

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 19, 2007

The board meeting was called to order by
President Pendergrass at 5:35 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

Jackie Pendergrass presented Matt Gregory
with a certificate, on behalf of the district, staff,
and community, in recognition of his service on
the board.

RECOGNITION OF
MATT GREGORY

Nancy Bernard moved to approve the
November 19 agenda. Seconded by Doug
Eglington.

APPROVAL OF
AGENDA

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

The following October 2007 vouchers were
approved:

VOUCHERS

<u>General Fund</u>	
298585-299939	\$5,243,315.27
<u>Payroll</u>	
300387-300457	77,416.80
Payroll Direct Deposit	6,895,648.97
U.S. Savings Bond Transfer	2,550.00
Electronic Payroll Tax Withdrawal	2,600,229.15
Flex Spending	51,396.55
Electronic Vision (NBN)	90,129.29

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Electronic Long Term Disability	5,086.55
School Employees Credit Union	137,751.88
Dept. of Retirement Systems	338,891.58
Dept. of Retirement Systems	569,106.83
Deferred Comp	39,513.00
APP FUEL	<u>106,276.24</u>
	\$10,836,580.04

Capital Projects

26600-26679	2,628,909.68
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ASB

42560-42874	328,959.24
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Private Purpose Trust

359-375	967.35
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Approval of November 5, 2007 minutes.

APPROVAL OF
MINUTES

Approval of November 19, 2007 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: How the Other Half Lives
Author: Jacob A. Riis
Publisher: Charles Scribner's Sons
Copyright: 1890
No. of Copies: 0
Price: Student Purchase
School Requesting: Eastlake High School
Classification: AP US History, 11th grade

Title: Desert Solitaire
Author: Edward Abbey
Publisher: Ballantine Books
Copyright: 1968
No. of Copies: 62
Price: \$6.99ea, \$433.38 total
School Requesting: Lake Washington High School
Classification: AP English Literature & Composition, U of W Linked Course, 12th grade

Approval of the 2007-08 Carl Perkins Grant Application as presented.

CARL PERKINS GRANT

Hears the second reading and approves the proposed modifications to Board Policy EL-5, Treatment of Parents and Citizens as presented

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

Adopts Resolution No. 2013 approving the educational specifications for the replacement of Robert Frost Elementary School as presented.

ROBERT FROST
ELEMENTARY SCHOOL
EDUCATIONAL
SPECIFICATIONS,
RESOLUTION NO. 2013

Approves Resolution No. 2014 certifying that the proposed construction of the replacement building for Robert Frost Elementary School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL
IMBALANCE
DECLARATION ROBERT
FROST ELEMENTARY
SCHOOL, RESOLUTION
NO. 2014

Approves Resolution 2015 authorizing the superintendent to enter into a procurement card agreement with the WASBO Procurement Card Program as presented.

AUTHORIZATION FOR
CHANGE OF
PROCUREMENT CARD
PROGRAM,
RESOLUTION NO. 2015

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Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary School in the amount of \$22,450.00 providing for accelerated reader (\$750); field trips (\$16,000); 4th grade dictionaries (\$1,400); leadership stipends (\$3,800); and Peace Builders/Steps to Respect program (\$500).

Acceptance from Intel Foundation to Eastlake High School in the amount of \$10,000.00 providing training for group processes in the math department.

Acceptance from Hugh & Anne Boyle to Evergreen Junior High in the amount of \$3,000.00 providing supplemental resources for school use.

Acceptance from Peter Kirk PTSA to Peter Kirk Elementary in the amount of \$15,317.00 providing funding for 6th grade enrichment programs.

Acceptance from H.D. Thoreau Elementary PTA to Thoreau Elementary in the amount of \$1,137.96 providing for the purchase of science kits.

The donations totaled \$51,904.96.

Dr. Chip Kimball presented EL-11, District Staff, for first reading and responded to board questions and inquiries.

The review of EL-11 will continue on EL-11-3 at the December 3 board meeting.

Dr. Kimball related that EL-7, Instructional Program, will be aligned to communication, culture, Instructional Program (QSR), and Citizenship, Instructional Program (SCLS). Throughout the review, there will be some repetition. EL-7 will be delayed to the December 3 board meeting due to the linkage session occurring at 7:30 p.m. this evening.

DONATIONS

MONITOR BOARD
POLICY

EL-11 DISTRICT STAFF
FIRST READING

EI-7 INSTRUCTIONAL
PROGRAM, FIRST
READING

NON-CONSENT
AGENDA

Approve Resolution No. 2016 authorizing the superintendent to execute the Real Estate Purchase and Sale Agreement with Redmond Ridge East, LLC, for the purchase of a 10.1 acre school site within the Redmond Ridge East Master Planned Development.

REDMOND RIDGE
EAST MASTER
PLANNED
DEVELOPMENT,
PURCHASE OF
SCHOOL SITE,
RESOLUTION NO. 2016

Doug Eglington moved to approve Resolution No. 2016 as presented. Seconded by Matt Gregory.

Motion carried.

Jackie Pendergrass noted that the PTSA would be conducting a basket auction for their scholarship fund on December 6.

BOARD MEMBERS
COMMENTS

Nancy Bernard related that she would provide an update of the WSSDA Conference at the next board meeting.

Matt Gregory conveyed that it had been a privilege for him to serve on the board. He wished them well in the future.

Nancy Bernard moved to adjourn. Seconded by Matt Gregory.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:42 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary