

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 21, 2010

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

CALL TO ORDER

Members present: Ravi Shahani, Doug Eglington, Chris Carlson and Nancy Bernard.

ROLL CALL

Excused: Jackie Pendergrass.

Present: Superintendent Chip Kimball.

Chris Carlson moved to approve the agenda. Seconded by Doug Eglington.

APPROVAL OF AGENDA

Motion carried.

Doug Eglington moved to approve the consent agenda. Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

Approval of minutes from the June 7, 2010 board meeting and work session.

APPROVAL OF MINUTES

Approval of June 21, 2010 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Hears the second reading and approves the proposed modifications to Board Policy EL-18, Technology.

BOARD POLICY: EL-18, TECHNOLOGY, SECOND READING AND APPROVAL

Approves Resolution No. 2059 certifying that the proposed construction of the replacement building for John Muir Elementary School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL BALANCE COMPLIANCE, JOHN MUIR ELEMENTARY SCHOOL, RESOLUTION NO. 2059

Authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2010-2011 school year as presented.

INTERDISTRICT COOPERATIVE AGREEMENT FOR AMERICAN INDIAN AND ALASKA NATIVE K-12 STUDENTS

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Approves Change Order No. 17 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$25,352.00 increasing the contract amount to \$57,964,955.00.

CHANGE ORDER #17,
LAKE WASHINGTON
HIGH SCHOOL

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 \$29,400,000, plus sales tax and contingency, including bid alternates 1, 3 and 4, in the amount of \$1,210,000.

CORRECTED AWARD OF
BID, FINN HILL JUNIOR
HIGH SCHOOL
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance of Lake Washington Schools Foundation to International Community School in the amount of \$2,774.00 to support field trips.

Acceptance of Mark Twain PTSA to Twain Elementary in the amount of \$4,735.00 to provide academic tutoring stipend (\$1,735) and art smart grant (\$3,000).

Acceptance of Inglewood Junior High PTSA to Inglewood Junior High in the amount of \$9,377.33 to purchase sheet music and repair of musical instruments (\$900), video cameras for drama dept. (\$1,000), audio book program equipment and titles (\$1,000), web-based computer program and licenses for Accelerated Reader program (\$2,000), calculators for math (\$2,000), software and RAM for digital photo work for art dept. (\$306), supplies and equipment for bird houses (\$677), bulletin board (\$244.33), supplies for hands-on learning curriculum for health (\$500), and periodic element charts for science (\$750).

Acceptance of Renaissance School PTSA to Renaissance in the amount of \$1,000.00 to support performing arts.

Acceptance of Samantha Smith PTSA to Smith Elementary in the amount of \$2,683.95 to support Author visits (\$1,500) and field trips (\$2,183.95).

Acceptance of Evergreen Jr. High PTSA to Evergreen Jr. High in the amount of \$1,751.65 to support language arts/social studies grants.

Acceptance of Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$5,419.14 to purchase weather station, tools and activities, and WeatherBug Achieve Online Education Software.

Acceptance of Ben Rush PTA to Rush Elementary in the amount of \$4,519.85 to purchase resource books for library (\$1,583.61) and purchase and installation of basketball equipment (\$2,936.24).

Acceptance of Horace Mann PTSA to Mann Elementary in the amount of \$3,050.00 to purchase risers for music program and binding machine and related supplies.

TOTAL \$35,310.92

NON-CONSENT
AGENDA

Chip Kimball recalled that there were significant budget cuts, \$7.7 million, made for the 2009-10 budget. This year, the legislature approved a levy lift to allow districts to collect an additional 4% of levy capacity to help districts defray some of the cuts. In the Education Programs and Operations (EP&O) levy submitted to the community, the district made some assumptions which provided greater levy capacity. The levy was approved by the community. The proposed 2010-11 budget only has some minor adjustments; this is a "no cut/no add" budget.

2010-11 BUDGET, FIRST
READING

Barbara Posthumus, Coordinator of Finance, stated that the proposed budget for 2010-11 has been prepared in accordance with state laws, rules, and regulations. The district budget document was presented in the district's "user friendly" summary format. The F195 state format was not available at this time due to delays by OSPI. A copy of the budget is available from the business office. A public hearing and adoption of the 2009-10 budget is scheduled for the regular board meeting to be held on August 9, 2010. An overview of the proposed 2010-11 budget was presented.

Chip Kimball and Barbara Posthumus responded to board members' questions.

MONITORING BOARD
POLICY -

Chip Kimball presented EL-5, Treatment of Students and Parents, for first reading. He responded to board members' questions.

EL-5, TREATMENT OF
STUDENTS AND
PARENTS

Chip Kimball presented EL-6, Student Learning Environment, for first reading. He highlighted the one area that was marked in partial compliance, "Fail to assure a climate that is characterized by support and encouragement for high achievement." There are a number of components to this area. Improvement can be made in this area which is why it was marked in partial compliance. Strategies to ensure that students are taking challenging courses must

EL-6, STUDENT
LEARNING
ENVIRONMENT

be identified. There are many factors which influence the courses students take such as counselors and parents. We must ensure that appropriate pathways are developed through High School and Beyond plan. Ravi Shahani noted that the trend data is increasing. Chip Kimball responded to board members' questions.

Chip Kimball presented EL-8, Instructional Materials Selection, for first reading. He responded to board members' questions.

EL-8, INSTRUCTIONAL MATERIALS SELECTION

Dr. Chip Kimball highlighted the Lake Washington School District's efforts (community meetings, web-based survey, extensive communications, etc.) in spring 2009 to engage and communicate with the community around budget cuts. Due to these efforts, he announced that the district won a Golden Achievement Award from the National School Public Relations Association. He congratulated Kathryn Reith, Director of Communications, and her staff for this accomplishment.

SUPERINTENDENT'S REPORT

He reported that the spring break for 2012 has been changed to April 2-6.

Doug Eglington reported that the Washington State School Director's Legislative Committee met all-day Friday and Saturday to discuss legislative priorities for the upcoming legislative session. A topic that is being discussed is recording minutes for executive sessions.

LEGISLATIVE UPDATE

Chip Kimball highlighted procedures used for juvenile sex offenders in our schools.

BOARD FOLLOW-UP ITEMS

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Chris Carlson 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