

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 5, 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

Ravi Shahani requested that Tab 11
(Approval of Monitoring Report EL-9
District Calendar) be pulled from the
Consent Agenda.

APPROVAL OF AGENDA

Nancy Bernard moved to approve the June
5, 2006 Board Agenda as amended.
Seconded by Jackie Pendergrass.

Motion carried.

PTSA Council Scholarship Chair Carolyn
Vache' recognized the Scholarship
Committee members and shared
information regarding the scholarships
being presented.

RECOGNITION

Committee members Carolyn Vache',
Barbara Coyner, Byron Shutz, Deirdre
Johnson, Michallea Schuelke, and Nancy
Hartnell presented the PTSA Council
Scholarships to the following:

Student Scholarships

Caleb Lindgren - International Community School
Lulu Zheng - Eastlake High School
Katherine Warga - Lake Washington High School
Ashley Johnson - BEST High School
Carmen Lau - Juanita High School
Kayla Fang - Redmond High School

LWEA Karen Bates Scholarship

Justin Henderlight - Eastlake High School

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Adria Klein Scholarship

Katherine Byrne - Juanita High School

Dr. L.E. Scarr Scholarship

Jenny Serrato - Juanita High School

At Large Scholarships

Megan Parker - Redmond High School

Rachel Warnick - Lake Washington High School

LWSD Staff Scholarships

John Tripp - Eastlake High School

Heather Finerty - Lake Washington High School

Dawn Wyatt - Lake Washington High School

Nancy Hartnell, Washington State PTA Region 2 Director, advised that the Washington State PTA has released their Parent-Friendly Grade Level Expectations resources for grades eight and ten. These brochures are designed to support learning at home through the state approved grade level expectations. Copies were distributed to Board members.

PUBLIC COMMENT

Senator Luke Esser and Representative Rodney Tom of the 48th Legislative District presented an overview of the 2006 Legislative Session.

Board questions and discussion followed.

Assistant Superintendent and Chair of the Nutrition Committee Cindy Meilleur introduced the Nutrition Committee members.

NUTRITION COMMITTEE

Nutrition Committee members presented information regarding:

- Committee Charge
- Process
- Pilots
- Highlights of New Policy
- Family & Community Involvement
- Communication, and

- Implementation.

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Board members expressed their appreciation to the Nutrition Committee members.

Board questions and discussion followed.

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

CONSENT AGENDA

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

Motion carried.

Approval of the May 15, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the June 5, 2006 Human Resources Report.

HUMAN RESOURCES REPORT

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

INTERDISTRICT COOPERATIVE AGREEMENT EDMONDS SCHOOL DISTRICT

Adoption of Resolution No. 1978 certifying approval of the Building Commissioning Report recommendations by Keithly Barber Associates.

BEN FRANKLIN ELEMENTARY RESOLUTION NO. 1978

Adoption of Resolution No. 1979 certifying approval of the Building Commissioning Report by Keithly Barber Associates.

JUANITA ELEMENTARY RESOLUTION NO. 1979

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Approval of Change Order No. 8 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$20,185.00 increasing the contract amount to \$10,583,966.00.

ROSE HILL
ELEMENTARY
CHANGE ORDER NO. 8

Adoption of Resolution No. 1980 approving the disposal of Portable No. 1 (ID #167), Portable No. 2 (ID #218), Portable No. 3 (ID #249), Portable No. 4 (ID #251), and Portable No. 5 (ID #127) in a manner that best serves the interests of the Lake Washington School District.

ROSE HILL
ELEMENTARY
RESOLUTION NO. 1980

Approval of Change Order No. 4 to Kassel Construction for work at Inglewood Junior High School in the amount of \$106,794.00 increasing the contract amount to \$5,102,195.00.

INGLEWOOD JUNIOR
HIGH
CHANGE ORDER NO. 4

Adoption of Resolution No. 1981 approving the disposal of Portable No. 1 (ID #332A), Portable No. 2 (ID #332B), Portable No. 3 (ID #294), Portable No. 4 (ID #266), Portable No. 5 (ID #279), Portable No. 5 (ID #265), Portable No. 5 (ID #331), and Portable No. 5 (ID #330) in a manner that best serves the interests of the Lake Washington School District.

INGLEWOOD JUNIOR
HIGH
RESOLUTION NO. 1981

Acceptance from Christa McAuliffe PTSA \$4,065.17 - Safety Patrol students (\$600.00) and Outdoor Education (\$3,465.17).

DONATIONS

Acceptance from Community School Parent Fund \$7,131.00 - Outdoor

Education.

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Acceptance from Kamiakin Junior High
PTSA \$3,700.00 - PA system.

Acceptance from Rotary Club of Kirkland
\$3,500.00 - supplemental reading materials
for John Muir Elementary.

Approval of the monitoring report for
Board Policy EL-15 (Financial
Administration)

EL-15 MONITORING
REPORT

Nancy Bernard moved that the Board of
Directors approve recommendations from
the Secondary Language Arts Adoption
Committee and the Instructional Materials
Committee to adopt the listed materials for
use in grades 7-12 in the district.
Seconded by Jackie Pendergrass.

NON-CONSENT
AGENDA

DISTRICT TEXTBOOK
ADOPTION

Motion carried.

Nancy Bernard moved that the Board of
Directors approve the monitoring report
for Board Policy EL-9 (District Calendar)
Seconded by Bob Hughes.

EL-9 MONITORING
REPORT

Motion carried.

Dr. Saul presented the monitoring report
for EL-5 (Treatment of Parents and
Citizens)

MONITORING BOARD
REPORT POLICY EL-5

Board discussion and questions followed.

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Dr. Saul introduced Assistant Superintendent Dan Phelan who presented the monitoring report for E-2 (Literacy in the Arts and Science): a CD entitled "A Week of Arts and Music in the Lake Washington School District."

MONITORING BOARD
REPORT POLICY E-2

Board comments and questions followed with the Board requesting that the CD demonstration be supported with data.

Jackie Pendergrass announced that she had invited the legislators to attend the Board meeting and found it very interesting to have legislators present highlights of the 2006 Legislative Session.

LEGISLATIVE UPDATE

Jackie also advised that Board members and the Superintendent will be meeting with Representative Toby Nixon on Tuesday, June 13 at 7:30 am.

Doug Eglington announced that the next meeting of the Washington State School Directors (WSSDA) Legislative Committee will be June 23 and 24. Also, the WSSDA Legislative Assembly will be held September 15 and 16 in Pasco.

Dr. Saul recognized commendations to the following:

- Juanita High Principal Jane Todd.

SUPERINTENDENT'S
REPORT

Jackie Pendergrass mentioned that the Board needs to list the Governance Process (GP-1 through 12) on the agenda before next year.

FUTURE AGENDA
ITEMS

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The Board felt the meeting was very long; however, necessary at this time of year.

DEBRIEF

Jackie Pendergrass advised that the Lake Washington Schools Foundation "Launch a Legacy Luncheon" rose over \$90,000.00 in cash and over \$110,000.00 in-kind.

BOARD MEMBER
COMMENTS

Jackie also shared that the PTSA Council presented their 2005-2006 Council Community Partnership Recognition and placed money in their scholarship fund in honor of the LWSD Board of Directors.

Jackie announced that Dr. Saul, Bob Hughes and she will meet with the City of Kirkland June 7th at 8:00 am at the Kirkland City Hall.

Nancy Bernard shared information from an article in the Education Week entitled "Bridging Differences." Copies of the article will be forwarded to Board members in their Thursday Report packet.

Ravi Shahani announced that he was asked to judge the Culminating Projects at Redmond High School.

Doug Eglington announced that he was able to view three Culminating Project presentations at Eastlake High School and was very impressed with the process.

Doug advised that the Purchasing Cooperative on which he serves is continuing to work with Policy Governance and it is helping to bring focus to that organization.

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Doug also noted that KCTS continues to make great strides in putting its financial house in order.

Doug shared information regarding Bob and his attendance at the Policy Governance Association Conference in San Antonio, Texas.

Bob advised that he recorded the speakers at the Policy Governance Conference. He will post their speeches on the web and forward the link to Board members.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:54 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary