

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 12, 2005

The Board meeting was called to order by
Vice-President Jackie Pendergrass at 7:03
p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Doug Eglington and Ravi
Shahani.

Bob Hughes moved to approve the
September 12, 2005 Board Agenda.
Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

Dr. Saul recognized the 2004-2005 PTSA
Council Presidents Nancy Hartnell and
Wendy Steiger.

RECOGNITION

In addition, Dr. Saul introduced and
recognized the 2005-2006 PTSA Council
Presidents Michallea Schuelke and Barbara
Martin.

None

PUBLIC COMMENT

None

NON-CONSENT
AGENDA

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

CONSENT AGENDA

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

Motion carried.

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The following August 2005 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

271925 through 272709 \$2,340,507.55

Capital Projects

24004 through 24114 \$3,350,689.77

ASB Funds

37721 through 37798 \$ 289,960.93

Payroll

296619 through 296763 \$2,594,050.83

Payroll Direct Deposit 6,153,515.54

U.S. Savings Bond Transfer 4,600.00

Electronic Payroll

 Tax Withdrawal 2,347,913.20

Flex Spending 52,366.80

Electronic Vision (NBN) 53,061.74

Electronic Long Term Disability 6,697.60

School Employees Credit Union 135,939.76

Dept of Retirement Systems 219,343.42

Dept of Retirement Systems 493,496.23

Deferred Comp 41,304.00

Private Purpose Trust

195 through 196 \$ 1,500.00

Approval of the August 1, 2005 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the September 12, 2005 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approval for submitting the application for the Title IV (Safe and Drug Free Schools).

FEDERAL AND STATE REMEDIATION PROGRAM

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

INTERDISTRICT
COOPERATIVE
AGREEMENT WITH
SEATTLE SCHOOL
DISTRICT

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

INTERDISTRICT
COOPERATIVE
AGREEMENT WITH
SNOHOMISH SCHOOL
DISTRICT

Approval of Change Order No. 8 to Babbit Neumann Construction Company for work at Juanita Elementary School in the amount of \$25,748.00 increasing the contract amount to \$9,913,224.77 plus Washington State Sales Tax (W.S.S.T.).

JUANITA ELEMENTARY
SCHOOL
CHANGE ORDER NO. 8

Approval of Change Order No. 1 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$21,965.00 increasing the contract amount to \$10,214,666.00.

ROSE HILL
ELEMENTARY
CHANGE ORDER NO. 1

Approval of the monitoring report for Board Policy EL-4 (Annual Report to the Public).

EL-4 MONITORING
REPORT

Approval of the monitoring report for Board Policy EL-14 (Budgeting/Financial Planning).

EL-14 MONITORING
REPORT

Dr. Saul shared information regarding the Board approved donations made during the 2004-2005 school year. He also expressed his sincere appreciation to the PTAs, parent groups, foundations and individuals who donated.

DONATIONS

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Jackie Pendergrass announced that Doug Eglington will attend the September 16-17 Legislative Assembly 2005 in Spokane, Washington.

LEGISLATIVE UPDATE

Jackie also shared information regarding the Board scheduling dates to meet with Legislators from the 5th, 32nd, 45th, and 48th Districts.

Bob Hughes shared information regarding the newly reconstituted State Board of Education.

Board discussion followed.

Assistant Superintendent Dan Phelan presented a PowerPoint regarding academic achievement, highlighting gains in the WASL components of reading, math, writing, and science. His report reflected continuing growth in literacy skills marked by nearly 90 percent of 4th grade students demonstrating proficiency in reading with similar trends in reading performance shown in all grades. Math and writing show continuing upward trends at all levels except for the 10th grade. Dan pointed out a continuing trend for growing proportions of students showing proficiency to perform at the "4" or advanced level in all areas except science where implementation of the new curriculum is just underway.

SUPERINTENDENT'S REPORT

Board questions and discussion followed.

Dr. Saul recognized the following commendations:

- District parents recognizing Kirkland Junior High teacher Amy Myhre and staff members.

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- District parent recognizing Lake Washington High School Teacher and Coach Terry Johnson.
- District parent recognizing Peter Kirk Elementary Principal Rick Burden and teachers Lindy Leifer and Donna Mabbutt.
- District parent recognizing Smith Elementary Principal Jon Holmen.

Bob Hughes questioned as to when the Board would continue their discussion on GP-13 addressing the handling of complaints.

FUTURE AGENDA ITEMS

Dr. Saul advised that the discussion could take place during the October 10 Board Work Session.

Jackie Pendergrass expressed appreciation to Dr. Saul for sending the March 2005 Board Retreat Follow-up to Board members.

Bob Hughes advised that the type of report regarding the WASL Assessment Components which was presented by Dan Phelan is what he expects from the monitoring report on ENDS. The ENDS report could be presented orally.

DEBRIEF

Jackie Pendergrass shared information regarding the Eastside Human Services Forum 102 which will be held September 28 from 7:30-9:00 am at the Lake

BOARD MEMBER COMMENTS

Washington Technical College.

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Jackie also advised that she, Bob Hughes,
and Dr. Saul will be meeting with the City
of Kirkland on September 22.

Nancy Bernard shared information
regarding the King County Forum on
Emergency Response scheduled for
October 21st at Seattle Center.

Nancy Bernard moved to adjourn.
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:23 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary