

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 24, 2011

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

Excused: Nancy Bernard

Present: Superintendent Chip Kimball.

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

APPROVAL OF
AGENDA

Motion carried.

Jackie Pendergrass opened nominations for president.

BOARD
REORGANIZATION

Doug Eglington moved to nominate Jackie Pendergrass. Seconded by Chris Carlson. Jackie Pendergrass accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for vice president.

Chris Carlson moved to nominate Ravi Shahani for vice president. Seconded by Doug Eglington. Ravi Shahani accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for legislative representative.

Ravi Shahani moved to nominate Doug Eglington for legislative representative. Seconded by Chris Carlson. Nominations were closed.

Motion carried.

Approval of January 10, 2010 work session and regular board meeting minutes.

APPROVAL OF
MINUTES

Approval of January 24, 2010 Human Resources Report and salary schedules.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the 2010-11 Continuous Improvement Process (CIP) Plans for all schools as presented.

CONTINUOUS
IMPROVEMENT
PROCESS (CIP) PLAN
APPROVAL, 2010-11

Authorizes the Superintendent to enter into an Interdistrict Cooperative Agreement with Northwest Educational Service District #189 to provide an educational program for students with disabilities.

INTERDISTRICT
COOPERATIVE
AGREEMENT,
NORTHWEST
EDUCATIONAL SERVICE
DISTRICT 189, SERVICES
FOR STUDENTS WITH
DISABILITIES, 2010-11

Approves the 2011 Online Learning program fee of \$395 per course with reduced fees of \$200 per course for resident students qualifying for reduced lunch and a rate of \$120 per course for resident students qualifying for free lunch.

ONLINE LEARNING
COURSE PROGRAM
FESS, 2010-11

Approves the submittal of a letter to the Office of the Superintendent of Public Instructions detailing the decision to close Audubon Elementary on December 14, 2010 due to the unforeseen loss of electrical power and to request OSPI to excuse the closure per WAC 329-129-150.

EMERGENCY CLOSURE
OF AUDUBON
ELEMENTARY

Approves change order No. 25 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$61,284.00, increasing the contract amount to \$58,762,052.00.

CHANGE ORDER NO. 25
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Approves change order No. 26 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$140,334.00 increasing the contract amount to \$58,902,386.00.

CHANGE ORDER NO. 26
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Eastlake Boys Basketball Booster club in the amount of \$4,294.00 to provide basketball stipend.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$8,600.00 to purchase and install sound baffling in Commons/Cafeteria area (\$6,000) and bulletin boards (\$2,600)

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$5,250.00 to support academic enrichment programs.

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$5,940.00 to provide teacher stipend for 5th and 6th Math Olympiad.

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$4,248.00 to provide teacher stipends for intramurals program (\$988) and choir/music program (\$2,260) and support 5th grade marine science educational enrichment program (\$1,000).

Acceptance from Blackwell PTSA to Blackwell Elementary in the amount of \$22,400.00 to purchase curriculum aids for teachers (\$5,800), curriculum aids for new teachers (\$400), books and educational materials for library (\$2,000), student curriculum aids (\$4,200), and support academic development for staff (\$5,000) and building leadership team program (\$5,000).

TOTAL \$50,732.00

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

Traci Pierce also presented data and information on ER-1, Mission of Lake Washington School District. She responded to board members questions.

NON-CONSENT AGENDA

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE,
AND
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES,
SENIOR HIGH

ER-1, MISSION OF LAKE
WASHINGTON SCHOOL
DISTRICT

SUPERINTENDENT'S
REPORT

Chip Kimball clarified information regarding 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. This is being done for programmatic reasons and in addition help the district with overcrowding at the elementary level. An editorial in Kirkland and Sammamish newspapers questioned why the district didn't use the monies set aside in the current bond measure to deal with the overcrowding issues. He explained that there are a number of options available to the board if the levy doesn't pass. One option would be double-shifting, bussing students across the district, or reallocating monies set aside for the modernization program. Each of those options have disadvantages. When asked why not place a STEM (Science, Technology, Engineering, and Mathematics) school at a current high school, he referred to a survey of our community that reported they did not want our high schools with a student enrollment over 2,000. There is a lot of focus on STEM, with high community expectations and interest at both the state and federal levels.

Chip Kimball reported that there are a lot of questions being raised in the Juanita Learning Community. He will be attending a meeting on Wednesday evening at Juanita High School to provide factual information to them.

He thanked the members of the Lake Washington Citizens Levy Committee for their work in helping to get information throughout the community.

Jackie Pendergrass noted that the ballots have been mailed. She pointed out that the voter's pamphlet is located on the back side of the information sheet. She expressed her concern with the format of the voter's pamphlet and that people will not know where to locate the information. She encouraged everyone to vote.

Doug Eglington conveyed that it is early in the legislative session and provided a description of the overall climate. There are concerns that people may not believe that we are facing drastic cuts. There are a variety of bills being considered such as consolidation of school districts (from 296 to 250), funding of the k-4 class size reduction being eliminated for the current school year. Many proposals are being discussed.

LEGISLATIVE UPDATE

Chip Kimball noted that the local impact to the district may range from \$1.7 million to \$2.7 million. He understood the need to make cuts, but expressed concern with changing the revenue stream in the middle of the year - after school districts have hired teachers and adopted budgets.

Jackie Pendergrass reported that the Governor wants to have the budget by February 4.

Jackie Pendergrass requested that the Superintendent draft a letter on behalf of the board to address changing the revenue stream in the middle of the year.

Jackie Pendergrass asked board members to submit topics to be discussed at the upcoming board retreat.

BOARD COMMENTS

Doug Eglington moved to adjourn. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:40 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary