

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 15, 2006

The Board meeting was called to order by
Vice President Jackie Pendergrass at
5:32 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington will be arriving late due to
heavy traffic.

Nancy Bernard moved to approve the May
15, 2006 Board Meeting Agenda with
amended minutes.
Seconded by Ravi Shahani.

APPROVAL OF AGENDA

Motion carried.

Nancy Bernard moved to approve the
Consent Agenda.
Seconded by Bob Hughes.

CONSENT AGENDA

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

Motion carried.

Approval of the May 1, 2006 Board
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the May 15, 2006 Human
Resources Report.

HUMAN RESOURCES
REPORT

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

INSTRUCTIONAL
MATERIALS ADOPTION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
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Title: Multimedia American History Series
Author: Dr. Libby O'Connel
Publisher: History Channel
Copyright:
No. of Copies: 1
Price: \$849.99 (funded by PTSA grant)
School Requesting: RHS
Classification: Grade 10-12

Title: Angel on the Square
Author: Gloria Whelan
Publisher: Scholastic
Copyright: 2001
No. of Copies: 15
Price: \$1.00
School Requesting: Einstein Elem.
Classification: Grade 4 and up

Title: The Young Man and the Sea
Author: Rodman Philbrick
Publisher: Scholastic
Copyright: 2004
No. of Copies: 12
Price: \$2.00
School Requesting: Einstein Elem.
Classification: Grade 4

Title: Albert Einstein
Author: P. Lakin
Publisher: Aladdin
Copyright: 2005
No. of Copies: 12
Price: \$2.00
School Requesting: Einstein Elem.
Classification: Grade 2

Title: Akimbo & the Lions
Author: Alexander McCall Smith
Publisher: Scholastic
Copyright: 1992
No. of Copies: 12
Price: \$1.00
School Requesting: Einstein Elem.
Classification: Grade 2

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Title: The Guide to Good Food
Author: Velda Largen
Publisher: Goodheart Wilcox
Copyright: 2006
No. of Copies: 40
Price: \$42.50
School Requesting: Inglewood JH
Classification: Grade 7 and up

Title: Thin Wood Walls
Author: David Patneaude
Publisher: Houghton Mifflin
Copyright: 2004
No. of Copies: 15
Price: \$4.99
School Requesting: Wilder Elem.
Classification: Grade 5/6

Title: Granny Torelli Makes Soup
Author: Sharon Creech
Publisher: Harper Trophy
Copyright: 2003
No. of Copies: 15
Price: \$5.99
School Requesting: Wilder Elem
Classification: Grade 4-6

Title: Two Princesses of Bamarre
Author: Gail Carson Levine
Publisher: Scholastic
Copyright: 2001
No. of Copies: 15
Price: \$1.00
School Requesting: Einstein Elem
Classification: Grade 4

Title: The Secret Life of Bees
Author: Sue Monk Kidd
Publisher: Scholastic
Copyright: 2001
No. of Copies: 0 already available
Price: \$0.00
School Requesting: Juanita HS
Classification: Grade 10-12

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Title: No-No Boy
Author: John Okada
Publisher: UW
Copyright: 1976
No. of Copies: 10
Price: \$10.17
School Requesting: Juanita HS
Classification: Grade 10-12

Title: Tornado
Author: Betsy Byars
Publisher: Scholastic
Copyright: 1996
No. of Copies: 12
Price: \$2.00
School Requesting: Einstein Elem
Classification: Grade 1-12

Title: Journey to the Bottomless Pit
Author: Mitchell
Publisher: Scholastic
Copyright: 2006
No. of Copies: 12
Price: \$2.95
School Requesting: Einstein Elem
Classification: Grade 4

Adoption of Resolution No. 1977
delegating the authority to control,
supervise, and regulate interschool
activities to the Washington Interscholastic
Activities Association for the 2006-2007
school year.

WIAA ENROLLMENT
FOR 2006-2007
RESOLUTION NO. 1977

Approval of Change Order No. 7 (the full
and final change order for this project) to
Spee West Construction for work at
Benjamin Franklin Elementary School in
the amount of \$164,707.00 increasing the
contract amount to \$10,364,363.00.

FRANKLIN
ELEMENTARY SCHOOL
CHANGE ORDER NO. 7

Approval of Change Order No. 3 to Spee
West Construction for work at Site 41
Elementary School in the amount of
\$247,233.00 increasing the contract amount

SITE 41 ELEMENTARY
SCHOOL
CHANGE ORDER NO. 3

to \$13,315,579.00 (plus W.S.S.T).

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Acceptance from Ben Franklin Elementary
PTA \$3,850.00 - transportation for one bus
trip per classroom for 2005-06 school year.

DONATIONS

Acceptance from Horace Mann Elementary
PTSA \$1,000.00 -enrichment activities for
sixth grade students.

Acceptance from John Muir Elementary
PTA \$2,953.63 - performing arts equipment
for assemblies (\$2,582.23) and library
(\$371.40).

Acceptance from Rose Hill Elementary
\$1,500.00 - student field trip expenses.

Acceptance from Norman Rockwell
Elementary PTA \$2,000.00 - scholastic
guided level reading books for 1st and 2nd
grade.

Acceptance from Carl Sandburg PTSA
\$1,217.50 - outdoor education scholarships.

Acceptance from Samantha Smith PTSA
\$14,500.00 - teacher discretion fund
(\$10,200.00), Accelerated Reading tests
(\$500.00), library books (\$1,500.00), and
mini blinds (\$2,300.00).

Redmond High School PTSA \$3,462.66 -
microscopes for Science Department
(\$1,500.00), Student planner agendas
(\$1,212.66), and Drama student workshop
(\$750.00).

Acceptance from Bruce C. and Marcia C.
Willsie \$2,000.00 - teacher in-service
workshops for International Community
School.

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Jeff Newport, current principal of A.G. Bell Elementary and slated to be principal of Site 41 elementary, announced that the name being presented for Site 41 elementary is Rosa Parks Elementary School.

NEW ELEMENTARY
SITE 41
APPROVAL OF NAME

Jeff introduced Danielle Skinner, currently a 5th grader at Emily Dickinson and a Rosa Parks student next year, who presented Mrs. Parks to the Board by reading Nikki Giovanni's children's book, Rosa.

Jackie Pendergrass moved that the Board of Directors approve the name of Rosa Parks Elementary for Site 41.
Seconded by Nancy Bernard.

Motion carried.

Jeff introduced the staff members for Rosa Parks Elementary.

Jeff also introduced Samreen Khadeer, a Wilder student this year and a Rosa Parks 6th grader next year, who read a poem about Rosa Parks entitled "I Ain't Moving," which was written by a 7th grade student in Detroit.

Jackie Pendergrass presented information regarding the Legislative Proposal as presented. Board discussion followed.

LEGISLATIVE PROPOSAL

Ravi Shahani suggested that a sentence be added addressing the differential in

funded salaries being established years ago and continued with no rational basis.

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Nancy Bernard moved that the Board of Directors submit the Legislative Proposal Form as amended to the Washington State School Directors' Association.
Seconded by Ravi Shahani.

Motion carried.

Dr. Saul presented the monitoring report for EL-9 (District Calendar).

MONITOR BOARD
POLICY EL-9

Board discussion followed.

Dr. Saul presented the monitoring report for EL-15 (Financial Administration)

MONITOR BOARD
POLICY EL-15

Board discussion followed.

Nancy Bernard complimented Dr. Saul on his article in the PTSA Currents newsletter.

BOARD MEMBER
COMMENTS

In addition, Nancy shared information regarding an invitation she received from Representative Glenn Anderson to attend a Public Disclosure Workshop on May 23. Nancy will not be able to attend the workshop and asked that information concerning the changes in the Open Public Records Act be listed in the Thursday Report.

Nancy also shared information regarding her attendance at the Council of Education Facilities Planners Conference in Tacoma.

Jackie Pendergrass shared information regarding the Lake Washington Schools Foundation Luncheon "Launch a Legacy" which was held at the Juanita High School Field House.

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Jackie also questioned whether the Board members will be completing the EL comments form. Board members advised they will complete the comments form and requested that the form be attached to the EL monitoring report.

Ravi Shahani shared information regarding an invitation he received from Issaquah School Board Member Larry Ishmal to attend an event on May 24 which includes key constituents of the Issaquah School District as part of their Linkage activities.

Jackie Pendergrass move to adjourn.
Seconded by Nancy Bernard

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:30 pm

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary