

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 9, 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, Nancy Bernard, and Chris Carlson.

ROLL CALL

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

Wendy DeLong, Lake Washington PTSA Council President, highlighted the work of the Council and building units. They serve 15,500 members which represents 10% of the total state membership. She shared the process used to establish their legislative priorities. Communication is important both among the building units and with the State PTA. Their web site was revamped. They also work closely with our Risk Management to develop and support emergency preparedness programs - educate volunteers and parents, develop resources, obtain supplies, participate in building level planning, and communication. The Council offers scholarships for students and staff; they have two new scholarships, one is a memorial scholarship for Jay Ellis and the other one is for minority students pursuing an education degree.

HOST SCHOOL

Jodi Linstead, 2009 PTSA Council Reflections Committee, related that this year's Reflection theme was "Wow." There were over 1,200 local entries, 750 entries were forward to Council, and 50 entries will be forwarded to State. There were 10 community volunteers recruited to help with the judging. Winners of the State Competition will be showcased at the State PTA Convention in May. The following students presented their art selections:

RECOGNITION

2009 PTSA REFLECTIONS

Literature - Giovana Snyder, Lake Washington High School, "Heroes Rising"

Literature - Claire Perry, Redmond Elementary, "The Night Queen"

Literature - Ethan Waite, Redmond Elementary, "Pterodactyl Wants a Lollipop"

Music - Daniel Sun, Horace Mann Elementary, "Recess"

Dance - Max Levin, Redmond Jr. High, "Getting Infected"

Film Production - Pearl Thijssen, Redmond Elementary, "Pearl Island: A Rescue Story"

Jackie Pendergrass expressed the board's appreciation to the PTSA for their continued support of the arts and thanked the students for participating.

Traci Hoiem, Executive Director, and Scott Harlan, Treasurer, Lake Washington Schools Foundation, presented a check in the amount of \$28,700 to the district to purchase Vernier LabQuests for all of the district's high schools due the generosity of donors who supported last year's "Calling for Kids Campaign." Last year, they contacted 16,000 families. The Foundation will be hosting this year's campaign February 23-26 to again raise money to support science in the high schools.

PUBLIC COMMENT

Dr. Chip Kimball thanked the Foundation for their support in assisting the district to create hands-on experiences for students.

Jackie Pendergrass related that it is a pleasure to serve on the board and encouraged community members to support these efforts when they receive a phone call during the campaign. She thanked them for their hard work.

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

CONSENT AGENDA

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

Motion carried.

Approves the January 2009 vouchers:

VOUCHERS

General Fund

315972-317007 \$4,928,455.96

Payroll

815-868 \$41,847.35

Payroll Direct Deposit \$7,054,953.16

U.S. Savings Bond Transfer 1,200.00

Electronic Payroll Tax Withdrawal 2,645,355.86

Flex Spending 55,001.50

Electronic Vision (NBN) 39,436.04

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Electronic Long Term Disability	4,521.76
School Employees Credit Union	139,314.03
Dept. of Retirement Systems	977,491.46
Dept. of Retirement Systems	592,230.91
Deferred Comp	62,639.00
TSA Envoy	243,848.97
APP FUEL	18,737.83
Acquisition Card	<u>114,458.38</u>
	\$11,949,188.90

Capital Projects

27946-28077	\$3,940,719.66
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ASB

45980-46142	\$95,760.82
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PRIVATE PURPOSE TRUST

520-523	\$266.61
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Approves January 26, 2009 minutes.

APPROVAL OF  
MINUTES

Approves February 9, 2009 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approves the Early Entrance Screening and Evaluation fee rates for Early Entrance to Kindergarten of \$25 for screening and \$100 for evaluation, with reduced fees of \$0 for screening and \$0 for evaluation per year for students qualifying for free or reduced lunch.

EARLY ENTRANCE  
KINDERGARTEN  
SCREENING AND  
EVALUATION FEES

Authorizes the Superintendent or designee to enter into a contract with Lydig Construction Inc for the Lake Washington High School Modernization project in the amount of \$73,500,000 plus sales tax and adopts Resolution No. 2028.

GENERAL  
CONTRACTOR/CONST  
RUCTION MANAGER,  
GUARANTEED  
CONSTRUCTION COST,  
LAKE WASHINGTON  
HIGH SCHOOL,  
RESOLUTION NO. 2028

Adopts Resolution No. 2029 certifying that the project to modernize Lake Washington High School will be completed according to the purposes for which the state funds are being provided.

INTENT TO  
CONSTRUCT, LAKE  
WASHINGTON HIGH  
SCHOOL, RESOLUTION  
NO. 2029

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

CONSTRUCTABILITY  
REVIEW REPORT, LAKE  
WASHINGTON HIGH  
SCHOOL

Approves the monitoring report for Board Policy EL-7, Instructional Program, Culture, as presented at the January 26, 2009 Board Meeting.

APPROVAL OF  
MONITORING REPORT  
EL-7, INSTRUCTIONAL  
PROGRAM, CULTURE

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$10,018.07 to purchase RockBlock playground addition.

**TOTAL \$10,018.07**

NON-CONSENT  
AGENDA

Chip Kimball presented B/CR-5, Annual Summative Evaluation of the CEO, for first reading. He reviewed the proposed changes. It was suggested to change "evaluation" data to "summative" data. This policy will be presented for second reading/adoption at the March 2 board meeting.

B/CR-5, ANNUAL  
SUMMATIVE  
EVALUATION OF THE  
CEO, FIRST READING

Chip Kimball, presented EL-2, Emergency CEO Succession, for first reading.

MONITOR BOARD  
POLICY

EL-2, EMERGENCY CEO  
SUCCESSION, FIRST  
READING

Chip Kimball, presented EL-4, Annual Report to the Public, for first reading and responded to board members questions.

EL-4, ANNUAL REPORT  
TO THE PUBLIC, FIRST  
READING

Chip Kimball, presented EL-10, Student Discipline, for first reading and responded to board members questions.

EL-10, STUDENT  
DISCIPLINE, FIRST  
READING

Chip Kimball asked Janene Fogard, Deputy Superintendent, to provide an analysis of HB 1410 and SB 5444.

SUPERINTENDENT'S  
REPORT

Janene Fogard presented, "Proposed Legislation HB 1410/SB 5444." She highlighted HB 1410 and SB 5444 and the companion bills that were introduced as a result of the Basic Education Task Force work. The board will be kept informed as these discussions continue.

Doug Eglington related that with the revenue forecast being projected, these bills could become policy bills only with no adequate financing attached to the bill. He shared his belief that it is important to bring all stakeholders together to find common ground/support.

LEGISLATIVE UPDATE

Doug Eglington also shared information from the WASA/WSSDA Legislative Conference. He pointed out that there could be a change in the dates set aside for special elections for school districts. Also, the attorney general continues to push for a change in the open public meeting law to require executive sessions to be recorded. Over 300 education bills are being tracked by WASA. Randy Dorn, OSPI new Superintendent, addressed the conference attendees and related that the opportunity for 9<sup>th</sup> graders to take the 10<sup>th</sup> grade WASL testing would be cut due to budgetary restraints; OSPI will begin implementation of a new assessment model.

Jackie Pendergrass solicited items for the upcoming board retreat.

FUTURE AGENDA  
ITEMS

Doug Eglington moved to adjourn at 9:28 p.m. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:28 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary