

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 27, 2005

The Board meeting was called to order by  
President Doug Eglington at 7:07 pm

CALL TO ORDER

Members present: Nancy Bernard, Doug  
Eglington, and Bob Hughes.

ROLL CALL

Excused: Jackie Pendergrass and Ravi  
Shahani.

Nancy Bernard moved to approve the June  
27, 2005 Board Meeting agenda.  
Seconded by Bob Hughes.

APPROVE AGENDA

Nancy Bernard moved to amend her  
motion to request that Tab 11 (Lake  
Washington School Foundation) be pulled  
from the Consent Agenda.  
Seconded by Bob Hughes.

Motion carried as amended.

Deputy Superintendent Janene Fogard and  
Redmond High School Teacher Kate  
Allender recognized Redmond High  
School Teacher Mike Town for being  
selected as the International Paper  
Environmental Educator of the Year.

RECOGNITION

A video was shown highlighting Mike  
Town and his positive influence on many  
students.

Terry Wang, Ian Bell, Michele Wylen, Patti  
Margeson, Bev Doleac, Daniel Pierce, and  
Lisa Tracy spoke regarding Redmond High  
School, expressing concerns over a  
negative atmosphere, the loss of staff  
members, scheduling and educational  
requirements, and conflicts between the  
administration and parents, students, and  
staff members.

PUBLIC COMMENT

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Ray Cassidy, Cheryl Dennis, and Doug Kimball expressed their support of the Redmond High School administration, staff members, and the current academic schedule.

Dr. Saul advised that he will work with teachers and administration in addressing concerns expressed.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1959 authorizing the superintendent to enter into an agreement by and between the Lake Washington Schools Foundation and the Lake Washington School District. Seconded by Bob Hughes.

Motion carried.

Coordinator of Business Services Barbara Posthumus presented the proposed district budget for 2005-2006.

As the first reading of the proposed budget constitutes a public hearing, Doug Eglington opened the meeting for public comment or questions on the proposed budget.

District parent John Urrutia inquired as to what results the district anticipates regarding the lawsuit supporting special education.

Dr. Saul advised that, if all goes well, the trial will be held in October. If the districts prevail in a trial, the first budget that might be impacted would be 2007-08.

As no one else requested to speak, Doug declared the public comment closed.

NON-CONSENT  
AGENDA

LAKE WASHINGTON  
SCHOOLS FOUNDATION  
AGREEMENT  
RESOLUTION NO. 1959

2005-2006 BUDGET  
FIRST PUBLIC HEARING

Board discussion and questions followed.

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

BOARD POLICY EL-15  
SECOND READING/  
APPROVAL

Motion carried.

Bob Hughes moved that the proposed modification to Board Policy EL-6 (Student Learning Environment) be tabled.  
Seconded by Nancy Bernard.

BOARD POLICY EL-6  
FIRST READING

Motion carried.

Nancy Bernard moved to approve the Consent Agenda as amended.  
Seconded by Bob Hughes

CONSENT AGENDA

Bernard, yes; Eglington, yes; Hughes, yes.

Motion carried.

Approval of the June 6, 2005 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the June 27, 2005 Human Resources Report.

HUMAN RESOURCES  
REPORT

The following instructional materials were approved:

INSTRUCTIONAL MATERIALS ADOPTION

<b>Title:</b>	<b>Algebra and Trigonometry 7E</b>
<b>Author:</b>	<b>Sullivan</b>
<b>Publisher:</b>	<b>Pearson/Prentice Hall</b>
<b>Copyright:</b>	<b>2005</b>
<b>No. of Copies:</b>	<b>120</b>
<b>Price:</b>	<b>\$118.67</b>
<b>School Requesting:</b>	<b>RHS</b>

**Classification:**           **Grades 11-12**

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**Title:**                   **College Algebra and Trigonometry**  
**Author:**               **Lial, Hornsby, Schneider**  
**Publisher:**           **Pearson/Addison Wesley**  
**Copyright:**           **2005**  
**No. of Copies:**       **120**  
**Price:**                 **\$118.67 ea.**  
**School Requesting:**   **RHS**  
**Classification:**       **Grade 10-12**

**Title:**                   **Algebra and Trigonometry**  
**Author:**               **Larson/Hostetler**  
**Publisher:**           **Houghton Mifflin**  
**Copyright:**           **2004**  
**No. of Copies:**       **120**  
**Price:**                 **\$125.56 ea.**  
**School Requesting:**   **RHS**  
**Classification:**       **Grade 10-12**

**Title:**                   **Pre Calculus – A Graphing Approach**  
**Author:**               **Hungerford, Jovell, Mayberry**  
**Publisher:**           **Holt**  
**Copyright:**           **2006**  
**No. of Copies:**       **120**  
**Price:**                 **\$65.95 ea.**  
**School Requesting:**   **RHS**  
**Classification:**       **Grade 11-12**

**Title:**                   **Pre Calculus with Trigonometry**  
**Author:**               **Foerster**  
**Publisher:**           **Key Curriculum Press**  
**Copyright:**           **2003**  
**No. of Copies:**       **230**  
**Price:**                 **\$64.95 ea.**  
**School Requesting:**   **LWHS**  
**Classification:**       **Grade 10-12**

**Title:**                   **Calculus Concepts and Applications**  
**Author:**               **Foerster**  
**Publisher:**           **Key Curriculum Press**  
**Copyright:**           **2005**  
**No. of Copies:**       **100**  
**Price:**                 **\$69.95**  
**School Requesting:**   **LWHS**  
**Classification:**       **Grade 10-12**

**Title:**                   **Psychology 4e**  
**Author:**               **Kowalski, Westen**  
**Publisher:**           **John Wiley and Sons, Inc.**  
**Copyright:**           **2005**  
**No. of Copies:**       **40**

**Price:** \$96.95 ea.  
**School Requesting:** ICS  
**Classification:** Grade 11-12

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Approval of Change Order No. 6 to Babbit Neumann Construction Company for work at Juanita Elementary School in the amount of \$34,979.00 plus Washington State Sales Tax (W.S.S.T.) increasing the contract amount to \$9,847,038.00.

JUANITA ELEMENTARY  
CHANGE ORDER NO. 6

Authorization for the superintendent to enter into a contract with Kassel Construction, Inc. for the building addition to Inglewood Junior High School in the amount of \$4,900,700 (plus sales tax) including bid alternates 1 and 5c in the amount of \$65,700.

INGLEWOOD JUNIOR  
HIGH ADDITIONS  
AWARD

Authorization for the superintendent to enter into an Interlocal Agreement between the Organization for Educational Technology and Curriculum (OETC) and the Lake Washington School District for the purchase or acquisition of computer hardware, software, and technology services.

ORGANIZATION FOR  
OETC INTERLOCAL  
AGREEMENT

Authorization for the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program.

AMERICAN INDIAN &  
ALASKA NATIVE  
STUDENTS INTERLOCAL  
AGREEMENT

Approval for submitting the applications for the State Transitional Bilingual (English as a Second Language) and Highly Capable.

APPROVAL OF FEDERAL  
AND STATE  
REMEDATION  
PROGRAMS

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Adoption of Resolution No. 1960 to  
continue participation in the NEVAC  
interdistrict vocational cooperative for the  
school year 2005-2006.

NEVAC INTERDISTRICT  
COOPERATIVE  
RESOLUTION NO. 1960

Adoption of the Extended Day program  
fees as listed on the schedule for the 2005-  
06 school year.

EXTENDED DAY  
PROGRAM FEES

Adoption of Resolution No. 1961 declaring  
the equipment listed as surplus to the  
needs of the district and authorizing the  
superintendent to proceed with the  
distribution, transfer, sale or disposal of the  
items listed.

SURPLUS OF  
EQUIPMENT  
RESOLUTION NO. 1961

Acceptance from Alcott Elementary PTSA  
\$2,900.00 - heavy duty staplers ((\$1,400.00)  
and bus transportation for field trips  
(\$1,500.00).

DONATIONS

Acceptance from Audubon Elementary  
PTSA \$6,006.12 - Risograph copier  
(\$4,600.00), Step-to-Success program  
(\$706.12), and soccer goals and nets  
(\$700.00).

Acceptance from Community School  
Parent Teacher Group \$6,995.00 -- general  
education programs.

Acceptance from Ben Franklin Elementary  
PTA \$10,000.00 - contributing toward a  
play structure to be installed on the  
playground.

Acceptance from Juanita Elementary PTA  
\$3,500.00 - student field trip expenses.

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Acceptance from Lakeview Elementary  
PTSA \$9,000.00 - supplemental reading  
aids and rocket math support (\$5,000.00),  
technology expenses and support (\$600.00),  
and safety patrol fieldtrip (\$900.00), and  
physical education equipment (\$2,500.00)

Acceptance from John Muir Elementary  
PTA \$1,186.74 - physical education and  
music departments.

Acceptance from Redmond Elementary  
PTSA \$1,794.98 - encyclopedias for library  
(\$450.00), music room components  
(\$680.00), School and Home Math program  
(\$300.00), and timer/clock for PE classes  
(\$364.98).

Acceptance from Carl Sandburg  
Elementary PTSA \$2,866.50 - third grade  
swim program at Juanita High School  
which includes instruction and  
transportation (\$1,334.85) and field trip  
buses for grades 1-6 (\$1,531.65).

Acceptance from Samantha Smith  
Elementary PTSA \$2,600.08 - supplemental  
science books and equipment (\$1,152.16),  
accelerated math scanners (\$1,104.00), and  
display case for office (\$343.92).

Acceptance from Evergreen Junior High  
PTSA \$1,189.64 - supplemental special  
education curriculum materials (\$944.95)  
and heart monitors and DVD for health  
classes (\$244.69).

Acceptance from Kirkland Junior High  
PTSA \$1,612.50 - to be used toward the

purchase of a school reader board.

Acceptance from Boeing Employees' Credit Union \$1,125.00 - to be used to help, promote, and establish programs that foster the "Buddy Program" such as Lunch Buddies at Muir Elementary.

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Acceptance from the Gifted Education Advisory Council \$1,500.00 - purchase of astronomy textbooks entitled "In Quest of the Universe" for the QUEST program.

Acceptance from Sa Kyun Rha and Youn Seoung Lee \$2,000.00 - supplemental educational materials for Redmond Junior High.

Acceptance from Emerald Heights \$23,449.00 - purchase and installation of a new 20 ft LED Daktronics Football Scoreboard for Redmond High School.

Acceptance from the City of Redmond \$2,000.00 - in support of the new ADA playground at Redmond Elementary.

Dr. Saul introduced the district's new Public Information Officer Kathryn Reith.

Kathryn expressed her appreciation and excitement to be taking on the responsibility, and shared information regarding her professional background.

Dr. Saul presented the monitoring report for EL-2 (Emergency CEO Succession).

MONITOR BOARD  
POLICY EL-2

Dr Saul presented the monitoring report for EL-8 (Instructional Materials Selection)

MONITOR BOARD  
POLICY EL-8

Director of Curriculum Matt Manobianco



shared information regarding the district's math adoption which will be presented to the Board August 1.

Board discussion and questions followed.

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Doug Eglington presented a report of the Washington State School Directors' Association Legislative Committee meeting held at SeaTac.

LEGISLATIVE UPDATE

Board discussion followed.

SUPERINTENDENT'S REPORT

Deputy Superintendent Janene Fogard presented the LWSD Nutrition & Physical Fitness Policy Draft.

NUTRITION POLICY

Board questions and comments followed.

Dr. Saul recognized commendations to the following:

COMMENDATIONS

- Eastlake High School's Senior Project's Coordinator Stephanie Monaghan and staff members;
- Staff members from Eastlake High, Inglewood Junior, and Samantha Smith Elementary;
- Rockwell teachers Lori Dorn and Sue Hatai;
- Christa McAuliffe Elementary Principal Christy Collins and staff members;

- Audubon Elementary teachers  
Maria Chesney, Karen Martin, Susie  
Toyaji, Clary Forbes, and Cim Dew;  
and
- Inglewood Junior High Teacher  
Mike Harkins.

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Bob Hughes requested that the Board continue their discussion of Board Policy GP-13 addressing the handling of complaints. Dr. Saul suggested the discussion take place at a September work session.

BOARD MEMBER  
COMMENTS

Bob also advised that he assisted the Finley School District with regard to ENDS and out of twenty different school districts doing ENDS, Finley selected those of the Lake Washington School District.

Doug Eglington advised that Manson School District is also using the Lake Washington School District ENDS.

Doug also serves on the KCTS Community Advisory Board and shared information regarding the House of Representatives defeating an attempt by Congress to reduce public television support by 100 million dollars.

Nancy Bernard moved to adjourn.  
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:30 p.m.

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Douglas B. Eglington, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary