

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 19, 2008

The board meeting was called to order by  
President Pendergrass at 5:36 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, NEVAC  
Interdistrict Cooperative, 2008-09, and Tab #4,  
Lake Washington Technical College Agreement,  
2008-09 would be removed from the consent  
agenda and considered separately.

APPROVAL OF  
AGENDA

Nancy Bernard moved to approve the May 19  
agenda as amended. Seconded by Chris  
Carlson.

Motion carried.

Nancy Bernard moved to approve the consent  
agenda as amended. Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

Approval of May 5, 2008 minutes.

APPROVAL OF  
MINUTES

Approval of May 19, 2008 Human Resources  
Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approve Resolution No. 2020 certifying that the proposed construction of the replacement building for Lake Washington High School will not create or aggravate a racial imbalance.

Adopts Resolution No. 2021 declaring the equipment listed on the attached two pages as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale or disposal of the items listed.

Accepts the donations/grants as identified -

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$1,500.00 for funding for field trips.

Acceptance from State Farm Mutual Automobile Insurance Company to Kamiakin Junior High School in the amount of \$4,500.00 for funding for Capstone Citizen Action Program.

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$3,000.00 in the amount of for funding for annual Outdoor Education Camp (\$1,500); playground equipment addressing special needs students (\$1,500).

Acceptance from John Muir PTA to Muir Elementary in the amount of \$6,398.88 to purchase of library books (\$1,604.64); funding of 6<sup>th</sup> grade annual outdoor education program (\$4,794.24).

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$1,200.00 for funding for 4<sup>th</sup> grade field trip to Tillicum Village.

Acceptance from Redmond High School PTSA to Redmond High in the amount of \$3,726.30 to purchase of electric balances for chemistry classes, tape recorder for foreign language classes, assembly and workshop for drama students; library books, wall map for social studies, and tables for the courtyard.

The donations totaled \$20,325.18.

OSPI D-5 RACIAL  
IMBALANCE  
DECLARATION  
LAKE WASHINGTON  
HIGH SCHOOL,  
RESOLUTION NO. 2020

SURPLUS OF  
EQUIPMENT  
RESOLUTION NO. 2021

DONATIONS

NON-CONSENT  
AGENDA

Chip Kimball presented Resolution No. 2019, NEVAC Interdistrict Cooperative, and responded to board members' questions.

NEVAC INTERDISTRICT  
COOPERATIVE, 2008-09

Doug Eglington moved to adopt Resolution No. 2019, NEVAC Interdistrict Cooperative, to continue participation in the NEVAC Interdistrict vocational cooperative for the 2008-2009 school year and authorized the superintendent to enter into an Interdistrict Cooperative Agreement. Seconded by Nancy Bernard.

Motion carried.

Chip Kimball presented the agreement with Lake Washington Technical College to provide an automotive technology program and responded to board members' questions.

LAKE WASHINGTON  
TECHNICAL COLLEGE  
AGREEMENT, 2008-09

Chris Carlson moved to authorize the superintendent to enter into the Agreement with the Lake Washington Technical College to provide an automotive technology program as outlined. Seconded by Nancy Bernard.

Motion carried.

MONITOR BOARD  
POLICY

Dr. Kimball presented EL-7, Instructional Program, Citizenship, and responded to board members' questions. He reviewed those areas marked "in partial compliance."

EL-7, INSTRUCTIONAL  
PROGRAM,  
CITIZENSHIP

Ravi Shahani referred to 7.1 and felt that if an area is not in compliance due to inadequate funding, it should be noted and marked as being "in partial compliance."

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Dr. Kimball presented EL-15, Financial Administration. All areas were in compliance.

EL-15, FINANCIAL  
ADMINISTRATION

Doug Eglington related that he visited Blackwell Elementary and attended the reception for the Western States Benchmarking Consortium.

BOARD MEMBER  
COMMENTS

Jackie Pendergrass noted that the joint meeting with the City of Kirkland has been postponed until joint work on the use of facilities has been completed.

Nancy Bernard moved to adjourn. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:40 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary