

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 26, 2005

The Board meeting was called to order by
President Doug Eglington at 5:34 p.m.

CALL TO ORDER

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

ROLL CALL

Nancy Bernard moved to approve the
September 26, 2005 Board Agenda.
Seconded by Jackie Pendergrass.

APPROVAL OF AGENDA

Motion carried.

Nancy Bernard moved to approve the
Consent Agenda.
Seconded by Jackie Pendergrass.

CONSENT AGENDA

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

Motion carried.

Approval of the September 26, 2005 Board
Meeting Minutes as amended.

APPROVAL OF MINUTES

Approval of the September 26, 2005
Human Resources Report/Salary
Schedules.

HUMAN RESOURCES
REPORT/SALARY
SCHEDULES

Approval of the Professional-Technical
Employees Handbook.

PROFESSIONAL-
TECHNICAL
HANDBOOK

Ratification of the three-year labor
agreement with the Service Employees
International Union.

SEIU CONTRACT
AGREEMENT

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Authorization for submission of the conditional certificate application for Carrie Wesson.

APPROVAL OF
SUBMISSION FOR
CONDITIONAL
CERTIFICATE

Adoption of Resolution No. 1964 declaring the equipment listed on the three pages as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale or disposal of the items listed.

SURPLUS OF
EQUIPMENT
RESOLUTION NO. 1964

Approval of Change Order No. 9 to Babbit Neumann Construction Co. for work at Juanita Elementary School in the amount of \$27,256.00 increasing the contract amount to \$9,940,480.77 plus Washington State Sales Tax (W.S.S.T.).

JUANITA ELEMENTARY
CHANGE ORDR NO. 9

Approval of Change Order No. 5 to SpeeWest Construction for work at Benjamin Franklin Elementary School in the amount of \$99,067.00 increasing the contract amount to \$10,029,260.

FRANKLIN
ELEMENTARY
CHANGE ORDER NO. 5

Adoption of Resolution No. 1965, certifying approval of the Building Commissioning Report recommendations by Engineering Economics Incorporated.

KIRKLAND JUNIOR
HIGH COMMISSIONING
REPORT
RESOLUTION NO. 1965

Adoption of Resolution No. 1966 to accept the work of Lydig Construction Inc. for the modernization of Site 65 Kirkland Junior High School.

KIRKLAND JUNIOR
HIGH ACCEPTANCE OF
PROJECT
RESOLUTION NO. 1966

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Acceptance from Louisa May Alcott
Elementary PTSA \$3,487.00 – buses for
field trips (\$1,500.00), half of the printing
cost of student handbooks (\$231.00) and
ACT Club – choral group (\$1,756.00)

DONATIONS

Acceptance from Ben Franklin Elementary
PTA \$3,440.00 – student field trips.

Acceptance from Peter Kirk Elementary
PTSA \$17,350.00 – teacher stipends for
extracurricular programs (\$10,000.00),
student field trips (\$5,850.00), and sixth
grade enrichment programs (\$1,500.00).

Acceptance from Norman Rockwell
Elementary PTA \$10,572.00 – teacher
stipends for choir and student council
(\$3,472.00), enrichment materials for
classrooms (\$6,100.00), and financial
assistance to students as needed for
school related expenses or activities
(\$1,000.00).

Acceptance from International
Community School PTSA \$22,000.00 –
books, , software and media materials
for the library (\$2,000.00), supplemental
art and science supplies (\$4,000.00), and
curriculum enrichment materials to be
shared equally by all eight departments
(\$16,000.00).

Dr. Saul presented the monitoring report
for EL-3 (Communication and Counsel to
the Board).

MONITOR BOARD
POLICY EL-3

Board questions, discussion, and
comments followed.

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Dr. Saul presented the monitoring report
for EL-12 (Staff Compensation).

MONITOR BOARD
POLICY EL-12

Board questions, discussion, and
comments followed.

Dr. Saul shared information regarding the
Lake Washington Schools Foundation. He
also announced that the Foundation has
invited the Board to appoint one of their
members as a liaison, acting as an ex officio
member of the Foundation Board.

BOARD DISCUSSION

Ravi Shahani moved that Jackie
Pendergrass serve as the Board liaison to
the Lake Washington Schools Foundation
Board.

Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that Bob Hughes
serve as the alternate Board liaison to the
Lake Washington Schools Foundation
Board.

Seconded by Ravi Shahani.

Motion carried.

Nancy Bernard suggested a Board dinner
with the Foundation Board.

Jackie Pendergrass emphasized the
importance for the Board to be apprised of
what the Foundation is doing and how the
Board can support the Foundation.

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Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:32 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary