

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 25, 2010

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

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, and Chris Carlson.

ROLL CALL

Excused: Doug Eglington

Present: Superintendent Chip Kimball.

Nancy Bernard moved to approve the agenda. Seconded by Ravi Shahani.

APPROVAL OF
AGENDA

Motion carried.

Chip Kimball administered the oath of office to Nancy Bernard.

OATH OF OFFICE

Chip Kimball recognized the board members for their dedication and valuable service they provide to the community and to our students. January has been proclaimed "School Board Recognition" month by the Governor and the Washington State School Directors' Association. He expressed his appreciation and presented them with gifts of appreciation.

RECOGNITION

SCHOOL BOARD
APPRECIATION
MONTH

Superintendent Kimball opened nominations for president.

BOARD
REORGANIZATION

Nancy Bernard moved to nominate Jackie Pendergrass. Seconded by Ravi Shahani. Jackie Pendergrass accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for vice president.

Nancy Bernard moved to nominate Ravi Shahani for vice president. Seconded by Chris Carlson. Ravi Shahani accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for legislative representative.

Ravi Shahani moved to nominate Doug Eglington for legislative representative. Seconded by Nancy Bernard. Nominations were closed.

Motion carried.

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Nancy Bernard moved to approve the consent agenda.
Seconded by Ravi Shahani.

CONSENT AGENDA

Jackie Pendergrass, yes; Nancy Bernard, yes; and Chris
Carlson, yes

Motion carried.

Approval of January 11 work session and regular board
meeting minutes.

APPROVAL OF
MINUTES

Approval of January 25 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approval of the 2009-10 Continuous Improvement Process
(CIP) Plans for all schools as presented.

CONTINUOUS
IMPROVEMENT PROCESS
PLAN APPROVAL

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Persepolis: A Story of a Childhood
Author: Marjane Satrapi
Publisher: Pantheon
Copyright: 2003
No. of Copies: 35
Price: \$12.95
School Requesting: Northstar
Classification: Social Studies

Title: Game Programming: The Express Lane to Learning
Author: Andy Harris
Publisher: Wiley Publishing
Copyright: 2007
No. of Copies: 32
Price: \$35.00
School Requesting: Eastlake High School
Classification: Technical Education

Title: Culinary Essentials
Author: Johnson and Wales University
Publisher: Glencoe
Copyright: 2010
No. of Copies: 35
Price: \$49.95
School Requesting: Redmond High School
Classification: Culinary Arts and Technology

Title: George Washington: The Founding Father
Author: Paul Johnson

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Publisher: Harper Collins
Copyright: 2005
No. of Copies: 75
Price: \$7.50
School Requesting: EAS
Classification: US History

Title: IXL Math
Author: n/a website
Publisher: IXL
Copyright: n/a
No. of Copies: 30
Price: \$6.60 per user
School Requesting: Mann Elementary
Classification: Math

Title: Beowulf: A New Translation
Author: Seamus Heaney (translator)
Publisher: W.W. Norton & Co.
Copyright: 2000
No. of Copies: 30
Price: \$10.04
School Requesting: Rose Hill Junior High
Classification: Honors English, grade 9

Approval of the 2010 summer school fees as presented.

SUMMER SCHOOL
PROGRAMS FEES

Approval of the fee rates for Early Entrance Evaluation to Kindergarten of \$175, with reduced fees of \$25 for students qualifying for free or reduced lunch.

EARLY ENTRANCE
KINDERGARTEN
EVALUATION FEES

Approval of change order No. 9 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$62,105.00 increasing the contract amount to \$57,086,971.00.

CHANGE ORDER NO. 8,
PHASE II AND III, LAKE
WASHINGTON HIGH
SCHOOL
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Evergreen Junior High in the amount \$3,000.00 to support Homework Club.

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$1,040.25 to provide reader board improvements.

TOTAL \$4,040.25

NON-CONSENT AGENDA

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Dan Phelan, Chief Student Officer, presented EL-7, Instructional Program, for first reading. He responded to board members questions.

MONITORING BOARD
POLICY - EL-7,
INSTRUCTIONAL
PROGRAM, FIRST
READING

Dan Phelan, Chief Student Officer, presented End Results 1, Mission of Lake Washington School District. He responded to board members questions.

MONITORING BOARD
POLICY - ER 1, MISSION,
LAKE WASHINGTON
SCHOOL DISTRICT

Chip Kimball and Jackie Pendergrass provided an update on legislative bills which are being discussed: HB 2746 and SB 6740, bills concerning a comprehensive K-12 education policy along with the Iseminger Education Finance Plan. He will prepare a bill analysis and forward it to the board.

SUPERINTENDENT
REPORT

Ravi Shahani suggested that as reports are presented and changes are suggested by the board, that a summary of those changes are reported back to the board rather than waiting for an entire year to make sure that the board is in agreement regarding changes. Dr. Kimball indicated that he will summarize the changes that are suggested periodically with the board to make sure that all board members are in agreement either in a board meeting or in a brief to the board. When appropriate or requested, he will provide an amended End Results or Executive Limitation report to the board with the updated information.

BOARD MEMBER
COMMENTS

Chris Carlson moved to adjourn at 7:00 p.m. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:00 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary