

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 8, 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.

Doug Eglington moved to approve the agenda
with the removal of the Affirmative Action
Plan, 2006-2011 {tab 3} from the consent agenda.
Seconded by Ravi Shahani.

APPROVAL OF
AGENDA

Motion carried.

Forrest Miller summarized the features of the
remodeling project for the board room, lobby,
and curriculum library of the L. E. Scarr Resource
Center.

STATUS OF BOARD
ROOM

Dr. Kimball provided a report on the smooth
opening of school.

OPENING SCHOOL
REPORT

Directors of School Support - Ken Lyon, Eastlake
Learning Community; Kelly Pease, Redmond
Learning Community; David Larson, Lake
Washington Learning Community; and Heather
Sinclair, Juanita Learning Community, reviewed
enrollment and staffing information and
highlighted opening day activities for their
learning communities.

Chris Carlson moved to approve the consent agenda {Affirmative Action Plan, 2006-2011 was removed from the consent agenda earlier}. Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

Approval of August 11, 2008 minutes.

APPROVAL OF MINUTES

Approval of September 8, 2008 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

APPROVAL OF MONITORING REPORTS

Approval of the monitoring report for Board Policy EL-8, Instructional Materials Selection, as presented at the August 11, 2008 Board Meeting.

EL-8, INSTRUCTIONAL MATERIALS SELECTION

Approval of the monitoring report for Board Policy EL-14, Budgeting/Financial Planning, as presented at the August 11, 2008 Board Meeting.

EL-14, BUDGETING/ FINANCIAL PLANNING

Approval of 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)

Authorizes the superintendent to submit the application for the Title I, Part A, Improving Basic Programs and Title III, Limited English Proficient as presented.

FEDERAL AND STATE REMEDIATION PROGRAM, TITLE I AND III ANNUAL RENEWAL, 2008-09

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Authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2008-09 school year as presented.

INTERDISTRICT
COOPERATIVE
AGREEMENT,
AMERICAN INDIAN &
ALASKA NATIVE
STUDENTS ANNUAL
RENEWAL, 2008-09

Approves submitting the application for the Highly Capable Program Application, 2008-09, as presented.

STATE HIGHLY
CAPABLE PROGRAM
APPLICATION
ANNUAL RENEWAL,
2008-09

Authorizes the superintendent to enter into an Interdistrict Cooperative Agreement with Snohomish School District to provide an educational program not otherwise available.

INTERDISTRICT
COOPERATIVE
AGREEMENT,
SNOHOMISH SCHOOL
DISTRICT, SERICES
FOR STUDENTS WITH
DISABILITIES ANNUAL
RENEWAL, 2008-09,

Approves change order No. 13 to Kassel Construction for work at Site 52 Rachel Carson School Construction in the amount of \$90,920.00 increasing the contract amount to \$17,260,525.01.

CHANGE ORDER #13,
SITE 52, NEW
ELEMENTARY SCHOOL

Adopts Resolution No. 2026 certifying that the Board approves the Land Dedication along 162nd Ave NE as proposed by the City of Redmond.

DEED OF DEDICATION,
BEAR CREEK
PARKWAY PROJECT,
L.E. SCARR RESOURCE
CENTER, RESOLUTION
NO. 2026

Accepts the \$100,000 donation from the Laura Kubu estate and authorize the superintendent to create a memorial scholarship endowment trust fund.

STELLA SCHOLA
SCHOLARSHIP
ENDOWMENT TRUST

Ratifies the three-year labor collective bargaining agreement with the Service Employees International Union (SEIU), 2008-2011.

SEIU COLLECTIVE
BARGAINING
AGREEMENT, 2008-2011

Accepts the donations/grants as identified -

DONATIONS

Accepts from Norman Rockwell PTA to Rockwell Elementary in the amount of \$1,865.26 to purchase of supplementary materials for Knight's tour.

Accepts from International Community School PTSA to ICS in the amount of \$4,799.51 for improvements to outdoor tables and trash cans.

TOTAL \$6,664.77

Jackie Pendergrass highlighted that last year over \$738,000 was donated - \$530,000 from the local PTSA units, \$70,000 from parents, and \$97,000 from the Lake Washington Schools Foundation. She noted that these were only for donations greater than \$1,000; there were a lot of donations made directly to the school that did not need board approval. Over the last five years, donations have totaled over \$3 million which benefits our students.

NON-CONSENT
AGENDA

Chip Kimball presented and reviewed the Affirmative Action Plan, 2006-2011, and responded to board members' inquiries.

AFFIRMATIVE ACTION
PLAN, 2006-2011

Doug Eglington moved to approve Affirmative Action Plan, 2006-2011. Seconded by Nancy Bernard.

Motion carried.

SUPERINTENDENT'S
REPORT

Chip Kimball introduced Laurie Pelham, Instructional Technology Specialist. She showed the new individual school websites. She explained how the websites were developed, information that would be available, and the training that was given to school sites.

SCHOOL WEBSITE
DESIGN

Jackie Pendergrass presented certificates of appreciation to Kathryn Reith, John Vaille, Laurie Pelham, district staff; and Jimmy Jou and Christina Hesse, from Denali.

Chip Kimball reviewed class size and staffing formulas.

STAFFING

Doug Eglington highlighted federal and state legislative activities. There are three weeks left at the congressional level. The three top NSBA issues are: school funding, school construction, and e-rate. At the State level, elections are rapidly approaching.

LEGISLATIVE UPDATE

He invited everyone to attend the September 22, 7:00 p.m., work session of the board which will focus on the work of the Basic Education Finance Taskforce. Representatives Ross Hunter and Glenn Anderson and Senator Rodney Tom, Task Force members, will present their work.

The board discussed the format of the September 22 work session.

Nancy Bernard moved to adjourn at 8:41 p.m.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:41 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary