

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 28, 2009

The board meeting was called to order by Vice President Ravi Shahani at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Member excused: Jackie Pendergrass.

Present: Superintendent Chip Kimball.

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

APPROVAL OF
AGENDA

Motion carried.

Nancy Bernard moved to approve the consent agenda.
Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

Approval of September 14 work session and regular board meeting minutes.

APPROVAL OF
MINUTES

Approval of September 28, 2009 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Adopts Resolution No. 2041 authorizing the issuance and sale of Unlimited Tax General Obligation Refunding Bonds of the district in the aggregate principal amount of up to \$40,000,000 as presented.

AUTHORIZATION TO
SELL BONDS,
RESOLUTION NO. 2041

Approves change orders No. 10 and 11 to Cornerstone General Contractors Inc. for work at Robert Frost Elementary School modernization in the amount of \$194,214.00 increasing the contract amount to \$19,021,387.00.

CHANGE ORDER #10
AND #11, FROST
ELEMENTARY SCHOOL
MODERNIZATION

Approves change order No. 4 to Lydig Construction Inc. for work at Lake Washington High School Modernization in the amount of \$9,554.00 increasing the contract amount to \$56,679,461.

CHANGE ORDER #4,
LAKE WASHINGTON
HIGH SCHOOL

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Accepts the donations/grants as identified -

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$1,036.53 to reimburse for postage.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$7,000.00 to support volunteer program.

Acceptance from Juanita Schools Foundation to various schools in the amount of \$2703.00 to support lunch buddy program @ Mann, Muir, Kirk, Rose Hill El, Redmond El, Einstein, and district (\$2,613); and Academic Games (\$90).

Acceptance from Microsoft Matching Gifts to Ben Franklin Elementary in the amount of \$3,730.00 to support Quest Program (\$250), purchase classroom supplies (\$200), and support educational programs/activities (\$3,281).

Acceptance from Rose Hill PTSA to Rose Hill Jr. High in the amount of \$5,000.00 to be used at the discretion of principal to offset budget cuts.

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$5,296.90 to support Act Club (\$2,296.80) and field trips (\$3,000).

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$1,500.00 to assist students with financial needs with athletics fees, "Pay to Play."

Acceptance from Finn Hill PTSA to Finn Hill Jr. in the amount of \$9,375.00 to purchase student planners (\$3,500); ActivBoard batteries, telescope covers, course catalogs, science scales, and science books (\$3,875); Electronic Readerboard (\$1,000); and library resources (\$1,000).

TOTAL \$35,641.43

DONATIONS

NON-CONSENT
AGENDA

MONITOR BOARD
POLICY

ER-2,
INTERDISCIPLINARY
CONTENT
KNOWLEDGE, AND
ER-3,
INTERDISCIPLINARY
SKILLS AND
ATTRIBUTES, PRIMARY

Chip Kimball pointed out that the End Result policies have been realigned with the newly revised student profile. Staff will now report by levels rather than content area. He asked for board feedback on the new reporting processes and format of the information and data.

Dan Phelan, Chief Academic Officer, presented data and information on ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the primary level, K-3. He responded to board members questions.

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Nancy Bernard asked about the district's absenteeism rate. Janene Fogard provided update on H1N1. The district has been looking at contingency plans in key departments. The district is working on obtaining absenteeism rate provided to the health department. Nancy Bernard encouraged everyone to wash their hands and get vaccinated.

BOARD MEMBER
COMMENTS

Chip Kimball referred to the appeals presented to the board at the September 14 board meeting; he noted that the board discussed the matter and notified the families of the decision. He indicated that a series of staff and community meetings will be held to solicit input on the bond/levy issues to be presented in February; input also can be provided via the district's website.

SUPERINTENDENT
REPORT

The board convened into executive session at 6:30 to discuss negotiations and reconvened at 6:55 p.m.

EXECUTIVE SESSION

Doug Eglington moved to adjourn at 6:55 p.m. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:55 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary