

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 6, 2006

The Board meeting was called to order by
President Doug Eglington at 7:02 p.m.

CALL TO ORDER

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

ROLL CALL

Jackie Pendergrass moved to approve the
November 6, 2006 Board Meeting Agenda.
Seconded by Bob Hughes.

APPROVAL OF AGENDA

Motion carried.

The Principal of Family Learning Center
Jane Andrew introduced Native American
Project Leader Mary Wilber.

HOST SCHOOL

Mary Wilber introduced Native American
students who performed a Snoqualmie
welcome song. Mary also shared goals and
information regarding the Native
American Program.

The presentation was closed with a musical
presentation by Native American students.

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

RECOGNITION

National Merit Semifinalists

Nicholas Chapman, Michelle Kim, John
Macaree, Melyssa Nagamine, Angela
Nicholas, Kalie Pierce, and Zachary
Simonson.

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Commended Scholars:

Danielle Albers, Nikhil Arun, Rui Bi, Michael Fisher, Nichole Guzman, Mark Hannah, Elizabeth Hiskey, Lorcan Malone, James Merrill, Duncan Masland, JB Millet, Nathan Moore, Jason Norman, Sejung Paik, Suzanne Rohrbach, Lakshmi Srinivasan, Sugand Venkatachalam, and Kristin Wilcox.

Laura Brandt, Chris Carlson, Julie Wright, Shalimar Backman, Colleen Wurden, Brian Marshall, Neicole Crepean, and Georgia Lui addressed the Board regarding their concerns surrounding the District's mathematics curriculum.

PUBLIC COMMENT

Sally Nichols and Phil Frick addressed the Board regarding District transportation for Stella Schola students.

Dr. Saul thanked all who shared their perspectives regarding the math curriculum. He advised that he is confident the District will be able to have the right balance of computational fluency, conceptual understanding, and problem solving. Dr. Saul also advised that the District continues to work on refinement, generation and development of the District's math curriculum.

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

CONSENT AGENDA

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

Motion carried.

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The following October 2006 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

284708 through 286056 \$2,987,019.41

Capital Projects

25497 through 25640 \$3,178,148.99

ASB Funds

39562 through 39893 \$ 256,222.74

Payroll

299027 through 299195 \$2,609,043.03

Payroll Direct Deposit 6,678,716.39

U.S. Savings Bond Transfer 3,050.00

Electronic Payroll

 Tax Withdrawal 2,533,484.35

Flex Spending 56,294.25

Electronic Vision (NBN) 55,413.99

Electronic Long Term Disability 5,918.36

School Employees Credit Union 126,927.28

Dept of Retirement Systems 568,984.72

Dept of Retirement Systems 554,132.07

Deferred Comp 48,758.00

APP FUEL 43,541.83

Transportation VF

27 294,103.04

Private Purpose Trust

253 through 273 3,436.50

Approval of the October 23, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the November 6, 2006 Human Resources Report.

HUMAN RESOURCES
REPORT

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Approval of Change Order No. 12 to John Korsmo Construction for work at Rose Hill Elementary School in the amount of \$16,971.00 increasing the contract amount to \$10,712,410.00.

ROSE HILL
ELEMENTARY
CHANGE ORDER NO. 12

Approval an out-of-endorsement waiver for Candice Cline, Patricia Campbell, Barbara Warmenhoven, Emily Tarr and Carolyn Christ in special education for the 2006-2007 school year.

OUT OF ENDORSEMENT
ASSIGNMENT WAIVER

Approval of the proposed modifications to Board Policy EL-11 (Staff Treatment).

BOARD POLICY EL-11
STAFF TREATMENT

Approval of the monitoring report for Board Policy El-10 (Student Discipline).

APPROVAL OF
MONITORING REPORT

Acceptance from Ben Franklin Elementary PTA \$1,927.19 - supplemental primary level reading books.

DONATIONS

Acceptance from Emily Dickinson Elementary PTSA \$1,600.00 - Triple Shoot-Out basketball hoop.

Acceptance from Lakeview Elementary PTA \$28,132.00 - seven teacher stipends: three math, two choir, and two PTSA student council (\$12,544.00), three teacher representatives for PTSA (\$1,792.00), and three instructional assistants providing reading instruction (13,796.00).

Acceptance from Christa McAuliffe Elementary PTSA \$7,850.00 - accelerated Reader program (\$750.00), field trips (\$5,250.00), running club expenses and instructional support (\$1,100.00) and general literacy materials (\$750.00).

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Acceptance from Evergreen Junior High PTSA \$3,913.00 - student agenda booklets.

Acceptance from Finn Hill Junior High PTSA \$2,600.00 - student planners (\$1,600.00) and library resources (\$1,000.00).

Acceptance from International Community School PTSA (\$13,000.00) - library materials (\$3,000.00) and video editing equipment and software (\$10,000.00).

Acceptance from GenCorp Foundation \$4,000.00 - to support the Eastlake High School Robotics Team.

Doug Eglington encouraged all to please vote.

LEGISLATIVE UPDATE

Jackie Pendergrass announced that the Board will be meeting with Legislators from the 5th, 32nd, 45th, and 48th Legislative Districts November 29 and December 6.

Dr. Saul presented an oral report of the Special Ed Funding Lawsuit trial.

SUPERINTENDENT'S REPORT

Nancy Bernard requested a work session be scheduled to update the Board on the District's Investigations Math Curriculum.

FUTURE AGENDA ITEMS

Board members discussed the District's math curriculum and input presented by parents during the Public Comment period of the Board meeting.

DEBRIEF

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Board members discussed the proposed Washington State School Directors' Association's (WSSDA) proposed dues increase.

BOARD MEMBER
COMMENTS

Doug Eglington will vote accordingly per the Board's discussion re the proposed increase in WSSDA dues.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:48 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary

