

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 13, 2008

The board meeting was called to order by  
President Jackie Pendergrass at 7:00 p.m.

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

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda  
as amended. Seconded by Ravi Shahani.

Motion carried.

Karen Mason, Alcott Principal, showed a video  
tape on Vision 2020, "Every Student Future  
Ready -Prepared for College, Prepared for the  
Workplace, prepared for Personal Success."  
Students interviewed other students to find out  
what this meant to them and how Alcott was  
preparing them for their future.

Principal Jane Todd recognized those students  
from Redmond High School who were named  
National Merit Semifinalists and Commended  
Scholars.

National Merit Commended Scholars:

Erin Brown, Darren Caille, Timothy Chapman,  
Vasu Chintala, Noah Cort, McKenna Dean, James  
Deurbrouck, Brandon Gahler, Melissa Krigbaum,  
Dylan McBride, Trevor Miller, Rachel Nakanishi,  
Joshua Oratz, Anton Osobov, Dylan Portelance,  
Ruchi Ram, Leah Rau, Jonathan Shi, Jacqueline  
Vautin, Simone Vieco, and Edward Wang

National Merit Semi-Finalists

Rishi Goutam, Collin S. Meredith, Tasha A.  
Nagamine, Elizabeth C. Nelson, Walter D.  
Nicholas, Tejas S. Ranade, Kevin V. Shaw, and  
Ashoat Tevosyan.

CALL TO ORDER

ROLL CALL

APPROVAL OF  
AGENDA

HOST SCHOOL -  
ALCOTT ELEMENTARY

RECOGNITION

REDMOND HIGH  
SCHOOL NATIONAL  
MERIT SEMI-FINALISTS  
AND COMMENDED  
SCHOLARS

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Wendy DeLong, Lake Washington Council PTSA President, thanked the board for their hard work and dedication on behalf of the students and parents in the district; she distributed notepads and a pen with the Council's new website imprinted on it. She invited board members to attend any of the upcoming PTA board meetings. She also distributed a copy of the Washington State PTA Legislative Priorities & Supported Issues, 2008-09. She conveyed that there will be a rally on the steps of the Capitol on February 26 to show community support for changes for educational funding.

PUBLIC COMMENT

Barb Billingham, Juanita PTA, expressed her concern with the proposed cuts in the City of Kirkland's budget for School Resource Officers (SROs). She asked for district and board support to try to stop this cut from happening due to the valuable service provided by the SROs in our schools and community.

Chip Kimball indicated that he would provide specific information on what principals are allowed to do to express their support of the SRO program. The district pays 50% of the program in the City of Kirkland.

Jackie Pendergrass indicated that she would communicate with members of the Kirkland City Council and expressed her support for this critical program.

The meeting was recessed at 7:40 p.m. and reconvened at 7:45 p.m.

BREAK

Doug Eglington moved to approve the consent agenda. Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

Approval of September 22, 2008 minutes.

APPROVAL OF MINUTES

The following September 2008 vouchers were approved:

APPROVAL OF VOUCHERS

<u>General Fund</u>	
311236-312319	\$4,762,773.49
<u>Payroll</u>	
576-631	\$62,455.27
Payroll Direct Deposit	\$6,986,986.82
U.S. Savings Bond Transfer	2,400.00
Electronic Payroll Tax Withdrawal	2,679,543.99
Flex Spending	54,530.41
Electronic Vision (NBN)	98,762.58
Electronic Long Term Disability	4,604.28
School Employees Credit Union	131,861.69
Dept. of Retirement Systems	937,385.15
Dept. of Retirement Systems	591,596.03
Deferred Comp	43,032.00
APP FUEL	74,403.88
Acquisition Card	<u>156,332.65</u>
	\$11,761,439.48
<u>Capital Projects</u>	
27515-27660	\$3,694,883.50
<u>ASB</u>	
45107-45295	\$147,077.44
<u>Transportation</u>	
31-32	\$732,825.97
<u>PRIVATE PURPOSE TRUST</u>	
470-485	\$967.50

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Approval of October 13, 2008 Human Resources  
Report and salary schedules.

Authorizes the superintendent to enter into the  
Agreement with the Lake Washington Technical  
College to provide an automotive collision program  
as outlined.

Approves the appointment of these members to the  
Instructional Materials Committee for the 2008-09  
school year as presented.

Adopts Resolution No. 2027 declaring the books  
surplus to the needs of the district and authorizing  
the superintendent to proceed with the distribution,  
transfer, sale, or disposal of the items listed.

Approves the monitoring report for Board Policy  
EL-7, General Instructional Program Overview, as  
presented at the September 22, 2008 Board Meeting.

APPROVAL OF HUMAN  
RESOURCES REPORT

LAKE WASHINGTON  
TECHNICAL COLLEGE  
AGREEMENT  
AUTOMOTIVE  
COLLISION PROGRAM,  
2008-09

INSTRUCTIONAL  
MATERIALS  
COMMITTEE, 2008-09  
MEMBERSHIP

SURPLUS OF BOOKS,  
RESOLUTION NO. 2027

APPROVAL OF  
MONITORING  
REPORTS

EL-7 INSTRUCTIONAL  
PROGRAM OVERVIEW

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$14,000.00 to purchase classroom furniture (\$3,000) and support Outdoor Education Program (\$11,000).

Acceptance from Ben Rush PTSA to Rush Elementary in the amount of \$1,480.00 to purchase choral risers.

Acceptance from Lake Washington Schools Foundation to District in the amount of \$6,790.00 to support LINKS (Looking into the Needs of Kids and Schools) program districtwide.

Acceptance from Lake Washington Schools Foundation to Ingelwood Jr. High in the amount of \$1,025.14 to purchase supplemental science materials.

Acceptance from Kirkland Jr. High PTSA to Kirkland Jr. in the amount of \$2,000.00 to support Power Hour Stipend.

Acceptance from Stella Schola PTO to Stello Schola in the amount of \$2,966.85 to support a stipend for extra curricular programming work.

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$5,296.80 to provide bus transportation for field trips (\$3,000) and support Act Club (\$2,296.80).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$16,640.00 to purchase supplemental reading materials (\$1,850), sound system for PA (\$700), equipment for PE (\$2,550), supplies for art docent (\$900), cameras for yearbook and classroom (\$600), and binocular microscopes for science (\$1,050); and to support field trips (\$3,850), teacher stipend for WASL preparation and other academic enrichment (\$5,000), and substitute teacher coverage for PTA meetings (\$140).

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$6,000.00 to support field trips.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$32,000.00 to support Academic Development for Chess curriculum (\$4,000), library improvements (\$2,000), academic development for staff (\$5,000), and field trips (\$10,000); and to purchase curriculum aids for students (\$4,200) and teachers (\$6,800).

Acceptance from H.D. Thoreau Elementary PTA to Thoreau Elementary in the amount of \$7,128.17 to support stipends for after-school homework club (\$1,483.42), honor choir program (\$1,977.90) intramural sports (\$1,977.90), and chess program (\$988.95); and to purchase library books and Library Guild Membership (\$700).

**TOTAL \$95,326.96**

Approves change order No. 15 to Kassel Construction for work at Site 52 New Elementary School Construction in the amount of \$153,628.00 increasing the contract amount to \$17,414,153.01.

CHANGE ORDER #15,  
SITE 52, NEW  
ELEMENTARY SCHOOL

NON-CONSENT  
AGENDA

Janene Fogard, Deputy Superintendent, indicated that in November 2005, the voters of the State of Washington passed Initiative 900, which provided funds to the state auditor for conducting performance audits. In July 2007, the state auditor began a performance audit of the ten largest school districts in the area of administrative and overhead operations. The audit work was conducted by a private firm, Cotton & Company, with oversight from the State Auditor's office. They reviewed data from school years 2003-04 through 2005-06. Districts were required to submit data to the contractor and then they conducted on-sight interviews for four days in November 2007.

PUBLIC HEARING -  
INITIATIVE 900,  
PERFORMANCE AUDIT

The final performance audit report was published on September 30, 2008. The district's response to the audit recommendations is included in the report.

The initiative requires a public hearing to be held within 30 days in order to consider the audit findings and receive comments from the public. The recommendations in the report were presented.

Jackie Pendergrass opened the public hearing on the School Districts' Administration and Support Services Performance Audit Report and provided an opportunity for public comment. No one testified.

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The board questioned the benefit of the report and directed the superintendent to express their concerns to the legislature.

Chip Kimball indicated that he will share this information.

Dan Phelan, Chief Academic Officer, presented ENDS 1, WASL Overview, and responded to board members questions.

ENDS 1, WASL  
OVERVIEW

Doug Eglington attended WSSDA's Legislative Assembly. WSSDA's Legislative Assembly has made it clear that the association does not support the idea of allowing the state or other entities to intervene in the governance role of local school boards.

LEGISLATIVE UPDATE

Delegates will be urging the Legislature to establish a K-12 finance system that defines and fully funds basic education.

The Legislative Assembly endorsed establishment of an independent committee to review the recommendations of the State Task Force on Basic Education Funding and others proposals. The Institute of Public Policy will issue a side by side comparison on October 21.

The State Board of Education is conducting a study to better understand the barriers schools face to providing a high quality education to all students - seeking input from educators, parents, business, and community leaders. A new system of accountability is being discussed and will be finalized in fall 2008 and presented to the state Legislature in the 2009 session.

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Jackie Pendergrass noted that the SRO program provides a very valuable service to our schools and community and requested that a letter be drafted and submitted to the City of Kirkland.

BOARD MEMBER  
COMMENTS

Doug Eglington attended the ribbon cutting ceremony at Rachel Carson Elementary School.

Nancy Bernard shared information regarding the grand opening of the educational facility at Brightwater Treatment Facility on October 20 sponsored by the "Friends of the Hidden River".

Chris Carlson moved to adjourn at 10:07 p.m.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:07 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary