

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 4, 2008

The board meeting was called to order by
President Pendergrass at 6:00 p.m.

CALL TO ORDER

*NOTE: The January 28 board meeting was moved to
February 4 due to inclement weather.*

Members present: Jackie Pendergrass, Ravi
Shahani, Doug Eglington, Nancy Bernard, and
Chris Carlson.

ROLL CALL

Present: Superintendent Chip Kimball.

Nancy Bernard moved to approve the
November 19 agenda. Seconded by Doug
Eglington.

APPROVAL OF
AGENDA

Motion carried.

Superintendent Kimball opened nominations
for president.

BOARD
REORGANIZATION

Nancy Bernard moved to nominate Jackie
Pendergrass. Seconded by Doug Eglington.
Jackie Pendergrass accepted the nomination.
Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for vice
president.

Chris Carlson moved to nominate Ravi Shahani
for vice president. Seconded by Nancy Bernard.
Ravi Shahani accepted the nomination.
Nominations were closed.

Motion carried.

Nancy Bernard moved to approve the consent
agenda. Seconded by Doug Eglington.

CONSENT AGENDA

Doug Eglington, yes; Ravi Shahani, yes; Chris
Carlson, yes; Nancy Bernard, yes; and Jackie
Pendergrass, yes.

Motion carried.

Approval of January 14, 2007 minutes.

APPROVAL OF
MINUTES

Approval of January 28, 2007 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approval of the following instructional materials for use in the Lake Washington schools -

INSTRUCTIONAL
MATERIALS ADOPTION

Title:	Giving
Author:	Bill Clinton
Publisher:	Alfred A. Knope
Copyright:	2007
No. of Copies:	35
Price:	\$14.95
School Requesting:	Rose Hill Junior High
Classification:	9th grade Pacific Rim

Approves the all day kindergarten fee rates of \$2,650 per year with reduced fees of \$950 per year for students qualifying for reduced lunch and a rate of \$520 per year for students qualifying for free lunch.

ALL DAY
KINDERGARTEN FEES

Approves the 2008 summer school fees as presented.

SUMMER SCHOOL FEES

Approves the monitoring report for Board Policy EL-4, Annual Report to the Public, as presented.

APPROVAL OF
MONITORING REPORT
- EL-4, ANNUAL
REPORT TO THE
PUBLIC

Authorizes the superintendent to enter into an interlocal agreement with U.S. Communities as a Participating Public Agency (PPA).

U.S. COMMUNITIES
GOVERNMENT
PURCHASING
ALLIANCE
INTERLOCAL
AGREEMENT

Approves the 2007-08 Continuous Improvement Process (CIP) Plans for all schools.

CONTINUOUS
IMPROVEMENT
PROCESS PLAN
APPROVAL

NON-CONSENT
AGENDA

Dr. Kimball related that EL-7, Instructional Program, will be aligned to communication, culture, Instructional Program (QSR), and Citizenship, Instructional Program (SCLS). Throughout the review, there will be some repetition. He reviewed the areas of partial and/or non-compliance and responded to board questions. Following board discussion, EL-7.2 will be changed to "partial compliance."

EI-7 INSTRUCTIONAL
PROGRAM, CULTURE,
FIRST READING

Dr. Kimball presented EL-16, Asset Protection, for first reading. There were no areas of partial and/or non-compliance and responded to board questions.

EI-16 ASSET
PROTECTION, FIRST
READING

Dr. Kimball presented EL-18, Technology, for first reading. He reviewed the areas of partial and/or non-compliance and responded to board questions.

EI-18, TECHNOLOGY,
FIRST READING

Dr. Kimball referred to the Continuous Improvement Process Plans and indicated that the directors of school support will be assessing the plans and working with the building principals.

SUPERINTENDENT
COMMENTS

Doug Eglington provided an update on the activities of the legislature. He highlighted the supplemental budget being proposed by the House and Senate and possible impacts on educational funding. He will be attending the upcoming WASA/WSSDA Legislative Conference in Olympia on February 10 and 11.

BOARD MEMBERS
COMMENTS

Jackie Pendergrass conveyed that the board met with PTSA representatives to discuss legislative items and steps which could be taken to educate members of the community on educational funding issues. She noted that the Lake Washington Schools Foundation has open volunteer positions and is recruiting members to serve on the board.

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:45 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary