

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 1, 2004

The Board meeting was called to order by  
President Nancy Bernard at 7:02 pm.

CALL TO ORDER

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

ROLL CALL

Doug Eglington moved to approve the  
November 1, 2004 Board Agenda.  
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

Robert Frost Elementary Principal Sue Ann  
Sullivan shared information regarding the  
Robert Frost community and recognized  
PTSA Co-Presidents Nancy Miller and  
Candis Brink.

HOST SCHOOL

Robert Frost Student Council President  
Alexa Faist and Vice President Natalie  
Marrs presented a video highlighting  
classroom activities.

Kathleen Kealey, project manager at Fred  
Hutchinson Cancer Research Center,  
recognized Juanita High School for their  
participation in the Hutchinson Study of  
High School Smoking.

RECOGNITION

Juanita High School Principal Jane Todd  
recognized the following Juanita High  
National Merit Scholars:

Commended Students

Marla Bustad  
Nathaniel Entrekin  
Andrew Erickson

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Ryan Everts  
Michael Rennaker  
Ian Saling  
Kerri Sanders  
Jordan Shipley  
Carlene Skiles  
Michael Smirnov  
Allen Tsai

Semifinalist  
D. James Pflager

Peggy Hotes, teacher at Sandburg Elementary, shared information regarding the likelihood of Tent City moving to the Finn Hill area for a short time and advised that a number of Sandburg staff have offered to volunteer at Tent City.

PUBLIC COMMENT

NON CONSENT  
AGENDA

Jackie Pendergrass moved that the Board of Directors approve Resolution No. 1947 amending the 2004-09 Capital Facilities Plan regarding the Redmond Ridge East development to indicate the need for a future elementary school site within the Redmond Ridge East development. Seconded by Ravi Shahani.

2004-09 CAPITAL  
FACILITIES PLAN  
AMENDMENT  
RESOLUTION NO. 1947

Motion carried.

Bob Hughes moved that the Board of Directors approve the first reading of revisions to EL-7 (Instructional Program). Seconded by Doug Eglington.

BOARD POLICY EL-7  
(INSTRUCTIONAL  
PROGRAM) REVISIONS  
FIRST READING

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

General Fund  
261997 through 262855            \$2,864,228.67

APPROVAL OF  
VOUCHERS

Capital Projects  
22976 through 23069            \$4,078,288.22

ASB Funds  
36342 through 36454            \$ 243,260.91

Payroll  
294507 through 294756            \$2,356,983.24  
Payroll Direct Deposit            5,997,601.24  
U.S. Savings Bond Transfer        5,400.00  
Electronic Payroll  
    Tax Withdrawal            2,274,208.68  
Flex Spending                    42,180.17  
Electronic Vision (NBN)            35,436.01  
Electronic Long Term Disability    6,793.41  
School Employees Credit Union    134,785.33  
Dept of Retirement Systems        208,012.23  
Dept of Retirement Systems        458,940.41  
Deferred Comp                    37,783.18

Private Purpose Trust  
153 through 160                    \$541.50

Approval of the October 15, 2004 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the November 1, 2004 Human

HUMAN RESOURCES

Resources Report.

REPORT

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Authorization for submission of the conditional certificate application for Dan Crosier.

APPROVAL OF  
SUBMISSION FOR  
CONDITIONAL  
CERTIFICATE

Approval of the use of district owned vehicles for the purpose of transporting students along 18 routes and authorization for the superintendent to file the required reports with the Office of the Superintendent of Public Instruction.

TRANSPORTATION OF  
STUDENTS IN DISTRICT  
OWNED VEHICLES

Approval of the monitoring report for Board Policy EL-10 (Student Discipline)

APPROVAL OF  
MONITORING REPORT  
EL-10

Approval of the monitoring report for Board Policy EL-13 (Staff Evaluation)

APPROVAL OF  
MONITORING REPORT  
EL-13

Acceptance from Louisa May Alcott Elementary PTSA \$1,698.00 for an ACT Club stipend.

DONATIONS

Acceptance from Peter Kirk Elementary PTSA \$17,350.00 for the following: stipends for extracurricular activities (\$10,000.00); field trip expenses for students/staff (\$5,850.00); and sixth grade enrichment programs (\$1,500.00).

Acceptance from Evergreen Junior High PTSA \$3,586.80 for the purchase of student agendas.

Acceptance from International Community School PTSA \$5,000.00 for supplemental library books and materials.

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Jackie Pendergrass shared information regarding the following:

LEGISLATIVE UPDATE

- Election day November 2 -- encouraged all to vote;
- PTSA and Washington State School Directors' Association (WSSDA) legislative proposals and positions for the year;
- Board members scheduled November 30, December 6 and 10 as dates to meet with legislative representatives from the 5<sup>th</sup>, 32<sup>nd</sup>, 45<sup>th</sup>, and 48<sup>th</sup> districts; and
- The Lake Washington Coalition is in the process of scheduling their next meeting.

Dr. Saul recognized Tracy Hoiem and Brian Conlin for their contributions at the Washington State PTA Legislative Assembly.

Dr. Saul presented the Superintendent's Report highlighting the following:

SUPERINTENDENT'S REPORT

- Inglewood Junior High;
- Lake Washington Technical College;
- School Improvement Plans; and
- Commendations to Director of Support Services Forrest Miller, Eastlake High Principal Rondel Hardie; and Eastlake High staff members.

Doug Eglington advised that the district needs to be proactive to help steer discussion and outcomes around fitness

FUTURE AGENDA ITEMS

and diet at schools.

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Bob Hughes requested that the EL Data Summary be rescheduled. The Board agreed to schedule the EL Data Summary on November 29 from 5:00-9:00 pm.

Bob Hughes raised questions about the Inglewood Junior High addition discussed during the Superintendent's Report.

BEBRIEF

Nancy Bernard requested additional information regarding the Office of Superintendent of Public Instruction Conference "Igniting Innovation."

BOARD MEMBER  
COMMENTS

Jackie Pendergrass shared information regarding WSSDA's proposal of increasing their annual dues.

Bob Hughes advised that he and Doug Eglington as well as University Place School District will be presenting information regarding Policy Governance at the WSSDA Conference on Friday morning, November 12. Bob also suggested that University Place join the Board at the Sodexo Reception Thursday night.

Jackie Pendergrass shared information regarding:

- her attendance at the Kirkland Conversations meeting;
- the work of the Assistance League of the Eastside/Operation School Bell; and
- the Assistance League's Holiday Home Tour Fundraiser on December 8.

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Doug Eglington expressed his pride with the comments shared by Sandburg Teacher Peggy Hotes regarding Tent City.

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

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:26 p.m.

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Nancy P. Bernard, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary