

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 23, 2006

The Board meeting was called to order by  
President Doug Eglington at 5:33 pm.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass, on behalf of Nancy  
Bernard, requested that Tab 4 (Puget  
Sound School Coalition Interlocal  
Agreement, Resolution No.1989) be pulled  
from the agenda for future consideration.

APPROVAL OF AGENDA

Jackie Pendergrass moved to approve the  
modified October 23, 2006 Board Meeting  
Agenda  
Seconded by Ravi Shahani.

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

Approval of the October 9, 2006 Board  
Meeting Minutes.

APPROVAL OF MINUTES

Approval of the October 23, 2006 Human  
Resources Report.

HUMAN RESOURCES  
REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 23, 2006

Adoption of the following instructional materials presented for use in the Lake Washington schools.

INSTRUCTIONAL MATERIALS

**Title:** Homes & Interiors  
**Author:** Ruth F. Sherwood  
**Publisher:** Glencoe, McGraw Hill  
**Copyright:** 2007  
**No. of Copies:** 32  
**Price:** \$42.99  
**School Requesting:** Juanita High School  
**Classification:** Family and Consumer Science, Grades 9-12

**Title:** Jazz for Young People  
**Author:** Lincoln Center  
**Publisher:** Lincoln Center  
**Copyright:** 2002  
**No. of Copies:** 1  
**Price:** \$179.28  
**School Requesting:** Rose Hill Junior High School  
**Classification:** Fine Arts, Grades 7-9

**Title:** Abriendo Puertas  
**Author:** Judy Armen  
**Publisher:** McDougal Littell  
**Copyright:** 2007  
**No. of Copies:** 30  
**Price:** \$20.49  
**School Requesting:** Redmond High School, Lake Washington High School, Juanita High School  
**Classification:** AP Spanish, Grades 11-12

Adoption of Resolution No. 1990 directing the King County Assessor's Office to rollback the 2007 General Fund levy from \$37,000,000 to \$36,999,022.

ROLLBACK OF THE 2007  
GENERAL FUND EXCESS  
LEVY  
RESOLUTION NO. 1990

Adoption of Resolution No. 1991 declaring the equipment listed on the two pages as surplus to the needs of the district and authorizing the Superintendent to proceed with the distribution, transfer, sale or

SURPLUS SALE  
RESOLUTION NO. 1991

disposal of the items listed.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 23, 2006

Approval for submitting the applications for Title II (Part A Teacher Principal Training and Recruiting), Title III (Limited English Proficiency), and Title V (Innovative Program).

APPROVAL OF FEDERAL  
AND STATE  
REMEDIAL  
PROGRAMS

Approval of the 2006-2007 School Improvement Plans for all schools.

SCHOOL IMPROVEMENT  
PLANS 2006-2007

Acceptance from Louisa May Alcott Elementary PTSA \$1,547.81 - supplemental curriculum materials.

DONATIONS

Acceptance from Audubon Elementary PTSA \$4,300.00 - Student field trips (\$3,100.00) and school assemblies (\$1,200.00).

Acceptance from Elizabeth Blackwell Elementary PTSA \$4,200.00 - Supplemental curriculum aids for students.

Acceptance from Albert Einstein Elementary PTSA \$3,600.00 - student field trips.

Acceptance from Helen Keller Elementary PTSA \$2,700.00 - stipend for after school homework club.

Acceptance from Margaret Mead Elementary PTSA \$6,500.00 - stipends for student enrichment activities during and after school.

Acceptance from John Muir Elementary PTA \$2,500.00 - supplemental curriculum enhancement.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 23, 2006

Acceptance from Rockwell Elementary  
PTA \$10,684.00 - supplemental classroom  
enrichment and materials (\$6,100.00),  
financial assistance to student in need for  
school related expenses and activities  
(\$1,000.00), stipend for choir program  
(\$1,792.00), and stipend for student council  
program (\$1,792.00).

Acceptance from Ben Rush Elementary  
PTA \$5,000.00 - student field trips  
(\$3,500.00) and authors' day (\$1,500.00).

Acceptance from Thoreau Elementary PTA  
\$2,300.00 - supplemental curriculum  
materials (\$1,000.00), library (\$800.00) and  
recess equipment/ playground toys  
(\$500.00).

Acceptance from International Community  
School PTSA \$20,000.00 - supplemental  
curriculum enrichment materials.

Acceptance from The Fred Meyer  
Foundation \$1,685.18 - F.A.I.R. (Fluency  
Always Inspires Readers) school network  
license for Robert Frost Elementary.

Jackie Pendergrass moved to approve the  
proposed modification to Board Policy  
EL-1 (Global Executive Constraint).  
Seconded by Ravi Shahani.

BOARD POLICY EL-1  
SECOND  
READING/APPROVAL

Motion carried.

Ravi Shahani suggested that the

BOARD POLICY GP-8-E

monitoring report for EL-3 (Communication and Counsel to the Board) be moved from the month of September to the month of October. Board discussion followed.

SECOND  
READING/ APPROVAL

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 23, 2006

Ravi Shahani moved to amend the proposed GP-8-E (Annual Agenda Planning) by moving EL-3 from the month of September to the month of October. Seconded by Bob Hughes.

Motion carried.

Bob Hughes moved to adopt GP-8-E (Annual Agenda Planning) as amended. Seconded by Jackie Pendergrass.

Motion carried.

Jackie Pendergrass suggested that the first sentence be clarified with regard to how the word "staff" is used.

BOARD POLICY EL-11  
NEW FIRST READING

Deputy Superintendent Janene Fogard suggested that the first sentence be amended to read as follows:

The CEO shall not fail to employ top quality personnel, treat staff as respected professionals, and evaluate staff meaningfully and fairly.

Dr. Saul presented the monitoring report for EL-10 (Student Discipline)

MONITOR BOARD  
POLICY EL-10

Board questions, comments, and discussion.

Director of Student Services Cindy Lundvall addressed the Board's questions and comments.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 23, 2006

Jackie Pendergrass suggested the Board discuss at their next meeting the Washington State School Directors' Association (WSSDA) dues increase.

BOARD MEMBER  
COMMENTS

Jackie also advised that WSSDA does have someone serving on the Washington Interscholastic Activities Association (WIAA) and shared several issues which will be addressed at the WIAA meetings this fall.

Nancy Bernard presented a report of her attendance at the WSSDA Regional meeting held in Federal Way.

Jackie Pendergrass move to adjourn.  
Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:04 pm.

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Douglas B. Eglington, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary