

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 8, 2007

The Board meeting was called to order by
President Doug Eglington at 7:04 p.m.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the
January 8, 2007 Board Meeting Agenda.
Seconded by Bob Hughes.

APPROVAL OF AGENDA

Agenda adopted as published.

Co-Principals Joe Joss and Dan Peterson
presented a slide show highlighting
programs and students at Kamiakin Junior
High School. Three representatives from
the PTSA spoke to the diversity of the
student population at Kamiakin. Former
student Nick Mohazzabfar spoke to the
value of the Capstone project as he has
moved into senior high school.

HOST SCHOOL

Dr. Don Saul, on behalf of the Lake
Washington School District read a
proclamation from Governor Christine
Gregoire declaring January 2007 School
Board Recognition Month. Dr. Saul
expressed his appreciation to the board for
their service to the district.

RECOGNITION

Dr. Saul recognized Mary Cronin, Principal
of Franklin Elementary as Outstanding
Administrator of the Year by the
Washington Organization of Reading
Development.

UNOFFICIAL
LAKE WASHINGTON SCHOOL
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Laura Brandt expressed her concern regarding the District's math curriculum and distributed a chart to Board members.

Public Comment

Scott Nazarino expressed his concern regarding a free speech issue at Blackwell Elementary.

Dan Picora expressed his appreciation for the Board's support of state law ensuring the freedom of religious expression for students.

Nancy Bernard requested a report regarding the free speech issue.

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

Consent Agenda

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

Motion carried.

The following December 2006 vouchers were approved:

Approval of Vouchers

General Fund

287429 through 288510 \$2,311,367.39

Capital Projects

25747 through 25829 \$ 802,134.40

ASB Funds

40082 through 40353 \$ 325,838.20

Payroll

299364 through 299529 \$ 2,628,055.17

Payroll Direct Deposit 6,566,091.77

U.S. Savings Bond Transfer	3,200.00
Electronic Payroll	
Tax Withdrawal	2,456,809.15
Flex Spending	57,064.26
Electronic Vision (NBN)	48,654.61
Electronic Long Term Disability	5,884.41
School Employees Credit Union	128,635.13
Dept of Retirement Systems	564,819.45
Dept of Retirement Systems	549,628.13
Deferred Comp	52,143.00
APP Fuel	50,141.62
Transportation VF	0.00
Private Purpose Trust	
286 through 292	333.00

Approval of the December 4, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the January 8, 2007 Human Resources Report.

HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS

Title: Outbreak: Disease
Detectives at Work
Author: Mark Friedlander, Jr.

Publisher: Lerner
Copyright: 2003
No. of Copies: 35
Price: \$23.75 using
 Foundation Grant
School Requesting: NorthStar Jr High
Classification: Social Studies
 elective, Grade 9

Title: The Hot Zone
Author: Richard Preston

Publisher: Anchor
Copyright: 1999
No. of Copies: 35
Price: \$7.99 using
 Foundation Grant
School Requesting: NorthStar Jr High
Classification: Social Studies
 elective, Grade 9

Title: Flu: The Story of the Great Influenza Pandemic
Author: Gina Kolata
Publisher: Touchstone
Copyright: 2001
No. of Copies: 35
Price: \$9.90 using Foundation Grant
School Requesting: NorthStar Jr High
Classification: Social Studies elective, Grade 9

Title: Invisible Enemies: Stories of Infectious Disease
Author: Jeanette Farrell
Publisher: Farrar, Straus and Giroux
Copyright: 2005
No. of Copies: 35
Price: \$12.78 using Foundation Grant
School Requesting: NorthStar Jr High
Classification: Social Studies elective, Grade 9

Acceptance from A.G. Bell Elementary PTSA \$5,950.00 – safety patrol equipment (\$950.00) and field trips (\$5,000).

DONATIONS

Acceptance from Ben Franklin Elementary PTSA \$9,528.35 – Reading enrichment program (\$1,536.35) and teacher stipends for: KFN News, choir, drama, sixth grade camp, and intramural activities (\$7,992.00).

Acceptance from Helen Keller Elementary \$5,400.00 – Music program (\$500.00), PE (\$500.00), reading specialists (\$650.00), special education (\$250.00), classroom enrichment (\$3,500.00).

Acceptance from Margaret Mead Elementary PTSA \$3,500.00 – teacher and staff stipends.

Acceptance from Rose Hill Elementary PTSA \$ 3,500 – field trips (\$1,500.00) and Lunch Buddy program (\$2,000).

Acceptance from Samantha Smith Elementary PTSA \$ 2,000 – musical

instruments.

Acceptance from Environmental & Adventure School PTO \$6,366.00 – extra office help.

Acceptance from Kamiakin Junior High PTSA \$1,526.45 – physical education materials.

Acceptance from Campbell Scientific \$1,722.80 – Lake Washington High School Auto Body Department.

Acceptance from Island Fund \$20,000 – General program at Environmental & Adventure School.

Acceptance from Rotary Club of Kirkland \$7,670.40 – Accelerated Reader program at John Muir Elementary.

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

APPROVAL OF
MONITORING REPORT

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

Acceptance of the first reading. Motion by Jackie Pendergrass, second by Bob Hughes.

BOARD POLICIES
PROPOSED REVISIONS
EL-7 FIRST READING

Motion approved.

Acceptance of the first reading. Motion by Bob Hughes, second by Jackie Pendergrass.

EL-11 FIRST READING

Motion approved.

Dr. Don Saul announced his intent to tender his resignation as of June 30, 2007. He cited the desire to return to Colorado to be closer to his family as the reason. He expressed his appreciation to the board, staff and patrons of the Lake Washington School District.

SUPERINTENDENT
REPORT

Doug Eglington reported that the board will meet in executive session January 9,

2007 to determine if they will select from within the organization or initiate a search.

Toby Nixon was in the audience and Doug Eglington expressed his thanks for his service in the legislature.

Doug Eglington attended the Eastside Chamber Coalition Breakfast and met some new legislative representatives. Education will be a primary focus for this legislative session.

Board discussion followed regarding the need to continue pressure on Olympia for adequate funds necessary for the levels of achievement desired for students.

There were no recommendations for future agenda items.

Bob Hughes suggested that since the January 22, 2007 work session is about math it would be of value to have members of the public who have concerns to attend.

Bob Hughes requested that the board have work session topics available sooner and that there be board input in to the time allocated for the session.

Jackie Pendergrass reminded that the Founders Day Luncheon will be held February 8, 2007.

Doug Eglington announced that the \$500.00 check received from the Washington School Director's Association (WSSDA) would be given to the Lake Washington Schools Foundation (LWSF). There was board discussion around whether to designate the funds for a specific program or donate to the general fund.

Nancy Bernard moved for an unrestricted donation to the Lake Washington Schools Foundation. Second by Bob Hughes.

LEGISLATIVE UPDATE

FUTURE AGENDA ITEMS

DEBRIEF

BOARD COMMENTS

Motion approved.

Jackie Pendergrass mentioned the Lake Washington Schools Foundation Fundraising Luncheon will be held at Juanita High School on March 27, 2007.

Jackie Pendergrass announced that there is an opening on the LWSF board for a member from the Juanita community. Recommendations should be sent to Jackie.

Doug Eglington announced that at the January 22, 2007 board meeting a new president will be elected. He expressed his appreciation for the support he received over his two year term.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:53 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Patricia J. Hergert
Recording Secretary