

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 26, 2009

The board meeting was called to order by President Jackie Pendergrass at 5:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda with the removal of Student Profile and Guiding Principles from the consent agenda. Seconded by Nancy Bernard.

APPROVAL OF
AGENDA

Motion carried.

Superintendent Kimball opened nominations for president.

BOARD
REORGANIZATION

Nancy Bernard moved to nominate Jackie Pendergrass. Seconded by Doug Eglington. Jackie Pendergrass accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for vice president.

Nancy Bernard moved to nominate Ravi Shahani for vice president. Seconded by Chris Carlson. Ravi Shahani accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for legislative representative.

Nancy Bernard moved to nominate Doug Eglington for legislative representative. Seconded by Chris Carlson. Doug Eglington accepted the nomination. Nominations were closed.

Motion carried.

Nancy Bernard moved to approve the consent agenda (the Student Profile and Guiding Principles was removed earlier). Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

Approval of January 12, 2009 minutes.

APPROVAL OF MINUTES

Approval of January 26 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the 2008-09 Continuous Improvement Process (CIP) Plans for all schools.

CONTINUOUS IMPROVEMENT PROCESS PLAN APPROVAL

Authorizes the superintendent to enter into an Interdistrict Cooperative Agreement with Bellevue School District to provide an educational program to a special needs student for the duration of the 2008-09 academic year.

INTERDISTRICT COOPERATIVE AGREEMENT, SERVICES FOR STUDENTS WITH DISABILITIES, BELLEVUE SCHOOL DISTRICT 2008-09

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

INSTRUCTIONAL MATERIALS ADOPTION

Title: The Accidental Tourist
Author: Ann Tyler
Publisher: Ballantine Publisher
Copyright: 1985
No. of Copies: 60
Price: \$10.17
School Requesting: Juanita High School
Classification: Literature, Grade 12

Title: Through the Looking Glass
Author: Lewis Carroll
Publisher: Penguin
Copyright: 1871
No. of Copies: 65
Price: \$9.00
School Requesting: Redmond High School
Classification: English, Grade 12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 26, 2009

Title: Advanced Composition Skills
Author: Steven Fox
Publisher: People's Education
Copyright: 2009
No. of Copies: 65
Price: \$19.95
School Requesting: Redmond High School
Classification: Composition and Literature, Grade 12

Title: Literature
Author: Robert Di Yanni
Publisher: McGraw Hill
Copyright: 2002
No. of Copies: 90
Price: \$101.00
School Requesting: Juanita High School
Classification: Literature, Grade 12

Title: The Devil in the White City
Author: Erik Larson
Publisher: Vintage
Copyright: 2005
No. of Copies: 35
Price: \$14.95
School Requesting: Redmond High School
Classification: English, Grade 12

Title: The Worst Hard Time
Author: Timothy Egan
Publisher: Houghton-Mifflin
Copyright: 2006
No. of Copies: 40
Price: \$16.95
School Requesting: Eastlake High School
Classification: English, Grade 12

Title: Tuesday's with Morrie
Author: Mitch Albom
Publisher: Broadway
Copyright: 2002
No. of Copies: 40
Price: \$14.95
School Requesting: Eastlake High School
Classification: English, Grade 12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 26, 2009

Title: Interpreter of Maladies
Author: Jhumpa Lahiri
Publisher: Mariner Books
Copyright: 1999
No. of Copies: 95
Price: \$14.95
School Requesting: Eastlake High School
Classification: English, Grade 12

Title: The Complete Short Stories of Ernest Hemingway
Author: Ernest Hemingway
Publisher: Scribner
Copyright: 1998
No. of Copies: 280
Price: \$14.95
School Requesting: Eastlake High School
Classification: English, Grade 12

Title: The Bell Jar
Author: Sylvia Plath
Publisher: Heinemann
Copyright: 1963
No. of Copies: 35
Price: \$12.00
School Requesting: Redmond High School
Classification: English, Grade 12

Title: The Glass Castle
Author: Jeannette Walls
Publisher: Scribner
Copyright: 2005
No. of Copies: 35
Price: \$15.00
School Requesting: Redmond High School
Classification: English, Grade 12

Title: How to Write a Winning College Application Essay
Author: Michael James Mason
Publisher: Three Rivers Press
Copyright: 2000
No. of Copies: 180
Price: \$11.00
School Requesting: Eastlake High School
Classification: English, Grade 12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

January 26, 2009

Title: ACCESS Science
Author: Dr. Elva Duran, Jo Gusman, and Dr. John Shefelbine
Publisher: Great Source
Copyright: 2005
No. of Copies: 20
Price: \$55.00
School Requesting: Evergreen Junior High
Classification: Special Education, Grade 7-9

Approves the 2009 summer school fees as presented.

SUMMER SCHOOL
PROGRAM FEE

Approves the all day kindergarten fee rates of \$3,300 per year with reduced fees of \$1,180 per year for students qualifying for reduced lunch and a rate of \$650 per year for students qualifying for free lunch.

ALL DAY
KINDERGARTEN
PROGRAM FEES

Approves the selection of Mahlum Architects as the architectural firm for the modernization of Finn Hill Junior High School located within unincorporated King County and authorizes the superintendent or designee to enter into a contract with Mahlum Architects.

SELECTION OF
ARCHITECT, FINN HILL
JUNIOR HIGH AND
ENVIRONMENTAL
SCHOOL
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Juanita Basketball Association to various schools in the amount of \$5,000.00 to support physical education programs at: Frost, Juanita, Keller, Muir, Sandburg and Thoreau elementary schools (\$500 ea); and Finn Hill and Kamiakin junior highs (\$1,000 ea).

Acceptance from Kirkland Jr. High PTSA to Kirkland Jr. High in the amount of \$2,000.00 to purchase library books (\$267.00), keyboards (\$302.00), science safety equipment (\$665.00), and band uniforms (\$757.00).

Acceptance from Lakeview Elementary PTA to Lakeview Elementary in the amount of \$3,470.00 to support reading stipends.

Acceptance from Macy's West to Redmond High School in the amount of \$5,000.00 to provide support for Follow a Leader competition.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$1,475.00 to support expenses and instructional support for Pacific Science Center science van.

Acceptance from A. G. Bell PTSA to Bell Elementary in the amount of \$1,600.00 to purchase walkie-talkies (\$459.98) and library books (\$1,235.55).

Total \$18,545.00

Approves the monitoring report for Board Policy EL-7, Instructional Program, Citizenship and School to Career Life Skills (SCLS), as presented at the January 12, 2009 Board Meeting.

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

Jackie Pendergrass provided opportunities for additional board input on the Student Profile and Guiding Principles. Traci Pierce, Chief Schools Officer, reviewed the changes incorporated as discussed at the January 12 board meeting. Additional input was received; she indicated that she would work on incorporating these changes and present them for consideration later in the board meeting.

NON-CONSENT
AGENDA

STUDENT PROFILE
AND GUIDING
PRINCIPLES
APPROVAL

Chip Kimball indicated that the document would be shared with the District Leadership Team tomorrow morning.

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

CULTURE ENDS

Chip Kimball presented EL-7, Instructional Program, Culture, for first reading. He highlighted those areas of partial compliance and responded to board members inquiries.

EL-7,
INSTRUCTIONAL
PROGRAM, CULTURE
FIRST READING

Tracie Pierce reviewed the changes discussed earlier. She presented the Student Profile and Guiding Principles for adoption.

STUDENT PROFILE
AND GUIDING
PRINCIPLES
APPROVAL

Doug Eglington moved to adopt the Student Profile and Guiding Principles as amended. Seconded by Ravi Shahani.

Motion carried.

LEGISLATIVE UPDATE

Doug Eglington provided an update on federal and state legislation. Although details are still being worked out the House recently approved the "American Recovery and Reinvestment Act," which would result in \$16 billion set aside for infrastructure and \$13 billion for special education. This could be result in additional funding to the district of \$600,000 in Title 1 funding and \$1.5 million in construction, and \$2.6 increase in IDEA funding.

He provided an update on the Full Funding Coalition. Stakeholders are weighing on the recommendations of the Basic Education Taskforce. He reviewed the discussions regarding the recommendations. Randy Dorn, the new Superintendent for OSPI, unveiled his new assessment tool called WCAP, Washington Comprehensive Assessment Program. Because of time constraints, no changes will be made this year. Beginning in spring 2010, the state will replace the WASL and phase-in two new tests: the Measurements of Student Progress (MSP) in grades 3-8 and the High School Proficiency Exams (HSPE).

Chip Kimball indicated that he will testify in Olympia on HB 1410 and SB 5444, Creating comprehensive system of public educational programs, finance, and accountability.

Nancy Bernard expressed concerns with some of the local boards and commissions which are being proposed for eliminated such as the State Building Code Council and the State Board of Health.

Nancy Bernard moved to adjourn at 6:42 p.m. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

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

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary