

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
March 13, 2006

The Board meeting was called to order by  
President Doug Eglington at 7:05 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Bob Hughes

Tab 8 (New Elementary/Site 41, Approval  
of Name) was pulled from the agenda.

APPROVAL OF AGENDA

Nancy Bernard moved to approve the  
March 13, 2006 Board Agenda.  
Seconded by Jackie Pendergrass.

Motion carried.

BEST High School Principal Gayle  
Cudworth expressed appreciation to the  
Board for their support of Choice Schools  
and presented power point which  
highlighted information regarding the  
goals of BEST for the current school year.

HOST SCHOOL

Students Shawna Holmstrom and Olga  
Rocheeva shared information concerning  
their participation in programs at BEST.

Head Teacher Emily Borden presented  
information about student scholarships,  
advanced placement, and school  
atmosphere.

Doug Eglington read a proclamation  
declaring March 13-17, 2006 as Classified  
Employees Week.

RECOGNITION

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Doug Eglington read a proclamation declaring the Walla Walla Sweet Onion the Official Vegetable of the Lake Washington School District.

Kirkland Junior High Principal Deborah McCarson recognized teacher Toni Miller and her Language Arts/Social Studies students for their efforts in trying to get the state Legislature to name the Walla Walla Sweet Onion as the official state vegetable.

Students Jessie Chansler, Emily Smernis, and Claire Wilson shared information regarding the process the students used in addressing the Legislature and in learning how government works.

Doug Eglington read a proclamation declaring March 2006 as Purchasing Month in the Lake Washington School District.

Rich Halbert congratulated the Board on the passing of the levy and the new elementary on the Plateau. He also expressed his support that the east side of Sahalee will remain at Blackwell Elementary.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

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The following February 2006 vouchers  
were approved:

APPROVAL OF  
VOUCHERS

General Fund

277557 through 278416        \$3,310,080.74

Capital Projects

24637 through 24738        \$1,764,820.05

ASB Funds

38352 through 38481        \$ 164,971.26

Payroll

297695 through 297864        \$2,462,179.70

Payroll Direct Deposit        6,422,869.75

U.S. Savings Bond Transfer        4,400.00

Electronic Payroll

    Tax Withdrawal        2,398,558.75

Flex Spending                64,381.60

Electronic Vision (NBN)        28,277.53

Electronic Long Term Disability        6,350.85

School Employees Credit Union        131,229.12

Dept of Retirement Systems        376,013.97

Dept of Retirement Systems        514,933.56

Deferred Comp                45,489.00

Private Purpose Trust

213 through 222                2,021.39

Approval of the February 6, 2006 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the March 13, 2006 Human  
Resources Report.

HUMAN RESOURCES  
REPORT

Approval of Resolution No. 1975 providing  
a pathway easement to the City of  
Kirkland at the street frontage of Franklin  
Elementary.

FRANKLIN ELEM.  
EASEMENT  
RESOLUTION NO. 1975

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Adoption of Resolution No. 1976 declaring the equipment and vehicles listed on the attached two pages as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

SURPLUS EQUIPMENT  
AND VEHICLES  
RESOLUTION NO. 1976

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

INSTRUCTIONAL  
MATERIALS

**Title:** Resource Kit, Zoophonics  
**Author:** Irene Clark, Char Wrighton, Gigi Bradshaw  
**Publisher:** Zoophonics  
**Copyright:** 1984  
**No. of Copies:** 1  
**Price:** \$550.00  
**School Requesting:** Einstein Elem.  
**Classification:** Lang Arts, Kindergarten After School

**Title:** Belle Prater's Boy  
**Author:** Ruth White  
**Publisher:** Bantam Doubleday  
**Copyright:** 1996  
**No. of Copies:** 16  
**Price:** \$4.99  
**School Requesting:** AG Bell Elem.  
**Classification:** Grade 5/6

**Title:** So, You want to be President?  
**Author:** Judith St. George  
**Publisher:** Scholastic  
**Copyright:** 2000  
**No. of Copies:** 18  
**Price:** \$2.00  
**School Requesting:** Einstein Elem.  
**Classification:** Grade 2

**Title:** Walk Across the Sea  
**Author:** Susan Fletcher  
**Publisher:** Aladdin  
**Copyright:** 2001  
**No. of Copies:** 18  
**Price:** \$2.00  
**School Requesting:** Einstein Elem.  
**Classification:** Grade 4

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**Title:** Arctic Son  
**Author:** Jean Craighead George  
**Publisher:** Scholastic  
**Copyright:** 1997  
**No. of Copies:** 25  
**Price:** \$2.00  
**School Requesting:** Einstein Elem.  
**Classification:** Grade 2

**Title:** Come on Rain  
**Author:** Karen Hesse  
**Publisher:** Scholastic  
**Copyright:** 2000  
**No. of Copies:** 25  
**Price:** \$2.00  
**School Requesting:** Einstein Elem.  
**Classification:** Grade 1

**Title:** How Tia Lola Came to Stay  
**Author:** Julia Alvarez  
**Publisher:** Dell  
**Copyright:** 2001  
**No. of Copies:** 18  
**Price:** \$2.50  
**School Requesting:** Einstein Elem.  
**Classification:** Grade 4

**Title:** Ruby Holler  
**Author:** Sharon Creech  
**Publisher:** Scholastic  
**Copyright:** 2002  
**No. of Copies:** 18  
**Price:** \$2.00  
**School Requesting:** Einstein Elem.  
**Classification:** Grade 4

**Title:** Becoming Naomi Leon  
**Author:** Pam Munoz Ryan  
**Publisher:** Scholastic  
**Copyright:** 2004  
**No. of Copies:** 18  
**Price:** \$2.00  
**School Requesting:** Einstein Elem.  
**Classification:** Grade 4

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**Title:** The Little Prince  
**Author:** Antoine de Saint Exupery  
**Publisher:** Harcourt Brace  
**Copyright:** 1943, 1971  
**No. of Copies:** 20  
**Price:** \$1.00  
**School Requesting:** Einstein Elem.  
**Classification:** 4

**Title:** Into Thin Air  
**Author:** Jon Krakauer  
**Publisher:** Villard NY  
**Copyright:** 2003  
**No. of Copies:** 16  
**Price:** \$15.00  
**School Requesting:** Juanita High School  
**Classification:** 10-12

Acceptance from Elizabeth Blackwell PTSA  
\$15,000.00 – Self Help landscape project.

DONATIONS

Acceptance from John Muir Elementary  
PTA \$1,002.56 – Supplemental curriculum  
materials and teacher training.

Acceptance from Norman Rockwell PTA  
\$4,300.00 – New sound system which  
includes mixer board, metal case, two  
portable speakers and two permanent  
speakers.

Acceptance from Thoreau Elementary PTA  
\$28,588.00 – Additional playground area  
and memorial bench.

Acceptance from John Muir Elementary  
PTA \$1,354.21 – Supplemental literacy  
materials.

Acceptance from Laura Ingalls Wilder  
Elementary \$10,840.00 – Purchase and  
installation of: four (46" square) Sypder  
game tables with game inserts; and one set  
of bleacher components, including pouring  
and preparing 7'x15' concrete pad.

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Acceptance from Redmond Junior High PTSA \$1,200.00 - Providing students in need with yearbooks or end of year activities.

Acceptance from John C. and Sherry B. Stilin \$1,659.20 - Purchase and installation of a bench and 32 gallon receptacle at the front entrance of Norman Rockwell Elementary.

Acceptance from Rotary Club of Kirkland \$2,750.00 - Teachers materials (\$2,000.00) and supplies for newly registered kindergarten students (\$750.0).

NON-CONSENT  
AGENDA

Deputy Superintendent Janene Fogard presented current and projected enrollment information for Blackwell and Mead elementaries.

ELEMENTARY SCHOOL  
BOUNDARIES

Jackie Pendergrass moved that the Board of Directors accept the Superintendent's recommendation for the east side of Sahalee to remain at Blackwell and to change the boundaries of Blackwell and Mead as indicated by the attached maps. Seconded by Nancy Bernard.

Board questions and discussion followed.

Motion carried.

Removed from the agenda.

NEW ELEMENTARY/  
SITE 41  
APPROVAL OF NAME



Jackie Pendergrass distributed a Legislative Summary dated March 13, 2006 which highlighted the Bills adopted by the Legislature.

LEGISLATIVE UPDATE

Jackie will forward to Board members a copy of the Estimates of Major K-12 Budget Changes by School District under the Final 2006 Supplemental Budget.

Jackie advised that the Primary will be in August.

She also reminded Board members to file their Public Disclosure Commission F-1 reports.

Doug Eglington shared information from the League of Education Voters Report Card for the past Legislative Session.

None

SUPERINTENDENT'S REPORT

None

FUTURE AGENDA ITEMS

Ravi Shahani felt the Board Work Session should have been longer.

DEBRIEF

Jackie Pendergrass shared information regarding:

BOARD MEMBER COMMENTS

- appreciation to PTSA for the outstanding job they did in presenting the Founders Day Luncheon;
- meeting that she, Don and Bob Hughes had with the City of Kirkland; and
- LW Schools Foundation half-day retreat and their May 17<sup>th</sup> fundraiser.

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Nancy Bernard advised that she will be attending Washington State School Directors Association dinner meeting March 15.

Jackie Pendergrass moved to adjourn.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:07 p.m.

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Douglas B. Eglington, President

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Janene Fogard, Deputy Superintendent

Madelyn A. Murray  
Recording Secretary