

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 4, 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
April 4, 2005 Board Meeting agenda.
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

Lakeview Elementary Principal Janice Heid
recognized her staff members and parents
in attendance.

HOST SCHOOL

In addition:

- a PowerPoint was presented
highlighting various programs at
Lakeview;
- Janice Heid presented an official
document to Dr. Saul certifying that
a star has been named after him;
and
- sixth grade students sang a song
entitled "Being a Candle of Hope."

Juanita High School Principal Jane Todd
and teacher Mary Glodowski recognized
the following Biotechnology students for
their outstanding performance at the
Student Biotech Expo:

RECOGNITION

Career & Industry in Biotech

- 1st Place Michelle Cheney
- 2nd Place Jennifer Slye
- 3rd Place Brooks Josephson

Expository Writing in Biotech

- 2nd Place Luis Silva
- HM Ben Burrows
- HM Ian Saling
- HM Rachel Wood

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Molecular Modeling

- 2nd Place Stacy Hathcox

Music in Biotech

- 2nd Place Alex Cain
- HM Jasmine Bucu

Electronic Media in Biotech

- 3rd Place Alex Velte
- HM Karli Swanson

Art in Biotech

- HM Kristi Theodorson

Genomics

- HM Jennifer Slye
- HM Stacy Hathcox

People's Choice Award

- 2nd Place Drew Johnston

Jackie Pendergrass extended condolences to the family of Cheryl Buck, Instructional Assistance at Bell Elementary, who passed away. Cheryl was extremely active in PTSA and Council programs and was a driving force in the development of the PTSA Council's Reflections program.

Judi Radloff and Sue Keller expressed concerns regarding the need for a district policy addressing nutrition and physical activity. In addition, it was suggested that health educators and nutritionists serve on the committee developing the policy.

Roy Leban advised the Board that the district is "unconstitutionally" requiring the reciting of the Pledge of Allegiance in our schools and that we need to cease and desist.

Roy Leban and Jessica Grady shared their concerns regarding the district's partnership with the SHARE program.

PUBLIC COMMENT

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The Initiative-728 Student Achievement Fund public hearing was called to order at 7:35 p.m.

Assistant Superintendent Dan Phelan presented the Student Achievement Fund Report.

Board discussion and questions followed.

I-728 PUBLIC HEARING

NON-CONSENT
AGENDA

Nancy Bernard moved that the Board of Directors adopts the Lake Washington School District Six-Year Capital Facilities Plan 2005-2010 as presented.
Seconded by Bob Hughes.

SIX-YEAR CAPITAL
FACILITIES PLAN
2005-2010

Motion carried.

Nancy Bernard moved that the Board of Directors approves the first reading of revisions to Board Policies B/CR-4 (Board/CEO Relationship), B/CR-5 (Monitoring CEO Performance), GP-5 (President's Role), GP-8 (Annual Agenda Planning), and GP-9 (Board Members' Code of Conduct) with suggested changes made by the Board to GP-8.
Seconded by Jackie Pendergrass.

BOARD POLICIES
B/CR-4, B/CR-5, GP-5,
GP-8, & GP-9
FIRST READING

Board discussion followed requesting that the suggested changes to GP-8 be distributed to the Board prior to final Board action.

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

267147 through 266986 \$2,434,777.37

Capital Projects

23519 through 23599 \$2,215,455.06

ASB Funds

37024 through 37156 \$ 269,882.65

Payroll

295654 through 295860 \$2,314,729.58

Payroll Direct Deposit 6,045,943.19

U.S. Savings Bond Transfer 5,250.00

Electronic Payroll

 Tax Withdrawal 2,260,908.09

Flex Spending 52,335.94

Electronic Vision (NBN) 45,854.34

Electronic Long Term Disability 6,737.87

School Employees Credit Union 136,037.28

Dept of Retirement Systems 205,214.54

Dept of Retirement Systems 469,047.33

Deferred Comp 44,229.00

Private Purpose Trust

174 through 177 \$ 180.50

Approval of the March 21, 2005 Board Meeting Minutes.

APPROVAL OF MINUTES

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Approval of the April 4, 2005 Human Resources Report.

HUMAN RESOURCES REPORT

Approval of Resolution No. 1955 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2005-2006 school year.

WIAA ENROLLMENT FOR 2005-2006 RESOLUTION NO. 1955

Approval of Resolution No. 1956 delegating the authority to control, supervise, and regulate band interschool activities to the Washington Interscholastic Activities Association for Kamiakin Junior High School during the 2004-2005 school year.

WIAA ENROLLMENT FOR 2005-2006 RESOLUTION NO. 1956

Approval of the monitoring report for Board Policy EL-17 (Facilities) as presented at the April 4, 2005 Board Meeting.

APPROVAL OF MONITORING REPORT EL-17 (FACILITIES)

Approval of the monitoring reports for Board Policies B/CR-1 (Governance - Management Connection), B/CR-2 (Unity of Control), B/CR-3 (Accountability of the CEO), B/CR-4 (Delegation to the CEO), B/CR-5 (Monitoring CEO Performance) and GP-1 (Governance Commitment) GP-2 (Governing Style), GP-3 (Board Job Description), GP-4 (Monitoring Board Governance Process & Board-CEO Relationship Policies), GP-5 (President's Role), GP-8 (Annual Agenda Planning), GP-9 (Board Members' Code of Conduct),

APPROVAL OF MONITORING REPORTS B/CR-1 THRU B/CR-5 AND GP-1 THRU GP-11

GP-10 (Board Member Conflict of Interest),
GP-11 (Process for Addressing Board
Member Violations).

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Approval of Change Order No. 3 to
SpeeWest Construction for work at Ben
Franklin Elementary School in the amount
of \$15,246.00 increasing the contract amount
to \$9,899,677.00.

FRANKLIN ELEM.
CHANGE ORDER NO. 3

Acceptance from Alcott Elementary PTSA
\$8,434.62 - bus transportation for field trips
(\$2,500.00), teacher academic projects
(\$394.58), Art Docent program (\$130.04),
one half-day substitute for ACT Club
Winter performance (\$60.00), and purchase
and installation of Alcott sign (\$5,350.00).

DONATIONS

Acceptance from Blackwell Elementary
PTSA \$10,000.00 - playground equipment
(\$925.00), microphone for commons sound
system (\$132.00), and supplemental
curriculum materials for grades K through
6, library, music program, PE program,
and Special Ed program (\$8,943.00).

Acceptance from Thoreau Elementary PTA
\$1,450.00 for soccer goals.

Doug Eglington announced that the Board
of Directors has extended the
Superintendent's contract to July 2008. A
press release announcing the extension will
be forthcoming.

SUPERINTENDENT'S
CONTRACT

Jackie Pendergrass announced that
Washington Interscholastic Activities
Association (WIAA) plans to improve their

LEGISLATIVE UPDATE

communication to Board members serving as WIAA representatives.

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Jackie shared information regarding the Senate and House budgets and highlighted the following bills:

SB 5441 (Requiring an education and higher education finance study.)

HJR 4205 (Amending the Constitution to provide for a simple majority of voters voting to authorize a school levy.)

SB 5732 (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 SB 5509 (Requiring public buildings to be built using high-performance green building standards. Revised for 1st Substitute: Concerning high-performance building standards.)

Assistant Superintendent Brad Stolz presented a report regarding athletic eligibility.

SUPERINTENDENT'S
REPORT

Dr. Saul shared information regarding principal assignment selections.

Dr. Saul advised that EL monitoring is

FUTURE AGENDA ITEMS

scheduled for the May 16 Board Meeting.

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Bob Hughes advised that at the Board Retreat it was suggested Board Policy GP-2.6 be amended to reflect that self-monitoring for each Board member is accomplished by using a survey indicating the Board's compliance or non compliance. Also, as GP-2-E is currently not used by Board members it should be removed.

DEBRIEF

At 8:57 pm the Board of Directors recessed into executive session to discuss negotiations.

EXECUTIVE SESSION

The Board of Directors returned to public session at 10:20 pm.

ADJOURNMENT

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

Motion carried.

The meeting was adjourned at 10:22 pm.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary

