

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 1, 2005

The Board meeting was called to order by
President Doug Eglington at 7:03 p.m.

CALL TO ORDER

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

ROLL CALL

Ravi Shahani requested that the following
be pulled from the Consent Agenda:

APPROVE AGENDA

- Tab 8 (EL-8 Instructional Materials
Selection)

Nancy Bernard moved to approve the
August 1, 2005 Board Agenda as amended.
Seconded by Ravi Shahani.

Motion carried.

None

PUBLIC COMMENT

NON-CONSENT
AGENDA

Jackie Pendergrass moved that the Board
of Directors adopt Resolution No. 1962
officially adopting the 2005-2006 budget.
Seconded by Nancy Bernard.

2005-2006 BUDGET
ADOPTION
RESOLUTION NO. 1962

Deputy Superintendent Janene Fogard
presented a brief overview of proposed
budget.

Doug Eglington opened the meeting for
public comment or questions on the
proposed budget for 2005-2006.

As no one requested to speak, Doug
moved to further consideration of the
motion before the Board.

Motion carried.

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Nancy Bernard moved that the Board of Directors approve Resolution No. 1963 and authorizes the superintendent to direct the King County Treasurer to deposit into the General Fund \$500,000 of future capital fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2006. Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors approves recommendations from the Math Strategic Planning Committee and the Instructional Materials Committee to adopt the Discovering Mathematics series for use in Algebra, Advanced Algebra, and Geometry courses in the district. Seconded by Jackie Pendergrass.

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve Administrative Policy JHG Nutrition and Physical Fitness as required by SSB 5436. Seconded by Ravi Shahani.

Board questions, suggestions and discussion followed.

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

Hughes, no.

Motion carried.

DIRECTION OF
SELECTED CAPITAL
FUND INVESTMENTS TO
THE CENTRAL FUND
RESOLUTION NO. 1963

DISTRICT TEXTBOOK
ADOPTION -
SECONDARY MATH
CURRICULUM

ADMINISTRATIVE
POLICY JHG

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Ravi Shahani moved that the Board of Directors approve the monitoring report for Board Policy EL-8 (Instructional Materials Selection).
Seconded by Jackie Pendergrass.

EL-8 MONITORING
REPORT

Motion carried.

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 June 2005 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

270186 through 271075 \$2,154,149.75

Capital Projects

23831 through 23920 \$1,782,536.74

ASB Funds

37495 through 37652 \$ 254,166.45

Payroll

296253 through 296454 \$2,382,893.21

Payroll Direct Deposit 6,236,566.75

U.S. Savings Bond Transfer 4,700.00

Electronic Payroll

 Tax Withdrawal 2,347,001.77

Flex Spending 52,144.72

Electronic Vision (NBN) 26,641.78

Electronic Long Term Disability 6,721.48

School Employees Credit Union 139,427.46

Dept of Retirement Systems 207,657.87

Dept of Retirement Systems 473,320.98

Deferred Comp 42,634.00

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Private Purpose Trust
191 through 194 \$ 922.00

The following July 2005 vouchers were approved:

General Fund
271076 through 271924 \$2,153,686.50

Capital Projects
23921 through 24003 \$2,027,303.30

ASB Funds
37653 through 37720 \$ 134,881.46

Payroll
296455 through 296618 \$2,277,537.22
Payroll Direct Deposit 5,885.880.18
U.S. Savings Bond Transfer 4,700.00
Electronic Payroll
 Tax Withdrawal 2,210,903.30
Flex Spending 52,084.27
Electronic Vision (NBN) 28,272.45
Electronic Long Term Disability 6,721.48
School Employees Credit Union 138,768.46
Dept of Retirement Systems 206,253.47
Dept of Retirement Systems 472,374.99
Deferred Comp 42,934.00

Approval of the June 27, 2005 Board Meeting Minutes.

APPROVAL OF MINUTES

Approve of the August 1, 2005 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approval of the monitoring report for Board Policy EL-2 (Emergency CEO Succession).

EL-2 MONITORING REPORT

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Approval of Change Order No. 7 to Babbit Neumann Construction Company for work at Juanita Elementary School in the amount of \$40,438.77 increasing the contract amount to \$9,887,476.77 plus Washington State Sales Tax (W.S.S.T.).

JUANITA ELEMENTARY
CHANGE ORDER NO. 7

Approval of Change Order No. 4 to SpeeWest Construction for work at Franklin Elementary School in the amount of \$30,516.00 increasing the contract amount to \$9,930,193.00.

FRANKLIN
ELEMENTARY
CHANGE ORDER NO. 4

Ratification of the award of the necessary contract for asbestos abatement at Juanita High School without the usual compliance with bidding requirements for the amount of \$52,788.88.

JUANITA HIGH SCHOOL
ASBESTOS ABATEMENT
PROJECT

Acceptance from Audubon Elementary PTSA \$4,300.00 - assemblies (\$1,200.00), field trip scholarships (\$100.00), and field trip transportation (\$3,000.00).

DONATIONS

Acceptance from Lakeview Elementary PTA \$1,453.30 - field trips.

Dr. Saul presented the monitoring report on EL-4 (Annual Report to the Public).

MONITOR BOARD
POLICY EL-4

Board discussion and questions followed.

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Dr. Saul presented the monitoring report on EL-14 (Budgeting/Financial Planning).

MONITOR BOARD
POLICY EL-14

Board discussion and questions followed.

Jackie Pendergrass congratulated Doug Eglington and Nancy Bernard for being unopposed in their bid for re-election to the Board.

LEGISLATIVE UPDATE

Jackie also shared information regarding the Board scheduling meetings with legislators. Board discussion followed regarding topics for the meetings.

Doug Eglington shared information regarding his attendance at the Washington State Schools Directors Association (WSSDA) Legislative meeting at Sea-Tac. He also advised that he will attend the WSSDA Legislative Assembly in Spokane September 16 & 17.

Doug also shared information regarding a letter he received from Representative Glenn Anderson.

Dr. Saul presented the Superintendent's Report highlighting Fiscal Advisory Committee changes.

SUPERINTENDENT'S
REPORT

In addition Dr. Saul recognized a commendation to Quest Program Coordinator Dr. Ken Lyon.

Jackie Pendergrass requested that an

FUTURE AGENDA ITEMS

update to the March 2005 Board Retreat grid be sent to the Board in a Thursday Report.

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Jackie Pendergrass responded to Ravi Shahani's comments regarding the amount of time the Board spent on discussion of Capital Projects and Bonds. Jackie suggested the Board may need more time than the August 22 work session.

DEBRIEF

Nancy Bernard shared information from an article published in the Education Week regarding school districts seeking to make principals better observers of teaching using a technique called "walkthroughs."

BOARD COMMENTS

Dr. Saul shared information regarding principal training program in the district.

Bob Hughes shared information about his conversation with a district parent regarding the situation of Antioch Bible Church using Lake Washington High School Gymnasium for church services. The parent suggested that the district offer a high school government class to study the situation and explore the law and conflict thus turning the situation into an educational opportunity for students.

Board discussion followed.

Jackie Pendergrass moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:13 p.m.

Jackie M. Pendergrass, Vice President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary