

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 7, 2004

The Board meeting was called to order by
Vice President Doug Eglington at 7:05 pm.

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard

Jackie Pendergrass moved to approve the
September 7, 2004 Board Agenda.
Seconded by Bob Hughes.

APPROVE AGENDA

Motion carried.

Director of Communications Peter Daniels
introduced Wells Fargo Bank Eastside
District Manager John Colbourne and
Central Puget Sound District Manager
Brian Hawley who presented a check in the
amount of \$4,210.00 to the Lake
Washington School District. This donation
was a result of local school districts
receiving up to \$40.00 for each new
account opened up during the Wells Fargo
Team Up for Our Schools Program.

RECOGNITION

Peter Daniels introduced King County
Librarian Mary Jane Vinella who
recognized the following students who
participate in the King County Library
Citizenship Tutors Program: Thad
Cancanindin, Kayla Custer, Andrew Elson,
Ann Gruzynska, Michel Huang, Courtney
Irving, Selene Isaacson, Phillip Lin, Trisha
Lydon, Shanae Miller-Ashton, Elizabeth
Pearson, Conrad Reynoldson, Jacob Smith,
Darlene Truong, Katie Truong, Jack
Vinella, and Araenae Webster.

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None

PUBLIC COMMENT

Bob Hughes moved that the Board of Directors adopt Resolution No. 1943 supporting Initiative 884: the Education Trust Initiative.
Seconded by Jackie Pendergrass.

ENDORSEMENT OF
INITIATIVE I-884
RESOLUTION NO. 1943

Board discussion followed.

Bob Hughes moved that the fourth WHEREAS be amended to read:

WHEREAS, the federal No Child Left Behind Act together with the Washington State Learning Standards as measured by the WASL has increased the expectations for students and schools without increasing the necessary resources; and
Seconded by Jackie Pendergrass.

Board discussion followed.

Bob Hughes and Jackie Pendergrass accepted a friendly amendment to modify the third WHEREAS to read as follows:

WHEREAS, Washington State has set high standards for our students, as measured by the WASL, and attainment of a certificate of academic achievement will be a high school graduation requirement beginning in 2008; without increasing the necessary resources; and

The fourth WHEREAS will remain as originally presented.

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Board Vice President Doug Eglington called for a vote on the proposed amendment to the third WHEREAS.

The amendment was passed unanimously by the Board.

Ravi Shahani moved that the fourth WHEREAS be amended to read.

WHEREAS, the federal No Child Left Behind Act has increased the expectations for students and schools without sufficiently increasing the necessary resources; and
Seconded by Bob Hughes.

Board discussion followed.

Doug Eglington called for a vote on the proposed amendment to the fourth WHEREAS.

The amendment was passed unanimously by the Board.

Doug Eglington called for a vote on the adoption of amended Resolution No. 1943.

Amended Resolution No. 1943 was passed unanimously by the Board.

The Board requested that the district submit a press release regarding the adoption of Resolution 1943.

Bob Hughes moved to approve the Consent Agenda.
Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

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General Fund
260361 through 261132 \$2,298,187.40

APPROVAL OF
VOUCHERS

Capital Projects
22698 through 22843 \$5,156,764.11

ASB Funds
36189 through 36252 \$ 178,308.67

Payroll
294045 through 294234 \$2,295,915.26
Payroll Direct Deposit 5,924,426.29
U.S. Savings Bond Transfer 5,500.00
Electronic Payroll
 Tax Withdrawal 2,286,929.66
Flex Spending 46,307.46
Electronic Vision (NBN) 50,123.50
Electronic Long Term Disability 6,986.80
School Employees Credit Union 136,705.05
Dept of Retirement Systems 222,176.80
Dept of Retirement Systems 463,756.93
Deferred Comp 46,132.18

Private Purpose Trust
137 through 140 \$ 3,200.00

Approval of the August 9, 2004 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the September 7, 2004 Human
Resources Report.

HUMAN RESOURCES
REPORT

Approval of the EL-4 (Annual Report to
the Public) as presented at the August 9,
2004 Board Meeting.

EL-4 MONITORING
REPORT

Approval of the EL-14
(Budgeting/Financial Planning) as
presented at the August 9, 2004 Board
Meeting.

EL-14 MONITORING
REPORT

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Approval of Change Order Nos. 31 and 32 to Lydig Construction for work at Kirkland Junior High School in the amount of \$106,367.00 increasing the contract amount to \$15,191,283.00.

KIRKLAND JUNIOR
HIGH CHANGE ORDER
NOS. 31 AND 32

Acceptance from International Community School \$1,950.00 to purchase biotech centrifuge.

DONATIONS

Acceptance from Wave Aquatics \$2,500.00 toward the purchase of the Juanita High Pool sound system.

Acceptance from Mark Pigott \$3,000.00 toward the purchase of the Juanita High Pool sound system.

Acceptance from Kinco Conference \$2,000.00 toward the purchase of the Juanita High Pool sound system.

Acceptance from Priscilla J. Valdez \$15,000.00 toward enrichment and enhancement programs at Redmond High School.

Doug Eglington presented information regarding:

LEGISLATIVE REPORT

- September 14 Primary Election;
- Washington State School Directors' Association Legislative Assembly in Wenatchee on September 17 and 18; and
- NSBA requesting the Board contact members of Congress to oppose the fiscal year 2005 appropriations bill in current form.

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Dr. Saul shared information regarding his conversations with state legislators concerning the Special Education Lawsuit.

Dr. Saul recognized and expressed his gratitude to district administrators and staff members for the very successful opening of the 2004-05 school year.

SUPERINTENDENT'S
REPORT

Deputy Superintendent Janene Fogard echoed Dr. Saul's comments regarding the very smooth start of the school year.

Janene also presented a report concerning the district's 2004-05 student enrollment.

A video entitled "5 Schools in 5 Minutes" was shown which highlighted the beginning of the 2004-05 school year at Juanita El., Mann El., Mead El., Kirkland Junior, and Redmond High.

Dr. Saul presented an Ends Monitoring update along with a modified calendar for the 2004-05 Ends Monitoring timelines.

Assistant Superintendent Dan Phelan presented a review of WASL data by each Learning Community.

Board members questions, comments, and discussion followed.

Dr. Saul discussed with the Board a proposed meeting with the Sammamish

FUTURE AGENDA ITEMS

City Council members on September 27.

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Board pleased with keeping to the agenda timeline and the use of the formal parliamentary procedure with regard to Resolution No. 1943.

DEBRIEF

Bob Hughes reported that he met with a representative from University Place School District regarding the Policy Governance presentation at the Washington State School Directors' Association Conference in November. Each district will present information regarding their implementation of policy governance. Timeline for the presentations will be: 30 minutes by University Place S.D., 30 minutes by Lake Washington S.D., and a 30 minute question/answer period.

BOARD MEMBER
COMMENTS

Doug Eglington shared information regarding:

- Eastside Legislative Representatives resuming their meetings next week;
- A short vignette on National Public Radio regarding a five-year old entering kindergarten; and
- Complimented staff in handling the first day of school challenges.

Doug asked Dr. Saul about any comments received regarding school starting prior to Labor Day.

Dr. Saul shared information regarding concerns received and also presented information about the development of the

school calendar.

Board discussion followed.

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Doug commented that the Summer Olympics was a clear example that Title IX and the investment made over the last generation has resulted in a steady improvement in women's athletics.

Jackie Pendergrass moved to adjourn the meeting.
Seconded by Bob Hughes.

Motion carried.

The meeting was adjourned at 8:54 pm.

Douglas B. Eglington, Vice President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary