

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
December 10, 2007

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

CALL TO ORDER

*NOTE: This meeting was moved from December 3  
to December 10 due to inclement weather.*

Members present: Jackie Pendergrass, Ravi  
Shahani, Doug Eglington, Nancy Bernard, and  
Chris Carlson.

ROLL CALL

Present: Superintendent Chip Kimball.

Chip Kimball administered the oath of office to  
Jackie Pendergrass, Ravi Shahani, and Chris  
Carlson.

OATH OF OFFICE

Doug Eglington moved to amend the agenda to  
place the superintendent report prior to public  
and to approve the December 10 agenda as  
amended. Seconded by Nancy Bernard.  
Motion carried.

APPROVAL OF  
AGENDA

Mr. Jay Ellis, Principal of Rose Hill Junior High  
highlighted the accomplishments of staff and  
students. They strive to enrich and empower  
students through connectivity, value, and  
challenge. Entertainment was provided by the  
student orchestra. They offer student mentor  
and transition programs to assist students.  
There is community outreach to achieve a  
“family friendly” environment. A series of  
parent nights are offered to their Hispanic  
community. The digital media class was  
highlighted. Staff and students described the  
impact of this class.

HOST SCHOOL

Chris Carlson, newly elected board member,  
introduced himself and related that he would  
like to receive input from community members  
and parents.

INTRODUCTION

Eastlake High School Principal Roni Hardie recognized those students from Eastlake High School who were named National Merit Semifinalists and Commended Scholars

National Merit Commended Scholars:

Michelle S Choe, Benjamin W Dulken, Leah Hartman, Lauren M Hawkins, Alexis E Jackson, Alexa L Keizur, Jina Lim, Jessica K Naluai, Tselil Schbamm, Daniel Sloat, Nathaniel J Tabit, Chelsea M Walker, John Wang, Michael Zhong, Andrew Barr, and Tim Label.

National Merit Semi-Finalists

Kellianne E. Bennett, Anisha Gulabani, Kathryn K. Lingel, and Olga E. Musayev

Chip Kimball provided historical background on the DECA program at Eastlake. He related that there is ample interest and opportunity for a viable DECA program at Eastlake High School. As a result of our research as well as continued discussions with Eastlake administration and staff, Dr. Ken Lyon, Director of School Support, has been asked to chair a small group comprised of Eastlake High School staff, parents, and students. This group is charged with resolving this issue and developing a program that will provide the best education for students without negative impacts to other students who are not involved in DECA.

Jackie Pendergrass thanked staff and students for their patience while this issue was being reviewed.

RECOGNITION

Eastlake High School and  
International  
Semi-Finalists and  
Commended Scholars

SUPERINTENDENT  
REPORT

PUBLIC COMMENT

Mr. Matthew Villeneuve, Mr. Almeera Anwar, Mr. Kenny Lee, Ms. Lisa Jensen, Ms. Kim Villeneuve, and Mr. Don Coyner expressed their appreciation to the board for listening to their concerns and supporting a DECA program at Eastlake High School. This will provide greater educational opportunities to students. They highlighted the benefits that the DECA program offers to students.

Alicia Moss expressed her concerns with the draft scenarios of the new boundaries being considered. Two of the six models exclude Camden Park and do not meet the district's established criteria.

Sharon Hamilton, a Camden Park resident, agreed and felt that students should be able to walk to school. This promotes a healthy environment for students.

Dr. Kimball provided an update on the boundary process for the new elementary school. The six recommended scenarios are posted on the district's website; public input is being sought to narrow it down to two/three models. A meeting will be held at Inglewood Jr. High in January. It is expected that the committee will present its recommendation to the superintendent and board in February.

Jeannie Parks and Donna Unruh, Preschool Program, requested assistance for staff to receive COLA (cost of living adjustments). Due to budget constraints, programs cuts were made earlier in the year and staff is discouraged.

Wendy DeLong described the PTSA Basket Auction used to fund their scholarship program and encouraged everyone to participate.

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

CONSENT AGENDA

Doug Eglington, yes; Ravi Shahani, yes; Chris Carlson, yes; Nancy Bernard, yes; and Jackie Pendergrass, yes.

Motion carried.

The following November 2007 vouchers were approved:

VOUCHERS

<u>General Fund</u>	
299940-301407	\$6,181,246.98
<u>Payroll</u>	
300458-300527	96,626.67
Payroll Direct Deposit	8,288,420.61
U.S. Savings Bond Transfer	2,550.00
Electronic Payroll Tax Withdrawal	3,300,447.23
Flex Spending	51,035.89
Electronic Vision (NBN)	50,190.59
Electronic Long Term Disability	5,086.55
School Employees Credit Union	139,782.78
Dept. of Retirement Systems	834,584.48
Dept. of Retirement Systems	690,659.72
Deferred Comp	43,384.00
APP FUEL	<u>125,543.87</u>
	\$13,531,685.72
<u>Capital Projects</u>	
26680-16737	1,619,797.79
<u>ASB</u>	
42875-43093	203,763.23
<u>Private Purpose Trust</u>	
359-375	45.00

Approval of November 19, 2007 minutes.

APPROVAL OF  
MINUTES

Approval of December 10, 2007 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approval of the Title V, Part A Innovative Programs Application as presented.

TITLE V, PART A  
INNOVATIVE  
PROGRAMS  
APPLICATION

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary School in the amount of \$15,100.00 to provide support for running club (\$2,200) and water grant (\$900); expenses and instructional support for homework club (\$2,000); and purchase of supplies and materials for literacy room (\$10,000).

DONATIONS

Acceptance from Finn Hill Junior High PTSA to Finn Hill in the amount of \$9,400.00 to purchase food demonstration table (\$2,000); additional funds for electronic reader board (\$1,000); student planners (\$3,400); field trips (\$2,000); and library resources (\$1,000).

Acceptance from Emily Dickinson Elementary PTSA to Dickinson Elementary in the amount of \$8,572.00 to support copying by PTSA (\$1,000); and stipend for choral music, technology, and math clubs (\$7,572).

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$1,500.00 to support field trips.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$7,569.00 for stipends for green team, outdoor education, Kids Franklin News (KFN), choir, and intramural program

Acceptance from GenCorp Foundation to Eastlake High School in the amount of \$4,000.00 to support Robotic's team participation in Robotics Competition.

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$3,200.00 to purchase supplemental library materials and math enrichment (\$1,000), bus transportation for field trips for music program (\$400), and 6<sup>th</sup> grade Knights tour (\$1,800).

The donations totaled \$51,863.71.

Jackie Pendergrass announced that a five-minute break would be taken; the meeting was recessed at 8:35 p.m. and reconvened at 8:40 p.m.

BREAK

NON-CONSENT  
AGENDA

MONITOR BOARD  
POLICY

Dan Phelan, Chief Academic Officer, presented the Culture Literacy Ends.

CULTURE ENDS

Chip Kimball related that the executive limitations (EL) will be reformatted and provided to the board prior to board meetings. There will be greater focus on items that are in partial compliance. Board members can submit questions in advance. This will allow indepth discussions as the executive limitations are presented throughout the year.

EL-11, DISTRICT STAFF  
FIRST READING

Chip Kimball presented for first reading EL-11, District Staff.

Chip Kimball presented for first reading EL-7, Instructional Program.

EL-7, INSTRUCTIONAL  
PROGRAM  
FIRST READING

Doug Eglington noted that board met with legislators to discuss the upcoming legislative session. He pointed out that election results have been certified; simple majority passed.

LEGISLATIVE UPDATE

Jackie Pendergrass pointed out that planning will begin for the upcoming board retreat to be held in March.

FUTURE AGENDA  
ITEMS

Nancy Bernard shared information on sexual predators distributed at the Washington State School Directors' Annual Conference.

BOARD MEMBERS  
COMMENTS

Jackie Pendergrass related that the State Board of Education has posted a preliminary draft of the proposed revisions for K-12 mathematics standards. The standards are scheduled to be delivered to the legislature by January 31. Input is being sought.

Chip Kimball, Janene Fogard, Jackie Pendergrass, and Chris Carlson met with staff from the City of Kirkland to discuss items of mutual interest and areas of concern.

Doug Eglington moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:18 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary