

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
December 1, 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. Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

Ellen Challenger, Dickinson Principal, introduced John Kelleher, Music Teacher. The 5<sup>th</sup> and 6<sup>th</sup> grade students performed on their drums. Ms. Challenger highlighted connection, value, challenge, and collaboration at Dickinson.

HOST SCHOOL

Roni Hardie, Eastlake Principal, recognized those students from Eastlake High School who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

National Merit Commended Scholars:

Lauren Cox, Morgan Eagar, Kate Evans, Kelsey Fowlkes, Hannah Frenkel, Ethan Nash, Suzanna Parikh, Brian Pohl and Eileen Rohaly

EASTLAKE, JUANITA,  
AND LAKE  
WASHINGTON HIGH  
SCHOOLS NATIONAL  
MERIT SEMI-FINALISTS  
AND COMMENDED  
SCHOLARS

National Merit Semi-Finalists

Ashton Hemphill and Allen Liu

Gary Moed, Juanita Principal, recognized those students from Juanita High School who were named National Merit Semifinalists and Commended Scholars.

National Merit Commended Scholars:

Renee Allison, Stephanie Bravo, Cyra Bray, Derek Byrd, Rebekah Chaney, Evan Cole, Andrea Friedrich, Aaron Good, Gabriel Green, Dahyuk Hahm, Lucille Jan, Malia Jurick, Calvin Knapp, Marta Kowalewska, Anna Lyon, Michael Piper, Madison Stell, and Amy Weatherford

National Merit Semi-Finalists

Jacob Brown and Patrick Gilbery.

Brad Malloy, Lake Washington Principal, recognized those students from Lake Washington High School who were named National Merit Semifinalists and Commended Scholars.

National Merit Commended Scholars:

Yeajeon Hwangpo, Ben Reeve, and Adrienne Reifel.

National Merit Semi-Finalists

Carl Walsh and Becky Kinchen.

Chris Carlson congratulated the students on their accomplishments. Jackie Pendergrass acknowledged the students' hard work in receiving this recognition.

Prato Barone, Principal, Redmond High School, and staff, (Chris Broderick, Scott Hagerman, Mike Thomas, Sean Cassidy, and Carol Underwood) were recognized for their actions to use CPR and an automated external defibrillator (AED) to save the life of a 7<sup>th</sup> grade student who collapsed on the field. Because of the immediate actions of staff, his life was saved. Recognition was also given to Shannon Hunnex, a former student; members from Redmond and Issaquah Rotary Clubs; along with other community members who were active in getting AEDs placed in our junior high schools.

REDMOND JUNIOR  
HIGH SCHOOL

Barbara Hagel, President, Assistance League of the Eastside, provided an update on Operation School Bell. She recognized the counselors who work diligently to identify students in need. In October, over 1,363 students in Lake Washington School District were able to shop at Fred Meyer for school clothes. She thanked the district for their continued supports which allows them to address the needs of families living in poverty on the Eastside.

PUBLIC COMMENT

Wendy DeLong, President, Lake Washington PTSA Council, discussed proposed changes to fund education along with the dismal financial picture being described in Olympia. She stressed that there are no place to make cuts without impacting the classroom. Schools are always being asked to do more with less. The state is facing difficult decisions ahead. She encouraged citizens to contact their

legislator and be an advocate for the children.  
The board meeting was recessed at 7:50 p.m. and  
reconvened at 8:00 p.m.

BREAK

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

CONSENT AGENDA

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

Motion carried.

Revised September 2008 vouchers were approved:  
{originally presented at the October 13, 2008 board meeting}.

VOUCHERS

General Fund

311236-312319 \$4,762,773.49

Payroll

576-631 \$62,455.27

Payroll Direct Deposit \$6,986,986.82

U.S. Savings Bond Transfer 2,400.00

Electronic Payroll Tax Withdrawal 2,683,555.00

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 748,831.97

Dept. of Retirement Systems 601,983.64

Deferred Comp 46,289.00

APP FUEL 74,403.88

Acquisition Card 156,332.65

\$11,509,541.92

Capital Projects

27515-27660 \$3,694,883.50

ASB

45107-45295 \$147,077.44

Transportation

31-32 \$732,825.97

PRIVATE PURPOSE TRUST

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470-485 \$967.50

The following October 2008 vouchers were approved:

General Fund

312320-313357 \$5,593,665.58

Payroll

631-689 \$68,764.61

Payroll Direct Deposit \$7,315,620.17

U.S. Savings Bond Transfer 2,300.00

Electronic Payroll Tax Withdrawal 2,679,543.99

Flex Spending 54,708.73

Electronic Vision (NBN) 52,681.39

Electronic Long Term Disability 4,584.09

School Employees Credit Union 132,443.20

Dept. of Retirement Systems 937,385.15

Dept. of Retirement Systems 591,596.03

Deferred Comp 43,032.00

APP FUEL 125,429.95

Acquisition Card 126,039.58

\$12,065,364.28

Capital Projects

27661-27772 \$6,891,419.00

ASB

45296-45540 \$163,021.87

Transportation

33-36 \$1,465,652.00

PRIVATE PURPOSE TRUST

486-501 \$1,086.58

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The following November 2008 vouchers were approved:

<u>General Fund</u>	
313358-314992	\$6,150,669.60
<u>Payroll</u>	
690-754	\$74,767.29
Payroll Direct Deposit	\$8,798,133.31
U.S. Savings Bond Transfer	2,300.00
Electronic Payroll Tax Withdrawal	2,764,639.46
Electronic Payroll Tax Withdrawal	3,490,320.53
Flex Spending	56,000.03
Electronic Vision (NBN)	40,429.43
Electronic Long Term Disability	4,543.12
School Employees Credit Union	136,936.20
Dept. of Retirement Systems	997,684.83
Dept. of Retirement Systems	599,416.69
Dept. of Retirement Systems	\$729,116.03
Deferred Comp	43,232.00
Deferred Comp	47,497.00
APP FUEL	20,643.49
Acquisition Card	220,504.69
Career Cruising	800.00
	<u>\$17,952,191.81</u>
<u>Capital Projects</u>	
27773-27881	\$5,984,318.65
<u>ASB</u>	
45541-45768	\$214,530.80
<u>Transportation</u>	
37-38	\$404,010.01
<u>PRIVATE PURPOSE TRUST</u>	
502-512	\$1,581.05

Approval of November 3, 2008 minutes.

APPROVAL OF  
 MINUTES

Approval of December 1, 2008 Human Resources Report.

APPROVAL OF HUMAN  
 RESOURCES REPORT

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

INSTRUCTIONAL  
MATERIALS ADOPTION

**Title:** Family Life and Sexual  
Sexual Health (F.L.A.S.H.)  
**Author:** Elizabeth Reis  
**Publisher:** King County Metro  
**Copyright:** 2007  
**No. of Copies:** to be determined  
**Price:** Free  
**School Requesting:** District Adoption  
**Classification:** Health, Grades 7-12

**Title:** Microsoft Office textbooks  
**Author:** Shelly, Cashman, Vermaat  
**Publisher:** Course Technology,  
Cengage Learning  
**Copyright:** 2008  
**No. of Copies:** 32  
**Price:** \$72.00  
**School Requesting:** Juanita High School  
**Classification:** Business, Grade 10-12

**Title:** Into the Wild  
**Author:** Jon Krakauer  
**Publisher:** Anchor  
**Copyright:** 1996  
**No. of Copies:** 60  
**Price:** \$ 8.37  
**School Requesting:** Redmond High School  
**Classification:** Literature, Grade 12

**Title:** Snow Falling on Cedars  
**Author:** David Guterson  
**Publisher:** Vintage Books  
**Copyright:** 1995  
**No. of Copies:** 100  
**Price:** \$ 14.95  
**School Requesting:** International Community  
School

**Classification:** American Lit, Grade 11  
**Title:** The Poetry of Robert Frost  
**Author:** Robert Frost  
**Publisher:** Macmillan  
**Copyright:** 1975  
**No. of Copies:** 90  
**Price:** \$18.00  
**School Requesting:** Redmond High School  
**Classification:** Literature, Grade 12

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**Title:** The Bedford Introduction to Literature  
**Author:** Michael Meyer  
**Publisher:** Bedford, St. Martins  
**Copyright:** 2008  
**No. of Copies:** 100  
**Price:** \$79.95  
**School Requesting:** Redmond High School  
**Classification:** Literature, Grade 12

**Title:** They Say, I Say  
**Author:** Gerald Graff and Cathy  
Birkenstein  
**Publisher:** Norton  
**Copyright:** 2006  
**No. of Copies:** 160  
**Price:** \$19.73  
**School Requesting:** Redmond High School  
**Classification:** English, Grade 7-12

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$4,013.00 to provide stipend for Homework Club (\$2,013) and support copier supplies and materials (\$2,000).

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$4,345.99 to purchase die cut machine and supplies (\$1,345.99) and support bus transportation (\$3,000.00).

Acceptance from Explorer Parent Association to Explorer Elementary School in the amount of \$1,200.00 to construct and install a set of stairs to garden area.

Acceptance from John Muir Elementary to Muir Elementary in the amount of \$5,000.00 to support curriculum enrichment (\$3,500) and bus transportation (\$1,500).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$10,352.00 to support afterschool enrichment: choir (\$2,300), Technology Club (\$2013) and Math Club (\$6,039).

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$11,951.45 to support classroom enrichments, K-6, (\$5,800); program enrichment (\$1,200), safety patrol (\$1,735), and outdoor education (\$1,735); Susan Tobey Scholarship Fund (\$676.25); music program (\$150); field trips (\$100).

Acceptance from Audubon PTSA to Audubon Elementary in the amount of \$1,000.00 to support lunch buddy program.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$7,450.00 to support Homework Club (\$2,700), classroom enrichment (\$3,000), and program enrichment (\$1,750).

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Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$13,675.00 to support extracurricular stipends (\$8,675), 6<sup>th</sup> grade enrichment (\$1,500), and field trips (\$3,500).

Acceptance from Redmond Jr. High PTSA to Redmond Jr. High in the amount of \$5,222.00 in the amount of to support academic enrichment mini-grants.

Acceptance from Kamiakin PTSA to Kamiakin Jr. High in the amount of \$1,800.00 in the amount of to purchase student planners for 2008-09.

Acceptance from International Community School (ICS) PTA to ICS in the amount of \$4,500.00 to purchase stage lighting for drama.

Acceptance from Mustang Baseball Booster Club to Redmond High School in the amount of \$11,039.18 to purchase batting cages.

Acceptance from Redmond High School Softball Boosters to Redmond High School in the amount of \$4,000.00 to purchase batting cages.

Acceptance from Wolves Football Association to Eastlake High School in the amount of \$4,553.20 to support coaching staff for 2008 season.

**TOTAL \$90,101.82**

The Lake Washington Schools Foundation awarded 43 classroom and school enrichment grants for the 2008-09 school year in the amount of \$66,387.64. Listings of the grants awarded are attached.

NON-CONSENT  
AGENDA

MONITOR BOARD  
POLICY

Chip Kimball presented EL-7, Instructional Program, QSR; highlighted areas of non-compliance; and responded to board members questions.

EL-7,  
INSTRUCTIONAL  
PROGRAM, QSR, FIRST  
READING

Dan Phelan, Chief Academic Officer, presented QSR Ends and responded to board members questions.

QSR ENDS



Chip Kimball provided an update on the testimony he provided on the district's experience with the performance audit at a hearing held in Olympia.

SUPERINTENDENT'S  
REPORT

He continued and expressed his concerns with the discussion in Olympia on the possibility of suspending I-728 funding (this represents approximately \$10 million or 5% of the district's general fund).

He noted the possible siting of a jail facility in the Kingsgate area. This would be a municipal jail for offenders with misdemeanors.

Doug Eglington provided an update on discussions of legislative items at the congressional level; there is no bail out planned for No Child Left Behind. At the state level, Randy Dorn has been elected as the Superintendent for Public Instruction. There is some speculation that this may be an appointed position rather than an elected position in the future.

LEGISLATIVE UPDATE

Doug Eglington related that he was re-elected to the Washington State School Directors' Association (WSSDA) Legislative Committee. WSSDA did adopt a package of legislative proposals; he reviewed the priorities.

Nancy Bernard and Doug Eglington provided highlights of the sessions offered at the WSSDA Annual Conference.

BOARD MEMBER  
COMMENTS

Jackie Pendergrass, Chris Carlson, Chip Kimball, and Janene Fogard met with staff from the City of Kirkland to discuss items of mutual interest. Jackie Pendergrass and Chip Kimball attended the Kirkland City Council meeting to share Vision 2020 and extend an invitation for the members to attend the upcoming board linkage with elected officials in the spring.

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

Motion carried.

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

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary