

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 15, 2010

The board meeting was called to order by President Jackie Pendergrass at 5:30 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 with the removal of the King County Investment Pool Interlocal Agreements from the consent agenda (tab 3). Seconded by Ravi Shahani.

APPROVAL OF AGENDA

Motion carried.

Nancy Bernard moved to approve the consent agenda *{Tab 3, King County Investment Pool Interlocal Agreements was moved to the non-consent agenda}*. Seconded by Ravi Shahani.

CONSENT AGENDA

Jackie Pendergrass, yes; Ravi Shahani, yes; and Nancy Bernard, yes.

Motion carried.

Approval of March 5-7 and January 9 special board meetings, March 1 work session, and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of March 15 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Authorizes the Jackie Pendergrass, Board President, to sign the letter to the State stating that the Lake Washington School District Board of Directors has reviewed and accepted the Constructability Review for Finn Hill Jr. High School.

CONSTRUCTABILITY REVIEW REPORT, FINN HILL JUNIOR HIGH

Approves change order No. 11 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$65,343.00 increasing the contract amount to \$57,491,325.00.

CHANGE ORDER NO. 12, PHASE II AND III, LAKE WASHINGTON HIGH SCHOOL MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Intermec Foundation to Environmental and Adventure School in the amount of \$2,000.00 to purchase two classroom sets of ActiVotes.

Acceptance from Intermec Foundation to Eastlake High School in the amount of \$2,000.00 to support science enrichment.

Acceptance from Eastlake PTSA to Eastlake High School in the amount of \$12,939.00 to support spring musical expenses (\$2,000), Robotics Club (\$2,000); purchase library materials (\$1,514), supplemental curriculum materials for math (\$360) and language arts (\$3,000), supplemental software (\$515), and equipment (\$1,650) and athletic tennis equipment (\$1,500).

Acceptance from Rose Hill PTSA to Rose Hill Elementary School in the amount of \$2,561.42 to support Lucy Calkins mini-grant program.

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$3,500.00 to support field trips.

Acceptance from Redmond PTSA to Redmond Elementary in the amount of \$3,500.00 to support grade-level learning enhancement.

TOTAL \$26,500.42

{Note: Chris Carlson arrived.}

NON-CONSENT AGENDA

Janene Fogard, Deputy Superintendent, provided some background information on the development of two interlocal agreements with King County – Investment Services and Cash Management Services. They manage a \$4.8 billion investment pool on behalf of all country agencies and 100 other local districts including school, fire, and sewer. In December 2007, several school districts requested a review and reduction of administrative fees. In July, King County agreed to lower its fee from 15 to 12 basis points. The district is evaluating the costs benefit of the Cash Management Services before making the decision to execute the interlocal agreement.

KING COUNTY
INVESTMENT POOL,
INTERLOCAL
AGREEMENTS

Nancy Bernard moved to authorize the superintendent to enter into interlocal agreements with King County for Investment Services and/or Cash Management Services if is in the best interest of the district. The motion was seconded by Ravi Shahani.

Motion carried unanimously.

{Doug Eglington arrived.}

SUPERINTENDENT
REPORT

Chip Kimball provided a status report on the special legislative session. The primary objective is to develop a supplemental budget. He reviewed the impacts of the different budgets: Governor, House, and Senate. He reviewed the status of the per pupil inflator, levy protection, and levy lid discussions. Since the supplemental budget is not available, the district will postpone holding community input meetings.

Dr. Kimball noted that with the failure of the recent capital bond measure, the district will still move ahead to a K-5, 6-8, and 9-12 grade configuration given the need for space at the elementary level. Between now and early May, a timeline will be developed to begin to move to a four-year high school.

Doug Eglington indicated that there will be a lot of “give and take” in the legislature as they try to reconcile their differences to develop a budget. The budget may not get done until the final hours of the session.

LEGISLATIVE UPDATE

Jackie Pendergrass explained that a new item has been added to the format of the agenda, “Board Follow-Up Items.” This could be used for the superintendent to follow-up on any items that have been presented at the board meeting and that a board member has requested follow-up. It will close the loop on issues which may arise during board meetings. Ravi Shahani suggested that it could also be used to provide updated information on suggestions made to END reports at a previous board meeting.

BOARD FOLLOW-UP
ITEMS

Nancy Bernard attended the WSSDA Regional Meeting which discussed the “Race to the Top” grant.

BOARD MEMBER
COMMENTS

Jackie Pendergrass highlighted the board’s special board meeting held in Leavenworth on March 5-7. She explained that this time is used for the superintendent and staff to provide the board with strategic planning and discussions on a variety of issues. No action or votes are taken. Doug Eglington conveyed that the school district is a very complex organization governed by board members who have many other responsibilities. These three-days provide quality time

planning for the future needs of the district. Nancy Bernard conveyed that even though it takes time away from the family, it removes distractions from the board members and is a good value. The board continues to hold this retreat because of the benefits. Each year the board examines this issue to determine the effectiveness of the retreat. Ravi Shahani concurred that if this was not valuable, the board would not continue this practice due to the work it causes staff and time away from families. Jackie Pendergrass noted that this is a volunteer board – there is no salary; the board has elected not to accept any monies for attendance at board meetings which is authorized by law.

Chris Carlson pointed out that input is being solicited on the Common Core Standards. Chip Kimball indicated that information would be forwarded to the board.

The board convened into executive session at 6:30 p.m. to discuss collective bargaining. The board reconvened at 7:30 p.m.

EXECUTIVE SESSION

ADJOURNMENT

Nancy Bernard moved to adjourn at 7:30 p.m. Seconded by Doug Eglington.

Motion carried.

The meeting was adjourned at 7:30 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary