

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 18, 2004

The Board meeting was called to order by
President Nancy Bernard at 5:33 p.m.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the
October 18, 2004 Board Meeting Agenda.
Seconded by Bob Hughes.

APPROVE AGENDA

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

Approval of the October 4, 2004 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the October 18, 2004 Human
Resources Report.

HUMAN RESOURCES
REPORT

The following instructional materials were
approved:

INSTRUCTIONAL
MATERIALS ADOPTION

| | |
|---------------------------|--|
| Title: | Software: Headsprout Early Reading |
| Author: | N/A |
| Publisher: | Headsprout |
| Copyright: | 2003 |
| No. of Copies: | Approx. 1659 (all kindergarten students) |
| Price: | \$31.19 per student. Student keeps license multiple years and has home and school access. |
| School Requesting: | District Adoption (Chip Kimball) |
| Classification: | Grade K-2 |

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 18, 2004

Title: World Studies
Author: N/A
Publisher: Prentice Hall
Copyright: 2005
No. of Copies: 30
Price: \$58.94 (set of four textbooks)
School Requesting: EJH
Classification: Grade 7-9 Safety Net

Title: On Your Own (software)
Author: N/A
Publisher: C.W. Publications
Copyright: 2005
No. of Copies: 1 Network License
Price: \$349.00
School Requesting: IJH
Classification: Grade 9

Title: Rosetta Stone Language Learning Success (software)
Author: N/A
Publisher: Fairfield Language Technologies
Copyright: 2003
No. of Copies: 24
Price: \$5209.86 total
School Requesting: District Adoption (Special Services)
Classification: Grades K-9

Title: In Search of the Olympics (video)
Author: N/A
Publisher: New Video
Copyright: 1997
No. of Copies: 1
Price: \$20.00
School Requesting: ICS
Classification: Grade 9

Title: In Search of the Olympics (video)
Author: N/A
Publisher: New Video
Copyright: 1997
No. of Copies: 1
Price: \$20.00
School Requesting: ICS
Classification: Grade 9

Title: The Mighty (video)
Author: Screenplay by Charles Leavitt
Publisher: Miramax
Copyright: 1993
No. of Copies: 1
Price: \$12.95
School Requesting: IJH

Classification: **Grade 7**

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 18, 2004

Title: **Fast Food Nation**
Author: **Eric Schlosser**
Publisher: **Houghton Mifflin**
Copyright: **2002**
No. of Copies: **28**
Price: **\$12.00 each**
School Requesting: **RJH**
Classification: **Grade 8 Highly Capable**

Title: **Piano Street Book 1**
Author: **Jan Keyser**
Publisher: **Harmony Road**
Copyright: **2003**
No. of Copies: **30**
Price: **\$18.00 each**
School Requesting: **RHS**
Classification: **Grades 10-12**

Title: **Washington in the Pacific Northwest**
Author: **Michael Green, et. al.**
Publisher: **Gibbs Smith**
Copyright: **2002**
No. of Copies: **15**
Price: **\$34.95**
School Requesting: **KaJH Resource Room**
Classification: **Grade 9**

Title: **I Was a Rat**
Author: **Philip Pullman**
Publisher: **Dell Yearling**
Copyright: **1999**
No. of Copies: **20**
Price: **\$2.50**
School Requesting: **Einstein Lunchtime Book Club**
Classification: **Grade 4-6**

Title: **Island of the Aunts**
Author: **Eva Ibbotson**
Publisher: **Scholastic**
Copyright: **2001**
No. of Copies: **20**
Price: **\$2.00**
School Requesting: **Einstein Lunchtime Book Club**
Classification: **Grade 4-6**

Title: **The Great Turkey Walk**
Author: **Kathleen Karr**
Publisher: **Scholastic**
Copyright: **2000**
No. of Copies: **20**
Price: **\$1.75**
School Requesting: **Einstein Lunchtime Book Club**

Classification: **Grade 4-6**

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 18, 2004

Title: **Jackie and Me**
Author: **Dan Gutman**
Publisher: **Avon Camelot**
Copyright: **2000**
No. of Copies: **20**
Price: **\$2.50**
School Requesting: **Einstein Lunchtime Book Club**
Classification: **Grade 4-6**

Title: **The Gentleman Outlaw and Me**
Author: **Mary Downing Hahn**
Publisher: **Avon**
Copyright: **1996**
No. of Copies: **20**
Price: **\$2.25**
School Requesting: **Einstein Lunchtime Book Club**
Classification: **Grade 4-6**

Title: **Three Days**
Author: **Donna Jo Napoli**
Publisher: **Puffin**
Copyright: **2001**
No. of Copies: **20**
Price: **\$3.00**
School Requesting: **Einstein Lunchtime Book Club**
Classification: **Grade 4-6**

Adoption of Resolution No. 1945 directing
King County Assessor's Office to rollback
the 2005 General Fund Levy from
\$33,600,000 to \$33,224,472.

ROLLBACK 2005
GENERAL FUND EXCESS
LEVY
RESOLUTION NO. 1945

Adoption of Resolution No. 1946 declaring
vehicles No. 102 and No. 104 as surplus to
the needs of the district and authorizing
the superintendent to dispose of these
items in accordance with the regulations of
the State of Washington.

SURPLUS OF VEHICLES
RESOLUTION NO. 1946

Approval of the proposed modifications to
Board Policies GP-2 (Governing Style) and
GP-3 (Board Job Description).

BOARD POLICY GP-2
AND GP-3 SECOND
READING AND
APPROVAL

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 18, 2004

Acceptance from Helen Keller PTSA
\$8,277.50 for the purchase of library books
and materials.

DONATIONS

Acceptance from Norman Rockwell
Elementary PTSA \$9,496.00 for \$700.00 per
grade level K-6; \$200.00 each for Library,
Music and PE; \$150.00 each for ELL, SLP,
Counselor, and Special Needs; \$1,530.00
stipend for an extra curricular choir
program; \$1,530.00 stipend for the student
council; and \$336.00 to provide benefits for
the choir and student council stipends.

Acceptance from Henry David Thoreau
Elementary PTSA \$1,540.88 for art supplies
for the art docent program.

Acceptance from International Community
School PTSA \$20,000.00 for curriculum
enrichment - \$4,000.00 will be used for art
and science, remainder will be shared
equally by all eight departments.

Dr. Saul shared information regarding
Executive Limitations and the monitoring
process.

MONITORING OF BOARD POLICY EL-10

Dr. Saul presented the monitoring report
for EL-10 (Student Discipline).

Board discussion followed with Dr. Saul
and Assistant Superintendent Cindy
Meilleur responding to Board questions
and suggestions.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 18, 2004

Dr. Saul presented the monitoring report
for EL-13 (Staff Evaluation).

MONITORING OF BOARD
POLICY EL-13

Board discussion, questions, and
suggestions followed.

Nancy Bernard shared information
regarding:

BOARD DISCUSSION

- Office of Superintendent of Public Instruction Annual Conference "Igniting Innovation;"
- Washington State PTA Legislative Platform 2005; and
- Washington State School Directors' Association (WSSDA) delegate assembly material.

Nancy requested that the Board discuss the WSSDA material at the next Board meeting.

Jackie Pendergrass shared information
regarding:

- unfunded mandates -- the key issues with school boards;
- the formation of a local legislative coalition in Lake Washington; and
- "Facts & Findings" pamphlet published by the Eastside Human Services Forum.

Doug Eglington gave a report of his attendance at the WSSDA State Legislative Committee meeting.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 18, 2004

Doug also advised that he received an email expressing concern regarding the district not having a nutrition policy.

Jackie Pendergrass moved to adjourn the meeting.
Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:46 p.m.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary