

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 26, 2009

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Ravi Shahani, Doug Eglington, and Chris Carlson.

ROLL CALL

Member excused: Nancy Bernard.

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

Doug Eglington moved to approve the consent agenda with the following addition to the October 12 regular board meeting minutes, under Legislative Update - "...There is some concern that the federal government may adopt core academic standards **without adequate local and state input.**" Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

Approval of October 12 work session and regular board meeting minutes as amended.

APPROVAL OF MINUTES

Approval of October 26 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS ADOPTION

Title: Human Anatomy and Physiology
Author: Elaine Marie and Katja Hoehn
Publisher: Benjamin Cummins
Copyright: 2010
No. of Copies: 30
Price: \$127.40
School Requesting: International Community School
Classification: Science, 11-12

Title: Socks
Author: Beverly Cleary
Publisher: Scholastic
Copyright: 1973
No. of Copies: 30

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 26, 2009

Price: n/a
School Requesting: Mann Elementary
Classification: Language Arts, 2

Approves Resolution No. 2042 approving the educational specifications for the replacement of Finn Hill Junior High School as presented.

EDUCATIONAL
SPECIFICATION
APPROVAL - FINN HILL
JUNIOR HIGH,
RESOLUTION NO. 2042

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Emily Dickinson Elementary PTSA to Dickinson Elementary in the amount of \$2,420.00 to support 5th and 6th grade community -building program @ Camp River Ranch.

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$4,022.72 to purchase Accelerated Reader and Star Reading Program (\$2,522.72), copier supplies (\$1,500).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$3,470.00 to support Read Naturally Program and student council.

Acceptance from Redmond Jr. High School to Redmond Jr. in the amount of \$3,830.87 to provide academic enrichment mini-grants (purchase of supplies and equipment).

Acceptance from H.D. Thoreau PTSA to Thoreau Elementary in the amount of \$4,944.75 to provide stipends for Honor Choir program (\$1,977.90), Outdoor Education (\$1,977.90), and Chess Program (\$988.95).

Acceptance from John Muir PTA to Muir Elementary in the amount of \$5,100.00 to provide curriculum enrichment (\$3,500) and field trip transportation (\$1,600).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,018.90 to provide stipends for extra curricular programming work.

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$3,168.90 to provide stipends.

TOTAL \$29,976.14

NON-CONSENT AGENDA

Chip Kimball reviewed the financial impacts if Initiative 1033 passes. Assuming current budgets, by 2015, the State would be facing \$5.5 billion reduction and the district, \$57.5 million. The board has the option to approve a resolution in opposition to this initiative.

INITIATIVE MEASURE
1033 CONCERNS STATE,
COUNTY, CITY REVENUE
CONSIDERATION OF
RESOLUTION NO. 2042,
OPPOSING I-1033

Jackie Pendergrass opened the meeting for public comment.

Cheryl Lewis, Lake Washington PTSA Co-President, related that the PTSA Council took action to oppose this initiative and urged the board to do the same.

No other member of the public spoke in favor or opposition to this initiative.

Doug Eglington expressed concern with how revenue would be generated for the redefinition of basic education if this initiative passed. Strides have been taken to improve funding and this initiative would derail those efforts. This is not a good way to set educational policy. Jackie Pendergrass concurred that the funding for the state is a complicated process and this initiative does a disservice to our community.

Jackie Pendergrass read the resolution. She thanked Byron Shutz, Lake Washington Schools Foundation, and Wendy DeLong, Lake Washington PTSA Council, for sharing their concerns at the last board meeting.

Doug Eglington moved to approve Resolution No. 2042, Opposing I-1033. Seconded by Ravi Shahani.

Motion carried unanimously.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 26, 2009

Dan Phelan, Chief Academic Officer, presented data and information on ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for intermediate, 4-6. He responded to board members questions.

MONITOR BOARD POLICY,
ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE,
AND ER-3,
INTERDISCIPLINARY
SKILLS AND ATTRIBUTES,
INTERMEDIATE

Jackie Pendergrass conveyed that she and Doug Eglington met with representatives from the Riverview School District on October 28. The committee's recommendation will be presented at the November 9 board meeting.

BOARD MEMBER
COMMENTS

Ravi Shahani moved to adjourn at 6:20 p.m. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:20 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary