

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 22, 2008

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

Chip Kimball requested that ENDS 1 be added to the non-consent agenda. Doug Eglington moved to approve the agenda as amended. Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

Chris Carlson moved to approve the consent agenda. Seconded by Nancy Bernard.

CONSENT AGENDA

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

Motion carried.

The following August 2008 vouchers were approved:

VOUCHERS

General Fund  
310336-311325 \$5,425,079.36

Payroll  
525-575 \$74,721.61

Payroll Direct Deposit	\$7,105,330.03
U.S. Savings Bond Transfer	2,550.00
Electronic Payroll Tax Withdrawal	2,683,774.00
Flex Spending	49,801.49
Electronic Vision (NBN)	57,572.36
Electronic Long Term Disability	4,912.13
School Employees Credit Union	138,655.15
Dept. of Retirement Systems	748,831.97
Dept. of Retirement Systems	604,517.62
Deferred Comp	46,289.00
APP FUEL	0.00
Acquisition Card	233,359.53
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	\$11,675,593.28

Capital Projects  
273856-27515 \$5,281,450.07

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Board of Directors' Meeting  
September 22, 2008

ASB

45010-45106 \$64,816.49

PRIVATE PURPOSE TRUST

468-469 \$3,500.00

Approval of September 8, 2008 minutes.

APPROVAL OF  
MINUTES

Approval of September 22, 2008 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

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

STATE HIGHLY  
CAPABLE PROGRAM  
APPLICATION  
ANNUAL RENEWAL,  
2008-09

Approves change order No. 14 to Kassel Construction for work at Site 52 Carson Elementary School Construction in the amount of \$178,000.00 increasing the contract amount to \$17,260,525.01.

CHANGE ORDER #14,  
SITE 52, RACHEL  
CARSON ELEMENTARY  
SCHOOL  
CONSTRUCTION

Accepts the donations/grants as identified -

DONATIONS

Accepts from Juanita Schools Foundation in the amount of \$9,551.00 to support lunch buddy and volunteer program at Juanita Elementary (\$7,000); lunch program at the following schools Redmond El (\$1,400); Peter Kirk (\$120); Mann, Muir, and Kirk (\$976).

Accepts from Mark Twain PTSA to Twain Elementary in the amount of \$18,250.00 to purchase of microscope, Risograph machine, Grade 1 Readwell, student chairs, triple beam balance, listening stations, pencil sharpeners (\$10,225), emergency preparedness supplies (\$500), library materials (\$2,500); reading room supplies (\$500); and support of stipend for academic tutoring (\$1,735) and transportation for field trips (\$2,800).

Accepts from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$5,980.20 to support field trips (\$4,600) and to purchase a trophy case (\$1,380.20).

**TOTAL \$33,781.20**

NON-CONSENT  
AGENDA

MONITOR BOARD  
POLICY

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

EL-7, INSTRUCTIONAL  
PROGRAM OVERVIEW,  
FIRST READING

Due to the depth of the subject matter, ENDS-1 will be delayed.

ENDS-1

Doug Eglington attended the 20<sup>th</sup> Anniversary of Samantha Smith Elementary. There were many former staff members in attendance along with parents and students; it was well attended.

BOARD MEMBER  
COMMENTS

Jackie Pendergrass provided an update on activities of the Lake Washington Schools Foundation. David Alskog, Livengood, Fitzgerald & Alskog, will be hosting an event to share the work of the Foundation with community leaders.

Jackie Pendergrass indicated that a special work session will be held following the board meeting. Representative Ross Hunter, Senator Rodney Tom, and Representative Glenn Anderson will be presenting the draft recommendations of the Basic Education Finance Joint Taskforce.

Ravi Shahani requested the materials for ENDS reporting be forwarded in advance of the meeting, similar to executive limitations (ELs) monitoring reports.

DEBRIEFING

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 22, 2008

Nancy Bernard moved to adjourn at 6:35 p.m.  
Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:35 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary