

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2010

The board meeting was called to order by Jackie Pendergrass at 7:00 p.m.

Members present: Jackie Pendergrass, Ravi Shahani, Doug Eglington, and Nancy Bernard.

Excused: Chris Carlson.

Present: Superintendent Chip Kimball.

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

Motion carried.

Chip Kimball congratulated the recipients of the 2009 Washington Achievement Awards. This award is granted collaboratively with OSPI and the State Board of Education. Schools are selected based on their statewide assessment data for the three previous years. This data is analyzed using the school Accountability Index and methodology. The following schools were recognized:

Audubon Elementary, Overall Excellence
Juanita Elementary, Overall Excellence
McAuliffe Elementary, Overall Excellence
Mann Elementary, Overall Excellence and Science
Mead Elementary, Overall Excellence and Science
Redmond Elementary, Overall Excellence
Smith Elementary, Overall Excellence and Science
Wilder Elementary, Overall Excellence and Language Arts
Inglewood Junior High, Overall Excellence
International Community School, Science
Eastlake High, Overall Excellence
Environmental & Adventure School, Science
Futures School, Extended Graduation Rate
Discovery School, Language Arts

CALL TO ORDER

ROLL CALL

APPROVAL OF
AGENDA

RECOGNITION

2009 WASHINGTON
ACHIEVEMENT
AWARDS

Chip Kimball indicated that National Merit Scholarship is an academic competition for recognition and scholarships that began in 1955. High school students enter the National Merit Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test and by meeting published program entry/participation requirements. The following students were recognized:

NATIONAL MERIT
FINALIST

Erika John, Redmond High School
Stefan Mellem, Redmond High School
Rachel Ballantyne, Redmond High School

Traci Pierce, Chief Student Officer, presented Sarah Van Alstyne and Bruce Becker certificates celebrating their 10 year renewal of their National Board Certification.

NATIONAL BOARD
CERTIFIED TEACHERS

Cindy Burt, Scholarship Chair, presented the PTSA Scholarship Awards which began over 25 years ago. She introduced the committee members. The following scholarships were presented:

PTSA SCHOLARSHIPS
AWARDS

Student Scholarships - \$1,000 college scholarships

Devon Snyder- International Community School
Kellie Shreve - Eastlake High School
Goretti Yung - Lake Washington High School
Bryttney Rader - BEST High School
Amanda Ly - Juanita High School
Netania Boentaram - Redmond High School

Adria Klein Memorial Scholarship - \$1,000 college scholarship

Becky Forgrave, Lake Washington High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship

Nicole Zeitlin, Eastlake High School

At Large Scholarships - \$1,000 college scholarship

Soon Kwan, Redmond High School
Jonathon Wilson, Juanita High School

LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship

Christine Ito, Redmond High School

Seattle Foundation Scholarship - \$1,000 college scholarship

Daniel Concha, Eastlake - Eastlake High School
Momoko Yoshida, - Eastlake High School

LWSD Staff/LW PTSA Scholarships - \$500 scholarships

Nancy Knight, Lakeview Elementary
Tracy Bumgarner, BEST

Janene Fogard, Deputy Superintendent, expressed the district's appreciation to the current PTSA Council Presidents - Cheryl Lewis, Michelle Ginslade, and Barbara Martin - for their leadership and support.

PTSA COUNCIL
RECOGNITION

Jackie Pendergrass announced that 5-minute break would be taken; the meeting was recessed at 7:55 p.m. and reconvened at 8:00 p.m.

RECESS

John Michael and Aly Barger, Bell Parents, thanked the superintendent for working hard to change the system for the betterment of our students and meeting with parents to address their concerns regarding the feeder bump change. They would have liked to have had the parents involved earlier in order to work together.

PUBLIC COMMENT

Tammy Grant inquired how the board will ensure that there are equitable resources at each of the high schools. Gene Kolker asked for strategies to sell the upcoming bond issue; parents want to work to help support it.

Amy Yates questioned why the board did not involve the public. She understood that if there was only one choice, then why beleaguer the point, however, she felt that there are some other choices.

Kim Malcom was shocked when the bond didn't pass. She encouraged the board to work with parents to get it passed next time. She would like to have equal access to all schools and programs and inquired about long-term strategies.

Chip Kimball highlighted the three parent community meetings recently held at Bell, Einstein, and Audubon elementary schools. Two themes emerged at Einstein: issues regarding process and strategies to ensure equitable, quality educational opportunities at all schools. Additional concerns raised at Bell were environmental concerns and transportation, "walkability" to the school (lack of sidewalks). At Einstein, the emphasis was ensuring equitable educational opportunities are provided.

SUPERINTENDENT
REPORT

Dr. Kimball indicated that he also met with Bell parents who were interested in exploring other possible solutions/alternatives and how to work together. Clarity was provided on the variance process. The parents expressed an interest to explore the possibility of redrawing the boundaries of the entire district and to address the disparity in facilities, especially at Juanita High School.

Jackie Pendergrass noted that the bond measure did not fail because of the issues, but because of the state of the economy. Redmond High needs more space and Juanita High School needs to be modernized. The community has expressed their continued support of our schools, but many tax payers could not afford to pay additional taxes at this time. She pointed out that none of our junior highs will be the same; they will all be middle schools.

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

CONSENT AGENDA

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

Motion carried.

The following May 2010 vouchers were approved:

VOUCHERS

General Fund

328313-329031 \$4,613,931.55

Payroll

1604-1655 \$56,802.21

Accounts Payable Direct Deposit \$6,634.87

Acquisition Card 1,120,896.29

APP FUEL 54,626.72

Deferred Comp 72,890.00

Department of Revenue 3,958.67

Dept. of Retirement Systems 741,307.81

Dept. of Retirement Systems 603,608.90

Flex Spending 50,160.27

Long Term Disability 4,301.67

Payroll Direct Deposit 7,451,616.04

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 June 7, 2010

Payroll Tax Withdrawal	2,651,933.06
School Employees Credit Union	143,221.05
Sodexo	46,426.00
TSA Envoy	236,677.32
U.S. Savings Bond Transfer	950.00
VEBA	0.00
Vision/ (NBN)	45,693.70
	<u>\$13,234,902.37</u>

Capital Projects

29120-29189	\$4,971,892.02
-------------	----------------

ASB

49150-49332	\$114,149.20
-------------	--------------

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

779-801	\$3,313.00
---------	------------

Approval of minutes from the May 17, 2010 regular board meeting.

APPROVAL OF MINUTES

Approval of June 7, 2010 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT AND SALARY SCHEDULES

Approves the nonrenewal of Mr. Pham's contract for the 2010-2011 school year.

NONRENEWAL OF PROVISIONAL CONTRACT

Approves a fee in the amount of \$550 to be charged to out-of-district teachers seeking support for attaining National Board Certification.

NATIONAL BOARD CANDIDATE SUPPORT FEE FOR OUT-OF-DISTRICT CANDIDATES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2010

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

INSTRUCTIONAL
MATERIALS
ADOPTION

Title: Woods Runner
Author: Gary Paulson
Publisher: Wendy Lamb Books
Copyright: 2010
No. of Copies: 10
Price: \$5.99
School Requesting: Bell
Classification: 5th grade Language Arts/Social Studies

Title: Chains
Author: L.H. Anderson
Publisher: Atheneum
Copyright: 2008
No. of Copies: 10
Price: \$10.87
School Requesting: Bell
Classification: 5th grade Language Arts/Social Studies

Title: A Week in the Woods
Author: A. Clements
Publisher: Aladdin
Copyright: 2002
No. of Copies: 10
Price: \$7.99
School Requesting: Bell
Classification: 5th grade Language Arts/Social Studies

Title: The Cage
Author: Ruth Minsky Sender
Publisher: Aladdin
Copyright: 1986
No. of Copies: 30
Price: \$8.50
School Requesting: Franklin
Classification: 5/6 Quest Language Arts

Title: Tales of Greek Heroes
Author: Roger Lancelyn Green
Publisher: Puffin
Copyright: 2009
No. of Copies: 30
Price: \$7.25
School Requesting: Bell
Classification: 6th Grade Language Arts/Social Studies

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2010

Title: Detectives in Togas
Author: Henry Winterfield
Publisher: Harcourt
Copyright: 1956
No. of Copies: 30
Price: 8.99
School Requesting: Bell
Classification: 6th Grade Language Arts/Social Studies

Title: Pankration
Author: Dyan Blacklock
Publisher: Library of Congress
Copyright: 1996
No. of Copies: 30
Price: 6.50
School Requesting: Bell
Classification: 6th Grade Language Arts/Social Studies

Adopts Resolution No. 2057 certifying that the project to modernize Finn Hill Junior High School will be completed according to the purposes for which the state construction funding assistance is being provided.

INTENT TO COMPLETE
PROJECT, FINN HILL
JUNIOR HIGH SCHOOL
MODERNIZATION,
RESOLUTION NO. 2057

Authorizes the superintendent to enter into a contract with Babbit Neuman Construction Company for the modernization of the Finn Hill Junior High School in the amount of \$29,451,050 including bid alternates #1, #3 and #4 (plus sales tax).

AWARD OF BID - FINN
HILL JUNIOR HIGH
SCHOOL
MODERNIZATION

Approves change order No. 16 to Lydig Construction Inc. for work at the Lake Washington High School Modernization project in the amount of \$83,382.00 increasing the contract amount to \$57,939,603.00.

CHANGE ORDER #16,
LAKE WASHINGTON
HIGH SCHOOL

Adopts Resolution No. 2058 approving the educational specifications for the replacement of John Muir Elementary School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL - JOHN
MUIR ELEMENTARY
SCHOOL, RESOLUTION
NO. 2058

APPROVAL OF
MONITORING POLICY

Approves the monitoring report for Board Policy EL-9,
District Calendar, as presented at the May 17, 2010 Board
Meeting.

EL-9, DISTRICT
CALENDAR

Approves the monitoring report for Board Policy EL-18,
Technology, as presented at the May 17, 2010 Board
Meeting.

EL-18, TECHNOLOGY

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$11,484.00 to support "Pay to Play" fees for spring sports season (\$1,238) and to purchase science equipment (\$2,340), textbooks for transition program (\$1,295), hand tilt truck (\$706), thermometer for health room (\$275), portable screen (\$1,500), wireless hand held microphone (\$1,100), photo frames for ASB and athletic (\$875), bleacher for tennis courts (\$1,700), and shatter resistant mirrors for cheer room (\$455).

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$6,033.00 to support "Pay to Play" fees for track (\$2,483) and assistant baseball stipend (\$3,550).

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$6,984.00 to support classroom enrichment (\$3,500, 4th grade swimming (\$1,000), and scholarships for sixth grade camp (\$1,000); provide teacher (\$145), occupational therapist (\$200) and physical education stipends (\$550); and purchase floors mats (\$70) and Read Well materials (\$519).

Acceptance from Redmond High School PTSA to Redmond High in the amount of \$9,991.65 to purchase student planners (\$1,440.65), AIMS web tests for special education (\$500), lacrosse and Frisbee equipment (\$926), registration for International DECA competition (\$600), Text-a-Tip (\$1,200), fax machine (\$320), two spectrophotometers (\$1,630), books for leadership class (\$190), 12 TI-84 calculators (\$1,320), Seattle University Street Law Program (\$500), pH sensors for Vernier LabQuest equipment (\$1,106), printer cartridge for Senior Math (\$130), and instructional wrestling videos (\$129).

Acceptance from Finn Hill Junior High PTSA to Finn Hill in the amount of \$9,697.15 to purchase student planners (\$3,500), library materials (\$1,000), and reader board (\$1,000); and support field day (\$1,300) and auction "Fund A Need" (\$2,897.15).

Acceptance from Rose Hill PTSA to Rose Hill Elementary in the amount of \$2,605.00 to support field trips (\$1,500) and safety patrol field trips (\$700) and purchase first day folders (\$405).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 2010

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$6,750.00 to support field trips (\$4,000) and spring performing arts program (\$2,750).

Acceptance from Ben Rush PTSA to Rush Elementary in the amount of \$2,609.20 to purchase school patrol items, entrance mat and hand held radios (\$1,967.20) and provide choir stipend (\$642).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,500.00 to purchase leveled reading book sets for primary grades. (\$2,000) and support 5th grade marine science field trip (\$500).

TOTAL \$58,654.00

NON-CONSENT
AGENDA

Chip Kimball indicated that at the March 6-7, 2010 Board Retreat, changes were suggested to revise Policy EL-18, Technology. The proposed changes were reviewed. This policy will be presented for second reading/adoption at the June 21 board meeting.

BOARD POLICY: EL-18,
TECHNOLOGY, FIRST
READING

Doug Eglington indicated that Washington State did file the "Race to the Top" application and we will soon see how competitive this application was.

LEGISLATIVE UPDATE

Doug Eglington referred to the issue which arose in the Seattle School District regarding sexual offenders. Chip Kimball indicated that is a very complex issue and he would provide an update at the next board meeting.

DEBRIEF

Nancy Bernard moved to adjourn the meeting. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:00 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary