

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 21, 2008

The board meeting was called to order by
President Pendergrass at 7:07 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
April 21 agenda. Seconded by Nancy Bernard.

APPROVAL OF
AGENDA

Motion carried.

Mr. Tim Patterson, Principal of Inglewood
Junior High, indicated that Inglewood Junior
High is the largest of the seven junior highs.
With 1,120 students, they focus on personalized
instruction and the 10 common principles of
essential schools. Two students, Omar Elseaidy
and Akaash Nanda, described how their school
is a "Blue Ribbon School" by excelling in so
many areas - school spirit, academics, athletics,
etc. Then, they presented their video "Racism
and Us."

HOST SCHOOL

Tim Patterson thanked his PTA for their
continued support and for the refreshments.

Lindsay Blackner, Ken DeRoche, and Tony
Blackner, addressed the need to provide a
challenging environment to the math students
at Kirkland Junior High. Due to low
enrollment, advanced algebra will not be
offered; the students will probably take classes
Lake Washington. The parents felt that the
same consideration needs to be given to
students enrolled in other advance classes.
Tony Blackner expressed his concern that
support is provided for students who need
additional support but what about those they
want to get ahead.

PUBLIC COMMENT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 21, 2008

Chip Kimball indicated that David Larson, Director of School Support for the Lake Washington Learning Community, and Janene Fogard, Deputy Superintendent, will be reviewing staffing for next year.

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

CONSENT AGENDA

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

Motion carried.

The following March 2008 vouchers were approved:

VOUCHERS

General Fund

304717-306713 \$6,506,262.26

Payroll

199-257 \$57,334.13

Payroll Direct Deposit \$ 6,827,853.82

U.S. Savings Bond Transfer 2,550.00

Electronic Payroll Tax Withdrawal 2,551,432.92

Flex Spending 50,417.30

Electronic Vision (NBN) 45,113.14

Electronic Long Term Disability 4,933.21

School Employees Credit Union 138,215.63

Dept. of Retirement Systems 692,201.04

Dept. of Retirement Systems 566,897.12

Deferred Comp 43,452.00

APP FUEL 65,242.56

\$10,988,308.74

Capital Projects

26866-27072 \$3,205,200.16

ASB

43767-44075 \$262,537.73

Private Purpose Trust

405-428 \$1,282.00

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 21, 2008

Approval of March 17, 2007 minutes.

APPROVAL OF
MINUTES

Approval of April 21, 2007 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the fee change from \$1.40 to \$1.75 for adult breakfast prices effective with the 2007-08 school year.

ADULT BREAKFAST
MEAL PRICE

Adopts Resolution No. 2007 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2008-09 school year.

WIAA ENROLLMENT,
2008-09, RESOLUTION
NO. 2013-

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Evergreen Jr. High PTSA to Evergreen Jr. High in the amount of \$2,636.47 to purchase student agendas.

Acceptance from Lake Washington Schools Foundation to McAuliffe Elementary in the amount of \$1,500.00 to purchase items for sensory room.

Acceptance from Carl Sandburg PTA to Sandburg Elementary in the amount of \$15,919.00 to purchase supplementary school supplies (\$1,000) , administrative supplies (\$1,000) and 15-computers and software (\$13,219).

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$17,480.56 for the replacement of academic materials (\$1,000) , academic discretionary fund (\$1,500), and the purchase and installation of playground equipment (\$14,980.56).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$1,250.00 to support school assembly - author and illustrator Keith Baker.

Acceptance from Mark Twain PTSA to Twain Elementary School in the amount of \$10,000.00 to purchase folding chairs/racks (\$4,900), wireless microphone (\$300), disaster preparedness (\$2,500), carpet sweepers (\$300), die cuts (\$200), and Foss Science program materials (\$1,800).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$2,825.93 to purchase playground donor bench.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 21, 2008

Acceptance from Redmond Jr. High PTSA to Redmond Jr. High in the amount of \$1,250.00 to fund state entry level fees for National History Day competition.

Acceptance from Eastlake High School Baseball Booster Club in the amount of \$6,680.00 to provide assistant coaches' stipends.

The donations totaled **\$59,541.96**.

In addition, the Lake Washington Schools Foundation awarded 43 classroom and school enrichment grants for the 2007-08 school year in the amount of \$65,826.00. Also, the Foundation awarded 13 Junior High Science Grants in the amount of \$31,369.53.

NON-CONSENT
AGENDA

Dan Phelan, Chief Academic Officer, presented the I-728 plan for 2008-09.

INITIATIVE 728 PUBLIC
HEARING

K-1 Class Size	\$3.4 million
Early Childhood	\$0.8 million
Professional Development	\$3.6 million
Targeted Assistance	\$2.3 million
Extended Learning	<u>\$0.3 million</u>
Total	\$10.4 million

Jackie Pendergrass opened the public hearing on the I-728 plan for 2008-09, which included a staff report and opportunity for public comment.

Nancy Bernard moved to approve the approve the I-728 plan as presented. Seconded by Doug Eglington.

Motion carried.

Chip Kimball presented EL-9, District Calendar. He responded to board members questions and inquiries. He noted that due to the scheduling at the secondary schools, Item 5, would be changed to "in partial compliance."

MONITORING
REPORT, FIRST
READING
EL-9, DISTRICT
CALENDAR

Chip Kimball presented EL-17, Facilities. He responded to board members questions and inquiries.

MONITORING
REPORT, FIRST
READING
EL-17, FACILITES

Nancy Bernard asked for additional information on energy savings due to the modernization of our school buildings.

Dan Phelan presented the Ends Monitoring Report for Citizenship and responded to board members questions and inquiries.

ENDS MONITORING
REPORT, CITIZENSHIP
ENDS

Doug Eglington indicated that the Washington School Director's Association (WSSDA) presented a booklet providing a summary of the last legislative session.

LEGISLATIVE UPDATE

Chris Carlson reported that the State Board of Education accepted a report on K-8 math standards; input is being solicited. Information is available on their web site.

Doug Eglington conveyed that WSSDA is soliciting legislative proposals which must be submitted by May 30. Ravi Shahani asked that the board resubmit its legislative proposal on grandfathering.

Chip Kimball related that he is providing Kathie Taylor, State Board of Education, with information on proficiency-based graduation requirements.

SUPERINTENDENT
REPORT

He continued and indicated that the Western States Benchmarking Consortium, comprised of seven high-performing districts, is meeting this week in the district. On Wednesday and Thursday, the superintendents will be working with David Conley on college and future readiness along with technology literacies.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 21, 2008

Jackie Pendergrass related that an invitation will be extended to the district's legislators to provide an update on the last legislative session at the May 5 board meeting. Copies of the impact to the district's budget will be shared.

FUTURE AGENDA
ITEMS

Jackie Pendergrass continued and conveyed that the board held its annual retreat in March and conducted the superintendent's evaluation; an extension of the superintendent's contract will be presented at a future board meeting.

BOARD MEMBERS
COMMENTS

Doug Eglington provided highlights of the recent National School Board Association Conference which he recently attended.

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:30 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary