

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 16, 2005

The Board meeting was called to order by
President Doug Eglington at 5:33 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
May 16, 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 May 2, 2005 and May 9,
2005 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the May 16, 2005 Human
Resources Report.

HUMAN RESOURCES
REPORT

The following instructional materials were
approved:

INSTRUCTIONAL
MATERIALS ADOPTION

Title:	Connected Math
Author:	Lappan, Fey, Fitzgerald, Friel, Phillips
Publisher:	Prentice Hall
Copyright:	2006
No. of Copies:	District Adoption
Price:	\$331,740.00 (estimate)
School Requesting:	District
Classification:	Grades 6-8

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Title: Signing Naturally
Author: C. Smith, E. Lentz, K. Mikos
Publisher: Dawn Sign Press
Copyright: 1993
No. of Copies: 25
Price: \$60.00 ea.
School Requesting: BEST
Classification: Grade 10-12

Title: Merriam Webster Children's Dictionary
Author:
Publisher: Dorling Kindersley
Copyright: 2000
No. of Copies: 36
Price: \$11.25 ea.
School Requesting: Rockwell
Classification: Grades 3-6

Title: In Quest of the Universe (3rd Edition)
Author: Karl F. Kuhn
Publisher: Jones and Bartlett
Copyright: 2004
No. of Copies: 70
Price: \$64.25 ea.
School Requesting: Jr. High Quest program
Classification: 8th Grade Quest

Title: Night Journeys
Author: Avi
Publisher: Avon Books
Copyright: 1979
No. of Copies: 12
Price: \$4.99 ea.
School Requesting: Einstein
Classification: Grade 4, Quest Grade 2

Title: Everything on a Waffle
Author: Polly Horvath
Publisher: Scholastic
Copyright: 2001
No. of Copies: 6
Price: \$4.99 (purchased by PTSA)
School Requesting: Wilder
Classification: Grade 4 (Book Club)

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Title: Fashion Marketing
Author: Justiss Ekstrom
Publisher: Glencoe
Copyright: 2006
No. of Copies: 33
Price: \$28.47 ea.
School Requesting: RHS
Classification: Grade 10-12

Title: Sports and Entertainment Marketing
Author: Lois Farese
Publisher: Glencoe
Copyright: 2005
No. of Copies: 33
Price: \$28.47 ea.
School Requesting: RHS
Classification: Grade 10-12

Title: Chop Monster 1 Jazz Language Tutor
Author: Shelly Berg
Publisher: J. Fraser
Copyright: 1998
No. of Copies: 17
Price: \$7.95 ea.
School Requesting: RJH
Classification: Grades 7-12

Approval Change Order No. 5 to Babbit Neumann Construction Company for work at Juanita Elementary School in the amount of \$68,237.00 plus Washington State Sales Tax (W.S.S.T.) increasing the contract amount to \$9,812,059.00.

JUANITA ELEMENTARY
SCHOOL
CHANGE ORDER NO. 5

Adoption of Resolution No. 1958 certifying that the project to build a new Site 41 Elementary School in lieu of modernizing the old Dickinson Elementary School will be completed according to the purposes for which the state matching funds are being provided.

SITE 41 ELEMENTARY
SCHOOL
RESOLUTION NO. 1958

Authorization for the superintendent to enter into a contract with Spee West Construction, Inc. for the new Site 41 Elementary School at Redmond Ridge in the amount of \$12,998,000 (plus sales tax) excluding bid alternate #1 which is not

SITE 41 ELEMENTARY
SCHOOL
ACTION ON BIDS

being accepted.

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Acceptance from Louisa May Alcott
Elementary PTSA \$1,015.57 - purchase
Accelerated Reader tests for library.

DONATIONS

Acceptance from Elizabeth Blackwell
Elementary PTSA \$4,830.53 - supplemental
educational materials (\$2,830.53),
purchasing and installing window tinting
(\$500.00), and sixth grade outdoor
education (\$1,500.00)

Acceptance from Helen Keller Elementary
PTSA \$4,250.00 - amplification system
(\$2,000.00) and supplemental materials for:
library (\$1,000.00), gymnasium (\$250.00),
music (\$250.00), special education
(\$250.00), and reading specialists (\$500.00)

Acceptance from Samantha Smith
Elementary PTSA \$11,492.79 - math
manipulatives (\$3,471.75), books (\$716.60),
scanner (\$560.27), science materials
(\$4,246.41), headphones (\$238.51),
playground (\$226.90), DVD (\$88.18),
binding machine (\$438.63), die cuts & pan
(\$1,151.54), and window blinds (\$354.00)

Acceptance from Rose Hill Junior High
PTSA \$2,427.18 - six Sony SmartMedia
Cards and four Panasonic battery kits
(\$227.18), and band & orchestra program
(\$2,200.00)

Acceptance from Janice Linville in memory
of Janice L. Scott \$3,000.00 - lunch buddy
program or reading program in district
schools

The monitoring report for EL-5 (Treatment
of Parents and Citizens) was presented.

MONITOR BOARD
POLICY EL-5

Board questions, discussion, and comments

followed.

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The monitoring report for EL-6 (Student Learning Environment) was presented.

MONITOR BOARD
POLICY EL-6

Board questions, discussion, and comments followed.

The monitoring report for EL-9 (District Calendar) was presented.

MONITOR BOARD
POLICY EL-9

The monitoring report for EL-11 (Staff Treatment) was presented.

MONITOR BOARD
POLICY EL-11

Board questions, discussion, and comments followed.

The monitoring report for EL-15 (Financial Administration) was presented.

MONITOR BOARD
POLICY EL-15

Board questions, discussion, and comments followed.

Bob Hughes shared information regarding an International Policy Governance Association Conference taking place June 2-4 in Scottsdale, Arizona.

BOARD DISCUSSION

Nancy Bernard requested information regarding the Education Department seeking public comment on the upcoming draft of regulations for the newly amended Individuals with Disabilities Education Act (IDEA).

Dr. Saul shared information and discussion followed.

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Nancy announced that she would attend the Director Area 2 Regional Meeting May 19 at the Crest Learning Center in Mercer Island.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:35 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary