

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 9, 2004

The Board meeting was called to order by
President Nancy Bernard at 7:04 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglington, Bob Hughes, Jackie
Pendergrass, and Ravi Shahani.

ROLL CALL

Ravi Shahani requested that the following
be pulled from the Consent Agenda:

APPROVE AGENDA

- Tab 18 Redmond High School
Change Order No. 22

Jackie Pendergrass moved to approve the
August 9, 2004 Board Agenda as amended.
Seconded by Doug Eglington.

Motion carried.

District parent Todd Boyle expressed
concerns regarding military recruiters in K-
12 schools. In addition, Mr. Boyle
distributed to Board members a draft
school board resolution regarding military
recruiting on school campuses.

PUBLIC COMMENT

Former district parent David Heywood
expressed his concerns regarding military
recruiting in schools and asked that the
Board consider the resolution submitted by
Mr. Boyle.

Board discussion followed.

Denise Siers of the King County Library
System shared information regarding the
\$172 million library replacement bond
measure which will be on the September
14, 2004 ballot.

Board discussion followed.

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Dr. Saul presented the survey results of the Board of Directors' monitoring of GP-1 (Governance Commitment)

MONITORING BOARD
POLICY GP-1,
GP-2, AND GP-3

Discussion followed with the Board deciding to pull Tab 1 (GP-1 - Governance Commitment), Tab 2 (GP-2 - Governing Style), and Tab 3 (GP-3 - Board Job Description) for discussion at a future work session.

Dr. Saul presented the monitoring report for EL-4 (Annual Report to the Public).

MONITORING BOARD
POLICY EL-4

Director of Communications Peter Daniels shared information regarding:

- the Annual Report brochure which will be mailed to all district residents; and
- the 2004-2005 school calendar which is being mailed to all district parents.

Board discussion followed.

Dr. Saul presented the monitoring report EL-14 (Budgeting/Financial Planning).

MONITORING BOARD
POLICY EL-14

Board questions, observations and suggestions followed.

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1938 authorizing the issuance and sale of Unlimited Tax General Obligation refunding Bonds of the district in the aggregate principal amount of \$34,655,000. Seconded by Doug Eglington.

NON-CONSENT
AGENDA

AUTHORIZATION TO
SELL BONDS
RESOLUTION NO. 1938

Motion carried.

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Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1939 officially adopting the 2004-2005 budget. Seconded by Doug Eglington.

2004-2005 BUDGET
ADOPTION
RESOLUTION NO. 1939

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1940 authorizing the Superintendent to file a civil lawsuit against the State of Washington seeking appropriate relief resulting from the State's failure to meet its constitutional obligation to fully fund the costs of providing special education services and to enter into an Interlocal Cooperative Agreement to work collaboratively with other districts on issues related to the state's funding of special education. Seconded by Bob Hughes.

LITIGATION FOR
ADEQUATE FUNDING
FOR SPECIAL
EDUCATION
RESOLUTION NO. 1940

Board comments followed.

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund
259502 through 260360 \$1,952,579.86

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Capital Projects

22615 through 22697 \$3,170,603.01

ASB Funds

36081 through 36188 \$ 179,075.54

Payroll

293824 through 294044 \$2,133,261.64

Payroll Direct Deposit 5,755,950.57

U.S. Savings Bond Transfer 5,500.00

Electronic Payroll

 Tax Withdrawal 2,189,137.99

Flex Spending 45,934.12

Electronic Vision (NBN) 43,982.71

Electronic Long Term Disability 6,986.80

School Employees Credit Union 138,135.04

Dept of Retirement Systems 213,198.08

Dept of Retirement Systems 446,485.52

Deferred Comp 44,989.18

Approval of the June 28, 2004 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the August 9, 2004 Human
Resources Report and Salary Schedule.

HUMAN RESOURCES
REPORT
SALARY SCHEDULE

Approval of the EL-2 (Emergency CEO
Succession) as presented at the June 28,
2004 Board Meeting.

EL-2 MONITORING
REPORT

Approval of the EL-8 (Instructional
Materials Selection) as presented at the
June 28, 2004 Board Meeting.

EL-8 MONITORING
REPORT

Approval of the proposed modification to Administrative Policy IKF-R (Graduation Requirements).

GRADUATION
REQUIREMENTS

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Approval of Resolution No. 1941 which authorizes the Superintendent to direct the King County Treasurer to deposit into the General Fund, \$500,000 of future capital fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2005.

DIRECTION OF
SELECTED CAPITAL
FUND INVESTMENTS TO
THE GENERAL FUND
RESOLUTION NO. 1941

Approval for submitting the applications for the Carl Perkins Vocational & Education Act, Title IV (Safe and Drug Free Schools), Title V (Innovative Program), State Transitional Bilingual (English as a Second Language), and Highly Capable.

APPROVAL OF FEDERAL
AND STATE
REMEDATION
PROGRAMS

Authorization for the superintendent to enter into an Interdistrict Cooperative Agreement with Snohomish School District to provide an educational program not otherwise available.

INTERDISTRICT
COOPERATIVE
AGREEMENT
SNOHOMISH SCHOOL
DISTRICT

Approval of Change Order Nos. 29 and 30 to Lydig Construction for work at Kirkland Junior High School in the amount of \$58,115.00 increasing the contract amount to \$15,084,916.00.

KIRKLAND JUNIOR
HIGH CHANGE ORDER
NOS. 29 AND 30

Adoption of Resolution No. 1942 approving the Deed of Dedication of a right-of-way to King County for use as a sidewalk per the Deed of Dedication.

JUANITA ELEMENTARY
DEED OF RIGHT OF WAY
DEDICATION
RESOLUTION NO. 1942

Acceptance from Ben Rush Elementary

DONATIONS

PTA \$1,500.00 for the purchase and installation of a new kiln for ceramic projects.

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Ravi Shahani moved to approve Change Order No. 22 to Strand Hunt Construction for work at Redmond High School in the amount of \$293,712 increasing the contract amount to \$39,103,328.
Seconded by Jackie Pendergrass.

REDMOND HIGH
CHANGE ORDER NO. 22

Motion carried.

Jackie Pendergrass presented a report listing the total dollar amount of Board approved donations from September through August of 2003-2004, 2002-2003, 2001-2002, 2000-2001 and 1999-2000. Jackie also expressed appreciation to all who made donations and, in particular, to the PTSA membership for their hard work and generosity.

REPORT

Doug Eglington announced that he will attend the Washington State School Directors' Association Legislative Assembly (WSSDA) in Wenatchee on September 17 & 18.

LEGISLATIVE REPORT

Doug also advised that the WSSDA Legislative Committee, on which Doug serves, met last month and continued to work through resolutions submitted by respective districts. The resolution to endorse Initiative 884, sales tax increase to support education, which will be on the ballot in November, was not adopted by the Committee.

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Dr. Saul presented a report highlighting:

- Introduction of Ken Lyon who is the district's new Coordinator for Parent Relations and Accelerated Programs;
- Foundation Development; and
- Commendations to Inglewood Junior High Teacher Monica Murdock, and to the District's Transportation Department.

SUPERINTENDENT'S
REPORT

Bob Hughes advised that University Place School District has also been selected to present on Policy Governance at the Washington School Directors' Association (WSSDA) Conference in November. Bob and Doug Eglington will meet with a representative from University Place to discuss their presentations.

BOARD MEMBER
COMMENTS

In addition, Bob suggested that during the WSSDA Conference the Board schedule a dinner meeting with board members from other districts who are interested in Policy Governance.

Don advised that Ben Yazici, City Manager of Sammamish, has requested a meeting be scheduled for the Sammamish Council and the Board to meet.

Jackie Pendergrass advised that she was

asked to participate on a Kirkland
Committee which will study the possibility
of a sidewalk levy for the City of Kirkland.

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Jackie Pendergrass moved to adjourn the
meeting.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:45 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary