

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 5, 2005

The Board meeting was called to order by
President Doug Eglington at 7:01 pm.

CALL TO ORDER

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

ROLL CALL

Superintendent Dr. Don Saul excused.

Deputy Superintendent Janene Fogard
administered the Oath of Office to Board
Members Nancy Bernard and Doug
Eglington.

OATH OF OFFICE

Nancy Bernard moved to approve the
December 5, 2005 Board Agenda.
Seconded by Jackie Pendergrass.

APPROVAL OF AGENDA

Motion carried.

Kirkland Junior High Principal Deborah
McCarson expressed appreciation to the
Board for their new building, extended an
invitation for Board members to visit their
school, and recognized PTSA Presidents
Melody Ferguson, Linda Jamieson, and
Audrey Watanabe.

HOST SCHOOL

In addition, Deborah McCarson introduced
ASB Officers Claire Wilson, president;
Jessie Chansler, vice president; and Emily
Smernis, secretary; who shared
information regarding their new school,
academic programs, new technology, and
the benefits of their new Wednesday
schedule.

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Director of Staff Development Heather
Sinclair recognized the following National
Board Certified teachers:

RECOGNITION

Pierina Austin
Kathleen Blasinsky
Jill Berge
Joy Brooke
Meredith Clayton
Jessica Coburn
Susan Cotton
Vivian Crommett
Lisa Dodd
Katie Folkman
Gary Hauk
Vicki McCarter
Lesley Paige
Paul Plank
Monica Schmidt
Denis Villeneuve
Brenda Wegener
Linn Zweber

None

PUBLIC COMMENT

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.

The following November 2005 vouchers
were approved:

APPROVAL OF
VOUCHERS

General Fund

274584 through 275744 \$2,357,789.21

Capital Projects

24362 through 24437 \$3,003,585.50

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ASB Funds

38016 through 38133 \$ 124,797.01

Payroll

297113 through 297318 \$ 2,469,124.30
Payroll Direct Deposit 7,840,605.35
U.S. Savings Bond Transfer 4,400.00
Electronic Payroll
 Tax Withdrawal 3,154,858.01
Flex Spending 48,128.46
Electronic Vision (NBN) 33,038.22
Electronic Long Term Disability 6,328.71
School Employees Credit Union 131,725.61
Dept of Retirement Systems 467,110.89
Dept of Retirement Systems 623,591.42
Deferred Comp 45,508.00

Approval of the November 21, 2005 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the December 5, 2005 Human Resources Report.

HUMAN RESOURCES
REPORT

Ratification of the three-year agreement with the Trades Bargaining Council.

TRADES CONTRACT
AGREEMENT

Approval of Change Order No. 6 to SpeeWest Construction for work at Benjamin Franklin Elementary School in the amount of \$170,396.00 increasing the contract amount to \$10,199,656.00.

FRANKLIN
ELEMENTARY
CHANGE ORDER NO. 6

Approval of Change Order No. 3 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$24,203.00 increasing the contract amount of \$10,257,511.00.

ROSE HILL
ELEMENTARY

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Approval of Change Order No. 1 to Kassel Construction for work at Inglewood Junior High School in the amount of \$39,685.00 increasing the contract amount to \$4,940,385.00.

INGLEWOOD JUNIOR
HIGH
CHANGE ORDER NO. 1

Approval of Change Order No. 23 to Strand Hunt Construction for work at Redmond High School in the amount of \$120,810.00 increasing the contract amount to \$39,224,138.00.

REDMOND HIGH
SCHOOL
CHANGE ORDER NO. 23

Adoption of Resolution No. 1970 to accept the work of Strand Hunt Construction, Inc. for the modernization of Site 85 Redmond High School.

REDMOND HIGH
SCHOOL (SITE 85)
MODERNIZATION
RESOLUTION NO. 1970

Acceptance from Helen Keller Elementary PTSA \$1,800.00 - teacher stipend for after school homework class.

DONATIONS

Acceptance from Horace Mann Elementary PTSA \$3,000.00 - supplemental curriculum materials.

Acceptance from Margaret Mead Elementary PTSA \$3,000.00 - supplemental building equipment as deemed necessary by principal.

Acceptance from Inglewood Junior High PTSA \$3,100.00 - Youth Eastside Services (YES) contract for drug awareness.

Acceptance from Kamiakin Junior High PTSA \$1,200.00 - supplemental textbooks (\$700.00) and field trips (\$500.00).

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Approval of the monitoring report for
Board Policy EL-7 (Instructional Program).

APPROVAL OF
MONITORING
REPORT EL-7

Jackie Pendergrass shared information
regarding:

LEGISLATIVE UPDATE

- Board members meeting with legislators on December 7, 2005;
- State Board of Education election results;
- Washington Learns First Interim Report; and
- PTSA Council unanimous approval of resolution for support of the LWSD levies and bond issue.

Deputy Superintendent Janene Fogard presented the plans for sharing information regarding the Educational Programs & Operations Levy, Capital Projects Levies, and the General Obligation Bonds.

SUPERINTENDENT'S
REPORT

None

FUTURE AGENDA ITEMS

Jackie Pendergrass thought the format used to report EL-7 (Instructional Program) this year was an improvement from last year.

DEBRIEF

Bob Hughes and Ravi Shahani discussed and shared information regarding the balance of Executive Limitations (policies that state the limitations imposed by the Board), and Ends (policies that define the

end results).

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Nancy Bernard announced that Tuesday, December 6, she is presenting a Department of Health "School and Environmental Health Workshop" at the District Resource Center.

BOARD MEMBER
COMMENTS

Jackie Pendergrass announced that she will attend a Lake Washington Schools Foundation Retreat Monday, December 12.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:51 pm.

Douglas B. Eglington, President

Janene Fogard, Deputy Superintendent

Madelyn A. Murray
Recording Secretary