

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 9, 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.

Stephen Bryant, Blackwell Principal, and Amy Barley, Blackwell PTSA President, conveyed that the Blackwell community strives to create and nurture a three-way partnership between students, staff, and parents. At the core of their partnership is a shared vision, a learning community of limitless potential. All students, staff, and parents, are on a learning journey of limitless potential. This year, teachers are seeking limitless potential of their students through implementing professional learning community strategies. They continually ask themselves four questions: 1) what is it we expect students to learn, 2) how do we know that they learned it, 3) how will we respond when they don't know it, and 4) how will we respond when they do know it.

HOST SCHOOL

Mr. Maver's 5th grade students presented a skit on "Limitless Potential."

Principal Brad Malloy, Principal, Lake Washington High School, and Greg Schellenberg, Principal, Eastlake High School, recognized those students who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

Lake Washington National Merit Commended Scholars:
Shannon Barrow, Omer baruch, Kyler Blue, Kevin Chui, Kayleigh Daniels, Mary Jones, and Rebekah Ogimachi.
Lake Washington National Merit Semi-Finalists
John Hornick, Jeremy Housekeeper, and Grant Jenkins.

LAKE WASHINGTON
AND EASTLAKE HIGH
SCHOOL, NATIONAL
MERIT SEMIFINALISTS
AND COMMENDED
SCHOLARS

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Eastlake National Merit Commended Scholars:

Adam Burton, Seung Hwan Chung, Erin Cote, Xinran Du, Sara Fester, Sarah Geyer, Trevor Hudson, David Lingenbrink, Samantha Merritt, Charles Randolph, Sarah Saville, and Christopher Williamson.

Eastlake National Merit Semi-Finalists

Thomas Cools.

Wendy DeLong, Lake Washington PTSA Council, conveyed that a silent auction is being held to support PTSA Scholarships. The baskets are currently on display in the lobby of the Resource Center. She continued and thanked the board for taking a position on Initiative 1033 and was glad to see it defeated as the results were tallied from the last election.

PUBLIC COMMENT

Wendy DeLong expressed her concerns with the discrepancies and accuracy of the information contained in the Redmond Blog. She hoped that Bob Yoeder would be more careful.

Doug Eglington moved to approve the consent agenda. Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

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The following October 2009 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

322986-323695 and
321931-321977 warrant correction \$4,877,955.98

Payroll

1286-1334 \$57,328.54

Acquisition Card 1,447,692.67

APP FUEL 72,476.63

Deferred Comp 70,768.00

Department of Revenue 30,498.03

Dept. of Retirement Systems 792,027.34

Dept. of Retirement Systems 636,430.26

Flex Spending 48,989.45

Long Term Disability 4,427.30

Payroll Direct Deposit 7,718,038.27

Payroll Tax Withdrawal 2,756,509.74

School Employees Credit Union 140,689.57

Sodexo 46,426.00

TSA Envoy 230,421.48

U.S. Savings Bond Transfer 1,050.00

VEBA 0.00

Vision/ (NBN) 72,556.50

\$14,069,001.24

Capital Projects

28627-28713 \$6,342,243.16

ASB

47776-47941 \$137,268.83

Transportation Vehicle Fund

41 \$81,994.25

Private Purpose Trust Fund

640-659 \$3,618.00

Approval of October 26 regular board meeting and
November 2 special board minutes.

APPROVAL OF
MINUTES

Approval of November 9, 2009 Human Resources Report
and salary schedules.

APPROVAL OF
HUMAN RESOURCES
REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
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Approves change orders No. 12 and 13 to Cornerstone General Contractors Inc. for work at Robert Frost Elementary School modernization in the amount of \$62,336.00 increasing the contract amount to \$19,083,723.00.

CHANGE ORDERS NO.
12 AND 13, FROST
ELEMENTARY
SCHOOL

Approves change orders No. 5 and 6 to Lydig Construction Inc. for work at Lake Washington High School modernization in the amount of \$183,064.00 increasing the contract amount to \$56,862,525.00.

CHANGE ORDERS NO.
5 AND 6, LAKE
WASHINGTON HIGH
SCHOOL
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$38,100.00 to provide stipend for extra office help for extra-curricular activities (\$8,100) and support outdoor education and student and classroom supplies (\$30,000).

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$2,331.60 to provide coaching stipend.

Acceptance from First Teach to Rosa Parks Elementary in the amount of \$2,020.20 to support building program.

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$1,800.00 to provide classroom enrichment at teachers' discretion.

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$2,012.60 to provide student leadership and assembly stipends.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$21,000.00 to provide student and teacher curriculum aids (\$11,000); staff development (\$5,000), purchase library books (\$2,000); and support field trips (\$3,000).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$10,039.00 to provide stipends for Intramural program (\$2,013), website administration (\$2,013), Green Team program (\$1,006.50), and Student Council Program (\$1,006.50); purchase health room equipment and supplies (\$500); and support field trips (\$3,500).

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$4,617.34 to support volunteer program (\$1,314.57) and building program (\$1,289.77) and provide outdoor education stipend (\$2,012).

TOTAL \$81,920.74

NON-CONSENT
AGENDA

Dr. Kimball reported that on August 20, 2009, the district received notification from Puget Sound ESD that a petition to transfer territory had been received and validated allowing the territory transfer process to begin. The petition was to transfer several parcels of property from the Riverview School District into the Lake Washington School District . He reviewed the process to be followed

TRANSFER OF
TERRITORY MOTION,
RIVERVIEW SCHOOL
DISTRICT,
RESOLUTION NO. 2043

At the September 14 board meeting, Jackie Pendergrass and Doug Eglington were appointed to participate in negotiations regarding the proposed transfer of territory in accordance with guidelines for territory transfers. Two Riverview School Board members, Greg Bawden and Carol Van Noy, represented Riverview School District in the negotiations.

A meeting was held on October 21 at the Lake Washington School District Resource Center to negotiate the territory transfer petition with the Riverview School District. Present at the meeting were the negotiating committee members from each district, Riverview Superintendent Conrad Robertson, and Lake Washington Deputy Superintendent Janene Fogard. A report from the negotiating committee was reviewed. The members of the negotiating team considered the factors that guide the territory transfer process and recommend that the territory transfer be denied.

Jackie Pendergrass referred to the negotiations meeting held on October 21. Each district had an opportunity to present data on each criteria. She asked that staff combine both of the district's response into one document so that the board could view Riverview's and the district's response at the same time. She explained the rationale and reasons why the committee chose to deny the petition transfer.

Brad Landis, petitioner, shared his reasons why he felt that the petition should be approved.

The board asked questions and sought clarification on the various issues.

Chris Carlson moved to approve Resolution No. 2043 to deny the territory transfer from Riverview School District into the Lake Washington School District. Motion seconded by Doug Eglington.

Motion carried.

Chip Kimball noted the board approved a delegating resolution on September 28 for a sale of \$40 million in bonds with a true interest cost not to exceed 5.15% for tax-exempt bonds and 6.25% for taxable bonds. He shared the excellent results of a recent sale of \$40 million bonds. Standard & Poor's continue to rate our bonds at the AA level (outstanding). Moody's continues to rate our bonds at the Aa1 level which is also excellent. This bond sale included three different types of bond issues. Two new types are related to the American Recovery and Reinvestment act.

- \$8,555,000 - Tax-exempt Bonds - these are the type of bonds normally sold
- \$14,000,000 - Build American Bonds (BABs) are tax credit bonds with a credit from the federal government equal to 35% of the interest cost
- \$17,445,000 - Qualified School Construction Bonds (QSCB) are taxable interest-free bonds

Market conditions were favorable. The final true interest cost for the sale was 1.229% for the tax-exempt bonds and 2.581% for the taxable bonds. Using these new investment types allowed the district to save \$8.5 million of interest costs over the life of the bonds.

Chip Kimball presented his recommendations for funding measures to place on the February 9 ballot. His proposal includes a four-year Educational Programs and Operations Levy, a four-year Capital Projects Levy including both facilities and technology items, and a new bond measure that would modernize Juanita High School, provide space for expected enrollment growth, and prevent the associated overcrowding. The Board will consider the proposal at its November 23 meeting.

SUPERINTENDENT'S
REPORT

Jackie Pendergrass offered her congratulations to Nancy Bernard and Doug Eglington on their re-election to the board.

LEGISLATIVE UPDATE

Doug Eglington pointed out that WSSDA's current president-elect was not re-elected, therefore, WSSDA will have to hold a special election to elect a new president. Also, there is an opening on the State Board of Education. He continued and related that OSPI Superintendent Randy Dorn is working on a federal application, "Race to the Top," a competitive grant of \$4 billion which will reward states that have raised student performance in the past and have the capacity to accelerate achievement gains with innovative reforms.

Jackie Pendergrass noted that WSSDA was seeking a due increase which would be discussed and presented at the WSSDA Annual Conference to be held November 19-21 in Seattle. The board discussed this issue and did not support the proposed increase.

BOARD MEMBER
COMMENTS

On behalf of the Board, Jackie Pendergrass offered Cindy Penn's family condolences on her passing. She was currently teaching at Smith Elementary.

Nancy Bernard moved to adjourn at 9:00 p.m. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:00 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary