

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 17, 2006

The Board meeting was called to order by
President Doug Eglington at 7:01 pm

CALL TO ORDER

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

ROLL CALL

Present: Deputy Superintendent Janene
Fogard

Excused: Superintendent Don Saul

Jackie Pendergrass moved to approve the
April 17, 2006 Board Agenda.
Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

Discovery Elementary School Principal
Ellen Challenger recognized Explorer
students, parents, and staff in attendance
and shared information regarding Explorer
Elementary.

HOST SCHOOL

Staff members Susan O'Malley, Doug
Johnson, Kevin Jones, and Kim Johnson
along with students Matthew Chan,
Delaney Campbell, Kendall Campbell,
Cole Snyder, and Joshua Bowlus presented
a powerpoint highlighting Discovery
Elementary and shared information
regarding specific projects and cultures
studied at their school.

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Juanita High School Teacher Mary Glodowski recognized the Juanita High Biotech students who participated in the Washington State Student Biotech Expo and, in addition to individual awards, were recipients of the first ever Judges' Award of Excellence.

RECOGNITION

Team members include: Deirdre Allison, Brianna Armour, Kinsey Battaglia, Alizeh Bhojani, Meghan Biggs, Ryan Boyle, Priscilla Christ, James Clawson, Ann Erickson, Hillary Figgins, Ameer Ghassemi, Hannah Grant, Kaitlin Guild, Carissa Hads, Chris Haugen, Emily Hiatt, Paul Hocking, Michelle Isacson, Saara Kamal, Megan Kenealey, Ashlyn Kimberly, Nikola Kotzev, Santos Montoya, Elisabeth Nelson, Phuong Nguyen, Michael Patton, Taylor Rowland, Naomi Ruggles, David Skiles, Sasha Skinner, Sammi Steck, Ian Thomson, Alex Twitchell, Troy Underbrink, Peter Williams, Jessica Winkler, and Tom Zigweid.

None

PUBLIC COMMENT

Nancy Bernard moved to approve the Consent Agenda.
Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

The following April 17, 2006 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

278417 through 279275 \$2,603,053.5

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Capital Projects

24729 through 24816 \$4,872,636.11

ASB Funds

38482 through 38637 \$ 237,586.04

Payroll

297865 through 298048 \$2,465,620.25

Payroll Direct Deposit 6,375,579.88

U.S. Savings Bond Transfer 3,400.00

Electronic Payroll

 Tax Withdrawal 2,384,333.52

Flex Spending 63,728.38

Electronic Vision (NBN) 40,990.87

Electronic Long Term Disability 6,350.85

School Employees Credit Union 132,981.40

Dept of Retirement Systems 378,749.82

Dept of Retirement Systems 519,634.06

Deferred Comp 45,655.00

Private Purpose Trust

223 through 225 125.00

Approval of the March 13, 2006 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the March 27, 2006 Human
Resources Report.

HUMAN RESOURCES
REPORTS

Approval of the April 17, 2006 Human
Resources Report.

Authorization for the superintendent to
enter into an Interlocal Agreement between
the Education Service District 112 School

EDUCATIONAL SERVICE
DISTRICT 112
INTERLOCAL

District and the Lake Washington School District for the purchase or acquisition of instructional technology equipment.
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AGREEMENT

Authorization for the superintendent to enter into an Interdistrict Cooperative Agreement with Snohomish School District to provide an educational program not otherwise available.

SNOHOMISH SCHOOL DISTRICT
INTERDISTRICT COOPERATIVE
AGREEMENT

Approval of full and final Change Order No. 11 to Babbit Neumann Construction Co. for work at Juanita Elementary School in the amount of \$124,852.00 increasing the contract amount to \$10,080,156.77 plus Washington State Sales Tax (W.S.S.T.)

JUANITA ELEMENTARY MODERNIZATION PROJECT
CHANGE ORDER NO. 11

Approval of Change Order No. 5 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$88,930.00 increasing the contract amount to \$10,371,934.00.

ROSE HILL ELEMENTARY
CHANGE ORDER NO. 5

Approval of Change Order No. 2 to Spee West Construction for work at Site 41 Elementary School in the amount of \$60,144.00 increasing the contract amount to \$13,068,346.00 (plus W.S.S.T.)

SITE 41 ELEMENTARY SCHOOL
CHANGE ORDER NO. 2

Approval of Change Order No. 3 to Kassel Construction for work at Inglewood Junior High School in the amount of \$19,220.00 increasing the contract amount to \$4,995,401.00.

INGLEWOOD JUNIOR HIGH
CHANGE ORDER NO. 3

Approval of the selection of Integrus Architecture as the architectural firm for the new elementary school at Site 52 in the

PLATEAU ELEMENTARY
ARCHITECT SELECTION

City of Sammamish and authorizes the superintendent or designee to enter into a contract with Integrus Architecture.

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Approval of the selection of Studio Meng Strazzara as the architectural firm for the modernization of Robert Frost Elementary School located within unincorporated King County and authorizes the superintendent or designee to enter into a contract with Studio Meng Strazzara.

ROBERT FROST
ELEMENTARY
MODERNIZATION
ARCHITECT SELECTION

Acceptance from Louisa May Alcott Elementary PTSA \$8,250.27 - wristbands for head injuries (\$133.50), bus rental for field trips (\$2,000.00), microphone (\$64.45), risers (\$5,321.39), and supplemental math materials (\$730.93).

DONATIONS

Acceptance from Ben Franklin Elementary PTSA \$4,590.00 - stipends for safety patrol, choir/drama, outdoor education, and weekly student news video.

Acceptance from Lakeview Elementary PTA \$24,200.24 - substitutes for teachers to attend observations at other schools in the district (\$2,480.00), supplemental instructional materials & supplies (\$5,715.49), additional support for reading and math programs & teacher stipends (math enrichment, data support, and math/math Olympiad) (\$15,243.00), and student field trips (\$761.75).

Acceptance from Christa McAuliffe PTSA \$11,750.00 - materials and construction costs associated with the creation of the Natural Schoolyard Habitat.

Acceptance from Ben Rush Elementary
PTA \$4,513.00 - reader board refurbish and
Ben Rush building sign.

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Acceptance from Carl Sandburg
Elementary PTA \$27,232.00 - funding for
various grant proposals for supplemental
materials and equipment for teachers and
staff (18,448.00), Outdoor Ed program
(\$8,159.00), music department (\$200.00),
and Sandburg Singers quarter stipend
(425.00).

Acceptance from Thoreau Elementary PTA
\$3,350.00 - purchase installation and
engraving of tile pavers which will be
installed next to the additional playground
equipment in the spring of 2006.

Acceptance from Fred Meyer Foundation
\$2,500.00 - purchase of a new Yamaha
YBS42 Baritone Saxophone for Kamiakin
Junior High.

Acceptance from Redmond North Little
League \$1,195.00 - improvements to the
Emily Dickinson Baseball Field.

Juanita Schools Foundation \$3,306.00 -
Lunch Buddy program as follows: Rose
Hill (\$205.00), Bell (\$305.00), Einstein
(\$194.00), Muir (\$222.00), Kirk (\$216.00),
Redmond Elementary (\$357.00), and
general district Lunch Buddy program
(\$1,401.00); Academic Games (\$375.00); and
Juanita High Cross Country team (\$31.00).

The UNOVA Foundation \$2,000.00 -
Accelerated Reader books & tests for

Robert Frost Elementary.

The UNOVA Foundation \$2,000.00 –
supplemental educational programs at
Finn Hill Junior High.

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NON-CONSENT
AGENDA

Removed from the agenda.

NEW ELEMENTARY/
SITE 41
APPROVAL OF NAME

Assistant Superintendent Dan Phelan
opened the public hearing regarding
Initiative-728 Student Achievement Fund
and presented the Student Achievement
Fund report.

PUBLIC HEARING
I-728 PLAN

Board questions and discussion followed.

No public comment was presented.

Deputy Superintendent Janene Fogard
presented the monitoring report for EL-17
(Facilities)

MONITOR BOARD
POLICY EL-17

Director of Facilities Forrest Miller
responded to Board questions and
comments.

Deputy Superintendent Janene Fogard
presented the monitoring report for EL-11
(Staff Treatment)

MONITOR BOARD
POLICY EL-11

Director of Human Resources Patricia

Fowler-Fung and Director of Staff Development Heather Sinclair responded to Board questions and comments.

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Jackie Pendergrass shared information regarding:

- Washington State School Directors' Association (WSSDA) request for Legislative Proposals for the 2007 legislative session;
- Changes to the state standardized high school transcript;
- WSSDA 2006 Legislative Summary; and
- Election year this fall.

LEGISLATIVE UPDATE

None

SUPERINTENDENT'S REPORT

Ravi Shahani suggested the need for an addition to EL-4:

- annual report for every school to be more standardized and
- easy to find.

FUTURE AGENDA ITEMS

Assistant Superintendent Chip Kimball and Director of Communications Kathryn Reith responded to Ravi's suggestions.

Jackie Pendergrass thought the math work session prior to the Board meeting was excellent.

DEBRIEF

Doug Eglington also believed the work

session was very informative.

In addition, Doug was very pleased with the level of Board discussion regarding EL-17 (Facilities) and EL-11 (Staff Treatment).

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Bob Hughes suggested:

- Board members submit their summary of comments for EL-17 and EL-11 monitoring reports to the Board Chair within two weeks; and
- Reviewing of the GP's be added to the agenda

Jackie Pendergrass shared information regarding the May 17 Lake Washington Schools Foundation first annual fundraising luncheon at Juanita High School.

BOARD MEMBER
COMMENTS

Nancy Bernard advised that she could not attend the City of Redmond Youth in Government Day and asked if another Board member would be able to attend.

Doug Eglington and Bob Hughes shared information regarding their attendance at the National School Boards Association Annual Conference in Chicago, Illinois.

Ravi Shahani completed his 2006 Legislative Proposal Form. A copy will be forwarded to each Board member.

Jackie Pendergrass moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:57 pm.

Douglas B. Eglinton, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary