

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 2, 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, Jackie Pendergrass, and Ravi
Shahani.

ROLL CALL

Excused: Bob Hughes

Nancy Bernard moved to approve the
May 2, 2005 Board Meeting agenda.
Seconded by Ravi Shahani.

APPROVE AGENDA

Motion carried.

Community School Principal Gayle
Cudworth expressed appreciation to Board
members for their support of choice
schools.

HOST SCHOOL

Gayle Cudworth, teacher Lynn Black, and
parent Kari Page presented a PowerPoint
highlighting various programs at
Community School.

Dr. Saul recognized the district's teachers
and read a proclamation declaring May 2-
6, 2005 as Teacher Appreciation Week.

RECOGNITION

Assistant Coordinator for Academic
Games Janette Cimburek recognized the
following International Community School
Academic Games Team members as the
district champions.

Coach: Lauro Pizzuto and his student assistant
Behzod Sirjani

Players: Zach Schrempp, Calvin French-Owen,
Sukhdeep Singh, Martha Zepeda, Brenda Kao,
Alena Rau, Rebecca Jensen-Clem, Deep Hathi,
Starette Kim, Nathaniel Chu, Stacy Shabalin,
Amy Hasson, Jamie Skow, Greg Benson,
Surabhi Nirkhe, Kai Jorgensen, Kendra Frances,
Lauren Rock, Maialen Etchevers, Ali Jennings,
Brian Djunaedi, and Atanas Kirilov.

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Eastlake High School Principal Rondel Hardie recognized student Brian Byersdorf for being selected as the 2005 King County Youth of the Year.

Keller Elementary Principal Kelly Pease recognized Librarian Cheryl Flambures for being selected to participate in the "2005 Cultural Exploration to Greater China" program.

Kamiakin Junior High Principal Paul Spoor recognized teachers Jamie Fletcher and Peter Conrick as recipients of the National Consortium for Teaching about Asia award.

Roy Leban requested an opportunity to schedule a meeting with Dr. Saul and also distributed to Board members a handout from the Revised Code of Washington, section G, which speaks to excluding religious and sectarian organizations in schools.

Dr. Saul advised Mr. Leban to contact his office to schedule an appointment.

Nancy Bernard moved that the Board of Directors approve the first reading of revisions to Board Policy GP-2 (Governing Style) and the removal of GP-2-E (Board Self-Assessment).
Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors approve the revisions to Board Policy B/CR-4 (Board/CEO Relationship).
Seconded by Jackie Pendergrass.

Motion carried.

PUBLIC COMMENT

NON-CONSENT
AGENDA

BOARD POLICY GP-2
FIRST READING

BOARD POLICY B/CR-4
SECOND READING/
APPROVAL

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Jackie Pendergrass moved that the Board of Directors approve the revisions to Board Policy B/CR-5 (Monitoring CEO Performance).
Seconded by Nancy Bernard.

BOARD POLICY B/CR-5
SECOND READING/
APPROVAL

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve the revisions to Board Policy GP-5 (President's Role).
Seconded by Nancy Bernard.

BOARD POLICY GP-5
SECOND READING/
APPROVAL

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve the revisions to Board Policy GP-8 (Annual Agenda Planning).
Seconded by Nancy Bernard.

BOARD POLICY GP-8
SECOND READING/
APPROVAL

Jackie Pendergrass made friendly amendment to the motion to remove the word "joint" from the last sentence in number 4.

Motion carried as amended.

Nancy Bernard moved that the Board of Directors approve the revisions to Board Policy GP-9 (Board Members' Code of Conduct).
Seconded Jackie Pendergrass.

BOARD POLICY GP-9
SECOND READING/
APPROVAL

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

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The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

268065 through 268957 \$2,308,516.95

Capital Projects

23600 through 23699 \$2,621,958.92

ASB Funds

37157 through 37297 \$ 266,165.78

Payroll

295861 through 296064 \$2,319,372.23

Payroll Direct Deposit 6,070,465.21

U.S. Savings Bond Transfer 5,200.00

Electronic Payroll

 Tax Withdrawal 2,252,701.61

Flex Spending 52,185.94

Electronic Vision (NBN) 34,781.79

Electronic Long Term Disability 6,737.87

School Employees Credit Union 138,345.28

Dept of Retirement Systems 204,380.73

Dept of Retirement Systems 466,810.98

Deferred Comp 42,113.00

Private Purpose Trust

178 through 185 \$ 328.00

Approval of the April 4, 2005 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the May 2, 2005 Human
Resources Report.

HUMAN RESOURCES
REPORT

Authorization for the superintendent to
enter into an Interlocal Agreement between
the Northshore School District and the
Lake Washington School District for the
purchase of athletic and PE equipment.

NORTHSHORE SCHOOL
DISTRICT INTERLOCAL
AGREEMENT

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Approval of the Interlocal Cooperative Agreement to allow ESD 189 to provide an educational program not otherwise available.

INTERLOCAL
COOPERATIVE
AGREEMENT
LWSD/ESD 189

Authorization for the superintendent to enter into an Interlocal Agreement between the Education Service District 112 School District and the Lake Washington School District for the purchase of instructional technology equipment.

INTERLOCAL
AGREEMENT
LWSD/ESD 112

Adoption of Resolution No. 1957 certifying that the project to modernize Rose Hill Elementary School will be completed according to the purpose for which the state matching funds are being provided.

ROSE HILL
ELEMENTARY INTENT
TO COMPLETE PROJECT
RESOLUTION NO. 1957

Authorization for the superintendent to enter into a contract with John Korsmo Construction, Inc. for the modernization of the Rose Hill Elementary School in the amount of \$10,192,701 (plus sales tax) including bid alternates 2, 3, and 5 in the amount of \$45,738.

ROSE HILL
ELEMENTARY
MODERNIZATION
AWARD

Acceptance from Einstein Elementary PTA \$10,500.00 - outdoor education patio project and picnic tables.

DONATIONS

Acceptance from Ben Franklin Elementary PTA \$12,555.00 - purchase and installation of climbing wall (\$8,700.00) and new reader board (\$3,855.00).

Acceptance from John Muir Elementary PTA \$7,294.57 - sixth grade outdoor

education program.

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Acceptance from Carl Sandburg
Elementary PTSA \$11,135.78 - sixth grade
outdoor education scholarships (\$1,205.50),
sixth grade outdoor education (\$8,174.38)
and field trip transportation (\$1,755.90).

Acceptance from Environmental &
Adventure School PTO \$10,000.00 -
student planners, supplemental reading
materials, trip to state park and Camp
Hamilton.

Acceptance from Kirkland Junior High
PTSA \$5,094.00 - two teacher stipends to
support after-school homework/study
program (\$3,396.00) and one teacher
stipend to support the Ignite Mentoring
program (\$1,698.00).

Acceptance from Northstar Parent Fund
\$6,935.79 - supplemental curriculum
materials.

Jackie Pendergrass announced that the
Legislative session has ended, presented a
summary of budget impacts, and advised
that the Office of Superintendent of Public
Instruction tentatively scheduled a K-20
video conference for the wrap-up on
May 5.

LEGISLATIVE UPDATE

Jackie also shared information regarding
the following bills:

HB 1068 Eliminating mandatory norm-
referenced student assessments.

SHB 1708 Regarding dropout prevention.

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.

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HB 2101 Changing provisions relating to registration of sex and kidnapping offenders who are students.

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

Doug Eglington shared information regarding SB 5509 Requiring public buildings to be built using high-performance green building standards.

Nancy Bernard requested additional information regarding HB 2101.

Board discussion followed.

Director of Support Services Forrest Miller presented a report regarding the schedule change for SR 202 (Redmond Fall City Road).

SUPERINTENDENT'S
REPORT

Nancy Bernard requested that the Board consider providing comments on the Higher Education Coordinating Board's proposed college admission standards.

FUTURE AGENDA ITEMS

Jackie Pendergrass requested a report regarding the concerns expressed about the rules that accompanied this year's administration of the WASL.

Ravi Shahani questioned if there wasn't a more streamlined way of handing the Consent Agenda and also suggested the

DEBRIEF

possibility of having someone observe how the meeting is flowing – more of a process role.

Board discussion followed.

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Nancy Bernard shared information regarding the upcoming School Threat Management Symposium II scheduled May 9 and 10, 2005 at the Tacoma Convention Center.

BOARD MEMBER
COMMENTS

Ravi Shahani, a member of the City of Redmond's City Advisory Committee for the Education Hill area, announced that the Committee is holding an open house May 7 and 9 at Redmond Junior High to collect feedback regarding neighborhood development.

Jackie Pendergrass, a member of the Sidewalk Improvement Committee for the City of Kirkland, announced that the Committee is scheduling an open house May 11. Additional information may be found on their website.

Doug Eglington, who serves as Board Chair of the Purchasing Cooperative, advised that the Cooperative is beginning to move ahead into Policy Governance.

Doug, who also is a member of the Channel 9 Advisory Board as an education community representative, advised that the Board continues to improve its role in the governance process of the TV station and the station continues to improve its financial position.

Doug advised that he, Nancy Bernard, and Bob Hughes attended the National School Boards Association Convention in San Diego. In addition, Doug shared information regarding the sessions he attended at the convention.

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Nancy Bernard also shared information regarding the sessions she attended at the National School Boards Association Convention.

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

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:36 pm.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary