

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 2, 2008

The board meeting was called to order by Vice President Ravi Shahani at 7:04 p.m.

Members present: Ravi Shahani, Doug Eglinton, Nancy Bernard, and Chris Carlson.

Present: Superintendent Chip Kimball.

Doug Eglinton moved to amend the agenda to remove EL-7, Instructional Program, Citizenship, (tab 4) and Collective Bargaining Agreement with Lake Washington Education Association (tab 8) from the consent agenda and approve the agenda as amended. Seconded by Nancy Bernard.

Motion carried.

Kathy Szabla, Scholarship Chair, presented the PTSA Scholarship Awards which began 25 years ago. She introduced the committee members. The following scholarships were presented:

Student Scholarships - \$1,000 college scholarships

Alena Rau - International Community School
Benjamin Dulken - Eastlake High School
Stephanie Johnson - Lake Washington High School
Wendolynn Garcia - BEST High School
Matthew King - Juanita High School
Emily Guo - Redmond High School

Adria Klein Memorial Scholarship - \$1,000 college scholarsl

Carmen Tubbesing - Redmond High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship

Gloria Saysanasy - Juanita High School

Dr. Don Saul Scholarship - \$1,000 college scholarship

Zachary Doleac - Redmond High School

Bob Hughes Scholarship - \$1,000 college scholarships

21st Century, Vincent Lucero - Bendawald - Lake Washington School

At Large, Sarah Faubion - Juanita High School

Karen Bates Scholarship- \$1,000 college scholarship

Cravixtha Acheson - Redmond High School

CALL TO ORDER

ROLL CALL

APPROVAL OF
AGENDA

RECOGNITION

PTSA SCHOLARSHIPS
AWARDS

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LWSD Staff/LWEA Scholarships - \$500 scholarships

Amy Walter - Einstein Elementary
Jessie Miera - Juanita Elementary

Roni Hardie, Eastlake Principal, introduced Anisha Gulabani, the 2008 Presidential Scholar, and Bill Monahan, Science Teacher, Eastlake High School. Anisha is one of 139 Presidential Scholars for 2008. One male and one female scholar are chosen per state, as well as 15 at-large scholars and 20 Presidential Scholars in the Arts. Presidential Scholars will be honored in Washington, D.C., from June 21-24.

2008 PRESIDENTIAL
SCHOLAR - ANISHA
GULABANI, AND
TEACHER
RECOGNITION - BILL
MONAHAN,
SCIENCE TEACHER,
EASTLAKE HIGH
SCHOOL

Roni Hardie introduced Anisha who is a National Merit Scholar, captain of the Eastlake Speech and Debate team, and a two time national qualifier in Original Oratory. She is founder and president of the Gender Equality Club. She is also treasurer of the Eastlake Children's Hospital's Guild and an exhibit assistant at the Pacific Science Center. She attended the Stanford Debate Camp and the Bioquest Academy at Seattle Biomedical Research Institute.

Each Presidential Scholar is asked to invite his or her most inspiring and challenging teacher to travel to Washington to receive a Teacher Recognition Award and participate in the recognition events for the Presidential Scholars. Gulabani chose to recognize science teacher William Monahan of Eastlake High School.

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Gary Moed, Principal, Juanita High School, introduced Mary Glodowski, Science Teacher, who received the presidential award. She has been teaching science at Juanita High School for 11 years. She developed a biotechnology course that has received national recognition. She holds National Board Certification and has won multiple teaching awards, including the national Association of Biology Teachers' Biotechnology Teaching Award and Outstanding Biology Teacher Award.

PRESIDENTIAL
AWARD – MARY
GLODOWSKI, SCIENCE
TEACHER, JUANITA
HIGH SCHOOL

On April 30, Mary Glodowski and 98 other secondary math and science teachers were honored at the White House with the Presidential Award for Excellence in Mathematics and Science Teaching for 2007.

Each recipient received a \$10,000 educational grant and all-expense paid trip to Washington, D.C., to accept the award. In addition to the White House visit and an awards ceremony, the teachers spent a day with scientists and science educators at the National Science Foundation; met with members of Congress; and attended a reception and dinner at the U.S. Department of State.

Ravi Shahani announced that 2-minute break would be taken; the meeting was recessed at 7:48 p.m. and reconvened at 7:50 p.m.

RECESS

PUBLIC COMMENT

Rick Smith, New Poet Society, described the creation of a New Poet's Society in January 28, a federally exempt recreational program. He is seeking financial assistance to support a poetry contest for high school age students with scholarship awards for the winners. Three high schools (Redmond, Lake Washington, and Eastlake) participated in the first contest. He has spoken in many classrooms throughout the district to encourage young writers to develop and refine their creative writing skills. He requested financial assistance in order to expand this program to all schools. He shared the results of the last contest.

Shelia Nokes, and Lorraine VanKomen, Lake Washington Educational Support Personnel (LWESP), introduced themselves to the board. LWESP will be bargaining next year.

On behalf of the 15,500 members, Wendy DeLong, Lake Washington PTSA Council, expressed her appreciation to the board for their leadership. They are five volunteers who have dedicated themselves in support of staff, students, and the community. She thanked them for their commitment and dedication and related that a scholarship would be donated in their name.

Susan Wynne, Carsten Hansen, Matthew King, and Francis Atchinson, high school students, expressed their support for a change in the current class ranking system to a weighted system; a system that would take into consideration that types of courses students take. Robert and Jeanne Blue, parents, also expressed their support for a change since it would challenge students and provide a more equitable way for colleges to evaluate students.

Chip Kimball indicated that Dan Phelan, Chief Academic Officer, would be examining this issue and developing recommendations.

Michelle Van DeLear, a kindergarten parent, asked that the district reconsidering closing the preschool program offered at Redmond High School.

Chris Carlson moved to approve the consent agenda as amended (EL-7, Instruction, Citizenship and LWEA Collective Bargaining Agreement removed earlier). Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

The following May 2008 vouchers were approved:

VOUCHERS

General Fund

307147-308196 \$5,058,719.47

Payroll

342-403 \$59,106.75

Payroll Direct Deposit \$6,863,205.92

U.S. Savings Bond Transfer 2,550.00

Electronic Payroll Tax Withdrawal 2,578,645.95

Flex Spending 50,100.64

Electronic Vision (NBN) 54,274.93

Electronic Long Term Disability 4,933.21

School Employees Credit Union 137,978.84

Dept. of Retirement Systems 688,943.83

Dept. of Retirement Systems 579,899.22

Deferred Comp 45,764.00

APP FUEL 153,333.71

Acquisition Card 222,586.79

\$11,382,217.04

Capital Projects

27144-27193 \$3,338,439.04

ASB

44282-44516 \$173,142.30

Private Purpose Trust

453-467 \$2,198.36

Approval of May 19, 2008 minutes.

APPROVAL OF

MINUTES

Approval of June 2, 2008 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: The Five People You Meet In Heaven
Author: Mitch Album
Publisher: Hyperion
Copyright: 2003
No. of Copies: n/a
Price: n/a
School Requesting: JHS
Classification: 11th Grade Summer Reading
Assignment

Title: Marley and Me
Author: John Grogan
Publisher: Harper Collins
Copyright: 2005
No. of Copies: n/a
Price: n/a
School Requesting: JHS
Classification: 11th Grade Summer Reading
Assignment

Title: The Absolutely True Diary of a Part-
Time Indian
Author: Sherman Alexie
Publisher: Little Brown and Company
Copyright: 2007
No. of Copies: n/a
Price: n/a
School Requesting: RHS
Classification: KCLS selection for summer reading
program, grades 10-12

Title: Student Workshop: You Can Succeed
In School
Author: Sunburst Communications
Publisher: Sunburst
Copyright: 1997
No. of Copies: 100
Price: n/a
School Requesting: Juanita Elementary
Classification: 3rd Grade

MONITOR BOARD
POLICY

Approves the monitoring report for Board Policy EL-15, Instructional Program, Citizenship, as presented at the May 19, 2008 Board Meeting.

EL-15, FINANCIAL
ADMINISTRATION

Authorizes the superintendent to enter into an interlocal participating agreement with The Cooperative Purchasing Network (TCPN).

THE COOPERATIVE
PURCHASING
NETWORK (TCPN)
INTERLOCAL
AGREEMENT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Finn Hill Junior PTSA to Finn Hill Junior in the amount of \$2,800.00 to purchase of sketch books, skeleton, readerboard, and wood shop tools (\$1,500) and to fund Falcon field day (\$1,300).

Acceptance from Northstar Advisory Committee to Northstar Junior High in the amount of \$3,200.68 to purchase of three laptop computers.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$2,681.40 to purchase of musical equipment.

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$4,937.00 to fund outdoor education program (\$637) and purchase of tables and chairs (\$4,300).

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$1,150.00 to fund improvements to the library.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$4,300.00 to support Safety Patrol Incentive (\$600); Risograph lease (\$2,300); and field day stipend (\$900); and to purchase physical education equipment (\$500).

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$1,379.01 to support of a science grant (\$1,050), an art docent grant (\$262.51), and Teacher PTSA Representative grant (\$66.50).

TOTAL \$20,448.09

NON-CONSENT
AGENDA

MONITOR BOARD
POLICY

Dr. Kimball reviewed the changes made to EL-7, Instructional Program, Citizenship.

EL-7, INSTRUCTIONAL
PROGRAM,
CITIZENSHIP

Chris Carlson moved to approve the monitoring report for Board Policy EL-7, Instructional Program, Citizenship, as presented at the May 19, 2008 Board Meeting. Seconded by Doug Eglington.

Motion carried.

Chip Kimball highlighted the collective bargaining agreement with the Lake Washington Education Association. He related that the Office of Superintendent Public Instruction revised the WASL schedule for next year; this necessitated changing next year's spring break.

COLLECTIVE
BARGAINING
AGREEMENT WITH
LAKE WASHINGTON
EDUCATION
ASSOCIATION, 2008-09
THROUGH 2010-2011

Doug Eglington moved to approve the tentative agreement reached with the Lake Washington Education Association, 2008-09 through 2010-11, as presented. Seconded by Nancy Bernard.

Motion carried.

Kevin Teeley, LWEA President, expressed his appreciation for the hard work and collegiality shown by all participants.

Dan Phelan presented School to Career Life Skills (SCLS) Ends and responded to board members questions and inquiries.

MONITORING BOARD
POLICY

SCHOOL TO CAREER
LIFE SKILLS (SCLS)
ENDS

Ravi Shahani announced that a 5-minute break would be taken; the meeting was recessed at 9:31 p.m. and reconvened at 9:36 p.m.

RECESS

Doug Eglington announced that the State Board of Education would be holding three community outreach meetings in Spokane, Yakima, and Seattle on June 2, 3, and 4 on the proposed high school graduation requirements and a system of Accountability and Improvement. The State Board released recommendations on K-12 science standards and is preparing to forward them to OSPI.

LEGISLATIVE UPDATE

Dr. Kimball asked Dr. Cindy Lundvall, Director of Student Services, to review disciplinary procedures on Cyberbullying. Cindy Lundvall highlighted the definition of Cyberbullying, internet safety, curriculum, and statistics. The next steps are to complete junior high training and implementation; support program for K-9; develop high school lessons, pilot, and implementation; and parent and school partnerships.

SUPERINTENDENT'S REPORT

Nancy moved to convene into executive session to discuss personnel matters at 10:15 p.m.; the meeting was reconvened and adjourned. Seconded by Doug Eglington.

EXECUTIVE SESSION AND ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:59 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary