

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 5, 2008

The board meeting was called to order by  
President Pendergrass at 7:12 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

Jackie Pendergrass related that Tab 3 would be  
removed from consent agenda; this item will be  
considered as part of the Social Studies  
Adoption under non-consent agenda.

APPROVAL OF  
AGENDA

Doug Eglington moved to approve the May 5  
agenda as amended. Seconded by Nancy  
Bernard.

Motion carried.

Principal Larry Pollock, Principal of Wilder  
Elementary, will be retiring in June after serving  
30 years in the district. He thanked his staff,  
PTA, parents, and students for the strong  
partnerships at Wilder. PTSA Co-Presidents  
Nancy Hambacher, Linda Grady, and Beth  
Fazio, described the following PTA programs:  
Classroom Enrichment Programs: math,  
watershed, art docent, and classic books; Before-  
and after-school programs: Math Olympiad,  
foreign language, chess, math, debate, stocks,  
and current events; and Community Outreach  
Programs: care and share club, 6<sup>th</sup> grade  
community service, poetry café, and theater.  
Mr. Pollock also described the Emotional  
Intelligence (EQ) program offered to help  
students gain social skills and how to get along  
with others. The teachers, students, and parents  
agree on the goals, develop and plan, and  
measure daily success.

HOST SCHOOL

Redmond High School Students – EPA  
Environmental Project

Jamie Hall, Emily Guo, Zach Doleac, Joseph Hegge, and Laura Wang, and Redmond High School Mike Town and Redmond Junior High Science Teacher Meg Town were in Washington, D.C. to be honored by the Environmental Protection Agency for their “Cool Schools” program to reduce carbon dioxide production in their school. These students helped to raise awareness of energy conservation and other measures to improve the environment – first at RHS, then RJS, and throughout the school district. They met with President George Bush and first lady Laura Bush and visited with members of Congress during their trip.

RECOGNITION

Proclamation – Teacher Appreciation Week, May 4-10, 2008

Jackie Pendergrass read the resolution declaring the week of May 4-10, 2008 as “Teacher Appreciation Week.”

Proclamation –School Nurse Day, May 7, 2008

Jackie Pendergrass presented the resolution declaring May 7 as “School Nurse Day” to Nancy Johnson, Nursing Supervisor. Nancy Johnson thanked her for the proclamation and noted that more and more students have challenging health needs. She was proud to assist the 12 nurses in the district meet the needs of our students.

Senator Eric Oemig, Representative Larry Springer (45<sup>th</sup> district); Senator Rodney Tom and Representative Ross Hunter (48<sup>th</sup> district); and Representative Glenn Anderson (5<sup>th</sup> district) provided highlights of the last legislative session and/or issues that are on the horizon. Representative Springer’s three priorities are affordable housing, transportation, and education. Senator Rodney Tom continued to educate legislators about the impact the legislature may put

PUBLIC COMMENT

on districts when cost of living adjustments are not fully funded or when funds which are provided by the legislature are dedicated, have no flexibility. He highlighted the strides taken to assist children in foster care. Senator Oemig noted that in his first term in office he has been involved in looking at data systems to provide appropriate information on which to make decisions. He noted that Lake Washington School District has one of the highest on-time graduation rates and one of the lowest per pupil funding allocations. Being able to show taxpayers which programs are working and producing results is beneficial. Representative Ross Hunter offered to make a presentation on the proposal by the Basic Education Taskforce in the fall. He expressed dismay that a student performance can be predicted to his/her zip code. He highlighted the changes made to the State Board of Education and their work. Representative Glenn Anderson noted that the legislature must address funding issues, especially in light of the Federal Way lawsuit.

Jackie Pendergrass thanked the legislators for sharing their perspectives with the board and community.

Doug Eglington distributed information on the financial impacts to the district because of the last legislative session.

Senator Tom conveyed the importance of hearing from many voices championing education in Olympia.

Jackie Pendergrass indicated that a 5-minute break would be taken. The meeting was recessed from 8:20-8:25 p.m.

RECESS

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.

The following April 2008 vouchers were approved:

VOUCHERS

General Fund

306174-307146 \$5,105,603.09

Payroll

258-341 \$60,650.05

Payroll Direct Deposit \$ 6,744,200.90

U.S. Savings Bond Transfer 2,550.00

Electronic Payroll Tax Withdrawal 2,521,816.76

Flex Spending 50,142.30

Electronic Vision (NBN) 64,021.21

Electronic Long Term Disability 4,933.21

School Employees Credit Union 137,471.84

Dept. of Retirement Systems 692,150.94

Dept. of Retirement Systems 579,703.20

Deferred Comp 43,748.00

APP FUEL 69,345.72

Acquisition Card 32,247.68

\$10,942,331.76

Capital Projects

27073-27143 \$2,725,893.21

ASB

44076-44281 \$210,606.74

Private Purpose Trust

429-452 \$1,627.67

Approval of April 21, 2008 minutes.

APPROVAL OF MINUTES

Approval of May 5, 2008 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

*{NOTE: Tab 3 was removed from consent agenda since this will be considered as part of the Social Studies Adoption under non-consent agenda.}*

APPROVAL OF IMC MATERIALS ADOPTION

Approves change orders No. 3, 4, & 5 to Kassel Construction for work at Site 52 New Elementary School Construction in the amount of \$406,350.00, increasing the contract amount to \$16,616,670.51.

SITE 52 ELEMENTARY SCHOOL CONSTRUCTION, CHANGE ORDER #3, #4, AND #5

Approves the monitoring report for Board Policy EL-9, District Calendar, as presented at the May 5, 2008 Board Meeting.

APPROVAL OF MONITORING REPORT EL-9, DISTRICT CALENDAR

Approves the monitoring report for Board Policy EL-17, Facilities, as presented at the May 5, 2008 Board Meeting.

APPROVAL OF MONITORING REPORT EL-9, DISTRICT CALENDAR

Authorizes the superintendent to enter into a contract with Cornerstone General Contractors, Inc. for the modernization of the Robert Frost Elementary School in the amount of \$18,540,900 (plus sales tax) including bid alternates #3, and #4.

ROBERT FROST ELEMENTARY SCHOOL, MODERNIZATION AWARD

Adopts Resolution No. 2018 certifying that the project to modernize Robert Frost Elementary School will be completed according to the purposes for which the state matching funds are being provided.

ROBERT FROST ELEMENTARY SCHOOL INTENT TO COMPLETE, RESOLUTION NO. 2018

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Rose Hill Elementary PTSA to Rose Hill in the amount of \$4,035.40 for the purchase of a new reader board.

Acceptance from Redmond High School PTSA to Redmond High in the amount of \$1,323.28 for the purchase student planners for 2008-09 school year.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$1,681.43 for the purchase of walkie-talkies.

The donations totaled \$7,050.11.

Approves the monitoring report for Board Policy GP-1 (Governance Commitment), GP-2 (Governing Style), GP-3 (Board Job Description), GP-4 (Monitoring Board Governance Process and Board-CEO Relationship Policies), and GP-5 President's Role), GP-6 (Board Committee Principles), GP-7 (Committee Structure), GP-8 (Annual Agenda Planning), GP-9 (Board Members' Code of Conduct), GP-10 (Board Member Conflict of Interest), GP-11 (Process for Addressing Board Member Violations), and GP-12 (Handling Requests or Complaints).

MONITOR BOARD POLICY, GP-1-12

Approves the monitoring report for Board Policy B/CR-1 (Governance-Management Connection), B/CR-2 (Unity of Control), B/CR-3 (Accountability of the CEO), B/CR-4 (Delegation to the CEO, and B/CR-5 (Monitoring CEO Performance).

MONITOR BOARD POLICY, B/CR 1-5

NON-CONSENT AGENDA

Chip Kimball reviewed the process for the selection of possible names of the new school located at Site 52. Parents and students were asked to submit names to be considered for naming of the new school. Approximately 85 names were submitted with eight (8) names receiving multiple nominations. He reviewed district policy for the naming of a school site.

NEW ELEMENTARY/SITE #52, APPROVAL OF NAMES

The top three names from the vote have been

submitted to the board for consideration.

- Clara Barton
- Rachel Carson
- Amelia Earhart

Mary Cronin, Site #52 Principal, provided an update on preparations for the opening of the school in the fall.

Doug Eglington moved to approve the nominated names as possible names for the new elementary, Site No. 52 as presented. Seconded by Chris Carlson.

Motion carried.

Karin Janik, Principal on Special Assignment, and Laura Matheny, Peter Strong, Rob Noteboom, Denis Villeneuve, members of the Secondary Social Studies Committee, presented the recommendations of the Secondary Social Studies Adoption Committee for social studies textbooks for grades 7-12 and for the AP classes that replace those pathway classes in grades 11 and 12.

DISTRICT TEXTBOOK  
ADOPTION,  
SECONDARY SCHOOL  
SOCIAL STUDIES

- Grades 7 and 8:  
McDougal's *"American History: Beginnings through Reconstruction"*  
McDougal's *"American History: Reconstruction to the Present"*
- Grade 8:  
Gibbs Smith's *"Washington in the Pacific Northwest"*
- Grades 9 and 10:  
McDougal's *"World History: Patterns of Interaction"*
- Grade 11:  
Prentice Hall's *"United States History: Discovery Edition"*
- Grade 11, AP U.S. History:  
Houghton-Mifflin's *"The American Pageant"*
- Grade 12:

EMC's *"American Government: Citizenship and Power"*

- Grade 12, AP Government:  
Houghton-Mifflin's *"American Government"*

A presentation was made to members of the Instructional Materials Committee at their April 16 meeting. The Instructional Materials Committee subsequently voted unanimously to recommend the Board approve the suggested materials, with the exception of the Grade 12, AP Government book, *"American Government"* by Houghton-Mifflin. The Instructional Materials Committee rejected this book due to bias and suggested that the Social Studies Committee choose another text. The Social Studies Committee will meet on May 12 to make a decision. They will send the new choice to the Instructional Materials Committee for approval and then on to the board for approval. These resources were on display in the L.E. Scarr Resource Center for public viewing and comment. The members of the committee responded to board questions.

Nancy Bernard moved to approve the recommendations from the Secondary Social Studies Adoption Committee that were adopted by the Instructional Materials Committee and to adopt the above listed materials {NOTE: excludes the Grade 12, AP Government book, *"American Government"* by Houghton-Mifflin} for use in grades 7-12 in the district. Seconded by Ravi Shahani.

Motion carried.

Doug Eglington presented the 2009 legislative proposal for board discussion.

Chris moved to submit the 2009 Legislative Proposal Form to the Washington State School Directors' Association for consideration at the Annual Conference. Seconded by Nancy Bernard.

Motion carried.

APPROVAL OF  
SUBMITTAL OF  
LEGISLATIVE  
PROPOSAL TO WSSDA



Doug Eglington conveyed that the US Department of Education will be coming to Seattle in May to discuss renewal of No Child Left Behind. Also, the National School Board Association Technology and Leadership Conference will also be in Seattle October 28-30; Lake Washington will play host to showcase the integration of technology. He noted that at the federal level, the house passed a \$6.4 billion school construction measure; this will be considered by the Senate.

LEGISLATIVE UPDATE

Jackie Pendergrass indicated that another work session on professional development would be held next year.

FUTURE AGENDA ITEMS

Nancy Bernard related that she attended a WSSDA Region 2 meeting at the Junior Achievement (JA) new facility in Auburn, "JA BizTown," which offers a wealth of information and wonderful "hands-on" experiences for students.

BOARD MEMBERS COMMENTS

The 2008-09 board meeting schedule was reviewed.

2008-09 Board Meeting Schedule

Doug Eglington attended Eastside's incredible Spring Musical, "42<sup>nd</sup> Street in the Theatre."

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:12 p.m.

---

Jackie Pendergrass, President

---

Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary