

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 10, 2009

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, Doug Eglington, Nancy Bernard, and Chris Carlson.

ROLL CALL

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

King County Councilmember Kathy Lambert; Nancy Lytle, School Services Dietician, Sodhexo; and Donna Oberg, Public Health Seattle/King County, presented a report on by the King County Board of Health School Nutrition Committee to support schools throughout King County to provide a healthy school environments. She reviewed the composition of the committee and the committee's goals. Councilmember Lambert related that the schools wellness policies were reviewed and interviews conducted. She highlighted the executive summary. Some of the recommendations were: providing recess before lunch in elementary school, constructing school gardens, and supporting legislative efforts. Additional information is available on their website.

RECOGNITION

Dr. Kimball conveyed that the Lake Washington School District has a strong partnership with Sodexo to provide nutritional food for our students.

Laura Lambert, parent, addressed the board with concerns regarding the disciplinary action imposed on her daughter. Several parents, Kathy Lambert, Becky Vanderschaaf, and Celeste Peterson spoke in support of Katrina. The board requested that additional information be provided from the superintendent to update them on this issue.

PUBLIC COMMENT

Lorraine Van Komen, and Melody Kieffer, LWESP, related that teams are bargaining to settle the LWESP contract by September. They recognized that this is a difficult economy but asked that the board keep their salaries competitive as they have done for administrators and teachers.

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

CONSENT AGENDA

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

Motion carried.

The following June and July 2009 vouchers were approved:

VOUCHERS

June 2009 Vouchers	
<u>General Fund</u>	
321363-321888	\$4,224,946.50
<u>Payroll</u>	
1152-1197	\$46,138.41
Payroll Direct Deposit	\$7,229,417.21
U.S. Savings Bond Transfer	1,450.00
Electronic Payroll Tax Withdrawal	2,533,094.01
Flex Spending	54,207.75
Electronic Vision (NBN)	68,166.48
Electronic Long Term Disability	4,477.39
School Employees Credit Union	145,008.83
Dept. of Retirement Systems	993,164.93
Dept. of Retirement Systems	605,697.50
Deferred Comp	71,107.00
TSA Envoy	237,288.98
APP FUEL	14,756.39
Acquisition Card	<u>1,092,763.97</u>
	\$13,123,142.23
<u>Capital Projects</u>	
28373-28421	\$3,193,646.20
<u>ASB</u>	
47367-474756	\$195,272.69

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July 2009 Vouchers

General Fund
 320206-321362 \$5,031,873.20

Payroll
 1095-1151 \$59,757.56

Payroll Direct Deposit \$8,848,307.06
 U.S. Savings Bond Transfer 1,450.00
 Electronic Payroll Tax Withdrawal 3,284,841.93
 Flex Spending 55,301.50
 Electronic Vision (NBN) 47,209.92
 Electronic Long Term Disability 4,477.39
 School Employees Credit Union 143,758.04
 Dept. of Retirement Systems 1,181,999.18
 Dept. of Retirement Systems 720,377.88
 Deferred Comp 71,137.00
 TSA Envoy 239,892.48
 APP FUEL 45,265.10
 Acquisition Card 1,120,892.82
 \$15,764,911.20

Capital Projects
 28300-28372 \$4,270,437.24

ASB
 47032-47366 \$311,019.84

Private Trust
 614 \$65.50

Approval of June 22, 2009 work session and regular board minutes.

APPROVAL OF
MINUTES

Approval of August 10, 2009 Human Resources Report and salary schedules.

APPROVAL OF HUMAN
RESOURCES REPORT

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Authorizes the superintendent to enter into an Interdistrict Cooperative Agreement with Kent School District to provide a Vision Specialist for one day per week for the 2009-2010 school year.

INTERDISTRICT
COOPERATIVE
AGREEMENT SHARED
VISION SPECIALIST,
KENT SCHOOL
DISTRICT, 2009-10

Approves submitting the applications for the State Highly Capable Student Program, the State Transitional Bilingual Instructional Program, and the Federal 5-Year Perkins Application Plan as presented.

FEDERAL AND STATE
REMEDATION
PROGRAMS, ANNUAL
RENEWAL, 2009-10

Authorizes the Superintendent to enter into an Interdistrict Cooperative Agreement with the Snohomish School District to provide an educational program not otherwise available for the 2009-10 school year.

INTERDISTRICT
COOPERATIVE
AGREEMENT,
SNOHOMISH SCHOOL
DISTRICT, SERVICES
FOR STUDENTS WITH
DISABILITIES,
ANNUAL RENEWAL,
2009-10

Authorizes the Superintendent to enter into an Interdistrict Cooperative Agreement with Bellevue School District to provide an educational program to a special needs student for the duration of the 2009-10 academic year.

INTERDISTRICT
COOPERATIVE
AGREEMENT,
BELLEVUE SCHOOL
DISTRICT, SERVICES
FOR STUDENTS WITH
DISABILITIES,
ANNUAL RENEWAL,
2009-10

Authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2009-2010 school year as presented.

INTERDISTRICT
COOPERATIVE
AGREEMENT,
AMERICAN INDIAN
AND ALASKA NATIVE
K-12 STUDENTS,
ANNUAL RENEWAL,
2009-10

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Approves Change Order No. 1 to Lydig Construction Inc. for work at Lake Washington High School Phases II & III modernization in the amount of \$11,783,216 decreasing the contract amount to \$56,578,411.

CHANGE ORDER #1 -
PHASE II & III
MODERNIZATION,
LAKE WASHINGTON
HIGH SCHOOL

Approves Change Order No. 2 to Lydig Construction Inc. for work at Lake Washington High School Phases II & III Modernization in the amount of \$30,513 increasing the contract amount to \$56,608,924.

CHANGE ORDER #2 -
PHASE II & III
MODERNIZATION,
LAKE WASHINGTON
HIGH SCHOOL

Approves Resolution No. 2038 authorizing the Superintendent to apply to OSPI for an allocation and approval of the issuance by the District of Qualified School Construction Bonds.

QUALIFIED SCHOOL
CONSTRUCTION
BONDS APPLICATION,
RESOLUTION NO. 2038

MONITOR BOARD
POLICY

Approves the monitoring report for Board Policy EL-5, Treatment of Students and Parents, as presented at the June 22, 2009 Board Meeting.

EL- 5, TREATMENT OF
STUDENTS AND
PARENTS

Approves the monitoring report for Board Policy EL-6, Student Learning Environment, as presented at the June 22, 2009 Board Meeting.

EL-6, STUDENT
LEARNING
ENVIRONMENT

Approves the monitoring report for Board Policy EL-8, Instructional Materials Selection, as presented at the June 22, 2009 Board Meeting.

EL-8, INSTRUCTIONAL
MATERIALS
SELECTION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Audubon PTSA to Audubon Elementary in the amount of \$11,524.22 to support field trips and assemblies (\$4,700.00) and to purchase outdoor tables (\$6,824.22).

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$4,560.00 to purchase grandstand for the sports field and two play panels for kindergarten area.

Acceptance from Lake Washington Schools Foundation to International Community School (ICS) in the amount of \$2,827.00 to support field trip.

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Acceptance from Lake Washington Schools Foundation to Evergreen Junior High in the amount of \$1,110.02 to purchase reader board improvements.

Acceptance from Lakeview Elementary PTA to Lakeview Elementary in the amount of \$8,000.00 to purchase computers for computer lab.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$1,031.59 to purchase curriculum enrichment.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$12,177.97 to support swim lessons for 3rd grade students (\$1,659.55) and field trips (\$2,202.77) and purchase computers (\$8,315.65).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$2,062.60 to support field trips.

Acceptance from Amgen, Inc. to Best in the amount of \$5,000.00 to support enrichment activities and purchase supplies.

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$6,500.00 to support summer reading program (\$1,000.00) and field trips (\$5,500.00).

Acceptance from Vanguard Charitable Endowment to Redmond Elementary in the amount of \$2,000.00 to support Lunch Buddy program.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$9,056.70 to provide stipend for extra curricular activity work.

Acceptance from John Muir Elementary PTA to Muir Elementary in the amount of \$1,754.98 to purchase music and physical education curriculum materials and equipment.
TOTAL \$64,155.08

NON-CONSENT
AGENDA

Barbara Posthumus, Coordinator of Accounting, presented the 2009-10 budget.

Board discussion, questions, and comments followed.

2009-2010 BUDGET
PUBLIC HEARING
AND ADOPTION,
RESOLUTION NO. 2039

Jackie Pendergrass opened the public hearing and solicited public comment. She asked staff if any public input had been received. Barbara Posthumus related two comments had been received.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 2039 officially adopting the 2009-10 budget. Seconded by Doug Eglington.

Doug Eglington felt that this was one of the most participatory budget process there has been since he has served on the board; it was one of the toughest budgets due to state cuts. On behalf of the board, he offered his appreciation to staff for their hard work. Nancy Bernard thanked the community for their participation and helping us make the difficult choices.

Motion carried.

Barbara Posthumus presented Resolution No. 2040, Direction of Selected Capital Fund Investments to the General Fund, and responded to board inquiries.

DIRECTION OF
SELECTED CAPITAL
FUND INVESTMENTS
TO THE GENERAL
FUND, RESOLUTION
NO. 2040

Nancy Bernard moved that the Board of Directors approves Resolution No. 2040 and authorizes the superintendent to direct the King County Treasurer to deposit into the General Fund, \$800,000 of future capital fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2010. Seconded Doug Eglington.

Motion carried.

MONITOR BOARD
POLICY

Chip Kimball presented EL-14, Budgeting/Financial Planning, and responded to board members questions and inquiries.

EL-14, BUDGETING/
FINANCIAL
PLANNING

Chip Kimball presented EL-15, Financial Administration, and responded to board members questions and inquiries.

EL-15, FINANCIAL
ADMINISTRATION

Doug Eglington related that it might be possible that a special session will be called to take action on a levy bill. He will be in attendance at the WSSDA Legislative Assembly to be held September 25 and 26 in Vancouver. He conveyed that at the congressional level, health reform is being discussed; the long-term implications are unclear.

LEGISLATIVE UPDATE

He noted that WSSDA received a \$92,000 grant to offer a research-based board training program. In addition, comprehensive voluntary standards have been developed for school directors' training.

Dr. Kimball referred to the reduction in transportation stops to obtain savings. He pointed out that the reductions were made to save jobs and not increase class size. Also, the district will begin using school messenger to contact parents. Dr. Kimball continued and discussed plans to centralize custodial services. The district has selected Sodexo and are in the process of negotiating a contract. They will be providing the management of our custodial employees.

SUPERINTENDENT
REPORT

Dr. Kimball highlighted that administrators participated in optional technology training the last week in July. Also, 175 of our staff attended a Learning Community Conference in Seattle. At the August Institute, work continued around the organizational culture and how to build effective teams. Also, a lot of work focused on the budget issues, social studies adoption, and new strategies on evaluating the effectiveness of teacher practices.

He noted that 43 new teachers were hired; this is smaller than normal.

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Nancy Bernard moved to adjourn at 8:42 p.m.
Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:42 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary