

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 26, 2006

The Board meeting was called to order by
President Doug Eglington at 7:04 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Jackie Pendergrass.

Bob Hughes moved to approve the June 26,
2006 Board Meeting Agenda.
Seconded by Ravi Shahani.

APPROVAL OF AGENDA

Ravi Shahani requested that Tab 6 (Choice
School Transportation Fees) be pulled from
the Consent Agenda.

Motion carried as amended.

Deputy Superintendent Janene Fogard
recognized the following as "Earth Heroes
in the Schools" as named by King County
Executive Ron Simms:

RECOGNITION

- Marie Hartford, Thoreau Elementary
- Darin Detwiler, BEST High School
- Mike Town & Mary Marsh,
Redmond High School and
- Chuck Collins, Facilities.

Siemens Industrial Sales Manager Patrick
Murphy recognized Redmond High School
Teacher Mike Town as the Washington
State winner of the Siemens Award for
Advanced Placement.

Christine Enslein and Vicki McCarter
expressed their concerns regarding the
potential elimination of the District's
School Resource Officers.

PUBLIC COMMENT

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Jessica Grady-Weiss, Amy Schlight, and Catherine Minch expressed their concerns regarding the District's health and sex education curriculum. In addition, they presented to the Board 300 signed postcards and 45 signed letters requesting the need to prioritize a review of the District's health education curriculum and to use the guidelines regarding sexual health information published by the Office of Superintendent of Public Instruction.

Ravi Shahani moved to approve the Consent Agenda.
Seconded by Bob Hughes.

CONSENT AGENDA

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

Motion carried.

The following May 2006 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

280177 through 281274 \$3,004,895.53

Capital Projects

24900 through 25004 \$5,283,497.99

ASB Funds

38830 through 39024 \$ 205,593.64

Payroll

298227 through 298403 \$2,462,915.99

Payroll Direct Deposit 6,451,859.74

U.S. Savings Bond Transfer 3,400.00

Electronic Payroll

 Tax Withdrawal 2,427,396.00

Flex Spending 62,846.72

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Electronic Vision (NBN)	44,600.70
Electronic Long Term Disability	6,350.85
School Employees Credit Union	133,733.40
Dept of Retirement Systems	524,395.32
Dept of Retirement Systems	383,924.93
Deferred Comp	46,039.00
APP FUEL	27,113.48
Private Purpose Trust 226 through 241	1,391.00

Approval of the June 5, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the June 26, 2006 Human Resources Report and salary schedules.

HUMAN RESOURCES
 REPORT
SALARY SCHEDULES

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

INSTRUCTIONAL MATERIALS

Title: I-CAR Enhanced Delivery Curriculum
 Author: I-CAR
 Publisher: I-CAR
 Copyright: 2006
 No. of Copies: 1
 Price: \$4,000
 School Requesting: Lake Washington HS
 Classification: Grades 11-12

Title: Oral Workplace Communication
 Author: Cheeseboro
 Publisher: Prentice Hall
 Copyright: 2006
 No. of Copies: 35
 Price: \$49.60 ea
 School Requesting: Redmond HS
 Classification: Grades 10-12

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Title: Mourning Becomes
Electra
Author: Eugene O'Neill
Publisher: Random House
Copyright: 1941
No. of Copies: 1
Price: \$12 (students will
purchase their own copy;
summer reading
assignment)
School Requesting: Juanita HS
Classification: Grades 10-12

Title: Making the Link Author:
Lisa King
Publisher: Youth Light
Copyright: 2005
No. of Copies: Determined by School
Counselors
Price: \$27.95 ea
School Requesting: Juanita Elementary
Classification: Grades 3-5

Title: Thousand Pieces of Gold
Author: Ruthanne LurnMcCunn
Publisher: Beacon Press
Copyright: 1981
No. of Copies: 90
Price: \$14.00 ea
School Requesting: Kirkland JHS
Classification: Grade 8th

Title: To Live – DVD
Author: Zhang Yimuo
Publisher: MGM
Copyright: 1994
No. of Copies: 1
Price: \$0 (already owned by
requesting teacher)
School Requesting: Inglewood JHS
Classification: Grade 9

Title: Whale Rider
Author: Nicki Caro
Publisher: Sony Pictures
Copyright: 2003
No. of Copies: 1
Price: \$0 (already owned by
requesting teacher)
School Requesting: Inglewood JHS
Classification: Grade 9

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Title: CDX e-Textbook
Automotive Education
Author: Ian Andrew
Publisher: DVP Media
Copyright: 2005
No. of Copies: 1
Price: \$3,195 one time
(includes 84 students
at \$38.04/year)
School Requesting: Lake Washington HS
Classification: Grades 9-12

Title: Laboratory
Investigations: AP
Environmental
Science
Author: William Molnar
Publisher: Peoples
Copyright: 2005
No. of Copies: 35
Price: \$39.99
School Requesting: ICS
Classification: Grades 11-12

Title: Environment
Author: Peter Raven and
Linda Berg
Publisher: John Wiley & Sons, Inc.
Copyright: 2006
No. of Copies: 35
Price: \$95.70 ea
School Requesting: ICS
Classification: Grades 11-12

Title: Environmental Science
Author: Richard Wright
Publisher: Person/Prentice Hall
Copyright: 2005
No. of Copies: 35
Price: \$79.97 ea
School Requesting: ICS
Classification: Grades 11-12

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Title: Environment: The
Science Behind the
Stories
Author: Jay Withgott and
Scott Brennan
Publisher: Pearson/Benjamin
Cummings
Copyright: 2005
No. of Copies: 35
Price: \$71.97 ea
School Requesting: ICS
Classification: Grades 11-12

Approval of the fee increases for Athletic
Participation for the 2006-07 school year.

ATHLETIC
PARTICIPATION FEES

Approval of the fee increases for the
Associated Student Body for the
2006-07 school year.

ASSOCIATED STUDENT
BODY FEES

Approval of the fee schedule for the
Community Swim program for the 2006-07
school year.

COMMUNITY SWIM
PROGRAM FEES

Approval of the Extended Day program
fees as listed on the schedule for the 2006-
07 school year.

EXTENDED DAY
PROGRAM FEES

Approval of the Facility use fees as listed
on the schedules for the 2006-07 school
year.

FACILITY USE FEES

Approval of the proposed fee schedule for
school lunch and breakfast prices for the
2006-07 school year.

SCHOOL MEAL
PROGRAM PRICES

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Approval of the proposed fee schedule for the Traffic Safety program for the 2006-07 school year.

TRAFFIC SAFETY
PROGRAM FEES

Approval of Change Order No. 4 to Spee West Construction Co. for work at Rosa Parks Elementary School (Site 41) in the amount of \$37,187.00 increasing the contract amount to \$13,352,766.00 (plus W.S.S.T).

ROSA PARKS
ELEMENARY
CHANGE ORDER NO. 4

Approval of Change Order No. 9 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$13,068.00 increasing the contract amount to \$10,597,034.00.

ROSE HILL
ELEMENTARY
CHANGE ORDER NO. 9

Approval of Change Order No. 5 to Kassel Construction for work at Inglewood Junior High School in the amount of \$18,446.00 increasing the contract amount to \$5,120,641.00.

INGLEWOOD JUNIOR
CHANGE ORDER NO. 5

Acceptance from Louise May Alcott Elementary PTSA \$3,170.89 - Accelerated Reader quizzes and materials (\$1,235.07), die cuts (\$1,650.82), storage rack for die cuts (\$140.00), and art docent materials (\$145.00).

DONATIONS

Acceptance from Elizabeth Blackwell Elementary PTSA \$1,138.02 - additions to the existing climbing wall in the gymnasium.

Acceptance from Christa McAuliffe

Elementary PTSA \$2,224.75 – Risograph lease agreement for school year 2006-07.

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Acceptance from Margaret Mead
Elementary PTSA \$2,800.00 – supplies in support of Accelerated Math and Reader programs.

Acceptance from Benjamin Rush
Elementary PTA \$3,000.00 – safety patrol (\$500.00) and Young Author’s Day (\$2,500.00).

Acceptance from Redmond High School
PTSA \$1,212.66 – student planners.

Acceptance from an anonymous donor
\$2,500.00 – ninth grade fun day at Evergreen Junior High.

Acceptance from the UNOVA Foundation
\$2,000.00 – supplemental supplies for Rose Hill Elementary.

Approval of monitoring report for Board Policy EL-5 (Treatment of Parents and Citizens)

EL-5 MONITORING
REPORT

NON-CONSENT
AGENDA

Ravi Shahani moved that the Board of Directors approve the fee for choice school transportation beginning with the 2006-07 school year.
Seconded by Bob Hughes.

CHOICE SCHOOL
TRANSPORTATION FEES

Motion carried.

Coordinator of Business Services Barbara Posthumus presented the proposed district budget for 2006-2007.

2006-2007 BUDGET
FIRST PUBLIC HEARING

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As the first reading of the proposed budget constitutes a public hearing, Doug Eglinton opened the meeting for public comment or questions regarding the proposed budget.

As there was no public comment or questions, Doug declared the public hearing closed.

Board discussion and questions followed.

Nancy Bernard moved that the Board of Directors adopt the Six-Year Capital Facilities Plan 2006-2011 as presented. Seconded by Bob Hughes.

SIX-YEAR CAPITAL
FACILITIES PLAN
2006-2011

Motion carried.

Ravi Shahani moved that the Board of Directors ratifies the three-year labor agreement with the Lake Washington Educational Support Personnel. Seconded by Nancy Bernard.

LAKE WASHINGTON
EDUCATIONAL
SUPPORT PERSONNEL
CONTRACT
AGREEMENT

Motion carried.

Dr. Saul presented the monitoring report for EL-2 (Emergency CEO Succession).

MONITOR BOARD
POLICY EL-2

Dr. Saul presented the monitoring report for EL-8 (Instructional Materials Selection).

MONITOR BOARD
POLICY EL-8

Board questions, comments, and discussion followed.

Director of Teaching and Learning Matt Manobianco addressed the Board's questions and comments.

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None

LEGISLATIVE UPDATE

Director of Support Services Forrest Miller presented the Superintendent's Report regarding the District's bus purchase plan.

SUPERINTENDENT'S REPORT

Board questions and comments followed.

Dr. Saul recognized commendations to the following:

- Lake Washington High School teacher Lisa Martinez,
- Norman Rockwell Elementary teachers Megan Porter and Jennifer Williams,
- Robert Frost Elementary teachers Kevin Olson and Kristi Young,
- Kamiakin Junior High teacher Karen Todd,
- Eastlake High School staff members, and
- Blackwell Elementary teachers Pam Baugh and Graham Hutchison.

Ravi Shahani raised concern over whether the Boards' current role in the budget process is aligned with the Boards' policy governance model and policies.

FUTURE AGENDA ITEMS

Bob Hughes suggested the Board needs a broader discussion regarding Ravi's

DEBRIEF

suggestions.

Board discussion followed regarding how to best utilize Board meeting time.

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Ravi Shahani requested information regarding the public comments made concerning the need for a review of the District's sex education curriculum.

BOARD MEMBER
COMMENTS

Director of Teaching and Learning Matt Manobianco responded to Board questions and advised that he will provide the Board information concerning the timetable for reviewing our curriculum regarding sex education.

Doug Eglington shared information regarding his attendance at the Washington State School Directors' Association (WSSDA) Legislative meeting June 23 and 24 and presented information concerning:

- The committee's action regarding the Board's legislative proposal concerning the differential in funded salaries for districts within the State of Washington; and
- Discussions held and resolutions submitted around the WASL.

Nancy Bernard moved to adjourn.
Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:15 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary