

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
December 7, 2009

The board meeting was called to order by President Jackie Pendergrass at 7:00 p.m.

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

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda with the removal of the building commission reports for Rosa Parks and Carson elementary schools from the consent agenda . These reports will be presented at a later time. Seconded by Nancy Bernard.

Motion carried.

Sue Anne Sullivan, Principal, Robert Frost Elementary, showed a video of students telling why they believe their school is a good place to learn. She highlighted the student and professional art work installed throughout the newly constructed school.

Gary Moed, Principal, Juanita High School, and Cindy Duenas, Principal, International Community School (ICS), recognized those students who were named National Merit Semifinalists and Commended Scholars.

Juanita High School National Merit Commended Scholars:  
Lisa Chen, Craig Douglass, Philip Kim, Garrett Lee, Jordan Roush, Raul Silva-Behrens, Dennis Smirnov, Tristan Stewart, and Ace Taniguchi.

Juanita High School National Merit Semi-Finalists  
Alice Tsai.

ICS National Merit Commended Scholars:  
Irene Chen, Bryan Djunaedi, Charles Garcia, Atanas Kirilov, Victoria Nunnenkamp, Roxana Rautu, Monisha Ray, and Fiona Xue.

ICS National Merit Semi-Finalists  
Helena Scutt, Colin Tremblay, and William Zorn.

There was a 5-minute break. The meeting was recessed at 7:30 and reconvened at 7:35 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

HOST SCHOOL

RECOGNITION

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

BREAK

Loraine Van Komen, Julie Wulf, Erin Ashely, Becky Welchel, and Jan Gable addressed the board on issues surrounding contract negotiations with the Lake Washington Educational Support Personnel (LWESP). The explained their goal to secure a living wage while employed in the Lake Washington School District.

PUBLIC COMMENT

Jackie Pendergrass thanked them for their comments and explained the board's role in negotiations. Chip Kimball continued and reviewed the negotiation process to date.

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

CONSENT AGENDA

*It was noted that the building commissioning reports for Rosa Parks and Carson elementary schools were removed earlier from the consent agenda.*

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

Motion carried.

The following November 2009 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

323696-325001 \$4,978,628.84

Payroll

1335-1394 \$67,739.52

Acquisition Card 2,046,635.33

APP FUEL 49,755.46

Deferred Comp 69,260.00

Department of Revenue 11,527.62

Dept. of Retirement Systems 908,682.12

Dept. of Retirement Systems 733,186.74

Flex Spending 48,128.40

Long Term Disability 4,407.79

Payroll Direct Deposit 9,027,634.51

Payroll Tax Withdrawal 3,361,260.17

School Employees Credit Union 141,046.57

Sodexo 46,426.00

TSA Envoy 228,159.02

University of Victoria 974.40

U.S. Savings Bond Transfer 1,050.00

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VEBA	0.00
Vision/(NBN)	<u>44,807.08</u>
	\$16,722,941.21

<u>Capital Projects</u>	
28714-28803	\$5,513,067.12

<u>ASB</u>	
47942-48155	\$203,912.47

<u>Transportation Vehicle Fund</u>	
	\$0.00

<u>Private Purpose Trust Fund</u>	
660-681	\$2,903.94

Approval of November 23 regular board meeting and  
 November 23 work session.

APPROVAL OF  
 MINUTES

Approval of December 7, 2009 Human Resources Report  
 and salary schedules.

APPROVAL OF HUMAN  
 RESOURCES REPORT

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

INSTRUCTIONAL  
 MATERIALS ADOPTION

<b>Title:</b>	<b>Intro to Comparative Politics</b>
<b>Author:</b>	<b>Mark Kesselman</b>
<b>Publisher:</b>	<b>Wadsworth, Holt, McDougal</b>
<b>Copyright:</b>	<b>2010</b>
<b>No. of Copies:</b>	<b>50</b>
<b>Price:</b>	<b>\$98.03</b>
<b>School Requesting:</b>	<b>International Community School</b>
<b>Classification:</b>	<b>Social Studes, grade 12</b>

*{Item removed from consent agenda – to be considered at the  
 January 7 board meeting}*

ROSA PARKS  
 ELEMENTARY SCHOOL  
 COMMISSIONING  
 REPORT, RESOLUTION  
 NO. 2048

*{Item removed from consent agenda – to be considered at the  
 January 7 board meeting}*

RACHEL CARSON  
 ELEMENTARY SCHOOL,  
 BUILDING  
 COMMISSIONING  
 REPORT, RESOLUTION  
 NO. 2049

Approves change orders No. 7 to Lydig Construction Inc. for work at Lake Washington High School Modernization in the amount of \$90,328.00 increasing the contract amount to \$56,952,853.00.

CHANGE ORDER NO. 7,  
LAKE WASHINGTON  
HIGH SCHOOL  
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$7,132.50 to purchase supplies for Risograph (\$1,900.00) ; provide stipend (\$1006.50) for webmaster; and leadership grant (\$4,226.00).

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$13,880.00 to provide stipends for KFN News, choir/drama, Green Team, Intramurals, Outdoor Education, Leadership, and Intermediate and Primary Intervention.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$1,006 to provide ½ stipend for building technology program.

Acceptance from Pemco Foundation to Explorer Community School in the amount of \$1,500.00, funds from Golden Apple Award.

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$15,525.00 to support outdoor education program.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$2,000.00 to support library programs.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$3,105.00 to support Nature Vision programs (\$1,125.00) and provide stipends for lunch buddy program and choir (\$1,980.00).

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$3,272.55 to purchase basketball hoops.

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 \$53,743.05**

NON-CONSENT  
AGENDA

Dan Phelan, Chief Student Officer, presented End Results 2 and 3 for Junior High. He responded to board members questions.

MONITORING BOARD  
POLICY - ER 2 & 3,  
JUNIOR HIGH

Chip Kimball related that he would be speaking and providing factual information to the cities of Kirkland, Redmond, and Sammamish in addition to various community and service organizations regarding the district's February ballot measures.

SUPERINTENDENT'S  
REPORT

Doug Eglington referred to the deep budget cuts made last year; the district was able to offset some of those impacts using federal stimulus monies. He pointed out that there are more state budget cuts on the horizon. It is estimated that the State may be facing approximately \$2.6 billion in additional budget cuts next year. It will be very painful to make further cuts in education. It will necessitate increasing class size and cutting FTEs.

LEGISLATIVE UPDATE

Chip Kimball noted that K-4 staffing enhancements have been in place for over 20 years and that may be one of the cuts that the districts may be facing unless new revenue is identified.

Nancy Bernard would like the board to start using a system to transmit the board information electronically, a paperless board meeting, in order to be more efficient and save resources.

BOARD MEMBER  
COMMENTS

Nancy Bernard moved to adjourn at 9:00 p.m. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

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

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary