

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 22, 2007

The Board meeting was called to order by  
Vice-President Jackie Pendergrass at 5:36  
p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington delayed in traffic.

Jackie Pendergrass moved to amend the  
January 22, 2007 Board Meeting Agenda  
and delay the Board Reorganization item  
until Doug Eglington was present.

APPROVAL OF AGENDA

Ravi Shahani moved to approve the  
amended January 22, 2007 Board Meeting  
Agenda. Seconded by Nancy Bernard

Nancy Bernard moved to approve the  
Consent Agenda.  
Seconded by Bob Hughes.

CONSENT AGENDA

Motion carried.

Approval of the January 8, 2007 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the January 22, 2007 Human  
Resources Report.

HUMAN RESOURCES  
REPORT

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

INSTRUCTIONAL  
MATERIALS

**Title:** The Curious Incident  
of the Dog in the Night-time  
**Author:** Mark Haddon  
**Publisher:** First Vintage  
**Copyright:** 2003  
**No. of Copies:** 30  
**Price:** \$12.00 ea  
**School Requesting:** Juanita High School  
**Classification:** British Literature,  
Grades 11-12

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**Title:** Marketing Essentials  
**Author:** Farese, Kimbrell,  
Woloszyk  
**Publisher:** Glencoe  
**Copyright:** 2006  
**No. of Copies:** 40  
**Price:** \$3,000 total  
**School Requesting:** Eastlake High School  
**Classification:** Business Marketing in  
Today's Economy, Grades 11-12

Acceptance from the Juanita Schools  
Foundation \$10,00.00 - purchase Wenger  
chairs for the instrumental music dept at  
Juanita High School.

#### DONATIONS

Acceptance from Inglewood Junior High  
PTSA \$1,200.00 - purchase of heart rate  
monitors/watches

Acceptance from the Redmond Junior High  
PTSA \$3,435.70 - Fender amplifier  
(\$235.00), books for Spanish classes  
(\$125.70), "Call of the Wild" books  
(\$447.00), Safety Net books (\$590.00), CNN-  
DVD, CD-ROM and world map (\$338.00),  
Internet Safety Assembly (\$500.00), Library  
books (\$1,000.00), Transition program  
kitchen supplies (\$200.00)

Acceptance from State Farm Mutual  
Automobile Insurance Company \$9,000.00  
- To Kamiakin Junior High for the  
Capstone Citizen Action Program.

Acceptance from Redmond High School  
PTSA \$2,562.92 - Art display cases  
(\$1212.07), P.A.S.IV Passive Alcohol Sensor  
(\$624.80), gallery artwork frames (\$726.05)

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Doug Eglington called for nominations for Board President.

BOARD  
REORGANIZATION

Nancy Bernard nominated Jackie Pendergrass.

Hearing no other nominations, Nancy Bernard moved that nominations be closed.

Motion carried.

Voice vote taken, Jackie Pendergrass was elected as Board President.

Jackie Pendergrass thanked Doug Eglington for his two years of service to the district as Board President. A certificate of appreciation was presented.

Jackie Pendergrass called for nominations for Board Vice President.

Nancy Bernard nominated Ravi Shahani.

Hearing no other nominations Doug Eglington moved to close nominations.

Motion carried.

Dr. Saul polled the Board, Ravi Shahani was elected as Board Vice-President.

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

APPROVAL OF  
MONITORING REPORT

Approval of the monitoring report for Board Policy EL-11(District Staff)

Approval of the Washington Sustainable Schools Protocol Volunteer Project Grant Reporting and expressing the intent to complete the Annual Occupancy Reporting

ANNUAL OCCUPANCY  
REPORT RESOLUTION  
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requirements for the first five (5) years of school use at the Site 52 new elementary school and report the results to OSPI.

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Don Saul reported that it will be necessary to make calendar adjustments due to weather closures. The staff and parents will be surveyed about possible options. If we don't modify the current calendar, contract language would add days to the end of the year. With the closures to date, the last day of school would be June 27<sup>th</sup>. LWEA will discuss options in a rep assembly meeting and take an advisory vote. Both the association and the district must agree on a calendar change or the decision will default to current language. A modification would be made by a letter of understanding.

SUPERINTENDENT  
REPORT

Dr. Saul is requesting permission to move forward with the survey. Because of the immediate need to notify parents of the modified calendar a final decision cannot wait until the next board meeting February 5<sup>th</sup>.

The board agreed to permit Dr. Saul to use the data collected in the surveys and with their advice make the closure decision on January 31, 2007. The decision will be announced at the February 5, 2007 board meeting.

Dr. Saul presented the monitoring report for EL-16 (Asset Protection).

MONITORING BOARD  
POLICIES FIRST  
READING EL-16 (ASSET  
PROTECTION)

Board questions, comments and discussion followed.

Coordinator of Business Services Barbara Posthumus, Director of Support Services Forrest Miller and Director of

Communication Kathryn Reith responded to Board questions and comments.

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EL-18 (Technology) first reading was pulled from the agenda and rescheduled for March 19, 2007.

MONITORING BOARD  
POLICIES FIRST  
READING EL-18  
(TECHNOLOGY)

Jackie Pendergrass reported that it is the responsibility of the board to hire the superintendent. It is also their responsibility to determine if they will look internally or conduct an external search.

SUPERINTENDENT  
SELECTION PROCESS

Bob Hughes recommended that they first determine if there are potential internal candidates.

Doug Eglington stated that personnel executive sessions are to discuss individual or to conduct interviews. All general discussions of a hiring process are conducted in public meetings.

Jackie Pendergrass moved to adjourn to executive session to review internal candidates.

Motion carried.

The Board moved to executive session at 7:00 p.m.

The Board reconvened at 10:15 pm.

Nancy Bernard moved to adjourn.  
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting adjourned at 10:16 p.m.

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Douglas B. Eglington, President

Patricia J. Hergert  
Recording Secretary

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Don Saul, Superintendent