

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 18, 2009

The board meeting was called to order by Vice President Ravi Shahani at 5:30 p.m.

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

Excused: Jackie Pendergrass

Present: Superintendent Chip Kimball.

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

Motion carried.

Doug Eglington moved to approve the consent agenda. Seconded by Chris Carlson.

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

Motion carried.

Approves May 4, 2009 minutes.

Approves May 18, 2009 Human Resources Report.

Adopts Resolution No. 2036 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2009-10 school year.

Hears the second reading and approves the proposed modifications to the following board policies: ER-1, Mission of Lake Washington School District; ER-2, Interdisciplinary Content Knowledge; ER-3, Interdisciplinary Skills & Attributes; and ER-1, 2, 3-E1, Measures for End Results.

Approves the monitoring report for Board Policy EL-3, Annual Report to the Public, as presented at the May 4, 2009 Board Meeting.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA

APPROVAL OF MINUTES

APPROVAL OF HUMAN RESOURCES REPORT

WIAA ENROLLMENT, 2009-10, RESOLUTION NO. 2036

BOARD POLICIES SECOND READING AND APPROVAL ER-1, ER-2, ER-3, AND ER-1,2, E-E1

APPROVAL OF MONITORING REPORTS EL-3, COMMUNICATION AND COUNSEL TO THE BOARD

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Approves the monitoring report for Board Policy EL-11, Staff Treatment, as presented at the May 4, 2009 Board Meeting.

APPROVAL OF
MONITORING REPORTS
EL-11, STAFF
TREATMENT

Approves the monitoring report for Board Policy EL-16, Asset Protection, as presented at the May 4, 2009 Board Meeting.

APPROVAL OF
MONITORING REPORTS
EL-16, ASSET
PROTECTION

Approves change orders No. 4, 5 and 6 to Cornerstone General Contractors Inc. for work at Robert Frost Elementary School modernization in the amount of \$123,649.00 increasing the contract amount to \$18,736,293.00.

CHANGE ORDERS NOS.
4, 5, AND 6

Accepts the donations/grants as identified -

DONATIONS

Acceptance from H.D. Thoreau PTA to Thoreau Elementary in the amount of \$1,368.75 to support outdoor education program.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$3,351.20 to purchase science equipment (\$300.00), curriculum materials (\$500.00), supplies and telescoping easels for DECA and business class (\$255.00), timing bars for Knowledge Bowl Team (\$544.11), computer monitors and cartridge (\$1,552.09), and provide student printing costs (\$200.00).

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$4,584.95 to provide supplemental funds for discretionary building use (\$3,000.00) and purchase laminator (\$1,584.95).

Acceptance from Rachel Carson Elementary PTSA to Carson Elementary in the amount of \$3,000.00 to purchase physical education equipment.

TOTAL \$12,304.49

NON-CONSENT
AGENDA

Chip Kimball presented the monitoring report for EL-9, District Calendar.

MONITOR BOARD
POLICY - EL-9, DISTRICT
CALENDAR

Chip Kimball presented the monitoring report for EL-17, Facilities.

MONITOR BOARD
POLICY - EL-17,
FACILITIES

Chip Kimball presented the monitoring report for EL-18, Technology. Ravi Shahani suggested amending the EL-18 to include performance measures for both staff and students. Dr. Kimball noted that expectations are identified but if performance measures were included, it would always be "in partial compliance" and would be difficult to assess. The board will discuss this in more depth at the board retreat.

MONITOR BOARD
POLICY - EL-18,
TECHNOLOGY

Doug Eglington noted that it is possible that a special session of the legislature may be called in September, following another economic forecast for the State. HB 1776, Changing school levy provisions, may again be back up for discussion. The board discussed the possible impacts passage of 1776 may have on the district.

LEGISLATIVE UPDATE

Doug Eglington offered kudos to the Lake Washington PTA Council for the numerous awards and recognition they received at the State PTSA Convention. Nancy Bernard and Doug Eglington both attended the luncheon hosted by the Lake Washington Schools Foundation; over \$129,000 was raised to support grants and programs.

BOARD COMMENTS

Nancy Bernard moved to adjourn at 6:45 p.m. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:45 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary