

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 11, 2008

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.

Nancy Bernard moved to approve the agenda
with the removal of Carson Elementary School
change orders #6-#12 from the consent agenda.
Seconded by Ravi Shahani.

APPROVAL OF
AGENDA

Motion carried.

Jeff Ellis, Stella Schola Principal, introduced
Brigitte Tennis, Stella Schola Teacher. Ms. Tennis
recalled the enthusiastic support provided by
Laura Kubu; Laura Kubu recently passed away
and her estate provides a donation from a life
insurance policy in the amount of \$100,000 to
fund a self-replenishing scholarship account.
This account will award an annual scholarship(s)
to graduating high school seniors who
completed the eighth grade at Stella Schola
Middle School. This scholarship will be used for
further education at a vocational, two-year or
four-year academic institution. Laura's husband,
Jim Kubu, and her daughter, Natalie, conveyed
that Laura wanted to leave legacy to support
current and future Stella Schola students.

RECOGNITION OF
KUBU FAMILY

Jackie Pendergrass offered condolences to the
family and thanked them for their generous
support in honor of Laura Kubu.

Blythe Manson and Gary Patterson, indicated that
the Broadhurst community had refiled their
petition with Puget Sound ESD to annex into the
Lake Washington School District. They distributed
copies of the petition and stated the benefits for
annexing this community into the school district.

PUBLIC COMMENT

Doug Eglington moved to approve the consent agenda as amended (Carson Elementary Change Orders #6-12 removed earlier). Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

The following June and July 2008 vouchers were approved:

VOUCHERS

June 2008 Vouchers

General Fund

308197-309617 \$5,647,194.44

Payroll

404-466 \$73,974.67

Payroll Direct Deposit \$6,972,757.05

U.S. Savings Bond Transfer 2,550.00

Electronic Payroll Tax Withdrawal 2,633,111.46

Flex Spending 49,826.48

Electronic Vision (NBN) 33,019.98

Electronic Long Term Disability 4,912.13

School Employees Credit Union 138,576.84

Dept. of Retirement Systems 691,002.00

Dept. of Retirement Systems 576,744.94

Deferred Comp 45,764.00

APP FUEL 79,730.17

Acquisition Card 289,484.45

\$11,517,479.50

Capital Projects

27194-27297 \$2,769,255.99

ASB

44517-44900 \$324,975.09

July 2008 Vouchers

General Fund

309618-310335 \$5,638,421.09

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Payroll

467-524	\$44,616.42
Payroll Direct Deposit	\$6,584,451.54
U.S. Savings Bond Transfer	2,550.00
Electronic Payroll Tax Withdrawal	2,496,785.49
Flex Spending	49,759.82
Electronic Vision (NBN)	57,512.41
Electronic Long Term Disability	4,912.13
School Employees Credit Union	138,967.57
Dept. of Retirement Systems	674,221.33
Dept. of Retirement Systems	571,297.62
Deferred Comp	45,664.00
APP FUEL	40,808.58
Acquisition Card	<u>254,602.79</u>
	\$10,921,533.28

Capital Projects

27298-27385	\$2,966,320.91
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ASB

44901-45009	\$176,347.59
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Approval of June 23 and June 30, 2008 minutes.

APPROVAL OF
MINUTES

Approval of August 11, 2008 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

MONITOR BOARD
POLICY

Approves the monitoring report for Board Policy EL-2, Emergency CEO Succession, as presented at the June 23, 2008 Board Meeting.

EL-2, EMERGENCY CEO
SUCCESSION

Approves the monitoring report for Board Policy EL-6, Student Learning Environment, as presented at the June 23, 2008 Board Meeting.

EL-6, STUDENT
LEARNING
ENVIRONMENT

Approves the monitoring report for Board Policy EL-7, School to Career Life Skills (SCLS), as presented at the June 23, 2008 Board Meeting.

EL-7, SCHOOL TO
CAREER LIFE SKILLS
(SCLS)

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Approves the monitoring report for Board Policy EL-10, Student Discipline, as presented at the June 23, 2008 Board Meeting.

EL-10, STUDENT
DISCIPLINE

Adopts Resolution No. 2023 approving the surplus and/or disposal of the portable (335B) at Lake Washington High School and storage container at Family Learning Center in a manner that best serves the interests of the district.

LAKE WASHINGTON
HIGH SCHOOL &
FAMILY LEARNING
CENTER, SURPLUS
OF PORTABLE AND
CONTAINER,
RESOLUTION NO. 2023

Accepts the donations/grants as identified -

DONATIONS

Accepts from John Muir Elementary PTA to Muir Elementary in the amount of \$1,355.05 for the purchase of music/physical education curriculum materials and equipment.

Accepts from H.D. Thoreau Elementary PTA to Thoreau Elementary in the amount of \$1,167.83 for the purchase of supplementary science materials.

Accepts from Samantha Smith PTSA to Smith Elementary in the amount of \$1,531.32 for the purchase of art supplies to support Explore Art program.

Accepts from Ben Franklin PTA to Franklin Elementary in the amount of \$6,412.66 to support of stipend for choir/drama program (\$1,893.00); copier assessment (\$700.00); field trips (\$3,675.00); and 6th grade send off (\$144.66).

Accepts from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$12,388.76 to support of Outdoor Education program (\$8,681.95) and field trips (\$3,706.81).

Accepts from Margaret Mead PTSA to Mead Elementary in the amount of \$4,446.22 for the purchase of new school signage and benches.

Accepts from Rose Hill Jr. High PTSA to Rose Hill Jr. in the amount of \$1,200.00 to purchase of a CD/DVD duplicator.

Accepts from Juanita Rebels Booster Club to Juanita High School in the amount of \$1,670.00 to support a stipend for baseball coach.

Accepts from Renaissance School PTSA to Renaissance in the amount of \$2,750.00 for the purchase of art and classroom supplies (\$200.00) and computer furniture (\$500.00) and support of outdoor education program (\$250.00).

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Accepts from International Community School PTSA to ICS
in the amount of \$1,580.00 for curriculum enrichment for
FBLA (\$1,000.00) and to purchase of library printer (\$580.00).

TOTAL \$34,501.84

NON-CONSENT
AGENDA

Forrest Miller, Director of Facilities, presented and
reviewed Carson Elementary (Site 52) change
orders #6-12.

CARSON
ELEMENTARY (SITE 52)
CHANGE
ORDERS #6-12

Chris Carlson moved to approve change order
No. 6, 7, 8, 9, 10, 11, & 12 to Kassel Construction for
work at Carson (Site 52) Elementary School in the
amount of \$552,934.50 increasing the contract
amount to \$17,169,605.01. Seconded by Doug
Eglington.

Motion carried.

Barbara Posthumus, Coordinator of Accounting,
presented the 2008-09 budget.

2008-2009 BUDGET
PUBLIC HEARING
AND ADOPTION,
RESOLUTION NO. 2024

Board discussion, questions, and comments
followed.

Jackie Pendergrass opened the public hearing and
solicited public comment.

Doug Eglington moved that the Board of Directors
adopts Resolution No. 2024 officially adopting the
2008-09 budget. Seconded by Ravi Shahani.

Motion carried.

Barbara Posthumus presented Resolution No. 2024,
Direction of Selected Capital Fund Investments to
the General Fund, and responded to board
inquiries.

DIRECTION OF
SELECTED CAPITAL
FUND INVESTMENTS
TO THE GENERAL
FUND, RESOLUTION
NO. 2025

Nancy Bernard moved that the Board of Directors approve Resolution No. 2024 and authorized the superintendent to direct the King County Treasurer to deposit into the General Fund, \$800,000 of future capital fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2009. Seconded by Ravi Shahani.

Motion carried.

Forrest Miller, Director of Facilities, presented the six-year, 2008-2013, Capital Facility Plan for the Lake Washington School District and responded to board inquiries.

SIX-YEAR CAPITAL FACILITY PLAN

Doug Eglington moved to adopt the Lake Washington School District Six-Year Capital Facility Plan 2008-2013 as presented. Motion seconded by Ravi Shahani.

Motion carried.

Chip Kimball presented EL-8, Instructional Materials Selections, and responded to board members questions and inquiries.

MONITOR BOARD POLICY

EL-8, INSTRUCTIONAL MATERIALS SELECTION

Chip Kimball presented EL-14, Budgeting/Financial Planning, and responded to board members questions and inquiries.

EL-14, BUDGETING/ FINANCIAL PLANNING

Doug Eglington indicated that the Washington State School Directors Association (WSSDA) will be holding its legislative assembly on September 26 and 27 in Wenatchee.

LEGISLATIVE UPDATE

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He continued and provided updates on the actions of the State Board of Education to provide a third credit in math as a graduation requirement.

He highlighted that the board will be holding a work session held on September 22 to review the work of the Basic Education Finance Task Force. Parents, community members, staff, and elected officials will be invited to informed of the issues being discussed at the State level.

Jackie Pendergrass related education may look differently in the future as funding structures being discussed and reviewed, high school graduation requirements being added, etc. She encouraged people to attend the September 22 presentation.

Nancy Bernard indicated that the Board of Health will hold a public hearing on the proposed school rules on September 10, 1:00 p.m. at the Red Lion Hotel, Olympia. The official draft has been released for comments.

Chris Carlson moved to adjourn at 8:54 p.m.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:54 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary