

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
March 1, 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.

Doug Eglington moved to approve the agenda with the removal of Facility Use – Theater from the consent agenda. Seconded by Nancy Bernard.

APPROVAL OF  
AGENDA

Motion carried.

Cindy Duenas, Principal, International Community School, conveyed that ICS has been rated as one of the top 20 high schools in the nation for a number of years. To achieve this vision, they used several resources to create a culture of intellectual development, focus on key cognitive strategies to keep students focused, and development of structures to create a college/university setting. She and staff highlighted ICS' programs and achievements.

HOST SCHOOL

Jackie Pendergrass read a proclamation proclaiming March 8-12 as "Classified Appreciation Week."

RECOGNITION

CLASSIFIED  
APPRECIATION STAFF  
PROCLAMATION

Sue Mills, Greg Lobell, and John Armenia, Center for Educational Excellence and Phi Delta Kappa, Washington Chapter, presented School of Distinction awards to Alcott and Rush elementary schools. This award recognizes schools making improvement to student performance on AYP (Adequate Yearly Progress). Alcott and Rush elementary schools represent the top 5% of highest improving schools over a five-year period. Certificates and banners were presented to Kimo Spray, Alcott Principal, and Brad Stolz, Rush Principal.

SCHOOL OF  
DISTINCTION AWARD  
- ALCOTT AND RUSH  
ELEMENTARY  
SCHOOLS

Nancy Bernard moved to approve the consent agenda  
(*Facility Use-Theater removed earlier from consent agenda*).  
Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

The following February 2010 vouchers were approved:

VOUCHERS

General Fund

326250-326894 \$4,785,280.37

Payroll

1481-1521 \$46,797.99

Acquisition Card 1,116,923.12

APP FUEL 47,983.26

Deferred Comp 66,968.00

Department of Revenue 8,475.17

Dept. of Retirement Systems 739,857.80

Dept. of Retirement Systems 602,596.15

Flex Spending 50,593.77

Long Term Disability 4,321.18

Payroll Direct Deposit 7,516,370.21

Payroll Tax Withdrawal 2,661,879.44

School Employees Credit Union 139,936.46

Sodexo 92,852.00

TSA Envoy 225,901.82

U.S. Savings Bond Transfer 950.00

VEBA 7,941.30

Vision/(NBN) 54,116.02

\$13,337,665.70

Capital Projects

28940-28999 \$3,660,291.42

ASB

48521-48711 \$148,049.14

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

701-723 \$3,092.00

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Approves February 8 regular board meeting and  
February 8 work session.

Approves March 1, 2010 Human Resources.

Approves change order No. 11 to Lydig Construction Inc.  
for work at the Lake Washington High School  
Modernization in the amount of \$292,554.00 increasing the  
contract amount to \$57,425,982.00

Approves the City of Sammamish Interlocal Agreement  
authorizing the City of Sammamish to collect Lake  
Washington School District impact fees as presented.

Approves the monitoring report for Board Policy EL-2,  
Emergency CEO Succession, as presented at the  
February 8, 2010 Board Meeting.

Approves the monitoring report for Board Policy EL-4,  
Annual Report to the Public, as presented at the  
February 8, 2010 Board Meeting.

Approves the monitoring report for Board Policy EL-10,  
Student Discipline, as presented at the February 8, 2010  
Board Meeting.

Accepts the donations/grants as identified -

Acceptance from H.D. Thoreau PTA to Thoreau Elementary in the  
amount of \$2,012.00 to provide stipend for student leadership program  
(\$2012).

Acceptance from Juanita Basketball Association to Finn Hill Jr. in the  
amount of \$3,000.00 to support ASB activities (\$2,000) and general  
school support (\$1,000).

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of  
\$20,739.89 to purchase safety items (\$948.11), musical instruments  
(\$832.24), reading materials (\$4,696.25), writing curriculum and  
supplies (\$1,129.25), math manipulatives (\$124.40), white boards  
(\$362.82) die-cut center (\$2,718.60), website subscription (\$725),  
headphones (\$207.63), ActiveVote sets (\$7,879.62) and science materials  
(\$1,116.07).

MINUTES

HUMAN RESOURCES  
REPORT

CHANGE ORDER NO. 11,  
PHASE II AND III, LAKE  
WASHINGTON HIGH  
SCHOOL  
MODERNIZATION

INTERLOCAL  
AGREEMENT REGARDING  
SCHOOL IMPACT FEES,  
CITY OF SAMMAMISH

MONITORING REPORT  
APPROVAL, - EL-2,  
EMERGENCY CEO  
SUCCESSION

MONITORING REPORT  
APPROVAL, - EL-4,  
ANNUAL REPORT TO THE  
PUBLIC

MONITORING REPORT  
APPROVAL, - EL-10,  
STUDENT DISCIPLINE

DONATIONS

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Acceptance from International Community School PTSA to ICS in the amount of \$34,510.00 to provide curriculum enrichment.

Acceptance from Rose Hill Jr. High PTSA to Rose Hill Elementary in the amount of \$3,019.50 to provide stipends for intramural activities.

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$1,250.00 to support music program.

**TOTAL \$64,531.39**

NON-CONSENT AGENDA

FACILITY USE - THEATER

Nancy Bernard requested additional information on the use of the facilities. Janene Fogard, Deputy Superintendent, explained that the proposal was for use by commercial "for profit" organizations for performances and rehearsals only. Nancy Bernard shared that the web site did not convey that group six was "for profit" groups. Chip Kimball indicated that there is a system of prioritization to ensure that student-oriented groups have priority. Staff will look at the group six category to ensure youth have priority.

Nancy Bernard moved to allow commercial theater and dance groups to use the district's theater facilities for recitals, rehearsals, and performances. The motion was seconded by Chris Carlson.

Motion carried.

Chip Kimball provided an update on the Governor's, House, and Senate budgets and the possible impacts to the district. Under the Senate budget, the district would fare much worse - \$8.4 million; the House, \$3.6 million. There are great discrepancies between the two budgets. He highlighted various scenarios (passage of the levy lift bill, K-4 ratio enhancements, per pupil inflator, etc.) He is predicting that the district will need to cut \$3-8 million. For example, if the levy protection does not pass, it would mean another \$5.4 million. If the 4% levy lid is instituted to 28.9%, the district may need to go back to the community to seek additional authority to collect those monies. Depending on the final outcome, the district is facing

SUPERINTENDENT'S  
REPORT

between \$0-18 million of cuts. Therefore, community budget engagement forums are being scheduled in March. He has spent an enormous amount of time in Olympia on legislative issues trying to protect the district and our students.

Doug Eglington noted that the legislative session is scheduled to end on March 11. He highlighted those education bills still alive – the most prominent education reform is the federal “Race to the Top” money. He conveyed that the house unveiled its capital budget which includes \$31 million reduction in the current bond appropriation. He described cuts in the capital budget made to the construction of skills centers; we have one under construction at this time in partnership with the Lake Washington Technical College. The “jobs bill” is also still alive which may create additional construction projects by increasing the bonding authority which could impact the state’s bond rating and increase the district’s interest on bonds.

LEGISLATIVE UPDATE

Jackie Pendergrass related that Operation School Bell was able to provide two nights of shopping for over 300 additional students. Over 4,000 students have been served by this program. She thanked the community for their continued support.

BOARD COMMENTS

She continued and related that the board would be holding its annual board retreat in Leavenworth on March 5-7.

Doug Eglington celebrated 21 years of service on the school board.

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Nancy Bernard moved to adjourn at 8:35 p.m. Seconded by ADJOURNMENT  
Doug Eglington.

Motion carried.

The meeting was adjourned at 8:35p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary