

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 4, 2006

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

CALL TO ORDER

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

ROLL CALL

Doug Eglington announced that the
recognition of Ben Franklin Elementary
Principal Mary Cronin would be delayed
until the January 8, 2007 Board Meeting.

Doug also welcomed Boy Scout Troup 758
to the meeting.

Nancy Bernard moved to approve the
December 4, 2006 Board Meeting Agenda.
Seconded by Jackie Pendergrass.

APPROVAL OF AGENDA

Motion carried with modification to the
recognition portion of the agenda.

PTSA President Deanna Crowe presented a
Power Point highlighting Helen Keller
Elementary programs supported by the
PTSA.

HOST SCHOOL

Helen Keller Elementary Principal Luisa
Sanchez-Nilsen shared information
regarding academic progress at Helen
Keller.

Helen Keller parents Kelly and Dave
Severson, with their son Riley, shared
information regarding Riley's positive
experience at Helen Keller Elementary.

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Jackie Pendergrass, on behalf of the Board,
recognized Executive Assistant Madelyn
Murray as she retires from the District.

RECOGNITION

Dr. Saul recognized the LWSD Board of
Directors as the "Washington State School
Directors' Association 2006 Board of the
Year."

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

National Merit Semi-Finalists

Eric Chatterjee, Krista Gustafson, John
Tyler, and Josh Wilke

Commended Scholars

Taylor Corr, Hannah Daly, Elliot Lee,
Shanna Lee, Kimberly McFarland, Janet
Pasko, and Sofia Penev

The Family Learning Center students listed
below are recipients of the following
award:

Commended Scholars

Kimberly Wilson, David Padvorac

The International Community School
students listed below are recipients of the
following awards:

National Merit Semi-Finalists

Abhishek Choudhary, Lissa A. Erickson,
Jason Keffer, Sang-Hee Min, Revathi
Murthy, Brent M. Sandona

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Commended Scholars

Carl J. Ashurst, Neil Chintala, Don D. Chung, Sarah Dabagh, Ariel Gandolfo, Oscar Jasklowski, Mooniette Kim, Ulysses Y. Lin, Daniel Low, Patrick Miller, Korry Ogami, Chris P. Saxby, Devon Sherrow-Groves, Behzod N. Sirjani, Rebecca E. Tzucker, Catherine Zielinski

Brian Healy shared information regarding the proposed Regional Environmental Education Center at Brightwater. In addition, Brian requested the Board send a letter of support for the project to the Governor.

PUBLIC COMMENT

Chris Carlson expressed his concern regarding the District's math curriculum.

Laura Brandt expressed her concern regarding the District's math curriculum and distributed a chart to Board members showing the percentage of Mercer Island School District students being tutored in math.

Dr. Saul and Board member comments and discussion followed. The Board requested a work session be scheduled regarding math education.

Jackie Pendergrass moved to approve the Consent Agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

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

Motion carried.

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The following September 2006 vouchers
were approved:

APPROVAL OF
VOUCHERS

284309 through 284370 (\$113,233.47)

The following November 2006 vouchers
were approved:

General Fund

286057 through 287427 \$2,541,766.12

Capital Projects

25641 through 25746 \$1,253,108.44

ASB Funds

39894 through 40081 \$ 156,853.15

Payroll

299196 through 299363 \$2,643,436.84

Payroll Direct Deposit 8,050,042.28

U.S. Savings Bond Transfer 3,050.00

Electronic Payroll

 Tax Withdrawal 3,230,541.61

Flex Spending 57,894.26

Electronic Vision (NBN) 57,390.51

Electronic Long Term Disability 5,918.36

School Employees Credit Union 126,829.13

Dept of Retirement Systems 695,184.82

Dept of Retirement Systems 677,555.77

Deferred Comp 50,642.00

APP FUEL 93,966.27

Transportation VF

28 through 30 1,029,360.64

Private Purpose Trust

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Approval of the November 20, 2006 Board Meeting Minutes.

APPROVAL OF MINUTES

Approval of the December 4, 2006 Human Resources Report.

HUMAN RESOURCES REPORT

Approval of the proposed modifications to Board Policy EL-7 (Instructional Program).

BOARD POLICY EL-7
SECOND
READING/APPROVAL

Acceptance from Horace Mann Elementary PTSA \$2,936.14 - supplemental curriculum materials.

DONATIONS

Acceptance from Christa McAuliffe PTSA \$1,500.00 - six hand held two-way radios.

Acceptance from Rosa Parks Elementary PTSA \$1,700.00 - student field trips.

Acceptance from Redmond Elementary PTSA \$2,000.00 - field trip transportation.

Acceptance from Carl Sandburg PTSA \$1,466.80 - supplemental classroom supplies.

Dr. Saul presented the monitoring report for EL-4 (Annual Report to the Public).

MONITORING BOARD
POLICY EL-4

Board questions, comments, and

discussion followed.

Director of Public Relations Kathryn Reith responded to Board questions and comments.

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Dr. Saul presented the monitoring report for EL-7 (Instructional Program).

MONITORING BOARD
POLICY EL-7

Board questions, comments, and discussion followed.

Chief Academic Officer Dan Phelan addressed the Board's questions and comments.

Bob Hughes shared information regarding the Board's meeting with Representative Ross Hunter.

LEGISLATIVE UPDATE

Board discussion followed concerning the scheduling of future meetings with the legislators.

Ravi Shahani suggested that the proposed revisions to Policies EL-7 and EL-11 be placed on the January 8, 2007 agenda.

FUTURE AGENDA ITEMS

None

DEBRIEF

Doug Eglington announced that the LWSD Board received a \$500.00 check from the Washington School Boards' Educational Foundation in recognition of being named 2006 Board of the Year by the Washington State School Directors' Association

BOARD MEMBER
COMMENTS

(WSSDA). The Board and Dr. Saul will decide where the check should be applied.

Doug also expressed appreciation to District staff for their support in the submittal of the essay to WSSDA that ultimately was responsible for the Board's recognition.

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Doug expressed regret that he was not able to attend the Rosa Parks Elementary dedication.

Dr. Saul shared information regarding the dedication of Rosa Parks Elementary.

Doug expressed appreciation regarding the article in the paper which highlighted the PTSA volunteer effort.

Jackie Pendergrass moved to adjourn.
Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:41 p.m.

Douglas B. Eglington, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary