

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 3, 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, and Chris Carlson.

ROLL CALL

Member excused: Nancy Bernard

Present: Superintendent Chip Kimball.

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

APPROVAL OF
AGENDA

Motion carried.

Kimo Spray, Rush Principal, provided his 2008 slate of candidates - his staff, students, parents, and community. He reviewed their qualifications, "Health Care" plan, foreign relations experience, Building Peace, and Preparedness for Future Challenges. He showed a video of students describing their school and what makes Rush Elementary a great place to learn and succeed. The students performed several songs under the direction of Robyn Hodges, Rush Choir.

HOST SCHOOL

Cindy Duenas, International Community School (ICS) Principal, recognized those students from ICS who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

National Merit Commended Scholars:

Mia Cooledge, Morgan Eliassen, Emily Hudspeth, Stephanie Kim, Christina Lee, Christine Leibbrand, Andrea Renfroe, Zach Schrempp, and Elizabeth Wicks.

ICS NATIONAL MERIT
SEMI-FINALISTS AND
COMMENDED
SCHOLARS

National Merit Semi-Finalists

Emily Chen, Anupam Choudhar, Alexander Esibov, Daniel Kong, and Surabhi Nirkhe.

Several parents and students addressed the board regarding the termination of Redmond Cheer Coach. They expressed their support and asked that this issue be investigated and reconsidered.

PUBLIC COMMENT

Dr. Kimball explained that the district does not publically comment on specifics of personnel matters. He pointed out that the district is committed to ensure that decisions are handled fairly, rules and regulations are followed, and decisions are made in the best interest of students. He indicated that a coach would not be terminated only because of parents' concerns. He stated that a review of the investigation would be conducted to ensure that the process was accurate and that the consequences were appropriate.

Julie Wright and Cheryl Borley expressed their concerns regarding parents not serving on the math curriculum committee.

Dr. Kimball related that parents and students serve on the Instructional Materials Committee which makes the recommendation for board approval. Teachers look at standards, best practices, and research.

The meeting was recessed at 8:25 p.m. and reconvened at 8:30 p.m.

BREAK

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

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

Motion carried.

Approval of October 20, 2008 minutes.

Approval of November 3, 2008 Human Resources Report.

Approves change order No. 16 to Kassel Construction for
work at Site 52, Rachel Carson Elementary School
Construction in the amount of \$7,603.00 increasing the
contract amount to \$17,599,756.01.

Approves change order No. 1 to Cornerstone General
Contractors Inc. for work at Robert Frost Elementary School
modernization in the amount of \$26,084.00 increasing the
contract amount to \$18,566,984.00.

Approves the monitoring report for Board Policy EL-7,
Instructional Program, Communications, as presented at the
October 20, 2008 Board Meeting.

Approves the 2008-09 Carl Perkins Grant Application as
presented.

Ratifies the three-year bargaining agreement, 2008-11, with
the Lake Washington School District and Trades Bargaining
Council as presented.

CONSENT AGENDA

APPROVAL OF
MINUTES

APPROVAL OF HUMAN
RESOURCES REPORT

CHANGE ORDER #16,
SITE 52, CARSON
ELEMENTARY SCHOOL

CHANGE ORDER #1,
FROST ELEMENTARY
SCHOOL

APPROVAL OF
MONITORING REPORT -
EL-7, INSTRUCTIONAL
PROGRAM
COMMUNICATION

CARL PERKINS GRANT
APPLICATION, 2008-09
SCHOOL YEAR

LWSD/TRADES
BARGAINING
AGREEMENT, 2008-11

Approval of the following instructional materials for use in
the Lake Washington schools -

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Beloved
Author: Toni Morrison
Publisher: Knopf
Copyright: 1987
No. of Copies: 60
Price: \$ 10.17
School Requesting: Juanita High School
Classification: Grade 12 Literature

Title: iGenetics
Author: Peter J. Russell
Publisher: Pearson
Copyright: 2006
No. of Copies: 95
Price: \$ 101.97
School Requesting: Lake Washington High School
Classification: Grade 11 and 12 Science

Title: Street Law: A Course in Practical Law
Author: Lee P. Arbetman, Edward O'Brian
Publisher: Glencoe/McGraw Hill
Copyright: 2005
No. of Copies: 45
Price: \$ 63.00
School Requesting: Lake Washington High School
Classification: Grade 10-12 Social Studies

Title: The Man Who Stayed Behind
Author: Sydney Rittenberg
Publisher: University Press
Copyright: 2001
No. of Copies: 30
Price: n/a
School Requesting: Kamiakin Junior High
Classification: Grade 9, World History

Title: Be a Better Reader
Author: Nila Banton-Smith
Publisher: Globe/Pearson
Copyright: 2009
No. of Copies: 35
Price: 24.99
School Requesting: District Wide
Classification: Grades 10-12, Safety Net

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Title: Six Way Paragraph
Author: Walter Pauk
Publisher: Jamestown
Copyright: 2001
No. of Copies: 432
Price: \$ 13.50
School Requesting: District Wide
Classification: Grades 7-12, Safety Net

Title: Signature Series
Author: Juliette Underwood Looye
Publisher: Jamestown
Copyright: 2000
No. of Copies: 383
Price: \$ 11.90
School Requesting: District Wide
Classification: Grades 7-9, Safety Net

Title: The Language of Composition
Author: Shea, Scanlon, Aufses
Publisher: Bedford, St. Martin
Copyright: 2008
No. of Copies: 100
Price: \$ 45.00
School Requesting: Redmond High School
Classification: Grade 12, Language Arts

Title: Timed Readings Plus
Author: Edward Sparto
Publisher: Jamestown
Copyright: 1998
No. of Copies: 5
Price: \$ 110.40
School Requesting: District Wide
Classification: Grades 10-12, Safety Net

Title: Readers Handbook
Author: Great Source
Publisher: Great Source
Copyright: 2002
No. of Copies: 35
Price: \$ 26.95
School Requesting: Evergreen Junior High
Classification: Grades 7-9 Safety Net

Title: The Wild Side Series
Author: Multiple
Publisher: Jamestown
Copyright: 2001
No. of Copies: 7
Price: \$ 820.00
School Requesting: District Wide
Classification: Grades 7-9 Safety Net

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$8,058.59 to purchase and install memorial bench in honor of Dale Larson (\$1,868.48) and choir risers (\$6,190.11).

Acceptance from Inglewood Junior High PTSA to Inglewood Jr. High in the amount of \$7,000.00 to support Think Tank (\$3,000) and drug awareness programs (\$4,000).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$7,363.00 to support field trips (\$5,250) and Running Club (\$2,113) and leadership program (\$4,026).

Acceptance from Finn Hill Junior High PTSA to Finn Hill Junior High in the amount of \$7,000.00 to purchase course catalogs, office supplies, equipment repair, and comprehensive reading program (\$2,000); microwave, sewing machines, telescope covers, and band instruments (\$1,700); and student planners (\$3,300).

Acceptance from International Community School PTSA to ICS in the amount of \$34,510.00 to support curriculum enrichment - (\$6,000 for art and science supplies, \$3,000 for library supplies, \$3,510 for dance; and remaining \$22,000 to be divided equally among eight departments).

Acceptance from Redmond High School PTSA to Redmond High in the amount of \$1,312.50 to support counseling success fund (to provide students in need with fees, supplies, and class materials).

Acceptance from Ben Rush PTA to Ben Rush Elementary in the amount of \$7,500.00 to support field trips (\$3,850); Young Author's Day (\$2,000); and copier and supply materials (\$1,650).

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$2,533.00 to support field trips.

Acceptance from Evergreen Jr. High PTSA to Evergreen Jr. High in the amount of \$6,000.00 to support Homework Club.

Acceptance from Captain Planet Foundation to Environmental & Adventure School in the amount of \$2,445.00 to help maintain and enhance interpretative trail and covered area near Bear Creek Longhouse.

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$10,243.28 to support Reader Board improvements (\$3,145) and outdoor education program (\$1,560); and to purchase ActiveBoard wands (\$1,725), 1st and 2nd grade listening centers (\$542.98), headphones (\$586.30), walkie talkies (\$1,025), floor scrubber (\$1,500), and 3-5 grade writing materials (\$159).

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$2,020.00 to provide for an additional football coaching stipend.

TOTAL **\$95,985.37**

NON-CONSENT
AGENDA

Dr. Kimball related that bonds have been sold on an annual basis as part of the district's modernization program to ensure adequate funding and to provide a stable tax rate to our tax payers.

AUTHORIZATION TO
SELL BONDS
RESOLUTION NO. 2027

Resolution No. 2012 authorizes the sale of up to \$80,000,000 of the bonds approved by the voters in February 2006. The resolution is an authorization of the underwriter to market the bonds rather than presentation of an already marketed bond sale. The sale can be scheduled based on market conditions within 60 days of the resolution as long as the interest and savings parameters in the resolution are met.

The district's bond counsel reviewed this action and the resolution and finds them to be in legal compliance.

Janene Fogard, Deputy Superintendent, explained the process and the objectives to be met. She indicated that the terms of this transaction will be reviewed by the district's independent financial advisor, Yeasting and Associates, prior to the sale being commenced to ensure the best interest of the district is represented.

Jack Eaton, D.A. Davidson & Co., and Cynthia Weed, KL Gates, were present. Jack Eaton shared current and historical market perspectives.

Doug Eglington moved to adopt Resolution No. 2027 authorizing the issuance and sale of Unlimited Tax General Obligation Refunding Bonds of the district in the aggregate principal amount of up to \$80,000,000 as presented. Seconded by Ravi Shahani.

Motion carried.

Dr. Kimball recalled that in August 2002, the school board approved Resolution 1878, an interlocal agreement to join the King County Investment Pool. In December 2007, several school districts, including Lake Washington, that participate in the Investment Pool requested a review and reduction of the administrative fees that are charged for their services. The County's finance committee held multiple meetings and voted on June 26, 2008 to reduce the annual fees by 20%, from 15 to 12 basis points, effective July 1, 2008. The district will save approximately \$36,000 per year depending on its current balance in the pool.

AMENDMENT TO
INTERLOCAL
AGREEMENT WITH
KING COUNTY
INVESTMENT POOL

Doug Eglington pointed out that he works for the King County Executive Office but has no role in this matter; therefore, he has no conflict of interest.

Ravi Shahani moved to authorize the superintendent to enter into an amendment to the interlocal agreement with King County for the purpose of reducing the annual fee. Seconded by Chris Carlson

Motion carried.

Dr. Kimball invited Forrest Miller, Director of Facilities, to review the schematic drawings for Frost Elementary School

SUPERINTENDENT'S
REPORT

Forrest Miller reviewed the schematic drawings and described the construction project for Frost Elementary School.

Doug Eglington noted that the Basic Education Funding Proposal was released by the Joint Taskforce on Basic Education.

LEGISLATIVE UPDATE

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Doug Eglington and Nancy Bernard will be attending the upcoming Washington State School Directors' Association (WSSDA) Conference in November. Doug Eglington highlighted some of the legislative proposals to be discussed and received board input.

BOARD MEMBER
COMMENTS

Doug Eglington conveyed that Dr. Kimball held a community event, hosted by the Lake Washington Schools Foundation, recently at his home. It provided an opportunity for the Foundation to share its vision and mission with community stakeholders and business leaders.

Chris Carlson moved to adjourn at 9:11 p.m. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:11 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary