

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 8, 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, Nancy Bernard, Doug Eglington, and Chris Carlson.

ROLL CALL

Present: Superintendent Chip Kimball.

Nancy Bernard moved to approve the agenda. Seconded by Doug Eglington.

APPROVAL OF
AGENDA

Motion carried.

Chip Kimball administered the oath of office to Doug Eglington. He then recognized him for his 20+ years serving on the Lake Washington Board of Directors.

OATH OF OFFICE

Cindy Poon, 2010 PTSA Council Reflections Committee, related that this year's Reflection theme was "Beauty." Winners of the State Competition will be showcased at the State PTA Convention in May. The following students presented their art selections:

RECOGNITION

2009 PTSA
REFLECTIONS

Literature - Alexandra Cwalina/Olenka, Redmond Elementary

Literature - Angela Luty, Rockwell Elementary

Literature - Mya MacRae, Redmond Elementary

Literature - Olivia Williams, Sandburg Elementary

Literature - Varun Wescott, Redmond Elementary

Music - Devon Wappler, Explorer

Music - Martin Randal, Redmond Elementary

Film Production - Connor Owen, Evergreen Jr. High

Jackie Pendergrass expressed the board's appreciation to the PTSA for their continued support of the arts and thanked the students for participating.

The meeting was recessed at 7:25 and reconvened at 7:30 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

Nancy Bernard moved to approve the consent agenda. Seconded by Doug Eglington.

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

Motion carried.

The following January 2010 vouchers were approved:

VOUCHERS

General Fund

325699-326249 \$5,109,912.53

Payroll

1442-1480 \$44,138.88

Acquisition Card 641,547.82

APP FUEL 48,415.26

Deferred Comp (*warrant issued*) 0.00

Department of Revenue 11,416.23

Dept. of Retirement Systems 747,249.85

Dept. of Retirement Systems (*warrant issued*) 0.00

Flex Spending 49,879.49

Long Term Disability 4,381.95

Payroll Direct Deposit 7,215,863.52

Payroll Tax Withdrawal 2,615,591.48

School Employees Credit Union 141,937.64

Sodexo 46,426.00

TSA Envoy 227,196.82

U.S. Savings Bond Transfer 1,000.00

VEBA 0.00

Vision/(NBN) 51,844.23

\$11,802,750.29

Capital Projects

28871-28939 \$3,958,903.08

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 8, 2010

ASB

48376-48520 \$138,594.21

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

694-700 \$513.30

Approves January 25 regular board meeting and January 25 work session.

MINUTES

Approves February 8, 2010 Human Resources.

HUMAN RESOURCES REPORT

Approves change order No. 10 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$46,457.00 increasing the contract amount to \$57,133,428.00.

CHANGE ORDER NO. 10, PHASE II AND III, LAKE WASHINGTON HIGH SCHOOL MODERNIZATION

Approves the monitoring report for Board Policy EL-7, Instructional Program, as presented at the February 8, 2010 Board Meeting.

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

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

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 8, 2010

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, 6th 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).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 8, 2010

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

MONITORING BOARD
POLICY -

Chip Kimball presented EL-2, Emergency CEO Succession, for first reading. He responded to board members questions.

EL-2, EMERGENCY CEO
SUCCESSION, FIRST
READING

Chip Kimball presented EL-4, Annual Report to the Public, for first reading.

EL-4, ANNUAL REPORT TO
THE PUBLIC, FIRST
READING

Chip Kimball presented EL-10, Student Discipline, for first reading. He responded to board members questions.

EL-10-, STUDENT
DISCIPLINE, FIRST
READING

Chip Kimball highlighted the district's measures that are on the ballot and how these funds will support the mission of the district. He explained the role of the Citizen's committee and what the district can and cannot do to promote a levy/bond measure. He explained that the district, along with many of our neighboring districts, choose not to participate in the voter's pamphlet. This has been the practice of the district for many years.

SUPERINTENDENT'S
REPORT

Doug Eglington provided a legislative update. There has been a Superior Court ruling that reports that the State is not following its constitutional mandate to fully fund education. Everyone will be monitoring the work of the legislature to address the steps that they need to take as a result of the constitutional mandate. It will be important to continue to put pressure on them.

LEGISLATIVE UPDATE

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 8, 2010

He highlighted the bills that were being considered in this special legislative session.

The board convened into executive session at 8:20 p.m. to discuss the student grievance.

EXECUTIVE SESSION

Chris Carlson moved to adjourn at 9:20 p.m. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:20 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary