

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 11, 2006

The Board meeting was called to order by  
President Doug Eglington at 7:05 pm.

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard

Doug Eglington dedicated the Board  
meeting in memory of all those who  
perished due to the terrorists' acts that took  
place September 11, 2001.

Jackie Pendergrass moved to approve the  
September 11, 2006 Board Meeting  
Agenda.  
Seconded by Ravi Shahani.

APPROVAL OF AGENDA

Motion carried.

Nominations for Board Legislative Chair  
were opened.

ELECTION OF BOARD  
LEGISLATIVE  
REPRESENTATIVE

Jackie Pendergrass nominated Doug  
Eglington for Board Legislative Chair.  
Ravi Shahani seconded the nomination.

Bob Hughes moved that nominations be  
closed.  
Seconded by Ravi Shahani.

Motion carried.

Doug Eglington was unanimously elected  
Board Legislative Chair.

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Deputy Superintendent Dr. Chip Kimball shared information regarding the administrative reorganization of the District. He also introduced the following Directors of School Support who presented a PowerPoint highlighting each of their Learning Communities:

- Ken Lyon - Eastlake Learning Community,
- Heather Sinclair - Juanita Learning Community,
- david Larson - Lake Washington Learning Community, and
- Kelly Pease - Redmond Learning Community.

Dr. Kimball recognized current Director of Technical Education Marla Barrett who is retiring from the District.

Marla Barrett recognized:

- Richard Wharf as the 2005-2006 NEVAC Teacher of the Year, and
- Jay Henwood 2005-2006 NEVAC Support Person of the Year.

Dr. Saul and Board Members expressed their appreciation to Marla noting her tremendous contributions to the District.

Melinda Wilson, Redmond High School Co-PTSA President, expressed appreciation to Dr. Saul and the School Board for all their effort and support in working to continue the School Resource Officer program.

## OPENING OF SCHOOL REPORT

## RECOGNITION

## PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

The following August 2006 were approved:

APPROVAL OF  
VOUCHERS

General Fund

283090 through 283776      \$2,269,908.59

Capital Projects

25203 through 25332      \$3,977,247.08

ASB Funds

39316 through 39382      \$ 129,215.27

Payroll

298724 through 298862      \$2,796,624.75

Payroll Direct Deposit      6,453,170.92

U.S. Savings Bond Transfer      3,350.00

Electronic Payroll

    Tax Withdrawal      2,474,934.54

Flex Spending      65,770.19

Electronic Vision (NBN)      31,628.81

Electronic Long Term Disability      6,294.55

School Employees Credit Union      131,994.47

Dept of Retirement Systems      531,471.00

Dept of Retirement Systems      402,873.13

Deferred Comp      49,190.00

APP FUEL      22,939.18

Approval of the August 7, 2006 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the September 11, 2006  
Human Resources Report.

HUMAN RESOURCES  
REPORT

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Authorization for the Superintendent to enter into interdistrict cooperative agreements with Bellevue and Northshore districts for the Indian Education program.

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

Authorization for the Superintendent to enter into an interdistrict cooperative agreement with Snohomish School District to provide an educational program not otherwise available.

INTERDISTRICT  
COOPERATIVE  
AGREEMENT TO  
PROVIDE SERVICES FOR  
STUDENTS WITH  
DISABILITIES 2006-2007

Adoption of Resolution No. 1987 authorizing the Superintendent to enter into an interlocal agreement between the Lake Washington School District and the City of Redmond for the collection, distribution, and expenditure of school impact fees.

CITY OF REDMOND  
INTERLOCAL  
AGREEMENT  
REGARDING THE  
COLLECTION,  
DISTRIBUTION, AND  
EXPENDITURE OF  
SCHOOL IMPACT FEES  
RESOLUTION NO. 1987

Adoption of Resolution No. 1988 to accept the work of Babbit Neuman Construction Company for the modernization of Site 03 Juanita Elementary School.

JUANITA ELEMENTARY  
MODERNIZATION  
ACCEPTANCE OF  
PROJECT  
RESOLUTION NO. 1988

Approval of the monitoring report for Board Policy El-6 (Student Learning Environment).

APPROVAL OF  
MONITORING REPORT

Approval of the monitoring report for

APPROVAL OF

Board Policy EL-14 (Budgeting/Financial Planning).

MONITORING REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
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Approval of the monitoring report for Board Policy GP-1 (Governance Commitment), GP-2 (Governing Style), GP-3 (Board Job Description), GP-4 (Monitoring Board Governance Process and Board-CEO Relationship Policies), and GP-5 President's Role), GP-6 (Board Committee Principles), GP-7 (Committee Structure), GP-8 (Annual Agenda Planning), GP-9 (Board Members' Code of Conduct), GP-10 (Board Member Conflict of Interest), GP-11 (Process for Addressing Board Member Violations), and GP-12 (Handling Requests or Complaints).

APPROVAL OF  
MONITORING REPORT

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APPROVAL OF  
MONITORING REPORT

Redmond High School PTSA \$1,000.00 - provide students in need with fees, supplies and class materials necessary for education.

DONATIONS

Christa McAuliffe PTSA \$35,000.00 - Self Help account for the McAuliffe Elementary

playground renovation project.

Jackie Pendergrass shared information regarding the Board approved donations made from 2001-2002 thru 2005-2006.

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Jackie and Dr. Saul expressed their sincere appreciation to the PTSAs, parent groups, foundations and individuals for their generous donations.

Ravi Shahani presented his proposed revisions to the following Board policies :

- EL-14 (Budgeting/Financial Planning)  
Board discussion and suggestions followed:
- B/CR-4 (Delegation to the CEO).  
Board discussion and suggestions followed.

BOARD POLICIES  
EL-14 AND B/CR-4

Bob Hughes presented his proposed revisions to Board policy

- GP-8(4) (Annual Agenda Planning).  
Board discussion followed.

BOARD POLICY GP-8(4)

Jackie Pendergrass announced that the primary to the November election takes place September 19. She encouraged all to vote.

LEGISLATIVE UPDATE

Jackie also presented an overview of the Washington Learns most recent draft report and advised that the draft report is listed on the Washington Learns website along with public hearing dates and locations.

None

FUTURE AGENDA ITEMS

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Bob Hughes commented that the start of the school year report was one of the most upbeat first Board meetings in September. Having the principals voluntarily attend to support their leaders was incredibly heartwarming.

DEBRIEF

Jackie advised that she, Bob and Dr. Saul will be meeting with the City of Kirkland Friday, September 15 at the District office.

BOARD MEMBER  
COMMENTS

Jackie also noted that next month's PTSA Council meeting is an evening meeting starting at 7:00 pm.

Doug Eglington advised that he will attend the Washington State School Directors' 2006 Legislative Assembly September 15 & 16 in Pasco, Washington.

Ravi Shahani moved to adjourn.  
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:36 p.m.

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Douglas B. Eglington, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary