

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 6, 2007

The board meeting was called to order by
President Pendergrass at 7:00 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass,
Nancy Bernard, Doug Eglington, Ravi
Shahani, and Matt Gregory.

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the
August 6 agenda. Seconded by Ravi
Shahani.

APPROVAL OF
AGENDA

Motion carried.

King County Green Schools Program
This item will be rescheduled at a later
board meeting.

RECOGNITION

Michallea Schuelke and Byron Shutz,
PTSA Council members, referred to the
State leadership conference focusing on
education funding and education of its
leaders. Six basic areas were highlighted;
this information will be shared statewide.

PUBLIC COMMENT

Barb Billinghamurst indicated that a joint
task force on Basic Education Funding
has been formed. They will review the
current definition of basic education and
develop options for a new funding
structure. Schools districts are doing a
great job with such limited resources.

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Doug Eglinton moved to approve the consent agenda. Seconded by Ravi Shahani.

CONSENT AGENDA

Matt Gregory, yes; Nancy Bernard, yes; Doug Eglinton, yes; Ravi Shahani, yes; and Jackie Pendergrass, yes.

Motion carried.

The following June 2007 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

294315 through 295664..... \$5,253,272.35

Capital Projects

26263 through 26320..... \$1,430,703.70

ASB Funds

41798 through 42184 \$ 269,303.35

Payroll

300102 through 300183..... \$75,482.30

Payroll Direct Deposit..... 6,810,234.58

U.S. Savings Bond Transfer 2,750.00

Electronic Payroll

Tax Withdrawal 2,525,163.79

Flex Spending..... 55,077.83

Electronic Vision (NBN) 44,449.31

Electronic Long Term Disability 5,703.18

School Employees Credit Union..... 135,180.13

Dept of Retirement Systems 563,242.87

Dept of Retirement Systems 554,217.14

Deferred Comp 49,862.00

APP FUEL 54,758.54

Private Purpose Trust

336 through 345..... 776.50

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The following July 2007 vouchers were approved:

General Fund

295665 through 296894..... \$5,710,579.59

Capital Projects

266321 through 26420..... \$3,008,836.88

ASB Funds

42185 through 42363 \$147,455.32

Payroll

300184 through 300262..... \$64,065.16

Payroll Direct Deposit..... 6,434,719.62

U.S. Savings Bond Transfer 2,650.00

Electronic Payroll

Tax Withdrawal 2,442,778.94

Flex Spending 55,077.83

Electronic Vision (NBN) 47,809.58

Electronic Long Term Disability 5,593.98

School Employees Credit Union..... 133,397.18

Dept of Retirement Systems 545,316.58

Dept of Retirement Systems 553,642.79

Deferred Comp 46,746.00

APP FUEL 51,168.27

Approval of June 25, 2007 minutes.

APPROVAL OF
MINUTES

Approval of August 6, 2007 Human Resources Report and salary schedules.

APPROVAL OF
HUMAN RESOURCES
REPORT

Adopts Resolution No. 2006 which provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility at Lake Washington High School.

LAKE WASHINGTON
HIGH SCHOOL NEW
CONSTRUCTION IN
LIEU OF
MODERNIZATION,
RESOLUTION NO. 2006

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Approves the monitoring report for EL-5,
Treatment of Parents and Citizens, as
presented at the June 25 board meeting.

APPROVAL OF
MONITORING
REPORTS
EL-5, TREATMENT OF
PARENTS AND
CITIZENS

Approves the monitoring report for EL-6,
Student Learning Environment, as presented
at the June 25 board meeting.

APPROVAL OF
MONITORING
REPORTS
EL-6, STUDENT
LEARNING
ENVIRONMENT

Approves the monitoring report for EL-15,
Financial Administration, as presented at the
June 25 board meeting.

APPROVAL OF
MONITORING
REPORTS
EL-15, FINANCIAL
ADMINISTRATION

Approves the choice school transportation fee
of \$350 for the 2007-08 school year.

APPROVAL OF CHOICE
TRANSPORTATION FEE

Adopts Resolution No. 2007 delegating the
authority to control, supervise, and regulate
interschool activities to the Washington
Interscholastic Activities Association for the
2007-08 school year.

WIAA ENROLLMENT,
2007-08, RESOLUTION
NO. 2007

Approves submitting the application for the
Highly Capable Program, 2007-08, as
presented.

HIGHLY CAPABLE
PROGRAM
APPLICATION, 2007-08

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DONATIONS

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$9,051.86 for a game table

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$4,493.21 for benches (purchase & installation).

Acceptance from John Muir PTA to Muir Elementary in the amount of \$2,563.92 for books and materials to support literacy program.

Acceptance from Juanita Elementary PTA to Juanita Elementary in the amount of \$3,500.00 for field trips.

Acceptance from International Community School PTSA to International Community School in the amount of \$26,000.00 for laptop computers (30).

Acceptance from International Community School PTSA to International Community School in the amount of \$3,000.00 for library books.

Acceptance from Juanita High School PTSA to Juanita High School in the amount of \$2,441.90 for construction of tile bench.

Acceptance from Ben Rush PTA to Ben Rush in the amount of \$6,000.00 for choral risers and floor mats.

Acceptance from Vanguard Charitable Endowment Program to Redmond Elementary in the amount of \$2,250.00 for the lunch buddy program.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$12,201.38 for field trips (\$1,593.05), supplies and materials (\$6,391.51), 3rd grade swimming instruction/field trips (\$6,391.51), and 6th grade supplemental materials (\$2,716.82).

Acceptance from Environmental & Adventure School PTO in the amount of \$10,000.00 for field trips.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$8,500.00 for playground benches, game tables, and trash cans (purchase & installation).

Acceptance from Mr. & Mrs. Hill to Emily Dickinson Elementary in the amount of \$8,000.00 for a memorial garden.

The donations totaled \$98,002.27

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NON-CONSENT
AGENDA

Jackie Pendergrass opened the public hearing.

2007-08 BUDGET,
PUBLIC HEARING AND
ADOPTION,
RESOLUTION NO. 2008

Barbara Posthumus presented the 2007-08 budget.

Doug Eglington moved that the Board of Directors adopts Resolution No. 2008 officially adopting the 2007-08 budget
Seconded by Ravi Shahani.

Board discussion, questions, and comments followed.

Motion carried.

Dr. Kimball presented Resolution No. 2009, Direction of Selected Capital Fund Investments to the General Fund.

DIRECTION OF
SELECTED CAPITAL
FUND INVESTMENTS
TO THE GENERAL
FUND, RESOLUTION
NO. 2009

Nancy Bernard moved that the Board of Directors approve Resolution No. 2009 and authorizes the superintendent to direct the King County Treasurer to deposit into the General Fund, \$800,000 of future capital fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2008. Seconded by Matt Gregory.

Motion carried.

Dr. Kimball presented the monitoring report for EL-14, Budgeting/Financial Planning.

MONITORING BOARD
POLICY - EL-14,
BUDGETING/
FINANICAL
PLANNING

Board questions, comments, and discussion followed.

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Forrest Miller, Director of Facilities, presented the Six-Year Capital Facility Plan.

SIX-YEAR CAPITAL FACILITY PLAN

The superintendent as the responsible official of the school district as lead agency has determined that the proposed plan will not have a probable significant adverse impact on the environment. The notice of this determination was published on August 1, 2007 and the comment period ends on August 15, 2007. It was the consensus of the board to defer action on this item following the conclusion of the comment period on August 15, 2007. A special board meeting will be scheduled to be held on August 27 to consider this matter.

Doug Eglington related that the Washington State School Directors' Association (WSSDA) legislative committee will be reviewing legislative proposals in September in Yakima. Their recommendations will then be submitted to the general assembly at the Annual WSSDA conference.

LEGISLATIVE UPDATE

Dr. Kimball referred to the use of school facilities by student/youth groups prioritized over community/adult use. Administration is trying to find a balance between public use of facility and disruption to classrooms. Facility use would be limited to the gyms, cafeteria, and one/two classrooms per building depending on configuration of the building and security. Organizations currently using the facilities would be grandfathered.

SUPERINTENDENT'S REPORT

Dr. Kimball shared that a book, No Place Like Work, is being used by the administrative leadership team in discussions surrounding the purpose, philosophy, and priorities of the organization.

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Jackie Pendergrass received a summary of the change in graduation requirements being considered by the State Board of Education. She will monitor the changes.

BOARD MEMBER
COMMENTS

The board convened in executive session for 15 minutes at 8:00 p.m. to discuss acquisition and lease of property.

EXECUTIVE SESSION

Doug Eglington moved to adjourn. Seconded by Ravi Shahani

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:15 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary