

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 23, 2009

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

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, and Chris Carlson.

ROLL CALL

Excused: Ravi Shahani

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 with a correction to the November 9 minutes to reflect, "Doug Eglington pointed out that WSSDA's current president-elect was not re-elected...". Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

Approval of November 9 work session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of November 23 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Adopts Resolution No. 2047 declaring the equipment listed on the attached three pages as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

SURPLUS OF EQUIPMENT, RESOLUTION NO. 2047

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

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Inglewood Junior High PTSA to Inglewood Jr. in the amount of \$8,050.00 to support drug awareness (\$4,000) and Think Tank (\$4,050) programs.

Acceptance from Kirkland Jr. High PTSA to Kirkland Jr. in the amount of \$4,100.00 to provide stipends for Homework Lunch stipend (\$2,100) and Power Hour (\$2,000).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$13,350.00 to provide teacher stipends for ASB (\$1,800) and academic enrichment (\$4,000); purchase curriculum materials in literature, science, and math (\$1,850); sound system and instruments to support exploration of the arts (\$500), physical education equipment (\$700), and science curriculum and equipment (\$1,000); and support field trips (\$3,500).

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$11,071.50 to provide teacher stipends.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$2,288.40 to purchase directories (\$553.40) and provide choir stipend (\$1,735.00).

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$5,000.00 to purchase materials for special education (\$500), music (\$500), physical education (\$500), counseling (\$250), and reading specialist (\$250) and three Homework Club stipends (\$3,000).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$18,177.00 to provide teacher stipends for choir, school technology, Technology Club, Explorations in Math Club, Outdoor Education, and ASB.

Acceptance from The Community School Parent Fund to Community School in the amount of \$5,000.00 to support outdoor education.

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$6,322.00 to provide choir, student council, and outdoor education stipends.

TOTAL \$73,358.90

NON-CONSENT
AGENDA

SETTING OF LEVY
AND BOND
AMOUNTS

Chip Kimball indicated that board approval is being sought to set the bond/levy amounts for the February 9, 2010 election. As discussed in previous work sessions and board meetings, the board has worked hard to establish parameters for the upcoming resolution. He presented and reviewed the following resolutions: Resolution No. 2044, Replacement of Existing Educational Programs & Operations Levy; Resolution No. 2045, Replacement of Existing Capital Project Levies; and Resolution No. 2046, General Obligations Bonds. He reviewed the assumptions and levy rates and responded to board members questions.

Chris Carlson expressed concern with the format of the ballot. He would like to see consistency in the language of all three ballot measures. Doug Eglington noted that the name of the King County Records and Election Department has changed. Janene Fogard indicated that she will check with our bond attorney to ensure the resolutions met all legal requirements.

Doug Eglington moved to adopt Resolution No. 2044, Replacement of Existing Educational Programs & Operations Levy; Resolution No. 2045, Replacement of Existing Capital Project Levies; and Resolution No. 2046, General Obligation Bonds in order to properly provide for the financial obligations and educational needs of the district and its students and authorized staff to make the modifications noted by the board as allowed and/or required. Seconded by Nancy Bernard.

Motion carried unanimously.

Doug Eglington and Nancy Bernard both attended the WSSDA Annual conference. Doug Eglington conveyed that the 3% increase in WSSDA dues was approved at the WSSDA Annual Conference. Nancy Bernard conveyed that OSPI Superintendent Randy Dorn and OSPI Deputy Superintendent Dr. Alan Burke spoke; she feels that they are backtracking on curriculum and assessment and not being innovative and creative on helping students to get to standard. She heard that there might be \$1 billion available at the federal level for School Resource Officers. She will circulate a book from Dr. Donna Beegle, See Poverty, Be the Difference. She reported that Jefferson County has a school based mental health and health clinic model that might be of interest to the LWSD health advisory. Doug Eglington attended a session on Fierce Conversations and he, too, will circulate the book he received.

BOARD MEMBER
COMMENTS

The board convened into executive session at 6:15 p.m. to discuss collective bargaining.

EXECUTIVE SESSION

Doug Eglington moved to adjourn at 6:45 p.m. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:45 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary