

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 14, 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 Nancy Bernard.

APPROVAL OF
AGENDA

Motion carried.

Dr. Kimball provided a report on the opening of
school and enrollment report. There are 23,692
students enrolled in our schools - 244 students
higher than budgeted. He reviewed enrollment
by grade level. There is a large cohort of
kindergarten and 1st graders. Elementary
enrollment is larger than our secondary
enrollment. We will be monitoring this trend
since additional space may be needed.

OPENING SCHOOL
REPORT

Dr. Kimball introduced the four Directors of
School Support. The three core values in the
district's student profile is connection, value, and
challenge. This year's theme is "challenge" and
he asked each of them to address the challenge in
their learning communities.

Directors of School Support - Ken Lyon, Eastlake
Learning Community; Kelly Pease, Redmond
Learning Community; David Larson, Lake
Washington Learning Community; and Heather
Sinclair, Juanita Learning Community, described
challenges facing their learning communities,
highlighted opening day activities, and reviewed
the qualifications and experiences of the new
administrative staff.

Jesse Bornfreund expressed his concerns regarding the removal of a bus stop in his neighborhood. He did not feel there were any cost savings realized because of this change.

PUBLIC COMMENT

Bob Yoder introduced himself as a community activity and publisher/editor of the Redmond Neighborhood Blog. He distributed his mission statement.

Beth Evans asked if other options could be explored for the distribution of the district calendar. She knew that the district was no longer publishing the calendar due to budgetary constraints. Dr. Kimball noted that an on-line version was available for parents to download and print. The district would be willing to allow an organization to use this as a fundraiser.

Cheryl Lewis, Co-President, PTSA Council, indicated that she and her other co-presidents toured all of the schools in the district.

Dr. Kimball explained the process to be used to appeal a short-term suspension. State law provides that parents may present their grievance in writing or orally to the board at its next scheduled board meeting after following certain steps. The board will then have 10 days to respond.

SHORT-TERM
SUSPENSION APPEAL

Mr. and Mrs. Wulf presented their grievance to the board for their consideration.

Ravi Shahani moved to approve the consent agenda.
Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

The following July 2009 vouchers (revised) and
August 2009 vouchers were approved:

APPROVAL OF
VOUCHERS

July 2009 Vouchers

General Fund

321363-321888 \$4,224,946.50

Payroll

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

Department of Revenue 9,295.11

TSA Envoy 237,288.98

VEBA 52,541.79

APP FUEL 24,051.50

Acquisition Card 1,092,763.97

\$13,141,732.45

Capital Projects

28373-28421 \$3,193,646.20

ASB

47367-474756 \$195,272.69

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August 2009 Vouchers

General Fund

321889-322367 \$3,937,276.30

Payroll

1198-1239 \$53,354.12

Acquisition Card 2,985,548.35

APP FUEL 24,842.69

Deferred Comp 71,107.00

Department of Revenue 14,793.32

Dept. of Retirement Systems 1,049,390.06

Dept. of Retirement Systems 623,366.51

Flex Spending 54,237.75

Long Term Disability 4,477.39

Payroll Direct Deposit \$7,441,876.32

Payroll Tax Withdrawal 2,666,581.03

School Employees Credit Union 144,448.29

TSA Envoy 237,793.98

U.S. Savings Bond Transfer 1,450.00

VEBA 160,716.33

Vision/(NBN) 90,917.49

\$15,571,546.51

Capital Projects

28422-28511 \$5,742,452.33

ASB

47477-47559 \$213,355.46

Private Purpose Trust Fund

615-618 \$3,800.00

Approval of August 10, 2009 work session and
 regular board meeting minutes.

APPROVAL OF
MINUTES

Approval of September 14, 2009 Human Resources
 Report and salary schedules.

APPROVAL OF HUMAN
RESOURCES REPORT

APPROVAL OF
MONITORING
REPORTS

Approval of the monitoring report for Board Policy EL-14, Budgeting/Financial Planning, as presented at the August 10, 2009 Board Meeting.

EL-14, BUDGETING/
FINANCIAL
PLANNING

Approval of the monitoring report for Board Policy EL-15, Financial Administration, as presented at the August 10, 2009 Board Meeting.

EL-15, FINANCIAL
ADMINISTRATION

Approves Resolution No. 2041 certifying that the proposed construction of the replacement building for Finn Hill Junior High School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL
IMBALANCE
DECLARATION, FINN
HILL JR. HIGH,
RESOLUTION NO. 2041

Approves Change Order No. 3 to Lydig Construction Inc. for work at Lake Washington High School phases II & III Modernization in the amount of \$60,983 increasing the contract amount to \$56,669,907.

CHANGE ORDER #3,
PHASE II & III, LAKE
WASHINGTON HIGH
SCHOOL

Approves Change Order Nos. 8 and 9 to Cornerstone General Contractors Inc. for work at Robert Frost Elementary School modernization in the amount of \$68,052.00 increasing the contract amount to \$18,827,173.00.

CHANGE ORDERS NO.
8 AND 10, PHASE II,
FROST ELEMENTARY
SCHOOL

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$3,000.00 to purchase "Read Well" curriculum.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$2,495.00 to support field trips and copier use.

Acceptance from The Seattle Foundation to Rose Parks Elementary in the amount of \$12,500.00 to provide program support to address collaboration of staff in developing units/lessons which will infuse arts into the academic program.

Acceptance from Lake Washington Schools Foundation to various schools in the amount of \$18,680.00 to support junior high science program.

Acceptance from Lake Washington Schools Foundation to LINKS in the amount of \$2,200.00 to support LINKS program.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$11,000.00 to support field trips (\$8,000) and purchase building supplies (\$3,000).

TOTAL \$49,875.00

NON-CONSENT
AGENDA

Chip Kimball related that a citizen-initiated petition for transfer of territory from Riverview School District to Lake Washington School District has been received. On August 20, 2009, Puget Sound ESD notified Lake Washington that the petition had been validated and the territory transfer process could begin. He reviewed the process to be used. It was recommended that the board selects two members to participate in negotiations with representatives from Riverview School District on the proposed transfer of territory. A written summary of the recommendation would be submitted to each board of directors for action at a future meeting.

PROPOSED TRANSFER
OF TERRITORY FROM
RIVERVIEW SCHOOL
DISTRICT, SELECTION
OF NEGOTIATING
REPRESENTATIVES

Nancy Bernard moved to appoint Jackie Pendergrass and Doug Eglington to serve on the negotiations committee. Seconded by Ravi Shahani.

Motion carried.

Chip Kimball related that RCW 28A.210.370 directed OSPI, in consultation with DOH, to develop anaphylactic policy guidelines for schools to prevent anaphylaxis and deal with medical emergencies resulting from it. Each school district is required to use the guidelines. It is required by state law that the board adopt a district policy for schools to follow to prevent anaphylaxis.

BOARD POLICY, JHC,
STUDENT HEALTH
SERVICES

Administrative Policy, JHC, and Procedures JHC-R, Student Health Services, were updated in accordance with these guidelines.

Nancy Bernard moved that the Board of Directors approves the proposed revision to Administrative Policy JHC, and JHC-R Student Health Services, as called for in RCW 28A.210.370. Motion was seconded by Ravi Shahani.

Motion carried.

SUPERINTENDENT'S
REPORT

Chip Kimball provided information on H1N1 flu virus. He updated the board and community on current strategies dealing with the virus. Weekly meetings are being held with the health department. He reviewed the procedures and information currently being distributed.

Chip Kimball referred to No Child Left Behind and consequences when some schools don't meet Adequate Yearly Progress (AYP). He noted that if one sub-group out of 37 cells doesn't meet an arbitrary mark for two years, it enters an improvement status; for Title 1 schools there are certain consequences and schools must offer parents choice to attend a different school. He reviewed the data and the processes used to notify all parents at Einstein and Redmond elementary schools the option to attend another school. He noted that there are 1,073 schools statewide which

are in some stage of improvement. NCLB requires that by 2,014 all schools must be at standard; he assumed that by 2,014 all schools will be in improvement. He conveyed that many parents elect to attend another school. He responded to questions asked by the board.

Chip Kimball indicated that a patron grievance had been received. He reviewed the process the board may elect the process to deal with this grievance (Policy KLD). The board had 30 days to respond. The board then discussed the process to be used. A decision will be rendered within 30 days.

Doug Eglington highlighted federal and state legislative activities. U.S. Dept. of Education has published proposed requirements for school improvement grants. A poll was done in conjunction with PDK and Gallup that there is very high level of support for pre-school programs for low-income families. At the state level, he highlighted vacancies on the State Board of Education. He continued and related that WSSDA voted to oppose Initiative 1033 sponsored by Tim Eyman. The Quality Education Council will be meeting on September 9 at the New Market Skills Center in Tumwater; you can view their website to monitor their activities. He believes that it does not appear likely that a special legislative session will be held before January.

LEGISLATIVE UPDATE

Chris Carlson suggested the board work sessions also be listed on the district calendar.

BOARD MEMBER
COMMENTS

Nancy Bernard provided additional information on the precautions that can be used to prevent the spread of H1N1 virus and described current estimations of when a vaccination might be available and who would be eligible to receive it.

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Jackie indicated that the board would be reconvening into executive session to consider the student disciplinary appeal.

EXECUTIVE SESSION
AND ADJOURNMENT

The board convened into executive session at 9:00 and reconvened at 9:30 p.m.

Nancy Bernard moved to adjourn at 9:30 p.m. Seconded by Doug Eglington.

Motion carried.

The meeting was adjourned at 9:30 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary