

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 5, 2007

The Board meeting was called to order by
President Jackie Pendergrass at 7:00 p.m.

CALL TO ORDER

Members Present: Nancy Bernard, Bob
Hughes, Jackie Pendergrass, Doug
Eglinton. Ravi Shahani was excused.

ROLL CALL

Doug Eglinton moved to approve the
February 5, 2007 agenda.
Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Nancy Helland represented the Lake
Washington School District PTSA Council.
She introduced three students who
performed their Reflections entries.

HOST SCHOOL

Award of Merit-Intermediate Literature
Dylan Doerflinger
"Untitled"
HD Thoreau Elementary

Award of Merit-Intermediate Music
Nicholas Topinka
"Rivers of the South"
Sandburg Elementary

Award of Excellence-Senior Music
Erik McClure
"Through the Treetops"
Redmond HS

Jackie Pendergrass offered a thank you to
the Reflections Chairperson for their work.

The Reflections theme for 2007-08 is "If I
Could Make A Difference By..."

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Laura Brandt expressed concern about NAEP (National Assessment of Educational Progress) score comparison.

PUBLIC COMMENT

Bob Brandt expressed concern about students needing math tutoring and shared his experience as a tutor.

Chris Carlson expressed concern about math research.

Janette Cimburek issued an invitation to the Board to attend the 1st and 2nd round of Academic Games this Saturday, February 10th at the Resource Center.

Nancy Bernard moved to approve the Consent Agenda.

CONSENT AGENDA

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

Motion Carried

Approval of the January 22, 2007 Board Meeting Minutes

APPROVAL OF MINUTES

Approval of the February 5, 2007 Human Resources Report.

HUMAN RESOURCES REPORT

Acceptance from the International School PTSA \$3,000.00 - Furnishings, books, software and media materials for the library.

DONATIONS

Acceptance from the Christa McAuliffe PTSA \$1,500.00 - "Science on Wheels Van", Pacific Science Center assemblies, classroom lessons and exhibits at McAuliffe during January, 2007.

Acceptance from the Christa McAuliffe PTSA \$1,050.00 - NOISE – Opera in Schools

Program to be held at McAuliffe during February 2007.

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Acceptance from the Samantha Smith PTSA \$2,500.00 - Provide drinking water in portable classrooms.

Acceptance from the Margaret Mead PTSA \$2,000.00 - Provide paper, ink and other miscellaneous supplies to support the Accelerated Reader and Accelerated Math programs.

Acceptance from the Kirkland Junior High PTSA \$1,792.00 - Provide one stipend for Power Hour Tutoring.

Acceptance from the Redmond Junior High PTSA \$1,650.00 - Provide funds for yearbooks and end of the year activities for students in need.

Approval of fees for Early Childhood Program and All Day Kindergarten Program.

Approval of the monitoring report for Board Policy EL-16 (Asset Protection).

Approval of the agreement with Northshore School District for Contract Services.

Approval of application for Districtwide Emergency Waiver

Dr. Saul reported that the Spokane School Board has approved a resolution expressing their concern regarding the funding of State mandated programs. He submitted Resolution 1995 for the consideration of the Board.

PROGRAM FEES

APPROVAL OF MONITORING REPORT

APPROVAL OF JOINT INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT RESOLUTION 1994

APPROVAL OF WAIVER REQUEST

FUNDING STATE MANDATED PROGRAMS RESOLUTION 1995

Doug Eglington moved to discuss Resolution 1995.

Bob Hughes seconded the motion.

Board discussion and comments followed.

Approval of Resolution 1995.

Doug Eglington reported that the legislative focus this year is on the WASL and whether or not the current regulation regarding graduation requirements will be enforced or modified. There are a number of bills pending that address this issue.

LEGISLATIVE UPDATE

Doug Eglington reported that he attended the Federal Relation Network Conference in Washington DC last weekend. He had the opportunity to meet with both Senator Cantwell and Senator Murray as well as most of our representatives in the House. He heard messages from the Secretary of Education, Senator Ted Kennedy and the new House leadership about education.

Deputy Superintendent Janene Fogard reported that we have had 6 weather related closures this year. We are seeking a waiver for the December 15, 2006 wind storm so expect to make up 5 days. The make up days are:

REPORTS

March 2, May 25, June 21, 22 and a half day
June 25.

Dr. Saul recognized commendations for the following:

COMMENDATIONS

- Lake Washington School District from the Greater Kirkland Chamber of Commerce
- Cherly Katzberg and Jane Markham
- Webgrader grading system
- Amy Mowery

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None

FUTURE AGENDA ITEMS

Bob Hughes commented that the work session on linkage had been valuable.

DEBRIEF

Doug Eglington reported that the purchasing cooperative is pursuing policy governance and intends to become more competitive and move to a sales oriented focus.

Jackie Pendergrass reported on the superintendent search. It was announced last week that Chip Kimball is the preferred candidate. There is an opportunity for comment via the district website that will be open until noon on Sunday, February 11, 2007. The Board will meet in special session February 12, 2007. At that meeting the Board will share the comments received and will entertain public comment only regarding the superintendency. The board will then discuss and make a final decision.

There will be a "meet and greet" with Chip Kimball February 6, 2007 in the Board Room from 6:30 -8:30 pm.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington

ADJOURNMENT

Motion Carried

Meeting adjourned at 8:27 p.m.

Jackie Pendergrass, President

Patricia J. Hergert
Recording Secretary

Don Saul, Superintendent