

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 6, 2004

The Board meeting was called to order by
President Nancy Bernard at 7:04 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglinton moved to approve the
December 6, 2004 Board Meeting Agenda.
Seconded by Jackie Pendergrass.

APPROVE AGENDA

Motion carried.

Redmond Elementary Principal Stephen
Bryant introduced his PTSA Co-Presidents
Alison Eliason and Elizabeth Hansford
who recognized and honored community
partners for their many contributions to the
students and staff at Redmond Elementary.

HOST SCHOOL

Assistant Superintendent Brad Stolz
recognized Lake Washington High School
student Rachel Ogimachi as a National
Merit Semifinalist.

RECOGNITION

International Community School Principal
Cindy Duenas recognized ICS students
Ivan Lee and Alexander Wu as National
Merit Semifinalists.

Assistant Superintendent Dr. Cindy
Meilleur recognized Family Learning
Center student Jason Padvorac as a
National Merit Semifinalist.

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Ashley McCauley, Scott St. Clair, Mike Eichner, and John O'Neill addressed the Board regarding their concerns surrounding Tent City 4 (a homeless shelter) located in proximity to Sandburg Elementary and Finn Hill Junior High. The concerns centered on the safety and welfare of students. The speakers also distributed several documents of information regarding Tent City 4 to Board members.

PUBLIC COMMENT

Dr. Saul advised that extra security is in place at the schools for both during the school day and after school activities.

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.

<u>General Fund</u>		
262856 through 264357		\$3,322,215.77
<u>Capital Projects</u>		
23070 through 23206		\$3,259,703.40
<u>ASB Funds</u>		
36455 through 36609		\$ 427,805.87
<u>Payroll</u>		
294757 through 295016		\$2,421,102.49
Payroll Direct Deposit		7,199,204.59
U.S. Savings Bond Transfer		5,400.00
Electronic Payroll		
Tax withdrawal		2,872,840.57
Flex Spending		42,100.17

APPROVAL OF
VOUCHERS

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Electronic Vision (NBN)	37,539.25
Electronic Long Term Disability	6,773.23
School Employees Credit Union	134,936.43
Dept of Retirement Systems	249,205.98
Dept of Retirement Systems	557,521.32
Deferred Comp	40,666.18

Transportation VF
24 through 24 \$ 48,638.96

Approval of the November 15, 2004 Board Minutes.

APPROVAL OF MINUTES

Approval of the December 6, 2004 Human Resources Report.

HUMAN RESOURCES REPORT

Approval of Change Order No. 37 to Lydig Construction for work at Kirkland Junior High School in the amount of \$96,803.00 increasing the contract amount to \$15,394,654.00.

KIRKLAND JUNIOR CHANGE ORDER NO. 37

Adoption of Resolution No. 1948 approving the educational specifications for the replacement of Rose Hill Elementary School.

ROSE HILL ELEM. ED SPEC APPROVAL RESOLUTION NO. 1948

Approval of the value engineering report for Rose Hill Elementary School and its recommendations as presented.

ROSE HILL ELEM. VALUE ENGINEERING REPORT

Approval of Resolution No. 1949 certifying that the proposed construction of the replacement building for Rose Hill Elementary School will not create or aggravate a racial imbalance.

ROSE HILL ELEM. OSPI D-5 RACIAL BALANCE DECLARATION RESOLUTION NO. 1949

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Adoption of Resolution No. 1950 approving the educational specifications for the replacement of the Old Dickinson Elementary School at Site 41 (Redmond Ridge)

SITE 41 - NEW ELEM.
SCHOOL
AT REDMOND RIDGE
ED SPEC APPROVAL
RESOLUTION NO. 1950

Approval of the value engineering report for Site 41 and its recommendations as presented.

SITE 41 - NEW ELEM.
SCHOOL AT REDMOND
RIDGE VALUE
ENGINEERING REPORT

Approval of Resolution No. 1951 certifying that the proposed relocation and construction of the replacement building for the old Dickinson Elementary School (Site 46) to Site 41 (Redmond Ridge) will not create or aggravate a racial imbalance.

SITE 41 - NEW ELEM.
SCHOOL AT REDMOND
RIDGE OSPI D-5 RACIAL
BALANCE DECLARATION
RESOLUTION NO. 1951

Adoption of Resolution No. 1952 authorizing the designated district employees to sign all necessary documents relating to the state assistance program for the construction of school facilities.

AUTHORIZED
SIGNATURES FOR
SCHOOL CONSTRUCTION
RESOLUTION NO. 1952

Acceptance from an anonymous donor \$1,500.00 for Redmond Elementary grades K-6 enhancement.

DONATIONS

Acceptance from Samantha Smith Elementary PTSA \$1,900.00 for Read Naturally (\$100.00), safety patrol (\$900.00), scholarships (\$150.00), and emergency preparedness (\$750.00).

Acceptance from Thoreau Elementary Parent Cynthia A. Greenbaum \$2,500.00 for supplemental materials for science

curriculum.

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Acceptance from Eastlake High School
PTSA \$2,000.00 for a drug and alcohol
intervention program.

Jackie Pendergrass presented information
regarding:

- Board members meeting with
Legislators from the 5th, 32nd, 45th
and 48th Districts; and
- the December 1st Lake Washington
School District Legislative Coalition
meeting.

LEGISLATIVE UPDATE

Dr. Saul highlighted commendations to:

- the District's science training
program;
- Wilder Elementary staff and
students;
- District nurses who worked on
Tuberculosis issue at Rose Hill
Junior; and
- Redmond High School science
teacher Kirby Zornes.

SUPERINTENDENT'S
REPORT

Dr. Saul presented background
information regarding the monitoring of a
policy and the Board's system of Policy
Governance. He then shared information
regarding EL-7 (Instructional Programs),
subpart No. 4 through 10.

MONITORING OF BOARD
POLICY EL-7

Board suggestions, questions and
discussion followed.

Board members commended staff for their
work on the monitoring reports of EL-7.

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Doug Eglington shared information regarding Highline School District's Aviation High School. He suggested LWSD continue to observe the program regarding its success.

FUTURE AGENDA ITEMS

Ravi Shahani commented on a good meeting.

DEBRIEF

Bob Hughes commented on the length of time for the monitoring report.

Board discussion followed.

Bob Hughes advised that he received a thank you letter from Washington State School Directors (WSSDA) for the Policy Governance presentation at the WSSDA Conference. He will share a copy of the letter with Board members.

BOARD MEMBER
COMMENTS

Nancy Bernard advised that if Board members wish to attend the Office of Superintendent of Public Instruction Conference in January, they may register individually.

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

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:44 p.m.

Nancy P. Bernard, President

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent