

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 6, 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
February 6, 2006 Board Agenda.
Seconded by Jackie Pendergrass.

APPROVAL OF AGENDA

Ravi Shahani requested that Tab 8
(Approval of Monitoring Report - EL16
Asset Protection) be pulled from the
Consent Agenda.

Nancy Bernard moved approval of the
February 6, 2006 Board Agenda as
amended.
Seconded by Jackie Pendergrass.

Motion carried.

PTSA Council Reflections Co-Chairs Pat
Helland and Michelle Lustgarten presented
information regarding the Reflections
competition entitled "I Wonder Why..."
and expressed appreciation to the
Reflections Committee, local chairs, judges,
and all participants.

HOST SCHOOL

The following students performed their
Reflection pieces:

RECOGNITION

Drew Valdez - McAuliffe Elementary
Natalie Elder - Mann Elementary
Zach Sweetser - Rose Hill Elementary

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Karin Duval and Laurie Johanson requested information regarding the sex education program offered in the District.

PUBLIC COMMENT

Dr. Saul suggested they make contact with the District's Director of Curriculum Matt Manobianco for information regarding the District's sex education program.

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

CONSENT AGENDA

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

Motion carried.

The following January 2006 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

276744 through 277556 \$2,290,345.39

Capital Projects

24546 through 24636 \$2,984,550.32

ASB Funds

38285 through 38351 \$ 88,347.06

Payroll

297518 through 297694 \$2,427,232.39

Payroll Direct Deposit 6,155,916.99

U.S. Savings Bond Transfer 4,700.00

Electronic Payroll

 Tax Withdrawal 2,314,348.36

Flex Spending 62,900.16

Electronic Vision (NBN) 34,672.18

Electronic Long Term Disability 6,350.85

School Employees Credit Union 129,255.97

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Dept of Retirement Systems	373,920.94
Dept of Retirement Systems	501,742.56
Deferred Comp	46,722.00

<u>Transportation VF</u> 26 through 26	132,003.36
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Approval of the January 23, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the February 6, 2006 Human Resources Report.

HUMAN RESOURCES REPORT

Adoption of the following instructional materials presented for use in the Lake Washington schools.

INSTRUCTIONAL MATERIALS

Title:	iSafety
Author:	i-SAFE America, Inc.
Publisher:	i-SAFE America, Inc.
Copyright:	2003
No. of Copies:	
Price:	federally funded
School Requesting:	IT Dept
Classification:	K-12

Title:	Band in the Box 2005 Pro
Author:	PG Music
Publisher:	PG Music
Copyright:	2005
No. of Copies:	18
Price:	No cost (EHS Music Boosters' Grant)
School Requesting:	Eastlake High School
Classification:	Music Technology, Vocal, Band Grades 10-12

Title:	Career Explorer
Author:	Rick Trow
Publisher:	Stick Vaughn
Copyright:	1998
No. of Copies:	15
Price:	\$14.20 each
School Requesting:	Kamiakin Junior High

Classification: Special Ed Resource Room Grades 7, 8 & 9

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Title: Chasing Vermeer
Author: Blue Balliett
Publisher: Scholastic, Inc.
Copyright: 2004
No. of Copies: 30
Price: \$6.99 each
School Requesting: Wilder Elementary
Classification: Classic Books, Grades 4-6

Title: The Trolls
Author: Polly Horvath
Publisher: Starburst
Copyright: 1999
No. of Copies: 20
Price: \$4.95 each
School Requesting: Einstein Elementary
Classification: 4th Grade Book Club

Title: The Year of Mrs. Agnes
Author: Hill
Publisher: Aladdin
Copyright: 2000
No. of Copies: 20
Price: \$4.99 each
School Requesting: Einstein Elementary
Classification: 4th Grade Book Club

Title: When the Circus Came to Town
Author: Yep
Publisher: Harper Collins
Copyright: 2002
No. of Copies: 20
Price: \$4.99 each
School Requesting: Einstein Elementary
Classification: 4th Grade Book Club

Approval of Change Order No. 4 to John
Korsmo Construction for work at Rose Hill
Elementary School in the amount of
\$25,493.00 increasing the contract amount
to \$10,283,004.00.

ROSE HILL
ELEMENTARY
CHANGE ORDER NO. 4

Approval of Change Order No. 1 to
SpeeWest Construction for work at Site 41
Elementary School in the amount of
\$10,202.00 increasing the contract amount

SITE 41 ELEMENTARY AT
REDMOND RIDGE
CHANGE ORDER NO. 1

to \$13,008,202.00 (plus W.S.S.T).

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Approval of Change Order No. 2 to Kassel Construction for work at Inglewood Junior High School in the amount of \$35,796.00 increasing the contract amount to \$4,976,181.00.

INGLEWOOD JUNIOR
HIGH
CHANGE ORDER NO. 2

Acceptance from Louisa May Alcott Elementary PTSA \$3,090.17 - emergency preparedness supplies (\$290.17) and bus rental for field trips (\$2,800.00).

DONATIONS

Acceptance from Emily Dickinson PTSA \$2,984.00 - supplemental Accelerated Reader software support and books.

Acceptance from International Community School PTSA \$1,800.00 - telescope mount, camera and tube rings to be used with the telescope that was donated to ICS.

Acceptance from Philips Medical Systems \$2,000.00 - Eastlake High Robotics Club.

Approval of the monitoring report for Board Policy EL-18 (Technology).

EL-18 TECHNOLOGY

Ravi Shahani moved that the monitoring report for Board Policy EL-16 (Asset Protection) be amended to read "Partial Compliance."

EL-16 ASSET
PROTECTION

Motion died for lack of a second.

Nancy Bernard moved to approve the monitoring report for Board Policy EL-16 (Asset Protection)
Seconded by Bob Hughes.

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

Shahani, no.
Motion carried.

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NON-CONSENT
AGENDA

Principal of the new elementary/Site 41
Jeff Newport shared information regarding
the selection of the nominated names for
the new elementary school.

NEW ELEMENTARY/
SITE 41
REVIEW OF SUBMITTED
NAMES

Nancy Bernard moved that the Board of
Directors approve the nominated names as
possible names for the new elementary/
Site 41.
Seconded by Jackie Pendergrass.

Motion carried.

Jackie Pendergrass presented information
regarding the following:

- Washington Interscholastic
Activities Association adopted
changes;
- Office of the Superintendent of
Public Instruction's monthly report;
and
- Education bills coming out of the
House & Senate.

LEGISLATIVE REPORT

Don Saul presented the Washington
Sustainable School Protocol (WSSP) –
Criteria for High Performance Schools final
draft as of January 15, 2006.

SUPERINTENDENT'S
REPORT

Director of Support Services Forrest Miller
provided related information regarding the
impact of WSSP requirements on the
District's modernization plan.

Board questions, comments, and

discussion followed.

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Jackie Pendergrass announced the Board
Retreat is scheduled for March 3, 4, 5, 2006.

FUTURE AGENDA ITEMS

Doug Eglington suggested a pamphlet be
prepared on the subject of testifying before
the Board during a Board meeting.

DEBRIEF

Bob Hughes advised that according to
Carver, monitoring reports are pre-
approved and should be in the Consent
Agenda. The process for removing them
from the Consent Agenda is to contact the
Board Chair first and get concurrence with
the chair to remove them.

Bob suggested that because school districts
within the state are not following the same
monitoring report process, more discussion
is needed around the state regarding the
process.

Jackie Pendergrass presented information
regarding the following:

- Sidewalk Committee update;
- LWS Foundation activities;
- Her attendance at the Step Up To
Health (City of Kirkland &
Evergreen Hospital) meeting.
- Don Saul, Bob Hughes, and Jackie
meeting with the City of Kirkland
February 28th.

BOARD MEMBER COMMENTS

Doug Eglington shared information
regarding the January 30th Puget Sound
School Directors Network Meeting which
he and Bob Hughes attended.

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Dr. Saul advised that the King County Journal printed incorrect property tax rate information with regard to the District's proposed levies. Fortunately, the King County Journal did print a retraction.

Nancy Bernard advised that she will distribute to Board members a David Brooks article entitled, "The nation of the future? It's still the United States."

Doug Eglington advised that he was very sad to read about the passing of former Director of Transportation Dallas Herd.

Forrest Miller shared information regarding the contributions and work history of Dallas while employed with the Lake Washington School District.

Doug Eglington also noted the passing of Eastlake High student Tibor Lorincz. Doug commended the Eastlake staff who worked with the students. He also commended the parents for their handling of the circumstances of the student's death.

Nancy Bernard moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:50 p.m.

Douglas B. Eglington, President

Madelyn A. Murray
Recording Secretary

Don Saul, Superintendent