

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 21, 2005

The Board meeting was called to order by  
President Doug Eglington at 5:37 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard.

Bob Hughes moved to approve the  
November 21, 2005 Board Agenda.  
Seconded by Jackie Pendergrass.

APPROVAL OF AGENDA

Motion carried.

Jackie Pendergrass moved to approve the  
Consent Agenda.  
Seconded by Bob Hughes.

CONSENT AGENDA

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

Motion carried.

Approval of the November 7, 2005 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the November 21, 2005  
Human Resources Report.

HUMAN RESOURCES  
REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 21, 2005

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

INSTRUCTIONAL MATERIALS

**Title:** Gregor the Overlander  
**Author:** Suzanne Collins  
**Publisher:** Scholastic  
**Copyright:** 2003  
**No. of Copies:** not specified  
**Price:** \$5.99 each  
**School Requesting:** Wilder  
**Classification:** Language Arts Grades 5 and above

**Title:** Principles of Physics  
**Author:** Kinetic  
**Publisher:** Kinetic  
**Copyright:** 2001-2005  
**No. of Copies:** 35  
**Price:** \$49.95  
**School Requesting:** International Community School  
**Classification:** Honors Physics Grades 11-12

**Title:** Al Capone Does My Shirts  
**Author:** Keypress  
**Publisher:** Keypress  
**Copyright:** 2003  
**No. of Copies:** 30  
**Price:** 6/\$14.95  
**School Requesting:** Juanita Elementary  
**Classification:** Reading Grade 6 and above

**Title:** Spelling - Linking Words to Meaning  
**Author:** John R. Pescosolido  
**Publisher:** Stick Vaughn  
**Copyright:** 1998  
**No. of Copies:** 15  
**Price:** \$14.20 each  
**School Requesting:** Kamiakin Junior High  
**Classification:** Special Ed Resource Room Grades 7, 8 and 9

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 21, 2005

DONATIONS

Acceptance from Albert Einstein  
Elementary PTSA \$5,320.50 – teacher  
stipend for choir (\$1,720.50) and \$200.00  
per class for field trip expenses (\$3,600.00).

Acceptance from Emily Dickinson  
Elementary PTSA \$6,796.00 – teacher  
stipends for: 4<sup>th</sup> grade math club, 5<sup>th</sup>/6<sup>th</sup>  
grade math club, coordinating parent  
organizer, and providing before school  
choral music.

Acceptance from Redmond Elementary  
PTSA \$2,000.00 – in-house field trips or bus  
transportation for field trips.

Acceptance from International Community  
School PTSA \$10,000.00 – additional  
computers for school laptop pilot.

Acceptance from Redmond Junior High  
PTSA \$4,532.30 – providing support for an  
all-junior-high drama production  
(\$1,500.00), 13 copies of SOLO software  
(\$1,895.30), curriculum enrichment books  
for Safety Net Literacy programs (\$437.00),  
hot/cold laminator (\$200.00) and book for  
library and Study Club snacks (\$500.00).

Acceptance from Wells Fargo (Team Up for  
our Schools program. Donation to local  
school district for each new checking  
account opened during the summer  
months.) \$4,810.00 – supplemental  
curriculum supplies and materials for low  
income students.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 21, 2005

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1967 (Educational Programs and Operations Levy), Resolution No. 1968 (Capital Projects Levies), and Resolution No. 1969 (General Obligation Bonds) in order to properly provide for the financial obligations and educational needs of the district and its students.  
Seconded by Bob Hughes.

Motion carried.

Dr. Saul presented the monitoring report for EL-7 (Instructional Program).

Board questions and discussion followed.

Dr. Saul requested that Board members email him any additional questions they may have regarding EL-7.

Dr. Saul and the Board will continue discussion of EL-7 at their December 5, 2005 Board Work Session.

Jackie Pendergrass expressed appreciation to staff members for their work in the reporting of EL-7.

Jackie Pendergrass advised that she, Doug Eglington, and Dr. Saul will meet November 29 to draft an agenda for the December 7 and January 4 meetings with Legislators.

Jackie requested that Board members email her with their suggested topics for the meetings with Legislators.

EDUCATION PROGRAMS  
& OPERATIONS LEVY  
RESOLUTION NO. 1967

CAPITAL PROJECTS  
LEVIES  
RESOLUTION NO. 1968

GENERAL OBLIGATION  
BONDS  
RESOLUTION NO. 1969

MONITOR BOARD  
POLICY EL-7  
(INSTRUCTIONAL  
PROGRAM)

BOARD MEMBER  
COMMENTS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 21, 2005

Jackie Pendergrass moved to adjourn.  
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:58 p.m.

---

Douglas B. Eglington, President

---

Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary