

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 1, 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, Bob Hughes, Jackie  
Pendergrass, and Ravi Shahani.

ROLL CALL

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

APPROVAL OF AGENDA

Jackie Pendergrass requested that Tab 4  
(Rose Hill Elementary School, Change  
Order No. 7) be pulled from the Consent  
Agenda.

Nancy Bernard moved to approve the  
May 1, 2006 Board Agenda as amended.  
Seconded by Bob Hughes.

Motion carried.

Family Learning Center Principal Jane  
Andrew shared information about the  
Family Learning Center, recognized staff  
members and parent/board members in  
attendance, and extended an invitation to  
Board members to visit the Family  
Learning Center.

HOST SCHOOL

Primary teacher Linda Uno shared  
information regarding the programs,  
projects, and activities at the Family  
Learning Center.

Students Caitlin Snaring and Christopher  
Hanefeld presented information about  
their individual projects.

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Doug Eglington read a proclamation declaring May 7-13, 2006 as Teacher Appreciation Week.

RECOGNITION

Doug Eglington read a proclamation declaring Wednesday, May 10, 2006, as School Nurse Day.

Director of Support Services Forrest Miller announced that Ben Franklin Elementary was recognized by the American Institute of Architects as 1 of 10 "Top 10 Green Buildings in the United States." Forrest read a proclamation declaring Franklin Elementary the Greenest School in the United States.

Representatives from the 5<sup>th</sup> Legislative District Glenn Anderson and Jay Rodne presented a brief overview of the 2006 Legislative Session.

PUBLIC COMMENT

Board questions followed.

Jackie Pendergrass moved to approve the Consent Agenda.  
Seconded by Bob Hughes.

CONSENT AGENDA

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

Motion carried.

The following April 2006 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

279276 through 280176      \$2,638,436.44

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Capital Projects

24817 through 24899      \$3,496,406.14

ASB Funds

38638 through 38829      \$ 292,193.16

Payroll

298049 through 298226	\$2,461,381.81
Payroll Direct Deposit	6,292,273.91
U.S. Savings Bond Transfer	3,400.00
Electronic Payroll	
Tax Withdrawal	2,348,756.98
Flex Spending	62,061.74
Electronic Vision (NBN)	19,864.32
Electronic Long Term Disability	6,350.85
School Employees Credit Union	133,390.40
Dept of Retirement Systems	374,633.43
Dept of Retirement Systems	515,272.78
Deferred Comp	45,955.00

Approval of the April 17, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the May 1, 2006 Human Resources Report.

HUMAN RESOURCES REPORT

Approval of Change Order No. 6 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$44,672.00 increasing the contract amount to \$10,416,606.00.

ROSE HILL ELEMENTARY CHANGE ORDER NO. 6

Acceptance from John Muir Elementary

DONATIONS

PTA \$1,000.00 - to support the American Foundation of Chess working with the members of the John Muir Chess Club.

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Acceptance from Washington Mutual  
\$2,800.49 - toward a new reader board at  
Juanita High School.

Approval of monitoring report for Board  
Policy EL-17 (Facilities).

EL-17 MONITORING  
REPORT

Approval of monitoring report for Board  
Policy EL-11 (Staff Treatment).

EL-11  
STAFF TREATMENT

NON-CONSENT  
AGENDA

Removed from the agenda.

NEW ELEMENTARY/  
SITE 41  
APPROVAL OF NAME

Jackie Pendergrass moved that the Board of Directors approve Change Order No. 7 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$147,175.00 increasing the contract amount to \$10,563,781.00.  
Seconded by Bob Hughes.

ROSE HILL  
ELEMENTARY SCHOOL  
CHANGE ORDER NO. 7

Motion carried.

Jackie Pendergrass announced she would notify our district legislators that Representatives Glenn Anderson and Jay Rodne presented an update of the 2006 Legislative session to the Board, and offer

LEGISLATIVE UPDATE

other local legislators the same opportunity should they wish to address the Board.

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None

SUPERINTENDENT'S  
REPORT

Jackie Pendergrass shared information regarding the Board recording their EL monitoring comments.

FUTURE AGENDA ITEMS

Deputy Superintendent Janene Fogard explained the process the Board will use in submitting their EL monitoring comments.

Jackie also suggested that the Board schedule a work session regarding Board self evaluation policies BCR and GP.

The Board's Legislative Proposals for the 2007 Legislative Session will be listed on the May 15 Board Meeting agenda.

Jackie Pendergrass shared information regarding the District's budget and the process that will be used to gather input in addressing budget cuts.

DEBRIEF

Bob Hughes advised Board members that according to John Carver, whose policy governance the Board is following, the Board should not be involved with the District budget.

BOARD MEMBER  
COMMENTS

The Board briefly discussed that Carver doesn't necessarily understand the duties of publicly elected boards who have fiduciary responsibilities.

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Jackie Pendergrass shared information regarding her meeting with the Kirkland Youth Council.

Doug Eglington advised that he had the opportunity to visit the Redmond/Sammamish area Boys & Girls Club. He shared that the district has had a great partnership with the Boys and Girls clubs and hopefully that partnership can continue.

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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Don Saul, Superintendent

Madelyn A. Murray

Recording Secretary