

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 17, 2008

The board meeting was called to order by
President Pendergrass at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the
March 17 agenda. Seconded by Chris Carlson

APPROVAL OF
AGENDA

Motion carried.

Doug Eglington 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.

Approval of March 3, 2007 minutes.

APPROVAL OF
MINUTES

Approval of March 17, 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: Pockets: Level 1, 2, 3
Author: Mario Herrera & Barbara
Hojel
Publisher: Pearson-Longman
Copyright: 2005
No. of Copies: 27
Price: \$14.00 per book
School Requesting: ELL
Classification: Kindergarten, ELL

Approves the monitoring report for Board Policy EL-7, Instructional Program (QSR), as presented.

Approves the monitoring report for Board Policy EL-3, Communication and Counsel to the Board, as presented.

Accepts the donations/grants as identified -

Acceptance from Juanita Schools Foundation to Lake Washington School District in the amount of \$2,200.00 for donation to: Academic Games (\$50.00), Juanita High School (\$80.00); and Lunch Buddy Program (\$2,070.00 - Audubon, Einstein, Mann, Twain, Muri, Kirk, Rose Hill El, Redmond El, and others as determined by district).

Acceptance from Lake Washington Schools Foundation to Kirk Elementary in the amount of \$5,000.00 to support of enrichment grant, "Vernier LabQuests".

Acceptance from Gifted Education Advisory Council to Einstein Quest Program in the amount of \$1,600.00 to purchase of elementary Acceptance from microscopes.

The donations totaled \$8,800.00.

Doug Eglington conveyed that the 2007 legislature finished its session on time. They passed a supplemental budget allocating an additional \$50 million to K-12. Primarily this will be used to cover COLA (cost of living adjustments) for staff. Highlights of the K-12 bills that passed included student achievement, math, learning opportunities, health and safety issues, transfer of territory between school districts, career and technical education, etc. It is expected that the final math standards will be drafted by July 15. The Basic Education Task Force is scheduled to complete their work by December 1, 2008.

APPROVAL OF
MONITORING REPORT
- EL-7,
INSTRUCTIONAL
PROGRAM (QSR)

APPROVAL OF
MONITORING REPORT -
EL-3, COMMUNICATION
AND COUNSEL TO THE
BOARD

DONATIONS

NON-CONSENT
AGENDA

LEGISLATIVE UPDATE

Janene Fogard provided an update on the impact of the legislative session to the district's budget. The COLA and increased health care will cost the district \$2.125 million which will be funded from local levy. There were some programmatic and NERC (non-employee related costs) increases and an allocation for libraries. The estimated net impact to the district will be a \$1.452 million loss.

Jackie Pendergrass requested that this information be shared with the district's legislators.

Janene Fogard also provided an update on the King County Investment pool.

Jackie Pendergrass thanked Chip Kimball and Janene Fogard for their continued support of the Eastside Assistance League. Last week, they held a fund raiser and over \$65,000 was raise to help clothe students. Over 2,300 students have been helped.

BOARD MEMBERS
COMMENTS

Doug Eglington noted that the State Board of Education would be holding a video conference on April 19, 1:30-3:30 p.m. to discuss math standards.

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:16 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary