

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 4, 2004

The Board meeting was called to order by  
President Nancy Bernard at 7:03 pm.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the  
October 4, 2004 Board Agenda.  
Seconded by Bob Hughes

APPROVE AGENDA

Motion carried.

Mann Elementary Principal Angie Krauss  
introduced teachers John Sheridan and  
Brooke Walters as part of the Mann host  
school presentation.

HOST SCHOOL

Suzy Bruya of Operation School Bell  
shared historical perspective of the  
relationship between Operation School Bell  
with the Lake Washington School District  
and advised that the group has now  
provided over 1 million dollars worth of  
clothing to area students.

RECOGNITION

Stella Schola Principal David Larson  
introduced Brigitte Tennis, Disney-Hand  
Teacher honoree.

None

PUBLIC COMMENT

Bob Hughes moved that the Board of  
Directors hear the first reading of the  
revisions to Board Policy GP-2 (Governing  
Style) and GP-3 (Board Job Description).  
Seconded by Ravi Shahani.

NON-CONSENT  
AGENDA

Motion carried.

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Jackie Pendergrass moved to approve the  
Consent Agenda.  
Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

261133 through 261996           \$2,741,069.21

Capital Projects

2284422975                       \$3,490,624.12

ASB Funds

36253 through 36341           \$ 198,406.47

Payroll

294235 through 294506       \$2,288,925.88

Payroll Direct Deposit       5,943,307.18

U.S. Savings Bond Transfer   5,350.00

Electronic Payroll

    Tax Withdrawal       2,277,622.55

Flex Spending               42,789.17

Electronic Long Term Disability   6,928.86

School Employees Credit Union 133,673.00

Dept of Retirement Systems   211,558.34

Dept of Retirement Systems   457,116.37

Deferred Comp               37,853.18

Private Purpose Trust

141 through 152               751.50

Approval of the September 20, 2004 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the October 4, 2004 Human  
Resources Report.

HUMAN RESOURCES  
REPORT

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Approval of the monitoring report for EL-3  
(Communication and Counsel to the  
Board).

EI-3 COMMUNICATION  
AND COUNSEL TO THE  
BOARD

Approval of the monitoring report for EL-  
12 (Staff Compensation).

EL-12 STAFF  
COMPENSATION

Approval of an out-of-endorsement basic  
education .2 FTE teacher assignment for  
Veronica Hernandez for the 2004-2005  
school year.

OUT OF ENDORSEMENT  
ASSIGNMENT WAIVER

Adoption of Resolution No. 1944 to accept  
the work of Kirtley-Cole Associates for the  
construction of Horace Mann Elementary  
School.

MANN ELEMENTARY  
ACCEPTANCE OF  
PROJECT  
RESOLUTION NO. 1944

Acceptance from Horace Mann Elementary  
PTSA \$2,340.00 for cork strips for the  
school.

DONATIONS

Acceptance from Laura Ingalls Wilder  
Elementary PTSA \$2750.00 for library  
books (\$1,500.00), music curriculum  
supplies (\$500.00), and physical education  
equipment (\$750.00).

Acceptance from Inglewood Junior High  
PTSA \$1,900.00 for a Special Needs  
laminator (\$400.00) and a stipend for  
monitoring study zone (\$1,500.00).

Acceptance from Jordan and Linda  
Thompson \$5,475.00 for a sound system at  
Thoreau Elementary School.

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Acceptance from Community School Families \$6,438.00 for supplemental general education program.

Doug Eglington presented a Legislative Update.

LEGISLATIVE REPORT

Bob Hughes nominated Jackie Pendergrass for Board Legislative Representative. Seconded by Ravi Shahani.

Motion carried.

Dr. Saul expressed thanks to the Board for their leadership surrounding the special ed lawsuit.

SUPERINTENDENT'S REPORT

Director of Support Services Forrest Miller gave an overview and answered questions about the Eastlake High School Practice Field.

Dr. Saul presented revisions to Administrative Policy KLD and KLD-R.

Dr. Saul shared commendations for:

- Karen Janik, principal of Alcott Elementary; and
- Claudia Adams, Mrs. Croft, Mrs. Gibson, Mrs. Wood, Joyce Smith, and Tim Windus of the Summer Reading Program at Juanita Elementary.

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Jackie Pendergrass proposed Choice Schools as a future agenda item.

FUTURE AGENDA ITEMS

Bob Hughes suggested a discussion about the linkage meeting schedule.

Jackie Pendergrass suggested three legislative meetings (two scheduled at 7:30 am and one in the evening) to be scheduled after the election.

None

DEBRIEF

Nancy Bernard shared that both the King County Journal and the Seattle Times had articles about the Learning Communities.

BOARD MEMBER COMMENTS

Bob Hughes and Jackie Pendergrass met with Dave Ramsey and Mary-Alice Burleigh of the City of Kirkland regarding shared issues.

Jackie Pendergrass shared that she is participating on the Sidewalk Exploratory Committee for the City of Kirkland.

Ravi Shahani shared that he is serving on a Citizen Advisory Committee for Education Hill.

Nancy Bernard shared that Janene Fogard had prepared and sent an analysis of the impact to the district if the WSSDA proposal regarding nutrition and physical fitness was implemented.

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

ADJOURNMENT

Motion carried.

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Nancy P. Bernard, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary