

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 9, 2006

The Board meeting was called to order by
President Doug Eglington at 7:06 p.m.

CALL TO ORDER

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

ROLL CALL

Nancy Bernard moved to approve the
January 9, 2006 Board Agenda.
Seconded by Jackie Pendergrass.

APPROVAL OF AGENDA

Motion carried.

Juanita Elementary Principal Paul Luczak
recognized the Juanita Elementary choir
for their performance prior to the Board
meeting.

HOST SCHOOL

In addition Mr. Luczak presented a
PowerPoint highlighting their new school
building.

Students Adrian Castro, Solomita
Kutsenko, Travis Marshall, and Antoinette
Ngo read letters expressing how they feel
about their new school.

Dr. Saul read a proclamation declaring
January 2006 as School Board Recognition
Month. A "Snack Attack" basket was
presented to each board member.

RECOGNITION

Gordon Alberti expressed his concerns
regarding:

- the property tax rate information
printed on the Levy Election
postcard, and
- the lack of Christmas trees and
Christmas decorations in the
schools.

PUBLIC COMMENT

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Phil Teller shared information regarding the importance of the arts in education.

Jackie Pendergrass and Dr. Saul shared information regarding the tax rate information printed on the Levy Election postcard.

Bob Hughes advised that he attended two levy presentations where the tax amounts and tax rates were clearly explained and discussed.

Jackie Pendergrass moved to approve the Consent Agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

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

Motion carried.

The following December 2005 vouchers were approved:

APPROVAL OF VOUCHERS

<u>General Fund</u>	
275745 through 276743	\$3,030,464.17
<u>Capital Projects</u>	
24438 through 24545	\$3,265,607.61
<u>ASB Funds</u>	
38134 through 38284	\$ 423,976.51
<u>Payroll</u>	
297319 through 297517	\$ 2,445,948.88
Payroll Direct Deposit	6,401,096.57
U.S. Savings Bond Transfer	4,300.00
Electronic Payroll	
Tax Withdrawal	2,358,243.50
Flex Spending	48,128.46

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Electronic Vision (NBN)	36,873.86
Electronic Long Term Disability	6,348.14
School Employees Credit Union	131,526.88
Dept of Retirement Systems	380,835.84
Dept of Retirement Systems	507,934.61
Deferred Comp	45,208.00

<u>Private Purpose Trust</u>	
205 through 212	1,217.00

Approval of the December 5, 2005 Board Meeting minutes.

APPROVAL OF MINUTES

Approval of the December 16, 2005 Special Board Meeting minutes.

Approval of the January 9, 2006 Human Resources Report.

HUMAN RESOURCES REPORT

Acceptance from Louisa May Alcott Elementary PTSA \$1,439.57 - supplemental academic equipment (\$904.98), Art Docent program and supplies (\$165.58), library Accelerated Reader test materials (\$286.82), and one-half of the postage for handbooks (\$82.19).

DONATIONS

Acceptance from Community Group of Discovery Elementary \$1,507.47 - supplemental student chairs for classroom use.

Acceptance from Rose Hill Elementary PTSA \$2,000.00 - Lunch Buddy program.

Acceptance from John Muir Elementary PTA \$1,000.00 - student assemblies.

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Acceptance from Environmental & Adventure School PTO \$14,000.00 – supplemental curriculum materials and outdoor education.

Acceptance from Rose Hill Junior High PTSA \$1,750.00 – digital cameras (\$1,500.00) and jazz band trip (\$250.00).

Acceptance from an anonymous donor \$3,500.00 – supplemental curriculum materials for Robert Frost Elementary.

Acceptance from Bezos Family Foundation \$1,143.00 – Eastlake High School Robotics team.

Acceptance from Island Fund (a private family foundation that supports youth with a focus on adventure learning) \$15,000.00 – facility use and counselors for Environmental & Adventure School students attending Camp Hamilton.

Jackie Pendergrass shared information regarding the following:

LEGISLATIVE UPDATE

- Short 2006 Legislative Session convenes January 9;
- Office of Superintendent of Public Instruction (OSPI) January Conference;
- OSPI Progress Report
- 2006 WASA/WSSDA Legislative Conference;
- Board Members meetings with Legislators;
- Washington Learns update; and
- New State Board of Education.

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Dr. Saul presented the "Achieve Comparison of the 2003 10th Grade Washington Assessment of Student Learning with High School Graduation Exams from Other States" report dated October 11, 2004.

REPORTS

Board member discussion followed.

Dr. Saul recognized commendations to the following:

- Helen Keller Elementary school staff members, in particular Kelly Pease, Joanna Snell, Tessa Garrels, Sue Downing and Sue Osterman.

COMMENDATIONS

Bob Hughes shared information regarding a study done in 1985-89 entitled Project 2001 which developed a student profile for the 21st Century. He suggested the Board spend some time in a work session discussing that work in relation to current initiatives and also to look at how the business community is changing in the way they function.

FUTURE AGENDA ITEMS

Doug Eglington announced that on occasion individuals addressing the Board during Public Comment are upset; however, Board members typically do not get into a disagreement over issues during a Board meeting. The purpose of the Board meeting is to conduct the business of the District.

DEBRIEF

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Jackie Pendergrass presented a report highlighting the activities and future plans of the Lake Washington Schools Foundation.

BOARD MEMBER
COMMENTS

Nancy Bernard advised that she is on the Friends of the Hidden River Board of Directors. The Board has been formed to support the Education Center at Brightwater.

Doug Eglington shared information regarding the huge projected demand for skilled labor in a variety of areas. He also advised that HB1209 envisioned that vocational preparation would have equal status with college preparation and it is not happening.

Nancy Bernard moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:01 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary