

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 19, 2007

The Board meeting was called to order by
President Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass,
Doug Eglington, Bob Hughes (arrived
6:15 p.m.), Ravi Shahani, and Nancy
Bernard.

ROLL CALL

Present: Deputy Superintendent Janene
Fogard.

Ravi Shahani requested that tab 6,
Interlocal Agreement with Puget Sound
Coalition be removed from the consent
agenda and considered separately.

APPROVAL OF AGENDA

Doug Eglington moved to approve the
March 19 agenda with tab 6 removed from
the consent agenda and considered
separately. Seconded by Ravi Shahani.

Motion carried.

Doug Eglington moved to approve the
consent agenda as amended. Seconded by
Nancy Bernard.

CONSENT AGENDA

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

Motion carried.

Approval of the March 5, 2007 minutes
with the following clarification: page 5,
“...impact the number of bids received on
school construction projects if there were
not enough apprentices.”

APPROVAL OF
MINUTES

Approval of March 19, 2007 Human
Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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Adopts Resolution No. 1997 to accept the work of Kassel Construction Inc. for the additions at Site 77 Inglewood Junior High School

APPROVAL OF
INGLEWOOD JUNIOR
HIGH SCHOOL,
ACCEPTANCE OF
PROJECT,
RESOLUTION NO. 1997

Approves a full and final change order No. 8 to Spee West Construction Co. for work at Rosa Parks Elementary School (Site 41) in the amount of \$120,796.00 increasing the contract amount to \$13,694,707.00 (plus W.S.S.T).

APPROVAL OF ROSA
PARKS ELEMENTARY
SCHOOL CHANGE
ORDER #8

Adopts Resolution No. 1998 to accept the work of John Korsmo Construction Inc. for the modernization of Site 15 Rose Hill Elementary School.

APPROVAL OF ROSE HILL
ELEMENTARY SCHOOL
ACCEPTANCE OF
PROJECT,
RESOLUTION NO. 1998

Eastlake High School PTA
Acceptance from Eastlake High School PTA - \$6,750 for 2006-07 grants
{Library, \$1361.54; Special Ed Senior English, \$347.27; Advisories, \$700.00; Geometry Classes, \$425.00; Robotics Team, \$250.00; Biology, \$324.00; Math, \$1,525.00; Special Education, \$75.95; Special Education Resource Class, \$200.00; Marching Band, \$251.45; and EBD Program, \$1,290.00}

DONATIONS

Acceptance from Ben Franklin Elementary School PTSA - \$2,650 for 4th grade field trips.

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Authorizes the Superintendent to enter into an Interlocal Agreement with other school districts in the Puget Sound area, known as the Puget Sound Coalition, and to continue to work collectively with the other districts on matters of mutual interest.

APPROVAL OF
INTERLOCAL
AGREEMENT WITH
PUGET SOUND
COALITION

Doug Eglington moved to authorize the superintendent to enter into an Interlocal Agreement with Puget Sound Coalition as presented. The motion was seconded by Nancy Bernard.

Motion carried.

Deputy Superintendent Janene Fogard presented the monitoring report for EL-17, Facilities.

MONITOR BOARD
POLICY EL-17,
FACILITIES

Board questions, comments, and discussion followed.

Director of Facilities Forrest Miller addressed the Board's questions and comments.

Bob Hughes submitted a letter to the board tendering his resignation from the board, effective April 1, 2007.

ACCEPTANCE OF BOB
HUGHES' RESIGNATION

Nancy Bernard moved to accept the resignation of Bob Hughes from Director District #2, effective April 1, 2007. The motion was seconded by Doug Eglington.

Motion carried.

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On behalf of the board and district, Jackie Pendergrass presented to Bob Hughes a plaque expressing the district's appreciation for his dedicated service to the students, staff, and communities of the Lake Washington School District through his 29 years of leadership on the Board of Directors and his thoughtful, reasoned advocacy for youth and public education at the State and National levels. A reception will be held on April 23, 4:00-6:00 p.m.

The board reviewed and discussed the selection process to fill the vacancy on the board. This information will be shared with the press and posted on the district's web site.

Bob Hughes moved to adjourn. Seconded by Nancy Bernard.

Motion carried.

The meeting was adjourned at 7:10 p.m.

BOARD MEMBER
SELECTION PROCESS

ADJOURNMENT

Jackie Pendergrass, President

Don Saul, Superintendent

Diane Jenkins
Recording Secretary