

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 12, 2009

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

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard.

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda with the removal of Washington Network for Innovative Careers (WA-NIC) Interdistrict Cooperative Agreement, 2008-09 from the consent agenda. Seconded by Ravi Shahani.

APPROVAL OF
AGENDA

Motion carried.

Jan Olson, Evergreen Jr. High Principal, introduced Judy Rusco and Cindy Swanson, PTSA Co-Presidents, and Mark Rabitoy, Assistant Principal. She described the core and elective programs and how they provide personalization and creative opportunities for students. This was evident in the student work displayed throughout the board room. She thanked the board members for their commitment on behalf of the students, parents, and staff.

HOST SCHOOL

Chip Kimball recognized the board members for their dedication and valuable service they provide to the community and to our students. January has been proclaimed "School Board Recognition" month by the Washington State School Directors' Association. He expressed his appreciation and presented them with gifts of appreciation.

RECOGNITION

SCHOOL BOARD
APPRECIATION
MONTH

NATIONAL BOARD
CERTIFIED TEACHERS

Brad Stolz, Director of School to Career & Life Skills, conveyed 23 teachers in the Lake Washington School District achieved National Board Certification (NBC). Currently, there are 69 National Board Certified teachers working in the district's schools. Teachers earn this prestigious credential through a rigorous assessment. It requires these teachers to demonstrate how their work improves student achievement. Each teacher achieves certification in a subject area. He recognized Tom Charouhas, Redmond Jr. High, who after 10 years has achieved his recertification.

Kevin Teeley, LWEA, offered his congratulations. Lake Washington is 3rd in the State in the number of NBC teachers. He noted that there are 79 teachers electing to go through this process next year. He thanked the board for their support of this program.

The new National Board Certified Teachers are:

- Franklin Elementary:** Brady Howden (Generalist), Neal Manegold (Generalist)
Muir Elementary: Linda Ritscher-Oddson (English as a New Language)
Rose Hill Elementary: Suzanne Hanson (Music)
Rush Elementary: Jayme Zahn (School Counseling), Yvonne Codd (Special Education)
Sandburg Elementary: Julie Guest (Literacy)
Smith Elementary: Gretchen Thomas (Generalist)
Twain Elementary: Virginia Andrews (Generalist), Renee Levine (English as a New Language)
Explorer Community School: Nicole Ames (Literacy: Reading-Language Arts)
International Community School: Andrya Packer (Language Arts), Anne Love (Science-Biology), Victoria Castaneda (English-Language Arts)
Inglewood Junior High: Nancy Simpson (Math), Page Cahoon (Science)
Redmond Junior High: Darlene Poitra (Special Needs-Severe to Moderate)
Rose Hill Junior High: Jason Ewert (Science)
Juanita High School: Burgi Antezana (World Languages Other Than English), Marshall Tower (Language Arts), Steve Juzeler (Special Needs-Mild and Moderate)
Eastlake High School: Bryn Medlang (Science), Lara Hollingworth (Science-Chemistry)
Redmond High School: Gregg McDonald (Social Studies), Kate Allender (Science), Myra Arnone (Science), Peter Saxby (Science), Sandra Hoffman (World Languages Other Than English)
Futures: Audrey Falkner (Language Arts)

Patrick Harris pointed out that the International Community School (ICS) was recently recognized as one of the top 100 high schools in the United States. He questioned why the school curriculum is not used at all high school sites throughout the district when demand is high. He felt that the lottery system was not fair and created a private school system within the public schools.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

Revised October 2008 vouchers were approved:
{Originally presented at the December 1, 2008 meeting}

VOUCHERS

General Fund

312320-313357 \$5,593,665.58

Payroll

631-689 \$68,764.61

Payroll Direct Deposit \$7,315,620.17

U.S. Savings Bond Transfer 2,300.00

Electronic Payroll Tax Withdrawal 2,764,639.46

Flex Spending 54,708.73

Electronic Vision (NBN) 52,681.39

Electronic Long Term Disability 4,584.09

School Employees Credit Union 132,443.20

Dept. of Retirement Systems 997,684.83

Dept. of Retirement Systems 599,416.69

Deferred Comp 43,232.00

APP FUEL 125,429.95

Acquisition Card 126,039.58

\$12,218,780.09

Capital Projects

27661-27772 \$6,891,419.00

ASB

45296-45540 \$163,021.87

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Transportation

33-36 \$1,465,652.00

PRIVATE PURPOSE TRUST

486-501 \$1,086.58

Revised November 2008 vouchers were approved:
{Originally presented at the December 1, 2008 meeting}

General Fund

313358-314992 \$6,150,669.60

Payroll

690-754 \$74,767.29

Payroll Direct Deposit \$8,798,133.31

U.S. Savings Bond Transfer 2,300.00

Electronic Payroll Tax Withdrawal 3,490,320.53

Flex Spending 56,000.03

Electronic Vision (NBN) 40,429.43

Electronic Long Term Disability 4,543.12

School Employees Credit Union 136,936.20

Dept. of Retirement Systems 1,200,022.76

Dept. of Retirement Systems 729,116.03

Deferred Comp 47,492.00

APP FUEL 20,643.49

Acquisition Card 220,504.69

Career Cruising/Bilingual Site License 800.00

\$14,747,841.59

Capital Projects

27773-27881 \$5,984,318.65

ASB

45541-45768 \$214,530.80

Transportation

37-38 \$404,010.01

PRIVATE PURPOSE TRUST

502-512 \$1,581.05

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The December 2008 vouchers were approved:
{Originally presented at the December 1, 2008 meeting}

General Fund

314993-315971 \$5,050,635.71

Payroll

755-814 \$60,899.47

Payroll Direct Deposit \$7,657,618.98

U.S. Savings Bond Transfer 1,200.00

Electronic Payroll Tax Withdrawal 2,895,308.59

Flex Spending 55,554.82

Electronic Vision (NBN) 49,489.02

Electronic Long Term Disability 4,569.91

School Employees Credit Union 136,888.20

Dept. of Retirement Systems 1,031,394.8

Dept. of Retirement Systems 638,541.14

Deferred Comp 49,742.00

APP FUEL 73,927.55

Acquisition Card 165,986.91

\$12,760,221.99

Capital Projects

27882-27945 \$3,422,779.68

ASB

45769-45979 \$215,668.83

Transportation

39 \$116,094.10

PRIVATE PURPOSE TRUST

513-519 \$359.50

Approval of December 1, 2008 minutes.

APPROVAL OF
MINUTES

Approval of January 12, 2009 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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Approval of the following instructional materials for use in
the Lake Washington schools -

INSTRUCTIONAL
MATERIALS ADOPTION

Title: AP Stylebook
Author: Associated Press
Publisher: Associated Press
Copyright: 2008
No. of Copies: 40
Price: \$18.95
School Requesting: Lake Washington High School
Classification: Literature/Journalism, Grade 11-12

Title: Analysis, Argument, and Synthesis
Author: John Brassil, Sandra Coker, Carl Glover
Publisher: People's Education
Copyright: 2008
No. of Copies: 65
Price: \$19.95
School Requesting: Redmond High School
Classification: English, Grade 12

Title: Survival in Auschwitz
Author: Primo Levi
Publisher: Touchstone
Copyright: 1955
No. of Copies: 60
Price: \$11.20
School Requesting: Juanita High School
Classification: Literature, Grade 12

Title: House of the Scorpion
Author: Nancy Farmer
Publisher: Scholastic
Copyright: 2002
No. of Copies: 150
Price: \$10.00
School Requesting: Eastlake High School
Classification: Literature, Grade 10

Title: Beowulf (Graphic Novel)
Author: Gareth Hinds
Publisher: Candlewick
Copyright: 2007
No. of Copies: 20
Price: \$10.00
School Requesting: Rose Hill Junior High
Classification: English, Safety Net, Grade 9-12

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Title: Song of Solomon
Author: Toni Morrison
Publisher: Knopf
Copyright: 1977
No. of Copies: 60
Price: \$12.00
School Requesting: Juanita High School
Classification: Literature, Grade 11

Approves the full and final change order No. 17 to Kassel Construction for work at Site 52 New Elementary School Construction in the amount of \$54,266.00 increasing the contract amount to \$17,654,022.01.

CHANGE ORDER
NO. 17- FULL AND
FINAL -RACHEL
CARSON ELEMENTARY
SCHOOL

Approves change orders No. 2 and 3 to Cornerstone General Contractors Inc. for work at Robert Frost Elementary School modernization in the amount of \$45,660.00 increasing the contract amount to \$18,612,644.00.

CHANGE ORDERS
NO. 2 & 3
ROBERT FROST
ELEMENTARY SCHOOL

Approves the Lake Washington High School value engineering report and recommendations as presented.

VALUE ENGINEERING
REPORT
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Eastlake Boys Basketball Boosters Club to Eastlake High School in the amount of \$24,000.00 to purchase and install new scoreboard for gymnasium.

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$27,161.86 to purchase instructional materials (\$7,120.46) and playground equipment (\$541.30); and to provide teacher release time (\$1,822.00), music/choir teacher stipends (\$4,593.60), and seven teacher stipends (\$13,084.50).

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$3,000.00 to pay for electrical work for batting cages.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$1,735.00 to provide stipend.

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

Acceptance from The Community School Parent Fund to Community school in the amount of \$1,600.00 to purchase picnic table.

Acceptance from International Community School PTSA to ICS in the amount of \$3,661.46 to purchase stage lighting for drama department.

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Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$2,915.78 to purchase Read Well Storybooks (\$553.96), Scholastic Readers and chapter books (\$900.00), Math Investigation flash cards (\$350.00), Rand McNally Atlas (\$319.37), Comprehension Skills Classroom Library (\$352.45), and 44 Califone headphones (\$440.00).

Acceptance from Islands Fund to Environmental & Adventure School in the amount of \$20,000.00 to support outdoor education program..

Acceptance from Peter Kirk PTSA to Peter Kirk Elementary in the amount of \$3,376.50 to purchase 15 LED Cordless Microscopes and digital camera.

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$6,000.00 to purchase supplemental classroom supplies.

Acceptance from Media All Stars, Inc. to Redmond High School in the amount of \$1,353.00 to support ASB programs.

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$7,000.00 to provide WASL stipends (\$3,500) and teacher stipend (\$3,500.00).

TOTAL \$105,803.60

Approves the monitoring report for Board Policy EL-7, Instructional Program, QSR, as presented at the December 1, 2008 Board Meeting.

APPROVAL OF
MONITORING REPORT
EL-7, QSR

NON-CONSENT
AGENDA

Chip Kimball indicated that in 2006, the Legislature commissioned Northeast King County school districts to conduct a feasibility study for a potential skills center. The study recommended an innovative model for delivering skills center programs in the Puget Sound area. The new model closely aligns with new skills center legislation which increases access for students, focusing on high-demand careers, partnering with post-secondary and business/industry.

WASHINGTON
NETWORK FOR
INNOVATIVE CAREERS
(WA-NIC)
INTERDISTRICT
COOPERATIVE
AGREEMENT, 2008-09

The Washington Network for Innovative Careers (WA-NIC) is a network of seven school districts comprising high schools located north and east of Lake Washington in King and South Snohomish counties. Districts participating through a formal interdistrict agreement include Bellevue, Issaquah, Lake Washington, Mercer Island, Northshore, Riverview, and Snoqualmie Valley.

New legislation has created a super FTE where a student can generate up to 1.6 FTE. This allows students to attend classes after school and/or during the summer where we can gain funding through the super FTE.

The programs will be delivered through a system of branch campuses strategically located throughout the consortium and will focus on high-demand career areas such as Health Sciences, Architecture/Construction, IT, and Engineering. In addition they may provide college credit and/or lead to industry certifications.

Doug Eglington moved to authorize the superintendent to enter into an interdistrict cooperative agreement to participate in the Washington Network for Innovative Careers (WA-NIC) Skills Center for the 2009-2014 school years as presented. Seconded by Ravi Shahani.

Motion carried.

Chip Kimball conveyed that a petition for transfer of territory from Snoqualmie Valley School District to Lake Washington School District has been received from the Broadhurst neighborhood. On December 15, 2008, the Lake Washington School District received notification from Puget Sound ESD that the petition had been validated and the territory transfer process could begin. He reviewed the options and process. Jackie Pendergrass and Doug Eglington will meet with board members and staff from the Snoqualmie Valley School District.

UPDATE ON PROPOSED
TRANSFER OF
TERRIORTY FROM
SNOQUALMIE VALLEY
SCHOOL DISTRICT

Dan Phelan, Chief Academic Officer, presented Citizenship Ends and responded to board members questions.

MONITOR BOARD
POLICY
CITIZENSHIP ENDS

The meeting was recessed at 8:32 and reconvened at 8:40 p.m.

RECESS

Dan Phelan, Chief Academic Officer, also presented School to Career Life Skills (SCLS) Ends and responded to board members questions.

SCHOOL TO CAREER
LIFE SKILLS (SCLS)
ENDS

Chip Kimball presented EL-7, Instructional Program, Citizenship and School to Career Life Skills (SCLS), highlighted areas of non-compliance, and responded to board members questions.

EL-7, INSTRUCTIONAL
PROGRAM,
CITIZENSHIP AND
SCHOOL TO CAREER
LIFE SKILLS (SCLS)

Chip Kimball asked Traci Pierce, Chief Schools Officer, to review the draft of the Lake Washington Student Profile and Guiding Principles. Traci Pierce solicited input from the board; this document will be presented for approval at the January 26 board meeting. This document is grounded in research and will help the district to focus on our collective efforts toward achieving our district's mission and vision.

SUPERINTENDENT'S
REPORT

Doug Eglington conveyed that the Governor had released her budget. It is forecasted that there will be a \$5.7 billion revenue shortfall. K-12 is slated to receive the smallest reduction, 5.7%. He provided highlights of the potential budget impacts to school districts. Our area legislators are serving on key education and budget committees. Today was the first day of the legislative session.

LEGISLATIVE UPDATE

Chip Kimball related that several districts are working together to develop a bill which would protect the districts' levy base.

Jackie Pendergrass reminded that the Board/PTA Advocacy Team will be meeting on Thursday, January 15.

BOARD MEMBER
COMMENTS

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Ravi Shahani moved to adjourn at 10:18 p.m. Seconded by
Chris Carlson.

ADJOURNMENT

Motion carried.

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

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary