

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 7, 2006

The Board meeting was called to order by
President Doug Eglington at 7:01 p.m.

CALL TO ORDER

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

ROLL CALL

Nancy Bernard moved to approve the
August 7, 2006 Board Meeting Agenda.
Seconded by Jackie Pendergrass.

APPROVAL OF AGENDA

Motion carried.

Dr. Saul advised that Tab 4 (Interdistrict
Cooperative Agreement) needed to be
pulled from the agenda.

Board agreed to the adjustment.

Jeff Burnham, representing Tim Tramp and
parent in the District, shared information
regarding the quality of supervision and
evaluation Tim received. Mr. Burnham
also spoke in regard to the District's
evaluation and monitoring of building
principals.

PUBLIC COMMENT

Tim Tramp, former school teacher and
head coach, addressed the Board regarding
his treatment by his school and the District.

Jackie Pendergrass moved to approve the
Consent Agenda as modified.
Seconded by Bob Hughes.

CONSENT AGENDA

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

Motion carried.

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The following June 2006 vouchers were approved:

General Fund

281275 through 282238 \$2,591,446.59

Capital Projects

25005 through 25078 \$4,041,678.58

ASB Funds

39025 through 39210 \$ 239,119.02

Payroll

298404 through 298583 \$2,479,311.72

Payroll Direct Deposit 6,422,966.32

U.S. Savings Bond Transfer 3,400.00

Electronic Payroll

 Tax Withdrawal 2,420,221.99

Flex Spending 62,826.72

Electronic Vision (NBN) 57,821.34

Electronic Long Term Disability 6,312.60

School Employees Credit Union 134,262.41

Dept of Retirement Systems 375,644.14

Dept of Retirement Systems 514,434.32

Deferred Comp 47,324.00

APP FUEL 82,345.60

Private Purpose Trust

242 through 244 413.46

The following July 2006 vouchers were approved:

General Fund

282239 through 283089 \$2,166,108.51

Capital Projects

25079 through 25202 \$3,406,973.76

ASB Funds

39211 through 39315 \$ 164,471.79

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Payroll

298584 through 298723	\$2,438,390.41
Payroll Direct Deposit	6,066,210.45
U.S. Savings Bond Transfer	3,400.00
Electronic Payroll	
Tax Withdrawal	2,306,855.98
Flex Spending	63,616.72
Electronic Vision (NBN)	32,012.89
Electronic Long Term Disability	6,294.55
School Employees Credit Union	134,905.64
Dept of Retirement Systems	382,217.69
Dept of Retirement Systems	516,774.29
Deferred Comp	49,024.00
APP FUEL	24,463.08
BRC SOFTWARE	2,154.24

Approval of the June 26, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the August 7, 2006 Human Resources Report.

HUMAN RESOURCES REPORT

Adoption of Resolution No. 1982 to continue participation in the NEVAC interdistrict vocational cooperative for the school year 2006-2007.

NEVAC INTERDISTRICT COOPERATIVE 2006-2007 RESOLUTION NO. 1982

Pulled from the agenda.

INTERDISTRICT COOPERATIVE AGREEMENT AMERICAN INDIAN & ALASKA NATIVE STUDENTS K-12 2006-2007

Adoption of Resolution No. 1983 to accept

BEN FRANKLIN ELEM.

the work of Spee West Construction Company for the modernization of Site 16 Benjamin Franklin Elementary.

MODERNIZATION
ACCEPTANCE OF
PROJECT
RESOLUTION NO. 1983

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Approval of Change Order No. 5 to Spee West Construction Company for work at Rosa Parks Elementary School (Site 41) in the amount of \$81,686.00 increasing the contract amount to \$13,434,452.00 (plus W.S.T.).

ROSA PARKS ELEM.
CHANGE ORDER NO. 5

Approval of Change Order No. 10 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$44,465.00 increasing the contract amount to \$10,641,499.00.

ROSE HILL ELEM.
CHANGE ORDER NO. 10

Approval of the selection of McGranahan Architects as the architectural firm for the modernization of Lake Washington High School in the City of Kirkland and authorization for the superintendent or designee to enter into a contract with McGranahan Architects.

LAKE WASHINGTON
HIGH
ARCHITECT SELECTION

Approval of monitoring report for Board Policy EL-2 (Emergency CEO Succession).

EL-2 MONITORING
REPORT

Approval of monitoring report for Board Policy EL-8 (Instructional Materials Selection).

EL-8 MONITORING
REPORT

Acceptance from Elizabeth Blackwell Elementary PTSA \$9,534.80 - Self Help Projects for wall ball area and flag pole.

DONATIONS

Acceptance from Lakeview Elementary

PTA \$4,440.06 – field trips (\$896.76), PE equipment (\$2,000.65), playground supplies and equipment (\$750.00), and Safety Patrol end of year field trip (\$792.65).

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Acceptance from John Muir Elementary
PTA \$5,962.46 – chess scholarships & supplemental literacy materials (\$1,367.95), third grade swim program (\$500.00), PE and Music Departments (\$2,426.41), supplemental materials for counselor (\$500.00), Blackwell Literary Fund (\$842.23), Art Docent materials (\$185.04), bullhorn (\$140.83).

Acceptance from Carl Sandburg Elementary PTSA \$6,123.25 – third grade swim program & buses (\$1,788.70) and field trip bus expenses (\$4,334.55).

Acceptance from Rose Hill Junior High PTSA \$3,375.00 – wiring for a new computer lab.

Jackie Pendergrass moved that the Board of Directors adopts Resolution No. 1984 officially adopting the 2006-2007 budget Seconded by Bob Hughes

2006-2007 BUDGET
PUBLIC HEARING &
ADOPTION
RESOLUTION NO. 1984

Board discussion, questions, and comments followed.

Motion carried.

Bob Hughes moved that the Board of Directors approve Resolution No. 1985 and authorize the superintendent to direct the King County Treasurer to deposit into the General Fund, \$800,000 of future capital

DIRECTION OF
SELECTED CAPITAL
FUND INVESTMENTS TO
THE GENERAL FUND
RESOLUTION NO. 1985

fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2007. Seconded by Jackie Pendergrass.

Motion carried.

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Deputy Superintendent Janene Fogard presented information regarding the bond sale. Janene and Managing Director of UBS Investment Bank Jack Eaton responded to Board questions and comments.

AUTHORIZATION TO
SELL BONDS/BOND
REFUNDING
RESOLUTION NO. 1986

Jackie Pendergrass moved that the Board of Directors adopt Resolution No. 1986 authorizing the issuance and sale of Unlimited Tax General Obligation Refunding Bonds of the district in the aggregate principal amount of \$98,000,000. Seconded by Nancy Bernard.

Motion carried.

Dr. Saul presented the monitoring report for EL-6 (Student Learning Environment).

MONITOR BOARD
POLICY EL-6

Board questions, comments, and discussion followed.

Dr. Saul presented the monitoring report For EL-14 (Budgeting/Financial Planning)

MONITOR BOARD
POLICY EL-14

Board questions, comments, and discussion followed.

Jackie Pendergrass announced that the primary session and elections are

LEGISLATIVE UPDATE

approaching.

Jackie also shared information regarding:

- Upcoming report and final recommendations from Washington Learns; and
- State Board of Education looking for information on improving student achievement in math.

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Doug Eglington read a letter he received from Michael Resnick, Associate Executive Director of the National School Board Association Office of Advocacy.

Nancy Bernard shared information regarding the passage of a bill that finalized transferring many items, including all facility issues, from the State Board of Education to the Office of the Superintendent of Public Instruction.

Dr. Cindy Lundvall presented modifications to the following administrative policies and procedures:

SUPERINTENDENT'S
REPORT

- JED Student Absences and Excuses
- JFC-R Student Conduct
- JFCA Student Dress Code
- JFCC-R Student Conduct on School Buses
- JFCJ Dangerous Weapons in the Schools
- JG Student Discipline
- JGB Detention of Students
- JGD Student Suspension/Expulsion

Dr. Lundvall responded to Board questions and comments.

Ravi Shahani advised that he would like to propose changes to the following policies:

- Policy B/CR-4 (Delegation to the CEO) and
- Policy EL-14 (Budgeting/Financial Planning).

Ravi will draft his proposed changes for discussion at an upcoming work session or board meeting.

FUTURE AGENDA ITEMS

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Doug advised that Washington State School Directors is soliciting proposals for various awards and he suggested that the Board submit a proposal for "Board of the Year."

Board discussion followed with Doug volunteering to write a proposal.

Jackie Pendergrass suggested the election of the Board Legislative Representative be placed on the September 11 Board agenda.

Bob Hughes commented on the good work session that was held prior to the Board meeting.

DEBRIEF

Jackie Pendergrass shared information regarding:

- A meeting she was asked to attend by the City of Kirkland regarding a proposal to build a community center in Kirkland; and
- An updated report on the Sidewalk

BOARD MEMBER COMMENTS

Committee.

Doug Eglington shared information regarding his attendance at a meeting of the State Workforce Training Education Coordinating Board.

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Nancy Bernard commented on the Security Resource Officer (SRO) information the Board received and questioned whether the District can maintain the SRO status quo.

Deputy Superintendent Janene Fogard responded that the District is working with the City of Kirkland and Redmond to determine SRO status.

Board questions and discussion followed.

Jackie Pendergrass moved to adjourn.
Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:34 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary