

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 5, 2007

The board meeting was called to order by
President Pendergrass at 7:11 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the
November 5 agenda with the removal of Tab 5,
Authorization to sell bonds, Resolution No. 2012;
Tab 6, Approval of Monitoring Report, EL-5,
Treatment of Parents and Citizens; and Tab 7,
Value Engineering Report, Robert Frost
Elementary School to the non-consent agenda.
Seconded by Ravi Shahani.

APPROVAL OF
AGENDA

Motion carried.

Ravi Shahani moved to elect Doug Eglington as
the board's legislative representative. Seconded
by Matt Gregory.

ELECTION OF
LEGISLATIVE
REPRESENTATIVE

Motion carried.

Principal Toby Brenner, Sandburg Elementary
and Discovery School, highlighted the
accomplishments of staff and students. He
related how they promote academic success to
foster responsible citizens who enjoy learning.
He showed a video showing the day in the life of
a student. He stressed the importance of
students feeling connected, a part of the
community. He described support provided by
specialists, enrichment programs, different types
of parent outreach and support activities,
volunteer opportunities, etc. offered at the
school. To ensure student success, curriculum is
focused on the power standards. As Carl
Sandburg stated, "Nothing happens unless first
we dream it."

SANDBURG
ELEMENTARY-
HOST SCHOOL

Dr. Kimball noted that due to the recycling and conservation efforts of his school community, many resources were saved which provided additional resources to the classroom.

Lake Washington High School Principal Brad Malloy and Juanita High School Principal Gary Moed highlighted the accomplishments of their National Merit Semifinalists and commended scholars:

Lake Washington High School Semi-Finalist
David V. Ulrich

Lake Washington High School Commended Scholars

Clairice Herting
Bill Ma
Benjamin Smith
Igor Tolkov
Mary Wang

Juanita High School Semi-Finalists

Ethan B. Bustad
Robert E. Griep
Vanessa K. Kichline

Juanita High School Commended Scholars

Kenneth Breit
Eric Fields
Claire Petersen

King County "Green Schools" Program
Jeff Gaisford, Manager of Recycling and Environmental Services, presented certificates to Chuck Collins, Energy Conservation Manager, and to Lake Washington School District for achievements in conservation and recycling.

RECOGNITION

LAKE WASHINGTON
AND JUANITA HIGH
SCHOOLS
NATIONAL MERIT
SEMIFINALISTS AND
COMMENDED
SCHOLARS

KING COUNTY
"GREEN SCHOOLS"
PROGRAM

Todd Boyle expressed his concerns with the Veterans' Day assemblies held throughout the schools in accordance with State law. He felt that they did not provide a balanced perspective.

PUBLIC COMMENT

Brian Bodine, Broadmore Estates, shared his concerns with the boundary process for the new elementary school. The new school will be less than one mile from his residence. He suggested boundaries which would provide greater student safety, shorten the bus ride, create a better feeder pattern into the junior and senior levels. Dr. Kimball asked that he provide his input in writing to the boundary committee.

Peggy Hotes, Sandberg teacher, concurred with Mr. Boyle that a more professional and balanced perspective should be given to the Veteran's Day observances.

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

CONSENT AGENDA

Doug Eglington, yes; Ravi Shahani, yes; Matt Gregory, yes; and Jackie Pendergrass, yes.

Motion carried.

Approval of October 22, 2007 minutes.

APPROVAL OF MINUTES

Approval of November 5, 2007 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Grants approval of the out-of-endorsement basic education teacher assignments for Yumiko Fujimura and Rachel Harris for the 2007-08 school year as presented.

OUT OF ENDORSEMENT BASIC EDUCATION ASSIGNMENT WAIVERS

Grants an out-of-endorsement waiver for Lynne O'Brien and Leslie Elmer in special education for the 2007-08 school year as presented.

OUT OF ENDORSEMENT SPECIAL EDUCATION ASSIGNMENT WAIVERS

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Approves change order No. 2 to Kassel Construction for work at Site 52 New Elementary School Construction in the amount of \$32,888.00 increasing the contract amount to \$16,210,320.51 as presented

CHANGE ORDER #2,
SITE 52, NEW
ELEMENTARY SCHOOL

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary School in the amount of \$2,000 for supplementing school production materials.

DONATIONS

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$40,000 to providing for laptops and recharging cart (\$40,000)

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$11,900 for supplemental support for school specialists (\$3,900 - \$2,000 for library specialist, \$500 to music specialist, \$500 to physical education specialist, \$650 for reading specialist, and \$250 to special education specialist), and stipend for after-school homework club (\$2,700) and running club (\$1,800); and providing classroom enrichment (\$3,500)

The donations totaled \$53,900.00

NON-CONSENT
AGENDA

Dr. Kimball presented Resolution No. 2012 authorizing the issuance and sale of Unlimited Tax General Obligation Refunding Bonds of the district in the aggregate principal amount of \$80,000,000 as presented. He reviewed the proposed timeline and projects scheduled. He responded to board members questions. Jack Eaton, USB; Cynthia Weed, KL Gates; and Bob Yeasting, an independent financial advisor, provided information to the board. Janene Fogard, Deputy Superintendent, explained the bond sale process.

AUTHORIZATION TO
SELL BONDS
RESOLUTION NO. 2012

Doug Eglington moved to approve Resolution No. 2012 authorizing the issuance and sale of Unlimited Tax General Obligation Refunding Bonds of the district in the aggregate principal amount of \$80,000,000 as presented. Seconded by Ravi Shahani.

Motion carried.

Dr. Kimball related that the monitoring report for EL-5, Treatment of Parents and Citizens, was presented at the October 22 board meeting and is being presented for board approval.

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

Matt Gregory moved to approve the monitoring report for EL-5, Treatment of Parents and Citizens, as presented. Seconded by Ravi Shahani.

Motion carried.

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Dr. Kimball described the value of the Forest Value Engineering Report and responded to board members' inquiries.

VALUE ENGINEERING
REPORT, ROBERT
FROST ELEMENTARY
SCHOOL

Doug Eglington moved to approve the value engineering report and recommendations for Frost Elementary School as presented. Seconded by Ravi Shahani.

Motion carried.

Dr. Kimball stated that at the October 22, 2007 board meeting, board members discussed a revision to Policy EL-5, Treatment of Parents and Citizens. The proposed revision to Board Policy EL-5, Treatment of Parents and Citizens, was presented for first reading as presented.

BOARD POLICY
PROPOSED REVISIONS,
EL-5, TREATMENT OF
PARENTS AND
CITIZENS - FIRST
READING

The meeting was recessed from 8:55 to 9:00 p.m.

BREAK

Chief Academic Officer Dan Phelan presented the Communication Literacy Ends which encompasses E-2, Literacy in the Arts and Sciences; E-3, Global Awareness; and E-4, Communication and Learning Skills. He described what students would learn, understand, and demonstrate in these various areas and then provided supporting documentation. Board discussion ensued.

COMMUNICATION
ENDS

Doug Eglington noted that the board was hosting a special board meeting with area legislators on December 10. He reminded people to vote on election day.

LEGISLATIVE UPDATE

Dr. Kimball related that he would be making a report at the December 3 board meeting on the DECA program at Eastlake High School.

SUPERINTENDENT'S
REPORT

He announced that Dr. Terry Bergeson, Superintendent of Public Instruction recently recognized and celebrated Alcott and Mann elementary schools as "Schools of Distinction."

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This award was presented to the top 5% of elementary, middle and high schools whose students have shown progress in both reading and mathematics skills over a six-year period.

He conveyed that Elisabeth Sirjani, Eastlake Mathematics teacher, was recognized by the Office of Superintendent of Public Instruction, for her participation on the Mathematics Collections of Evidence Committee (COE).

Ravi Shahani will be drafting language for either a new executive limitation or to incorporate it into EL-5, Treatment of Parents and Citizens, for the board's consideration on engagement and involvement of parents.

FUTURE AGENDA
ITEMS

Doug Eglington felt compelled to speak to the comments made earlier about Veteran Day assemblies. He noted that it is not about taking sides but honoring and recognizing Veterans. The other board members concurred.

BOARD MEMBERS
COMMENTS

Jackie Pendergrass reminded everyone that the Lake Washington Schools Foundation would be hosting their phon-a-thon on November 7 and 8.

Doug moved to adjourn. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:15 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary