

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 10, 2005

The Board meeting was called to order by  
President Doug Eglington at 7:02 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard.

Jackie Pendergrass moved to approve the  
October 10, 2005 Board Agenda.  
Seconded by Bob Hughes.

APPROVAL OF AGENDA

Motion carried.

Discovery School Principal Sibyl Jorgenson  
presented a film highlighting activities and  
programs at Discovery School.

HOST SCHOOL

Teachers Mary Brown, Monica Engquist,  
and Carolyn Fletcher shared information  
regarding curriculum and parent  
involvement.

Redmond High School Principal Bryan  
Hunter announced that six students from  
Redmond High have been recognized as  
National Merit Scholarship Semifinalists.

RECOGNITION

Brian also introduced teachers Cheryl  
Dennis, Christine McMillan, and Brian  
Anderson who recognized the following  
National Merit Scholarship Semifinalist  
students:

- Chase Cross
- Alex Hsieh
- Dan Youngblut
- Valerie Brat Leal
- Kayla Fang
- Alice Hu

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Director of Support Services Forrest Miller shared information regarding the City of Redmond "Outstanding Design" award for Mann Elementary.

In addition Forrest announced that Kirkland Junior High received the American School & University Magazine "Outstanding Design" award.

Forrest also recognized Modernization Manager Steve Cole and Construction Coordinator Roberto Zamora for their excellent work on the district's modernization projects.

Robert Raketty, Executive Director of GLSEN Puget Sound, and Joseph Bento, GLSEN Education & Training Director, addressed the Board about their concerns regarding:

- Antioch Bible Church's rental agreement with Lake Washington High School; and
- Reprogramming therapy class for homosexuality that is being held by Antioch on the Lake Washington High School campus.

They also expressed concerns regarding creating an environment that is unsafe for students and staff.

PTSA Council Co-President Michallea Schuelke shared information regarding her attendance at the Washington State PTA Legislative Assembly in Olympia and announced the top five priority issues of the WSPTA. Michallea also distributed to Board members a copy of the WSPTA Legislative Assembly voting results.

#### PUBLIC COMMENT

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Doug Eglington, in response to Robert Raketty and Joseph Bento, advised that the district's Human Dignity policy is in place which includes students' sexual orientation. The Board does not necessarily endorse the beliefs, actions, stands, policies, or other statements of organizations that use district facilities. The district has control during the school day over what happens in its buildings; however, during the non-instructional part of the day, different standards and issues apply.

NON-CONSENT  
AGENDA

Jackie Pendergrass moved that the Board of Directors hear the first reading of Board Policy GP-12 (Handling Requests or Complaints).  
Seconded by Bob Hughes.

BOARD POLICY GP-12  
FIRST READING

Motion carried.

Jackie Pendergrass moved to approve the Consent Agenda.  
Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

The following September 2005 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund  
272710 through 273518          \$2,269,499.92

Capital Projects

24115 through 24240                      \$3,727,767.43

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ASB Funds

37799 through 37868                      \$ 141,918.65

Payroll

296764 through 296930	\$2,354,279.54
Payroll Direct Deposit	6,056,062.50
U.S. Savings Bond Transfer	4,450.00
Electronic Payroll	
Tax Withdrawal	2,292,779.54
Flex Spending	48,732.46
Electronic Vision (NBN)	46,888.12
Electronic Long Term Disability	6,351.56
School Employees Credit Union	133,068.13
Dept of Retirement Systems	317,646.10
Dept of Retirement Systems	488,760.15
Deferred Comp	38,888.00

Private Purpose Trust

197 through 200                              \$     655.00

Approval of the September 26, 2005 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the October 10, 2005 Human Resources Report.

HUMAN RESOURCES REPORT

Acceptance from Juanita Schools Foundation \$16,413.00 - Juanita Elementary volunteer program & support technology program stipend (\$9,300.00), Lunch Buddy program (\$6,280.00), Academic Games (\$750.00), and Juanita High Cross Country team (\$83.00).

DONATIONS

Acceptance from Christa McAuliffe PTSA \$6,200.00 - Accelerated Reading program (\$2,000.00) and student field trips

(\$4,200.00).

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Acceptance from Kamiakin Junior High  
PTSA -- Student planners (\$1,750.00) and  
supplemental math books (\$500.00).

Acceptance from State Farm Insurance  
Companies \$6,900.00 -- In support of the  
Capstone Service-Learning program at  
Kamiakin Junior High.

Approval of the monitoring report for  
Board Policy EL-3 (Communication and  
Counsel to the Board).

EL-3 MONITORING  
REPORT

Approval of the monitoring report for  
Board Policy EL-12 (Staff Compensation).

EL-12 MONITORING  
REPORT

Jackie Pendergrass congratulated Doug  
Eglington on being elected Chair of the  
Washington State School Director's  
Legislative Committee.

LEGISLATIVE UPDATE

Doug Eglington presented a report of his  
participation at the Legislative Assembly  
and distributed to Board members a  
priority ranking of Washington State  
School Directors Association legislative  
proposals and positions for the 2006  
Legislative Session.

Board discussion followed regarding state  
legislative matters and WSSDA proposals.

Dr. Saul recognized commendations to the  
following:

- McAuliffe Elementary Teacher  
Deborah Adair and Principal  
Christy Collins; and

SUPERINTENDENT'S  
REPORT

- Redmond High School Associate Principal Lloyd Higgins.

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Dr. Saul advised that EL-10 (Student Discipline) and EL-13 (Staff Evaluation) would be on the October 24 Board Agenda. In addition, EL-7 (Instructional Program) will be presented in November.

#### FUTURE AGENDA ITEMS

The Bob Hughes commented that the Board had a good discussion on ENDS policies during their work session.

#### DEBRIEF

Jackie Pendergrass expressed appreciation to Don and Janene for attending the Eastside Human Services Forum 102 and shared information regarding the program presented entitled: The Changing Face of Need on the Eastside.

#### BOARD MEMBER COMMENTS

Jackie also shared information regarding the following:

- Leadership Eastside and distributed brochures/applications to Board members;
- Meeting that she, Don and Bob attended with the City of Kirkland;
- BEST High School's need for a consistent group of adult volunteers; and
- Assistance League project Operation School Bell.

Doug Eglington expressed his gratitude to Public Information Officer Kathryn Reith for all the press coverage the district is receiving and also for her assistance with his participation on a KUOW radio program regarding public education. In addition, Doug presented an overview of the KUOW radio program.

Doug also shared information regarding his attendance at the October 6 evening meeting of the PTSA Council.

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Jackie Pendergrass advised the Board that due to a calendar conflict she is not able to attend the monthly PTSA Council meetings.

In response to comments made by one of the guests, Bob Hughes shared a conversation he had with Deputy Mayor Joan McBride where she conveyed a conversation with last year's president of the Gay & Straight Alliance who was incredibly complimentary of the LWHS principal's workings with that group and advised that the principal is highly respected.

Jackie Pendergrass moved to adjourn.  
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:24 p.m.

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Douglas B. Eglington, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary

