

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

The Board meeting was called to order by
President Pendergrass at 7:00 pm

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Don Saul

Doug Eglington moved to approve the
March 5 agenda. Seconded by Nancy
Bernard.

APPROVAL OF AGENDA

Ravi Shahani moved to remove Rose Hill
Change Order #3 from consent agenda.
Seconded by Nancy Bernard. Motion
carried.

Motion carried to approve the March 5
agenda with the exception of Rose Hill
Change Order #3 removed from consent
agenda.

Principal Rick Burden of Mark Twain
Elementary School recognized the
accomplishments of the PTA and his staff
who support the 570 K-6 students. He
reviewed collaboration strategies used to
establish a professional learning
community which focuses on student
learning.

HOST SCHOOL

Sandy Vold, Music Specialist, introduced
the Mark Twain Marimba band. The
students performed on their marimba
instruments.

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

Director of Teacher Support Brad Stolz presented certificates recognizing National Board Certification to the following teachers:

RECOGNITION

- Kosal Chea
- Maria Chesney
- Nancy Denney
- Alyson Harkin
- Marian Illingworth
- Brigitte Tennis
- Amy Tuckwell

He reported that there were 17 Lake Washington teachers who received national certification this year through a vigorous and challenging process. There are 34 candidates enrolled for next year. Nancy Denney and Brigitte Tennis reflected on their experiences while participating in this process to support improvements to student learning.

None.

PUBLIC COMMENT

Ravi Shahani moved to approve the consent agenda. Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

The following January 2007 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund
288511-289501 \$2,946,102.41

Capital Projects
25830-25914 \$819,725.26

ASB Funds

40354-40540

\$191,422.45

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

<u>Payroll</u>	
299530-299680	\$2,589,235.84
Payroll Direct Deposit	6,392,696.72
U.S. Savings Bond Transfer	3,200.00
Electronic Payroll	
Tax Withdrawal	2,402,715.04
Flex Spending	56,444.26
Electronic Vision (NBN)	56,089.73
Electronic Long-Term Disability	5,884.41
School Employees Credit Union	130,948.13
Dept. of Retirement Systems	560,865.77
Dept. of Retirement Systems	541,130.78
Deferred Comp	46,982.00
APP Fuel	46,046.82
Private Purpose Trust	
293-295	202.50

APPROVAL OF
VOUCHERS (continued)

The following February 2007 vouchers
 were approved:

<u>General Fund</u>	
289502-290514	\$5,471,957.68

<u>Capital Projects</u>	
25915-26002	743,371.58

<u>ASB Funds</u>	
40541-40757	168,847.70

<u>Payroll</u>	
299681-299790	\$82,291.10
Payroll Direct Deposit	6,610,841.18
U.S. Savings Bond Transfer	3,200.00
Electronic Payroll	
Tax Withdrawal	2,466,658.64
Flex Spending	56,127.83
Electronic Vision (NBN)	53,946.00
Electronic Long-Term Disability	5,819.05
School Employees Credit Union	131,908.13
Dept. of Retirement Systems	558,200.71
Dept. of Retirement Systems	541,945.85
Deferred Comp	50,364.00
APP Fuel	45,449.29

Private Purpose Trust

298-313

724.02

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

Approval of the February 5 and
February 12 minutes.

APPROVAL OF MINUTES

Approval of March 5, 2007 Human
Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Acceptance from Fred Meyer Foundation
\$1,467.41 - musical instruments.

DONATIONS

Acceptance from Louisa May Alcott
Elementary School PTA \$2,577.04 - field
trips (\$2,000), curriculum material support
(\$452.19), and art docent program (\$124.85)

Acceptance from Juanita Schools
Foundation \$1,950 for Lunch Buddies'
Program at elementary schools

Approval of Change Order #8 to Kassel
Construction for work at Inglewood Junior
High School in the amount of \$72,908
increasing the contract amount to
\$5,291,011.

INGLEWOOD JUNIOR
HIGH SCHOOL CHANGE
ORDER #8

Adoption of Resolution No. 1996 certifying
approval of the Building Commissioning
Report recommendations by Engineering
Economics Incorporated for Rose Hill
Elementary.

ROSE HILL
ELEMENTARY
COMMISSIONING
REPORT, RESOLUTION
NO. 1996

Authorization for the superintendent to
enter into an Interlocal Agreement with
the Vancouver School District for the
purchase or acquisition of physical
education equipment and supplies.

VANCOUVER SCHOOL
DISTRICT INTERLOCAL
AGREEMENT

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

Approval of the 2007 summer school fees
as presented.

Ravi Shahani moved approval of Change
Order #13 to John Korsmo Construction for
work at Rose Hill Elementary School in the
amount of \$343,324 increasing the contract
amount to \$11,055,734. Seconded by Doug
Eglington. Motion carried.

Dr. Saul related that the bill authorizing
submittal of the simple majority failed to
pass the House by three votes. He
expressed WSSDA's and WASA's concerns
with the Governor's budget; he noted that
most of the increased funding for
education is dedicated for specific
purposes.

He testified in support of HB 2332, a bill
concerning levy lids. This would allow
school districts to seek additional approval
from voters if subsequently enacted
legislation would permit a higher levy.

Nancy Bernard requested a copy of the
An Evidence-Based Approach to School
Finance Adequacy in Washington
prepared for K-12 Advisory Committee of
Washington Learns by Lawrence Picus and
Associates. This was studied by the
Washington Learns Committee.

Nancy Bernard expressed concern with a
bill which would require internships on all
school construction projects. This could
possibly increase the costs of a project and
impact the number of bids received on
school construction projects if there were
not enough apprentices.

Dr. Saul related that Gayle Cudworth,

2007 SUMMER SCHOOL
FEES

NON-CONSENT AGENDA

ROSE HILL ELEMENTARY
CHANGE ORDER #13

LEGISLATIVE UPDATE

SUPERINTENDENT'S

BEST Principal, will be retiring this year.
She will be missed by staff and students.

REPORT

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

Dr. Saul reported that Mr. Bud Nahay expressed his support of Best High School and offered his appreciation for the quality of education and support his son, Buddy, received while attending Best.

COMMENDATIONS

Dr. Saul related that Kristin Brewster, parent, thanked Kim Daniel, Inglewood Music Teacher, for his organization and participation at the Lionel Hampton Jazz Festival. The students' performance was exemplary.

Dr. Saul reported that list of future agenda items will be developed at the upcoming board retreat.

FUTURE AGENDA ITEMS

A work session was held on budget and possible impact by action taken by the legislature. .

DEBRIEF

Bob Hughes announced his resignation from the board, effective April 1, 2007, after serving 28 years and 10 months on the board. He will be moving out of the district in order to spend more time with his grandchildren and family. He encouraged people who are interested to apply through the application process. He will submit his official letter of resignation at the March 19 regular board meeting.

BOARD MEMBER
COMMENTS

Jackie Pendergrass related that the Lake Washington Schools Foundation would be holding its 2nd Annual Luncheon at Juanita High School on March 27, 11:30-1:00 p.m. She noted that \$500 was donated by the board to the Foundation; these were the funds received from WSSDA upon being named "School Board of the Year." She continued and thanked the Eastside Assistance League, School Bell Program, in partnership with Fred Meyer, for providing clothing assistance to families.

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

Doug Eglington reported on his attendance at two educational events regarding future workforce and learning communities.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:30 p.m.

Jackie Pendergrass, President

Don Saul, Superintendent

Diane Jenkins
Recording Secretary