

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 23, 2006

The Board meeting was called to order by
President Doug Eglington at 5:32 p.m.

CALL TO ORDER

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

ROLL CALL

Superintendent Dr. Don Saul took over as
temporary chair for the purpose of electing
the Board President.

BOARD
REORGANIZATION

Dr. Saul opened nominations for Board
President.

Nancy Bernard nominated Doug Eglington
for Board President.
Jackie Pendergrass seconded the
nomination.

Doug Eglington was unanimously elected
Board President.

Doug Eglington opened nominations for
Board Vice President.

Ravi Shahani nominated Jackie
Pendergrass for Board Vice President.
Nancy Bernard seconded the nomination.

Jackie Pendergrass was unanimously
elected Board Vice President.

Nancy Bernard nominated Jackie
Pendergrass for Board Legislative
Representative.
Ravi Shahani seconded the nomination.

Jackie Pendergrass was unanimously
elected Board Legislative Representative.

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Nancy Bernard moved to approve the
January 23 2006 Board Agenda.
Seconded by Ravi Shahani.

APPROVAL OF AGENDA

Motion carried.

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.

Approval of the January 9, 2006 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the January 23, 2006 Human
Resources Report.

HUMAN RESOURCES
REPORT

Approval of Resolution No. 1973 providing
a pathway easement to the City of
Kirkland at the west end of Juanita
Elementary.

JUANITA ELEMENTARY
EASEMENT
RESOLUTION NO. 1973

Approval of Resolution No. 1974
authorizing a waiver of demolition request
per provisions of WAC 180-33-042.

SITE 41/"OLD"
DICKINSON
ELEMENTARY
DEMOLITION WAIVER
RESOLUTION NO. 1974

Acceptance from Eastlake High School
PTSA \$6,480.00 - to purchase supplemental
materials and supplies for the library
(\$995.00), Science Department (\$969.00),
Art Department (\$560.00), Special Ed
(\$1,371.00), World Language project

DONATIONS

(\$100.00), Math Department (\$1,500.00), and WASL (\$985.00).

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Acceptance from Michele Hnatowich
\$1,675.00 - supplemental supplies for the digital media class at Rose Hill Junior High.

Acceptance from Downtown Action to Save Housing (DASH) \$3,100.00 - to provide bus transportation from Einstein Elementary to students' homes in an after school program in conjunction with YMCA and Springboard Alliance.

Dr. Saul presented the monitoring report for EL-16 (Asset Protection).

MONITORING BOARD
POLICY EL-16

Board questions, discussion, and comments followed.

Dr. Saul presented the monitoring report for EL-18 (Technology).

MONITORING BOARD
POLICY EL-18

Assistant Superintendent Dr. Chip Kimball responded to Board questions, suggestions, and comments.

Jackie Pendergrass shared information regarding:

BOARD COMMENTS

- HB 1484 (providing cost-of-living salary supplements to school district employees);
- SB 6475 (authorizing alternative methods of assessment and appeal processes for the certificate of academic achievement);
- HB 2713 (clarifying that state and local governing bodies may support or oppose ballot propositions); and

- 65 Percent Initiative Proposal for Washington State.

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Jackie also reminded Board members that Public Disclosure Commission 1F Forms are due, and advised that she will distribute copies of SB 6436 (transferring duties of the reconstituted State Board of Education) to each Board member.

Nancy Bernard suggested that the Board consider supporting the concept of using Washington Sustainable Schools Protocol in the design of our new building remodels.

Doug Eglington suggested that the Board schedule time to discuss the issue of school reform and how things have (de) evolved into a high stakes testing regime.

Bob Hughes advised that he and Ravi Shahani had discussed the Board retreat format and had information to share with the Board.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:15 p.m.

Douglas B. Eglington, President

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent