

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 11, 2010

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, and Chris Carlson.

ROLL CALL

Excused: Nancy Bernard and Doug Eglington.

Present: Superintendent Chip Kimball.

Jackie Pendergrass indicated that the oath of office and recognition of school board would be postponed due to the absence of two board members.

APPROVAL OF  
AGENDA

Ravi Shahani moved to approve the agenda as amended (removal of oath of office and recognition of school board). Seconded by Chris Carlson.

Motion carried.

Principal Nell Ballard-Jones, Northstar, and Bob Herold and Vincent Noto, teachers, highlighted the Northstar Program which is housed on the Lake Washington High School campus. This program began in 1991 and serves 90 students with a focus on the whole child. They have a very active parent community. They demonstrated how data is used at their school to support their program and the district's mission and vision.

HOST SCHOOL

Traci Pierce, Chief Academic Officer, presented certificates to the National Board Certified Teachers:

RECOGNITION -  
NATIONAL BOARD  
CERTIFIED TEACHERS

**Kirkland**

**Franklin Elementary:** Kendall Howden, Jessica Shelley, Deanna Vega, and Kristin Wobker

**Kirk Elementary:** Elizabeth Feldsher

**Lakeview Elementary:** Heidi Keppler and Rachel Teigen

**Sandburg Elementary:** Tricia Goodleaf and Barbara Roy

**Twain Elementary:** Leslie Kelley, Denise Lemieux, and Doris Reeves,

**Finn Hill Junior High:** Jill Johnson

**Northstar Junior High:** Robert Herold and Vincent Noto,

**International Community School:** Nancy Sullivan

**Juanita High School:** Peter Bottman and Timothy Magdziarz,

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**Redmond:**

**Audubon Elementary:** Melissa Newberry

**Rockwell Elementary:** Kristi Beaver

**Rosa Parks Elementary:** Lynn Armstrong, Angela Cavelero, and Lee Ann Jackson

**Rush:** Miok Oh

**Evergreen Junior:** Wendy Robards

**Redmond Junior High:** David Roderick

**Redmond High School:** Kathryn Badger, Mary Marsh, Christopher Rose,

**Special Services:** Staci Allen

**Sammamish:**

**Carson Elementary:** Kelly Cameron

**Smith Elementary:** Monica Greenberg

**Inglewood:** June Evanson, Erik Hanson, Melia Sims, Richard Snyder,

**Eastlake High School:** Emily Borden, Elise Meilleur and Linda Thompson

**Woodinville:**

**Wilder Elementary:** Catherine Nishimura

Jackie Pendergrass offered her congratulations and thanked them for sacrificing their time and efforts which will benefit our students.

Carrie Schwitters, Lake Washington Schools Foundation Trustee and Chair of the Classroom School Enrichment Grant Program, indicated that 68 grant requests were received in October. After a month long process, \$63,600 in grants were awarded for 38 projects - 5 high school, 12 junior high, and 21 elementary grants.

**PUBLIC COMMENT**

Bryon Schutz, Co-President, and Lake Washington Schools Foundation, extended an invitation for the community to attend the 5<sup>th</sup> Annual "Legacy for Learning" Luncheon, April 28, 11:30-12:45, at the Juanita High School Fieldhouse. This luncheon raised the majority of their funds used to support their programs such as classroom enrichment grants, LINKS (a mentoring program), new teacher grants, etc.

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

RECESS

The board heard a student grievance appeal from the Park family.

STUDENT GRIEVANCE  
APPEAL

Jackie Pendergrass indicated that the board had received the exhibits related to this matter and have had an opportunity to review the information. She related that the board would be meeting in executive session to deliberate on this matter and will respond to the family in 10 days.

CONSENT AGENDA

Chris Carlson moved to approve the consent agenda. Seconded by Ravi Shahani.

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

Motion carried.

The following December 2009 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

325002-325698 \$4,384,367.04

Payroll

1395-1441 \$45,493.18

Acquisition Card 875,980.19

APP FUEL 71,644.79

Deferred Comp 68,935.00

Department of Revenue 10,124.86

Dept. of Retirement Systems 758,563.88

Dept. of Retirement Systems 601,621.85

Flex Spending 50,679.49

Long Term Disability 4,366.66

Payroll Direct Deposit 7,476,322.14

Payroll Tax Withdrawal 2,554,989.84

School Employees Credit Union 141,368.21

Sodexo 46,426.00

TSA Envoy 227,624.02

U.S. Savings Bond Transfer 1,050.00

VEBA 0.00

Vision/ (NBN) 46,399.48

\$12,936,096.41

Capital Projects

28804-28870 \$4,546,750.07

ASB

48156-48375 \$150,259.54

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

682-693 \$763.24

Approval of December 7 regular board meeting and  
December 7 work session.

APPROVAL OF  
MINUTES

Approval of January 11, 2010 Human Resources.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approves Resolution No. 2048, certifying that the district  
accept the 2009 State Energy Efficiency Grant in the amount  
of \$375,000; the district funding along with utility rebates  
will be used to accomplish the projects; and, that a  
performance based contract will be utilized.

OSPI ENERGY  
EFFICIENCY GRANT

Approves change orders No. 8 to Lydig Construction Inc.  
for work at Lake Washington High School Phases II & III  
Modernization in the amount of \$72,013.00 increasing the  
contract amount to \$57,024,866.00.

CHANGE ORDER NO. 8,  
LAKE WASHINGTON  
HIGH SCHOOL  
MODERNIZATION

Approves change orders No. 14 and 15 to Cornerstone  
General Contractors Inc. for work at Robert Frost  
Elementary School modernization in the amount of  
\$185,972.00 increasing the contract amount to  
\$19,269,695.00.

CHANGE ORDERS NO.  
14 AND 15, FROST  
ELEMENTARY SCHOOL  
MODERNIZATION

Approves Resolution No. 2049, Rachel Carson Elementary  
School, Building Commissioning Report, certifying that the  
board approves the Building Commissioning Report  
recommendations by Engineering Economics Incorporated  
as presented.

RACHEL CARSON  
ELEMENTARY SCHOOL,  
BUILDING  
COMMISSIONING  
REPORT, RESOLUTION  
NO. 2049

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Approves Resolution No. 2050, Rosa Parks Elementary School, Building Commissioning Report, certifying that the board approves the Building Commissioning Report recommendations by Keithly Barber Associates as presented.

ROSA PARKS  
ELEMENTARY SCHOOL,  
BUILDING  
COMMISSIONING  
REPORT, RESOLUTION  
NO. 2050

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$1,100.00 to assist with sport participation fees.

Acceptance from Audubon PTSA to Audubon Elementary in the amount of \$6,198.00 to provide student council stipend (\$1,000); science workshop (\$3,340); book-it workshop (\$246); binding machine (\$530); and sporting equipment (\$1,082).

Acceptance from Lakeview PTA to Lakeview Elementary in the amount of \$3,019.50 to provide stipends for before-school reading program.

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$2,966.90 to provide curriculum materials (\$2,116.30), musical equipment (\$600.00), and clipboards (\$150.60).

Acceptance from Environmental & Adventure School to EAS in the amount of \$2,100.00 to support field trips.

Acceptance from Anonymous donor to Environmental Adventure School in the amount of \$20,000.00 to provide grant to support general program.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$4,125.00 to provide playground equipment.

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$5,500.00 to provide professional development and academic discretionary funds (\$2,500) and support field trips (\$3,000).

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$1,430.21 to purchase library books.

Acceptance from Lake Washington Schools Foundation to Kirkland Junior High in the amount of \$5,836.94 to provide science grant.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$12,072.00 to provide stipends for student council, chorus, 6<sup>th</sup> grade outdoor education, Math is Cool, intramurals, and cross-country.

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$1,067.63 to provide improvements in stage lighting.

Acceptance from Rose Hill PTSA to Rose Hill in the amount of \$4,600.00 to purchase Read Well curriculum (\$4,600), stipend for intramural sports program (\$1,000) and dance workshop (\$500) and support assemblies (\$2,000).

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Acceptance from Wolves Football Association to Eastlake High School in the amount of \$1,800.00 to purchase football jerseys.

Acceptance from Eastlake Boys Basketball Booster Club to Eastlake High School in the amount of \$1,700.00 to purchase basketball scorer table.

**TOTAL \$73,516.18**

NON-CONSENT  
AGENDA

Dan Phelan, Chief Student Officer, presented End Results 2 and 3 for Senior High. He responded to board members questions.

MONITORING BOARD  
POLICY - ER 2 & 3,  
SENIOR HIGH

Chip Kimball reported that the cities of Redmond, Sammamish, and Kirkland along with Chamber of Commerce in Kirkland, Redmond, and Sammamish endorsed the district's ballot measures. He noted that the City of Kirkland Council indicated that "Great schools make a great community." He was pleased with the support being expressed throughout the community.

SUPERINTENDENT'S  
REPORT

Jackie Pendergrass expressed her appreciation to the Citizen's Levy Committee for their support.

Chip Kimball related that today was the first day of the short 60-day special session. Two themes are emerging from K-12: funding and implementation of SB 2261, the new definition of basic education. The State budget projections are dismal; the legislature is trying to bridge a gap of \$2.6 billion funding gap which is on top of the \$9 billion gap bridged six months ago. In addition, \$4.3 million will disappear in the fall of 2011 unless a second stimulus package is authorized or the state provides additional funding. If the Governor's budget is approved as written, the district will need to cut \$7.6 million budget cut on top of the \$7.7 million done last year. This would be exponentially more painful; we need to protect K-12 education if the legislature does not make good decisions because of the long-term implications on society. Any decision to increase class size or decrease safety net

LEGISLATIVE UPDATE

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resources will have drastic impacts. This will be a difficult legislative session. He will keep the board posted.

Jackie Pendergrass related that the PTSA will be holding a Focus Day on the steps of the Capitol on Monday, January 18 to protect K-12 education funding.

The board convened into executive session at 9:00 p.m. to discuss the student grievance.

EXECUTIVE SESSION

Chris Carlson moved to adjourn at 10:00 p.m. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:00 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary