order by
President Doug Eglington at 5:35 p.m.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the
March 21, 2005 Board Meeting agenda.
Seconded by Nancy Bernard.

APPROVE AGENDA

Motion carried.

Jackie Pendergrass moved to approve the
Consent Agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

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

Motion carried.

Approval of the March 7, 2005 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the March 21, 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:	Move from grade 8 to grade 7

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Title: Loser
Author: Jerry Spinelli
Publisher: Harper Collins
Copyright: 2002
No. of Copies: 10
Price: \$7.95
School Requesting: Wilder
Classification: Grade 4

Title: In Quest of the Universe (3rd Edition)
Author: Karl F. Kuhn
Publisher: Jones and Bartlett
Copyright: 2001
No. of Copies: 70
Price: \$0: Use books currently in district
School Requesting: Jr. High Quest program
Classification: 8th Grade Quest

Approval of Change Order Nos. 2, 3, and 4 to Babbit Neumann Construction Company, Inc. for work at Juanita Elementary School in the amount of \$75,606.00 increasing the contract amount to \$9,743,822.00.

JUANITA ELEMENTARY
CHANGE ORDER
NOS. 2, 3, & 4

Authorizes the President of the Board to sign a letter to the State stating that the Lake Washington School District Board of Directors has reviewed and accepted the Constructability Review for the new Site 41 Elementary School at Redmond Ridge.

SITE 41 - NEW
ELEMENTARY AT
REDMOND RIDGE
CONSTRUCTABILITY
REPORT

Acceptance from Juanita Schools Foundation \$4,218.00 - Lunch Buddy program as follows: Peter Kirk (\$436.00), John Muir (\$352.00), Redmond El. (\$585.00), Albert Einstein (\$285.00), Horace Mann (\$117.00), Mark Twain (\$101.00), District Lunch Buddy program (\$1,724.00), Academic Games (\$513.00), and Juanita High cross country team (\$105.00).

DONATIONS

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Acceptance from Evergreen Junior High PTSA \$1,257.54 - heart monitors (\$489.49), supplemental reading materials for 7th grade L/A classes (\$218.56), National Public Radio reading support program (\$60.00), and National Council of Teachers of Mathematics membership (\$489.49).

Acceptance from Inglewood Junior High PTSA - new reader board (\$3,500.00).

Director of Support Services Forrest Miller presented the monitoring report for EL-17 (Facilities).

EL-17 MONITORING
REPORT

Board questions, suggestions, and discussion followed.

Doug Eglington shared information regarding the Board's Governance Process.

Jackie Pendergrass presented the Legislative Update highlighting the following bills:

LEGISLATIVE UPDATE

- HJR4205 (Amending the Constitution to provide for a simple majority of voters voting to authorize a school levy.)
- SB5219 (Changing Primary Dates and Associated Election Procedures.)
- SB5732 & HB1067 (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.)

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Jackie Pendergrass moved to adjourn.
Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:44 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary