

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 10, 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, and
Matt Gregory.

ROLL CALL

Excused: Ravi Shahani

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the
September 10 agenda. Seconded by
Nancy Bernard.

APPROVAL OF
AGENDA

Motion carried.

Dr. Kimball provided a report on the
smooth opening of school.

OPENING SCHOOL
REPORT

Tracy Hoiem, Executive Director of the
Lake Washington Schools Foundation,
summarized the history of the
foundation and described upcoming
activities (October 12 deadline for
submittal of enrichment grants and
November 7 and 8 a phon-a-thon will be
held to raise funds for state-of-the-art
science enrichments.)

Directors of School Support - Ken Lyon,
Eastlake Learning Community; Kelly
Pease, Redmond Learning Community;
David Larson, Lake Washington Learning
Community; and Heather Sinclair,
Juanita Learning Community, reviewed
enrollment and staffing information and
highlighted opening day activities for
their learning communities.

PUBLIC COMMENT

Kate Roper, Margaret Rogan, Kathy Watson, Jeannie Parks, Donna Unruh, and Tracy Legler referred to the Ready Start Program and the cuts made to staffing and highlighted the impacts on the program and increased work load. They asked that the district be equitable in providing salary adjustments to these employees.

Paolo Carraro addressed his concerns regarding the oversized 3rd grade class at Audubon Elementary. He felt that this is compounded by the number of special needs students in this class.

Anthony Bontrager, Camden Park Estates, related that this area attends Alcott and would prefer McAuliffe due to the feeder school pattern. He requested participation in the boundary adjustment process for Site #52.

Byron Shutz noted that there is a crisis in funding for education. A message of underfunding for education is being developed which will be distributed through the State PTA.

Jackie Pendergrass indicated that a meeting will be set up between the PTSA and the district to begin to develop a joint message to the legislature. She requested that the superintendent provide an update on the Ready Start program as the district continues to work on the issues that have been identified. Governor Gregoire identified preschool education as a priority, but she did not include funding.

Michael Tenhulzen, Tenhulzen Remodeling, shared concerns regarding the level of students entering "trades." Business owners are developing a foundation to connect students through the community colleges/technical colleges to enter the "trades."

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

CONSENT AGENDA

Matt Gregory, yes; Nancy Bernard, yes; Doug Eglington, yes; and Jackie Pendergrass, yes.

Motion carried.

Approval of August 6, 2007 minutes and August 23 special board minutes.

APPROVAL OF MINUTES

Approval of September 10, 2007 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the monitoring report for EL-14, Budgeting/Financial Planning, as presented at the August 6 board meeting.

APPROVAL OF MONITORING REPORT - EL-14, BUDGETING/FINANCIAL PLANNING

Approves submitting the application for Title 1, Part A, Improving Basic Programs, as presented.

FEDERAL AND STATE REMEDIATION PROGRAM - TITLE 1

Authorizes the superintendent to enter into Interdistrict Cooperative Agreements with Bellevue and Northshore schools districts for the Indian Education program for 2007-08 as presented.

INTERDISTRICT COOPERATIVE AGREEMENT, AMERICAN AND ALASKA NATIVE STUDENTS

Authorizes the superintendent to enter into an Interdistrict Cooperative Agreement with Snohomish School District for 2007-08 to provide for an educational program not otherwise available.

INTERDISTRICT COOPERATIVE AGREEMENT, SNOHOMISH SCHOOL DISTRICT

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Approves change order No. 1 to Kassel Construction for work at Site 52 New Elementary School construction in the amount of \$77,432.51 increasing the contract amount to \$16,177,432.51.

CHANGE ORDER #1,
SITE 52

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$9,796.41 for purchase and installation of game tables and benches.

DONATIONS

Doug Eglington highlighted some of the statewide ballot issues such as simple majority. He will be attending the upcoming Washington State School Directors' Association (WSSDA) legislative assembly in Yakima this month.

LEGISLATIVE UPDATE

Jackie Pendergrass noted that meetings will be arranged with area legislators to discuss legislative concerns.

Nancy Bernard will be attending the CEFPI School Tour and meeting on September 20. Rosa Parks Elementary will be toured.

BOARD MEMBER
COMMENTS

Matt Gregory noted that the American Institute of Architect's education conference will feature Franklin Elementary School. Forrest Miller, Director of Facilities, will address the tour group.

Jackie Pendergrass solicited board members to serve as volunteers for the Lake Washington Schools Foundation phon-a-thon, November 7 and 8.

Doug Eglington thanked the superintendent for arranging the Opening Day event. He felt that it helped to set a very positive tone for the opening of schools. Matt Gregory thought that the superintendent's speech was thoughtful and insightful.

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Nancy Bernard moved to adjourn. Seconded by ADJOURNMENT
Matt Gregory.

Motion carried.

The meeting was adjourned at 8:30 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary