

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 10, 2011

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

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

Present: Superintendent Chip Kimball.

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

Motion carried.

Mary Cronin, Principal, Carson Elementary School, noted that Carson is one of the district's newest elementary schools. Carson was named after Rachel Carson, an environmentalist. The school is a "green school" and works hard to protect and nurture the environment. Their mission is to educate, inspire, and empower their students. She reviewed how students are challenged and struggling students are helped. She reviewed the school's assessment scores and highlighted their goals. She described their parent partnerships (ham radio classes, parent nights, Discover Art), Friday summits, professional learning, and community activities.

Stephen Bryant, Principal on Special Assignment, and Kevin Teeley, President, Lake Washington Education Association, presented certificates to 30 new National Board Certified Teachers. They recognized the facilitators who assisted the teachers: Richard Snyder, Vincent Noto, Linda Kraft, Shannon Leonard, Cynthia Cantwell, Tonya Erickson, and Kathy Colombo. Stephen Bryant pointed out that the Washington State is 4th in the United States for having the highest number of National Board Certified Teachers (NBCT) and Lake Washington School District is also 4th in the State of having new and highest number of teachers obtaining this honor. Kevin Teeley referenced research that having this certification is equal to a student having 20 extra days in the classroom. 30% of the NBCT teaching in this State are teaching in Title 1 schools. This has a positive impact on teachers' ability to make a difference. He thanked the board and the district for their continued support of this program. Currently there are 170 teachers in this district who have received the NBCT certification.

CALL TO ORDER

ROLL CALL

APPROVAL OF
AGENDA

HOST SCHOOL -
CARSON
ELEMENTARY
SCHOOL

RECOGNITION

NATIONAL BOARD
CERTIFIED TEACHERS

Franklin Elementary - Lael Helen Camacho
Lakeview Elementary - Donna Allee
McAuliffe Elementary - Janet Ahern and Donna Goggin
Mann Elementary - Nancy Pfaff
Rosa Parks Elementary - Jennifer Eris Drake
Rockwell Elementary - Lisa Lewis
Rush Elementary - Mary Schroeder
Sandburg Elementary - Lisa Ann Van Enkevort
Thoreau Elementary - Elizabeth Rose Rushing
Twain Elementary - Kelly Juiten and Ronald Maier
Finn Hill Junior High - Lauren Eric Lucke and Ronald Maier
Inglewood Junior High - Katherine Lee Bulyca, Stephen Edward Deligan, Jennifer Rose Nelson, and Anne Steindorf
Kamiakin Junior High - Kristen Thom
Eastlake High School - Alicia Egashira and Kathy Hargrave
International Community School - Mark Elliott and Maria-Alicia Fetzer Robertson
Juanita High School - Ines Begman, Jennifer Gail Harris, and Paul Michael Peretti
Redmond High School - Sarah De la Cruz, Katerine Jean Gilday, Jennifer Gail Harris, Steve Okun, David Peabody, and Bryan Rowley

Chip Kimball and Jackie Pendergrass offered their congratulations and thanked the teachers for sacrificing their time and efforts which will benefit our students.

SCHOOL BOARD
APPRECIATION
MONTH

Chip Kimball read a proclamation from the Governor's Office proclaiming January as School Board Appreciation month. As volunteers, he thanked each of them for their dedication. They attend a lot of meetings and continually serve as an advocate for the district and our students.

Gary Blackburn, Area Manager for Sodexo, conveyed that at the Washington State School Directors' Association Conference, an award was presented to Lake Washington School District in recognition of their 30 year partnership to provide food services in our schools. Chip Kimball noted that at a recent meeting at the Senior Center, citizens were concerned with the quality of the lunch programs and need for healthy lunches.

SODEXHO 30 YEAR
PARTNERSHIP

Johanna Palmer, former school board member, related how important it is to provide quality facilities for our current and future students. She hoped that the voters will support the upcoming levy to ensure that classroom space is available for her grandson. The money from the upcoming election will enable the district to address overcrowding. The district's enrollment increased over 500 students this year and this pattern is expected to continue over the next five years, mostly on the eastern side of the district. Quality schools are important to the future students in the Lake Washington School District.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

The following December 2010 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

332266-332645 \$4,497,308.15

Payroll

1840-1864 \$21,882.35

{duplicated November Warrant Numbers}

Accounts Payable Direct Deposit	35,540.88
Acquisition Card	1,029,142.85
APP FUEL	83,440.33
Deferred Comp	80,006.00
Department of Revenue	6,316.19
Dept. of Retirement Systems	768,715.70
Dept. of Retirement Systems	619,504.47
Flex Spending	47,217.88
Long Term Disability	3,989.64
Payroll Direct Deposit	7,621,077.51
Payroll Tax Withdrawal	2,686,356.41
School Employees Credit Union	141,864.24
Sodexo	46,426.00
TSA Envoy	238,939.24
VEBA	0.00
Vision/(NBN)	63,446.74
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	\$13,471,984.08

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 January 10, 2011

Capital Projects

29768-29888 \$9,976,609.95

ASB

50340-50535 \$166,194.02

Transportation Vehicle Fund \$0.00

Private Purpose Trust Fund

911-934 \$2,081.30

Approval of December 6 2010 work session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of January 10, 2010 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS ADOPTION

Title: Principals of Economics
Author: N. Gregory Mankiw
Publisher: South Western Cengage Learning
Copyright: 2008
No. of Copies: 100
Price: \$125
School Requesting: CTE
Classification: 11-12, AP

Title: Kuta Software, Infinite Geometry
Author: Kuta software
Publisher: Kuta software
Copyright: 2010
No. of Copies: 1 site license
Price: \$ 319
School Requesting: Redmond High School
Classification: 8-12 Math

Title: Narrative of Frederick Douglass
Author: Frederick Douglass
Publisher: Townsend Press
Copyright: 2004/1845
No. of Copies: 9
Price: \$9
School Requesting: Kamiakin Junior High
Classification: 7 Quest

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 10, 2011

Title: Virtual ChemLab
Author: Woodfield et. al
Publisher: Pearson/Prentice Hall
Copyright: 2005
No. of Copies: 1 site license
Price: \$1099.97
School Requesting: Juanita High School
Classification: 10-12 Science

Title: PuzzleWise Science
Author: Georgi Delgadillo et. al
Publisher: PuzzleWise
Copyright: 2008
No. of Copies: 54
Price: \$2.5
School Requesting: Juanita Elementary
Classification: 5th grade

Approves the amended and restated Resolution No. 2069 authorizing a Capital Projects Levy to be placed on the February 8, 2010 ballot, in order to properly provide for the financial obligations and educational needs of the district and its students.

CAPITAL PROJECTS
LEVY, AMENDED AND
RESTATE, RESOLUTION
NO. 2069

Approves Change Order No. 2 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$171,692.00 increasing the contract amount to \$29,679,028.01.

CHANGE ORDER NO. 2
FINN HILL JR. HIGH
MODERNIZATION

Approves Resolution No. 2075 certifying that the project to modernize John Muir Elementary School will be completed according to the purposes for which the state construction funding assistance is being provided.

INTENT TO COMPLETE,
JOHN MUIR
ELEMENTARY SCHOOL
MODERNIZATION
RESOLUTION NO. 2075

Approves Resolution No. 2076 approving the Educational Specifications for the replacement of Carl Sandburg Elementary School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL, CARL
SANDBURG
ELEMENTARY
MODERNIZATION
RESOLUTION NO. 2076

Approves Resolution No. 2077 certifying that the proposed construction of the replacement building for Carl Sandburg Elementary School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL
BALANCE
COMPLIANCE
CARL SANDBURG
RESOLUTION NO. 2077

Approves Resolution No. 2078 approving the Educational Specifications for the replacement of Helen Keller Elementary School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL, HELEN
KELLER ELEMENTARY
MODERNIZATION
RESOLUTION NO. 2078

Approves Resolution No. 2079 certifying that the proposed construction of the replacement building for Helen Keller Elementary School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL
BALANCE
COMPLIANCE
HELEN KELLER
RESOLUTION NO. 2079

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Island Funds to Environmental & Adventure School in the amount of \$20,000.00 to support outdoor education program.

Acceptance from Northstar Advisory Community to Northstar in the amount of \$5,584.50 to purchase computers.

Acceptance from Gencorp Foundation to Eastlake High School in the amount of \$2,000.00 to support Robotics Team.

Acceptance from Pemco to Blackwell Elementary in the amount of \$1,500.00 in recognition of Carol Nicholson, "Golden Apple" Recipient for classroom grant.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$7,300.00 to purchase and install playground equipment.

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$2,439.00 to provide installation of lights in the stage/Commons area.

Acceptance from Audubon PTSA to Audubon Elementary in the amount of \$1,130.00 to provide teacher stipend for choir.

Acceptance from Raymond James Charitable Endowment Fund by anonymous contributor to Thoreau Elementary in the amount of \$2,500.00 to purchase laminator.

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$11,977.60 to provide teacher stipends (\$8,052); and purchase instructional materials (\$660.19) and materials for chess club (\$1,050), emergency preparedness supplies (\$950), and playground equipment (\$750), and support field trips (\$515.41).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 10, 2011

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$1,500.00 to support Robotics program.

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$1,800.00 to provide teacher stipend for motor skills and wellness.

TOTAL \$57,731.10

Traci Pierce, Deputy Superintendent, presented data and information on ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the junior high level. She responded to board members questions.

Chip Kimball clarified some misinformation surrounding the upcoming \$65.4 million Capital Projects Levy which will be on the February 8 ballot. The district will be changing grade configuration regardless of the passage of this levy. He noted that 73% of the parents preferred a 9-12 high school. When asked if this levy measure represents an abundance of investment in the eastside of the district, he noted that this is where families are moving. When asked about double-shifting if the levy doesn't pass, he indicated that this is one of the options. The district is limited on options such as bussing students across the district, changing the funding of modernization projects and repurposing those funds, or adding more portables.

Doug Eglington related that he met all-day on Saturday at the Washington State School Directors' Association Legislative Committee. Most of the time was spent on actions taken by the legislature during the December 11 special session. The legislature adopted over \$600 million of cuts in education funding in order to address the \$1.2 billion shortfall. This is in addition to the \$2 billion of cuts already made during the biennium. Additional cuts to education will be forthcoming.

NON-CONSENT
AGENDA

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

SUPERINTENDENT'S
REPORT

LEGISLATIVE UPDATE

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 10, 2011

He noted that one item being brought forth by the Governor is to suspend the definition of basic education. He reviewed the legislative assignments and noted that the board members and superintendent have been meeting informally with area representatives to discuss legislative items.

Nancy Bernard extended an invitation for the superintendent and other board members for a sneak preview of the Brightwater Environmental Center at an open house to be held on March 10.

BOARD COMMENTS

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:43 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary