

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 11, 2008

The board meeting was called to order by  
President Pendergrass at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the  
February 11 agenda. Seconded by Ravi Shahani.

APPROVAL OF  
AGENDA

Motion carried.

Michelle Lustgarten, 2008 PTSA Council  
Reflections Co-Chair, related that this year's  
Reflection theme was "I can make a difference  
by". There were over 1,200 local entries, 600  
entries were forward to Council, and 52 entries  
will be forwarded to State. The following  
students and their art selections were  
recognized:

HOST SCHOOL &  
RECOGNITION

**Music**

Sheila Murthy/Evergreen

Jordan Wappler/Dickinson

**Literature**

Calista Whyte/Rose Hill El.

Park Lytle/Sandburg

Rachel Ballantyne/Redmond HS

**Film/Video**

Alissa Lenz/Eastlake HS

(not present but will show his video)

Antonio Brown/Muir

Next year's theme will be "Wow!"

Jackie Pendergrass expressed the board's  
appreciation to the PTSA for their continued  
support of the arts and thanked the students for  
participating.

Anthony Bomtrager and Christopher Toombs, Camden Park, thanked the boundary committee for listening to their input.

PUBLIC COMMENT

Mr. Toombs continued and provided information on the Washington Biotechnology & Biomedical Association (WBBA) for the awareness campaign to encourage students to become scientists.

Judy Holdren, Head Start Teacher, encouraged the board to continue their support of this program and to provide additional funding for instructional assistants and increased sport opportunities for students.

Doug moved to approve the consent agenda. Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

The following January 2008 vouchers were approved:

VOUCHERS

|                                   |                  |
|-----------------------------------|------------------|
| <u>General Fund</u>               |                  |
| 302618-303636                     | \$5,342,227.45   |
| <br>                              |                  |
| <u>Payroll</u>                    |                  |
| 72-133                            | 56,389.92        |
| <br>                              |                  |
| Payroll Direct Deposit            | 6,862,619.42     |
| U.S. Savings Bond Transfer        | 2,550.00         |
| Electronic Payroll Tax Withdrawal | 2,604,202.75     |
| Flex Spending                     | 51,778.38        |
| Electronic Vision (NBN)           | 39,654.22        |
| Electronic Long Term Disability   | 4,983.56         |
| School Employees Credit Union     | 140,542.21       |
| Dept. of Retirement Systems       | 676,389.67       |
| Dept. of Retirement Systems       | 560,837.30       |
| Deferred Comp                     | 43,234.00        |
| APP FUEL                          | <u>28,471.76</u> |
|                                   | \$11,015,263.27  |

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Capital Projects

26817-26892 \$1,787,636.43

ASB

43366-43551 \$172,248.14

Private Purpose Trust

392-395 \$510.00

Approval of February 4, 2008 minutes.

APPROVAL OF  
MINUTES

Approval of February 11, 2008 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Acceptance from Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$10,100 for the purchase of: two-way radios (\$800), audio books (\$500), sensory room (\$2,300), grade level book grant (\$3,500), science equipment (\$2,000), and ukuleles (\$1,000).

DONATIONS

Acceptance from the Intermec Foundation K-12 Education Support Program to Frost Elementary in the amount of \$3,000 for the purchase of 15 microscopes and accelerated reader books and tests

Acceptance from Boeing Employees Credit Union School Grant Program to Redmond Elementary in the amount of \$1,500 to provide a school grant.

Acceptance from Kamiakin PTSA to Kamiakin Junior High in the amount of \$1,720 for the purchase of student planners.

The donations totaled \$16,320.

Authorizes the president of the board to sign a letter to the State stating that the Lake Washington School District Board of Directors has reviewed and accepted the Constructability Review for Robert Frost Elementary School.

CONSTRUCTABILITY  
REVIEW REPORT,  
ROBERT FROST  
ELEMENTARY SCHOOL

Approves the monitoring report for Board Policy EL-7, Instructional Program (Culture), as presented at the February 4, 2008 Board Meeting.

APPROVAL OF  
MONITORING REPORTS

EL-7, INSTRUCTIONAL  
PROGRAM (CULTURE)

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Approves the monitoring report for Board Policy  
EL-16, Asset Protection, as presented at the  
February 4, 2008 Board Meeting.

EL-16, ASSET  
PROTECTION

Approves the monitoring report for Board Policy  
EL-18, Technology, as presented at the February 4,  
2008 Board Meeting

EL-18, TECHNOLOGY

NON-CONSENT  
AGENDA

Chip Kimball related that the Sammamish Plateau  
Elementary (Site 52) Boundary Committee  
completed its study and analysis and presented its  
recommendations to him on January 24, 2008. The  
Superintendent presented those recommendations  
at a Board work session on February 4. He  
provided an overview of the process the committee  
used and how the input gathered was used in  
developing the final recommendation.

ELEMENTARY SCHOOL  
BOUNDARIES, 2008-09

Cindy Lundvall, Chair of the Boundary Committee,  
reviewed the proposed elementary school  
boundaries and described the attendance areas.

Dr. Kimball and Dr. Lundvall responded to  
questions by the board.

Ravi Shahani moved to accept the Superintendent's  
recommendation on the Site 52 Elementary  
Boundaries beginning in the 2008-09 school year as  
presented. Seconded by Chris Carlson.

Motion carried.

ENDS MONITORING  
REPORT

Dan Phelan, Chief Academic Officer, presented the Quantitative and Scientific Reasoning Literacy ENDS (QSR) and responded to board member's questions. Dr. Kimball noted that the board would discuss at the upcoming board retreat what data should be captured and reported.

CULTURE ENDS

Doug Eglington provided an update on the status of educational bills in committee; tomorrow is the deadline for bills with financial impact. Chip Kimball and Doug Eglington participated in the WASA/WSSDA Legislative Conference in Olympia; Dan Steel, WSSDA, provided a synopsis of pending educational bills. The House's supplemental budget of \$39 million includes more flexibility with non-employee related costs (NERCs). He noted that WSSDA would be preparing a study in cooperation with OSPI, WEA and other professional associations to provide information to the taskforce on funding of schools.

LEGISLATIVE UPDATE

Jackie Pendergrass referred to the legislative website to receive timely information on bills and status.

In addition, various school districts are preparing a list of unfunded mandates to share with the legislature.

Chip Kimball provided an update on the Federal Way lawsuit regarding school funding. He summarized the judge's ruling that found in favor of the school district. The state now has two choices: 1) to appeal the decision or 2) as part of the decision, request legislative remedy. He will keep the board informed.

SUPERINTENDENT'S  
REPORT

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Doug Eglington conveyed that he, Jackie Pendergrass, Chris Carlson, and district staff attended the PTSA Founder's Luncheon.

BOARD MEMBERS  
COMMENTS

Chris Carlson moved to adjourn. Seconded by Ravi Shahani

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:00 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary