

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 9, 2006

The Board meeting was called to order by
President Doug Eglington at 7:07 pm.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the
October 9, 2006 Board Meeting Agenda.
Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

Einstein Elementary Principal Jack Tobin
presented a PowerPoint highlighting
information (A thru Z) of the programs
and strategies used to improve student
learning.

HOST SCHOOL

The Juanita High School students listed
below are recipients of the following
awards.

RECOGNITION

National Merit Semi-Finalist
Kevin T. Rovegno

Commended Scholars
Alizeh S. Bhojani
Ben Gourarie
David Johnson
Jane S. Kim
Spencer T. Nietmann
Alex G. Pittman
Sylvia I. Tashev
Andrew P. Thornton

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 9 2006

The Lake Washington High School
students listed below are recipients of the
following awards:

National Merit Semi-Finalist

Drew C. Messner

Commended Scholars

Gina M. Cole

Nick Duncan

Aleksandra Iovic

Gerick M. Lee

Justin Teachout

David A. Vicklund

Michallea Schuelke, PTSA Council Co-
President thanked Dr. Saul for attending
the October 5 PTSA Council meeting.
She also announced:

- Renaissance School (Grades 7-9)
joined the PTSA Council,
- Legislative Assembly will be held
in Yakima October 13-14 and
- Candidate Forums are scheduled
October 25 (45th District) and
October 26 (48th District).

PUBLIC COMMENT

The following September 2006 vouchers
were approved:

General Fund

283777 through 284707 \$1,764,679.09

Capital Projects

25333 through 25496 \$3,069,447.15

ASB Funds

39383 through 39561 \$ 89,106.70

CONSENT AGENDA

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 9, 2006

Payroll

298863 through 299026	\$2,599,427.98
Payroll Direct Deposit	6,280,249.18
U.S. Savings Bond Transfer	3,150.00
Electronic Payroll	
Tax Withdrawal	2,400,742.63
Flex Spending	59,677.58
Electronic Vision (NBN)	47,379.41
Electronic Long Term Disability	5,918.36
School Employees Credit Union	125,660.39
Dept of Retirement Systems	530,649.50
Dept of Retirement Systems	537,285.19
Deferred Comp	58,915.00
APP FUEL	45,496.89

Private Purpose Trust	
245 through 252	703.00

Approval of the September 25, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the October 9, 2006 Human Resources Report.

HUMAN RESOURCES REPORT

Approval of Change Order No. 6 to Spee West Construction Company for work at Rosa Parks Elementary School (Site 41) in the amount of \$73,555.00 increasing the contract amount to \$13,508,007.00 (plus W.S.S.T).

ROSA PARKS
ELEMENTARY
CHANGE ORDER NO. 6

Approval Change Order No. 11 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$53,940.00 increasing the contract amount to \$10,695,439.00.

ROSE HILL
ELEMENTARY
CHANGE ORDER NO. 11

Approval Change Order No. 7 to Kassel Construction for work at Inglewood Junior

INGLEWOOD JUNIOR
CHANGE ORDER NO. 7

High School in the amount of \$28,378.00 increasing the contract amount to \$5,218,103.00.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 9, 2006

Approval of the monitoring report for Board Policy EL-3 (Communication & Counsel to the Board).

EL-3 MONITORING REPORT

Approval of the monitoring report for Board Policy EL-12 (Staff Compensation).

EL-12 MONITORING REPORT

Acceptance from Albert Einstein Elementary PTSA \$1,792.00 – teacher choir stipend for 2006-2007 school year.

DONATIONS

Acceptance from Louisa May Alcott Elementary PTSA \$6,381.00 – ACT Club - student club for choir and musical performances (\$1,792.00), field trip buses (\$3,000.00), copy machine use and paper supplies (\$1,400.00) and one-half printing costs of student handbooks (\$189.00).

Acceptance from Elizabeth Blackwell PTSA \$17,200.00 – professional development for faculty (\$5,000.00), field trip buses (\$5,400.00), and supplemental curriculum aids for teachers and staff (\$6,800.00).

Acceptance from Peter Kirk Elementary PTSA \$17,350.00 – teacher stipends for extracurricular programs (\$10,000.00), field trip expenses (\$5,850.00), and sixth grade enrichment programs (\$1,500.00).

Acceptance from Horace Mann Elementary PTSA \$1,000.00 – enrichment activities for sixth grade students.

Acceptance from Samantha Smith Elementary PTSA \$7,177.85 – scholarships (\$250.00), copy paper (\$250.00), music field trip (\$250.00), safety patrol (\$900.00), emergency supplies (\$750.00), Read

Naturally materials (\$100.00), field day (\$500.00), presentation by children's authors (\$1,500.00), field trip buses (\$2,500.00), miscellaneous expenses (\$177.85).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 9, 2006

Acceptance from Inglewood Junior High PTSA \$7,000.00 - after school tutoring program (\$3,000.00) and Drug Awareness YES counselor (\$4,000.00).

Acceptance from The Patrick Sullivan Foundation \$1,000.00 - purchase items for the Horace Mann Elementary playground area.

NON-CONSENT
AGENDA

Dr. Saul presented Ravi Shahani's proposed revisions to Board Policies EL-1 (Global Executive Constraint) and the proposed consolidation of EL-11 (Staff Treatment), EL-12 (Staff Compensation), and EL-13 (Staff Evaluation).

Board discussion followed.

BOARD POLICY EL-1 (GLOBAL EXECUTIVE CONSTRAINT), GP-8-E (ANNUAL AGENDA PLANNING), EL-11 (STAFF TREATMENT), EL-12 (STAFF COMPENSATION), AND EL-13 (STAFF EVALUATION).

Nancy Bernard moved that:

- the updated proposed EL-11 (Staff Treatment) be placed on the October 23, 2006 Board meeting as a new first reading for further Board discussion; and
- EL-1 (Global Executive Constraint) and GP-8-E (Annual Agenda Planning) be placed on the October 23, 2006 Consent Agenda.

Seconded by Jackie Pendergrass.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 9, 2006

Doug Eglington announced that he chaired the Washington State School Directors Association (WSSDA) Legislative Committee meeting October 7, 2006 and was re-elected as Chair. Doug also presented a report of the WSSDA Legislative meeting.

LEGISLATIVE UPDATE

Jackie Pendergrass advised that the Washington Learns Steering Committee will be presenting their final plan on November 13, 2006.

Dr. Saul presented information regarding the October 30 Special Education lawsuit trial.

Dr. Saul announced that the week of October 9, 2006 has been proclaimed as National School Lunch Week and reflected on the fact that Sodexo has done a very good job for the District.

SUPERINTENDENT'S
REPORT

Dr. Saul recognized commendations to the following:

- Eastlake High School classroom volunteer Dale Gipson and also to Eastlake High School.
- Juanita Elementary teacher Claudia Adams and her team including

Rachel Croft, Toni Gibson, Sema Waghmare, Joyce Smith, Mr. Croft and Mr. Waghmare.

None

FUTURE AGENDA ITEMS

None

DEBRIEF

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 9, 2006

Board members requested additional information regarding PeaceBuilders Experience scheduled for November 3, 2006.

BOARD MEMBER
COMMENTS

Doug Eglington shared information regarding his attendance at the:

- Rose Hill Elementary Celebration of their new building;
- King County meeting held at Lake Washington Technical College; and
- October 5, 2006 PTSA Council meeting.

Jackie Pendergrass presented information regarding Operation School Bell which is organized by the Assistance League of the Eastside.

Doug announced that last week Julie Davidson, a supporter of public education, the District, and Evergreen Hospital, passed away and extended heartfelt wishes to her family.

Nancy Bernard moved to adjourn.
Seconded by Jackie Pendergrass.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:27 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary