

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 15, 2004

The Board meeting was called to order by
President Nancy Bernard at 5:31 pm.

CALL TO ORDER

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

ROLL CALL

Nancy Bernard advised that a request had
been made to pull Tab 7 (School
Improvement Plans 2004-2005) from the
Consent Agenda.

APPROVE AGENDA

Doug Eglington moved to approve the
November 15, 2004 Board Meeting Agenda
as amended.
Seconded by Ravi Shahani.

Motion carried.

Jackie Pendergrass moved to approve the
Consent Agenda as amended.
Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

Approval of the November 1, 2004 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the November 15, 2004
Human Resources Report.

HUMAN RESOURCES
REPORT

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The following instructional materials were approved:

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Kit: Steps to Respect: A Bullying Prevention Program
Author: N/A
Publisher: Committee for Children
Copyright: 2001
No. of Copies: 6
Price: \$649.00 per kit (paid by grant)
School Requesting: Elementary Counselors
Classification: Grade K-6

Title: Novel: Gathering Blue
Author: Lois Lowry
Publisher: Laurel-Leaf
Copyright: 2000
No. of Copies: 20
Price: \$3.25 each
School Requesting: Einstein
Classification: Grade 5-6

Title: Discovering Foods and Nutrition
Author: Helen Kowtaluk
Publisher: Glencoe
Copyright: 2005
No. of Copies: 40
Price: \$34.50 each
School Requesting: E.J.H.
Classification: Grade 7-9

Title: The Language of Literature
Author: N/A
Publisher: McDougal Littell
Copyright: 2002
No. of Copies: 15
Price: \$62.34 each
School Requesting: Family Learning Center (stipulate for FLC only)
Classification: Grades 9-12

Title: The Jacket
Author: Andrew Clements
Publisher: Aladdin Paperbacks
Copyright: 2002
No. of Copies: 6
Price: \$4.99 each
School Requesting: Wilder
Classification: Grade 2-3

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Title: Ties That Bind, Ties That Break
Author: Lensey Namioka
Publisher: Laurel-Leaf
Copyright: 1999
No. of Copies: 6
Price: \$4.99 each
School Requesting: Wilder
Classification: Grade 5-6

Title: The Man in the Iron Mask
Author: Alexandre Dumas (adapted by Paul Mantell)
Publisher: Random House
Copyright: 1998
No. of Copies: 6
Price: \$3.99 each
School Requesting: Wilder
Classification: Grade 2

Title: Rowan of Rin
Author: Emily Rodda
Publisher: Harper Trophy
Copyright: 1993
No. of Copies: 6
Price: \$5.95 each
School Requesting: Wilder
Classification: Grade 2-3

Title: Video: The Matrix
Author: Directed by Andy and Larry Wachowski
Publisher: Warner Bros.
Copyright: 1999
No. of Copies: 1
Price: \$19.95
School Requesting: ICS
Classification: Grade 9

Approval of the Instructional Materials
Committee as presented.

INSTRUCTIONAL
MATERIALS COMMITTEE

Approval of an out-of-endorsement waiver
for Ruth Odell for .2 FTE in a special
education teacher assignment for the
remainder of the 2004-05 school year.

OUT OF ENDORSEMENT
ASSIGNMENT WAIVER

Approval of the proposed revisions to
Board Policy EL-7 (Instructional Program).

BOARD POLICY EL-7

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Approval of Change Order No. 1 to SpeeWest Construction for work at Franklin Elementary School in the amount of \$30,203.00 increasing the contract amount to \$9,867,976.00.

FRANKLIN
ELEMENTARY
CHANGE ORDER NO. 1

Approval of Change Order Nos. 33, 34, 35, and 36 to Lydig Construction for work at Kirkland Junior High School in the amount of \$106,568.00 increasing the contract amount to \$15,297,851.00.

KIRKLAND JUNIOR
HIGH CHANGE ORDER
NOS. 33, 34, 35, & 36

Acceptance from Ben Franklin Elementary PTA \$5,094.00 for teacher stipends for Kids First News, choir, drama, and sixth grade camp.

DONATIONS

Acceptance from Discovery Community School Parent Group \$2,035.65 for a color printer.

Acceptance from Emily Dickinson Elementary PTSA \$6,792.00 for teacher stipends for after school math program, math Olympiad, homework club, and maintaining information on parent organizer.

Acceptance from Redmond Elementary PTSA \$2,000.00 for student field trips.

Acceptance from Kamiakin Junior High PTSA \$1,500.00 for student planners for the 2004-05 student body.

Acceptance from Kirkland Junior High PTSA \$3,396.00 for teacher stipends for after school homework and study program.

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Dr. Saul shared background information regarding School Improvement Plans.

SCHOOL IMPROVEMENT
PLANS 2004-2005

Assistant Superintendent Dan Phelan presented information regarding the District's School Improvement Plans for 2004-2005.

Board suggestions, questions and discussion followed.

Jackie Pendergrass moved that the Board of Directors approve the 2004-2005 School Improvement Plans for all schools. Seconded by Doug Eglington.

Motion carried.

Dr. Saul presented information regarding Board Policy EL-7 (1).

MONITOR BOARD
POLICY EL-7
(INSTRUCTIONAL PROGRAM)

Board questions and discussion followed.

Dr. Saul and the Board agreed to continue with their discussion of EL-7 during their December 6 work session.

Jackie Pendergrass shared information regarding the dates, times, and locations of the Board's meetings with Legislators from the 5th, 32nd, 45th, and 48th Districts.

BOARD DISCUSSION

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

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:54 pm.

Nancy P. Bernard, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary