

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 6, 2005

The Board meeting was called to order by  
President Doug Eglington at 7:04 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 June  
6, 2005 Board Meeting agenda.  
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

PTSA Council Scholarship Chair Carolyn  
Vache' recognized the Scholarship  
Committee members and shared  
information regarding scholarships being  
presented.

RECOGNITION

Carolyn Vache', Sue Holt, Barbara Coyner,  
Nancy Hartnell, and Michallea Schuelke  
presented the PTSA Council Scholarships  
to the following students:

**Student Scholarships**

Alexander Wu - International Community School  
Asiya Khaki - Eastlake High School  
Rachel Ogimachi - Lake Washington High School  
Laura Danbom - BEST High School  
Nina Saldana - Juanita High School  
Morgan Hargraves - Redmond High School

**Karen Bates Scholarship**

Allison Dunham - Eastlake High School

**Adria Klein Scholarship**

Mina Vafaezadeh - Lake Washington High School

**Dr. L.E. Scarr Scholarship**

Nichole Zefkeles - BEST High School

**Council at Large Scholarships**

David Vautin -- Eastlake High School  
Bryce McKibbon -- Eastlake High School

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**Washington State Matching Grant**

Huynh Chhor - Lake Washington High School  
Kathleen Truong - Lake Washington High School

**Staff Scholarships**

Abby Rogers - Carl Sandburg Elementary  
Leslie Burk Campos - Redmond Junior High School

**LWPTSA Council Scholarships**

Morgan Hargraves - Redmond High School  
Laura Danbom - BEST

**Washington State PTA Scholarship Foundation**

**Financial Grant** (presented by Karen Brunhaver  
Diane Vaysman

Dr. Dedominoco, Shelley Curtis, Diane Owen, Lindsay Blackner, Stephanie Holt, Gretchen Colonius, Shelly Thorn, Lucy Davies, Nancy Lytle, Jayne Boker, Matt Boker, Linda Kramer, Meredith Goldstein, Theresa Cushing, Robin Adler, and Nicole Derbyshire addressed the Board regarding:

- the need for a district nutrition and physical activity policy;
- involvement of parents, students, and health professionals in developing the policy; and
- competitive foods and student healthcare.

Lee Bates addressed the Board regarding the use of Lake Washington High School by Antioch Bible Church and the treatment of a group of gay rights supporters who visited an Antioch service at Lake Washington High School.

Jessica Grady addressed the Board regarding her request of eliminating abstinence-only programs run by religious organizations, like SHARE, from the Lake Washington School District.

Jessica also submitted a petition with over 100 signatures requesting that SHARE be pulled from the district's curriculum.

**PUBLIC COMMENT**

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Bob Hughes complimented the way Lee Bates addressed the Board and shared additional information regarding the treatment of the activists who visited the Antioch service.

Dr. Saul expressed his appreciation of the testimony given regarding issues of a nutrition policy and addressed the importance of developing and implementing an appropriate policy.

Nancy Bernard moved that the Board of Directors approve recommendations from the Math Strategic Plan Committee and the Instructional Materials Committee to adopt the listed materials for use in grades 6-8 in the district.  
Seconded by Jackie Pendergrass.

Motion carried.

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

Motion carried.

Bob Hughes moved that the Board of Directors review and approve its first reading of revisions to Board Policy EL-15.4 (Financial Administration).  
Seconded by Nancy Bernard.

NON-CONSENT  
AGENDA

DISTRICT TEXTBOOK  
ADOPTION

BOARD POLICY GP  
SECOND READING/  
APPROVAL

BOARD POLICY EL-15  
FIRST READING

Motion carried.

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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.

The following vouchers were approved:

APPROVAL OF  
VOUCHERS

<u>General Fund</u>	
268958 through 270185	\$2,847,235.16
<u>Capital Projects</u>	
23700 through 23830	\$3,355,438.21
<u>ASB Funds</u>	
37298 through 37494	\$ 283,737.15
<u>Payroll</u>	
296065 through 296252	\$2,310,174.55
Payroll Direct Deposit	6,067,730.79
U.S. Savings Bond Transfer	4,700.00
<u>Electronic Payroll</u>	
Tax Withdrawal	2,272,463.38
Flex Spending	53,823.27
Electronic Vision (NBN)	46,253.37
Electronic Long Term Disability	6,737.87
School Employees Credit Union	138,024.28
Dept of Retirement Systems	471,544.53
Dept of Retirement Systems	207,164.87
Deferred Comp	42,293.00
<u>Private Purpose Trust</u>	
186 through 190	\$ 370.50

Approval of the May 16, 2005 Board  
Meeting Minutes.

APPROVAL OF MINUTES

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Approval of the June 6, 2005 Human  
Resources Report.

HUMAN RESOURCES  
REPORT

Approval of monitoring reports for Board  
Policies EL-5 (Treatment of Parents &  
Citizens), EL-6 (Student Learning  
Environment), EL-9 (District Calendar),  
EL-11 (Staff Treatment), and EL-15  
(Financial Administration).

APPROVAL OF  
MONITORING REPORTS

Acceptance from A.G. Bell Elementary  
\$1,252.00 – payment towards a Memorial  
Bench to honor the memory of Cheryl Buck  
who passed away in March. The bench  
will be placed at A.G. Bell.

DONATIONS

Acceptance from Laura Ingalls Wilder  
Elementary PTSA \$50,348.09 – replacement  
of “Big Toy” (\$48,365.00) and purchase of  
Step up to Writing materials (\$1,983.09).

Acceptance from Finn Hill Junior High  
PTSA – purchase of new folding chairs  
(\$2,500.00) and new sound system  
(\$2,000.00).

Acceptance from Northstar Parent Fund  
\$2,200.00 – discretionary needs for the  
school.

Nancy Bernard presented a report of her  
attendance at the Governor’s Education  
Summit.

LEGISLATIVE REPORT

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SUPERINTENDENT'S  
REPORT

Deputy Superintendent Janene Fogard presented a Power Point regarding the district's development of a Nutrition and Physical Fitness Policy.

NUTRITION & PHYSICAL  
FITNESS POLICY  
UPDATE

Board discussion and questions followed.

Director of Support Services Forrest Miller presented a Power Point regarding School Modernization Phase 2: 2006-2013.

BOND PLANNING

Board discussion and questions followed with the Board requesting a work session be scheduled regarding School Modernization Phase 2.

Dr. Saul recognized commendations to the following:

- Ben Franklin Elementary teachers Brady Howden, Dave Condon, Kris Beaver, and the many other outstanding staff members at Franklin Elementary, and
- Director of Special Services Becky Anderson.

COMMENDATIONS

The Board requested a work session on the Bond planning and review of Education Specifications for next phase of modernization.

FUTURE AGENDA ITEMS

Bob Hughes brought up for discussion the Board not having an EL which speaks to

DEBRIEF

public involvement policy development.

Board discussion followed.

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Jackie Pendergrass recognized the Juanita Elementary Staff for all their outstanding work in moving out of the old Juanita Elementary building and into their new building. She also recognized district staff members from other schools who have moved from their old buildings into new buildings.

BOARD MEMBER  
COMMENTS

Nancy Bernard shared information about the news articles she provided Board members regarding: schools fight dropout rate, restorative justice, academic edge, and summary of the DuFour report.

Doug Eglington shared information regarding his attendance at the Margaret Mead's 25<sup>th</sup> Family Anniversary celebration.

Jackie Pendergrass advised that a Juanita Elementary Open House will be held in the fall.

Bob Hughes moved to adjourn.  
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 11:29 p.m.

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Douglas B. Eglington, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary