

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 24, 2007

The board meeting was called to order by
President Pendergrass at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglinton moved to approve the
September 24 agenda. Seconded by Matt
Gregory.

APPROVAL OF
AGENDA

Motion carried.

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, and Jackie
Pendergrass, yes.

Motion carried.

Approval of September 24, 2007 board
minutes.

APPROVAL OF
MINUTES

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

APPROVAL OF
HUMAN RESOURCES
REPORT

Approves the Land Dedication and Street
Vacation along 228th Way NE at an existing
cul-de-sac at the new Rose Parks Elementary
School as proposed by King County through
Resolution No. 2011.

LAND DEDICATION
AND STREET
VACATION ROSA
PARKS (SITE 41)
ELEMENTNARY SCHOOL,
RESOLUTION NO. 2010

Declares equipment as surplus to the needs of the district and authorizes the superintendent to proceed with the distribution, transfer, sale or disposal of items as listed on Resolution No. 2011.

SURPLUS OF
EQUIPMENT -
RESOLUTION NO. 2011

Acceptance from Emily Dickinson Elementary PTSA to Dickinson Elementary in the amount of \$2,000.00 for beautification of flagpole and memorial garden.

DONATIONS

Acceptance from Inglewood Junior High PTSA to Inglewood Jr. High in the amount of \$4,000.00 for supplemental materials for drug awareness.

Acceptance from Inglewood Junior High PTSA to Inglewood Jr. High in the amount of \$3,000.00 for a stipend for afterschool club, Think Tank Staff.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$13,325.00 for supplemental reading materials (\$1,500); supplementary music materials (\$500); purchase of athletic equipment and materials (\$1,675); field trips (\$3,850); art supplies for art docent program(\$800); and teacher stipend for WASL preparation and academic enrichment (\$5,000).

Acceptance from Juanita Schools Foundation to Juanita Elementary School and lunch buddy programs, Academic Games, and Juanita High School in the amount of \$10,577.00 to Juanita Elementary School - Volunteer program (\$5,500) and lunch buddy program (\$1,000); Academic Games - (\$172); and lunch buddy program (\$3,820) for various elementary schools.

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$6,200.00 for camp fees and bus transportation for outdoor education program.

TOTAL **\$39,102.00**

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Dr. Kimball indicated that there will be more focus this year on the district's Ends. Dan Phelan, Chief Academic Officer, presented a monitoring report for Ends 1, Mission of the Lake Washington School District. He reviewed graduation rates and reported on academic achievement - WASL trends for reading, writing, math, and science and SAT data.

ENDS 1 - MISSION OF
LAKE WASHINGTON
SCHOOL DISTRICT

Doug Eglington reported on the WSSDA Legislative Assembly. There was a proposal submitted to not include WASL as part of graduation requirements; it was defeated.

BOARD MEMBER
COMMENTS

Nancy Bernard related that there is a study ongoing on school funding. An update on this study will be provided.

Nancy Bernard moved to adjourn. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:10 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary