

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 7, 2011

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

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

Excused: Ravi Shahani.

Present: Superintendent Chip Kimball.

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

Motion carried.

Fang Koh, Co-Chairman, 2011 PTSA Council Reflections Committee, related that this year's Reflection theme was "Together We Can...." Entries are first judged at the local unit level. Over 600 students were selected to advance to the Council level. A reception was held to recognize the winners who will now be showcased at the State PTA Convention in May. The following students presented their art selections:

Outstanding Interpretation in Primary Literature - Belle Pan, Grade 2, Alcott Elementary

Outstanding Interpretation in Senior Literature- Samvit Jain, Grade 10, Redmond High School

Outstanding Interpretation in Middle/Junior Music- Alexandra Sheifl, Grade 6, Rosa Park

Award of Merit in Middle/Junior Music - Wen Yi Aw, Grade 6 Ben Rush

Jackie Pendergrass expressed the board's appreciation to the PTSA for their continued support of the arts and thanked the students for participating.

Jackie Pendergrass read the proclamation declaring February 1-28, 2011 as Career and Technical Education Month.

Jackie Pendergrass read a proclamation declaring February 7-11, 2011 as National School Counseling Week.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

RECOGNITION

2011 PTSA REFLECTIONS

PROCLAMATION - CAREER & TECHNICAL EDUCATION MONTH, FEBRUARY 1-28, 2011

PROCLAMATION - NATIONAL SCHOOL COUNSELING WEEK, FEBRUARY 7-11, 2011

PUBLIC COMMENT

Greyling Gentry, Jim Pierson, Gordon Young, and Bill McKenzie expressed their concerns regarding the renovation to Rose Hill Junior High.

Dr. Chip Kimball responded to their concerns. He explained the district's modernization program which systematically looks to modernize and update our facilities. The district uses consultants to assist us in reviewing whether or not it is cost effective to either renovate a facility and/or build a new building. He pointed out that school populations have shifted and is experiencing overcrowding. The district will be shifting to a 9-12 grade configuration. The district will follow all legal requirements and will solicit public input. This process has not yet started; it will start in March through June during the conditional use permit process. The modernization team will work with neighbors to address concerns. He noted that the district wants to maintain the buffer between the school and the neighbors. The trees have been evaluated by arborists; the trees marked are being retained, not removed.

Jackie Pendergrass related that district staff has worked closely with neighbors as modernization projects have been completed. Area residents will be informed about the upcoming public process.

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

CONSENT AGENDA

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

Motion carried.

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The following January 2011 vouchers were approved:

APPROVAL OF  
 VOUCHERS

General Fund

332646-333003 \$4,652,729.48

Payroll

1880-1891 \$8,962.39

Accounts Payable Direct Deposit	23,426.11
Acquisition Card	649,430.51
APP FUEL	58,327.66
Deferred Comp	76,574.00
Department of Revenue	7,682.97
Dept. of Retirement Systems	743,902.43
Dept. of Retirement Systems	602,648.72
Flex Spending	47,259.54
Long Term Disability	4,005.99
Payroll Direct Deposit	7,408,425.80
Payroll Tax Withdrawal	2,474,087.85
School Employees Credit Union	141,864.24
Sodexo	46,426.00
TSA Envoy	238,302.57
VEBA	39,582.93
Vision/(NBN)	65,056.36
	<u>\$12,626,657.68</u>

Capital Projects

29889-29985 \$7,369,264.37

ASB

550536-50650 \$122,502.34

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

935-952 \$1,688.18

Approval of January 24, 2011 work session and regular board meeting minutes.

APPROVAL OF  
 MINUTES

Approval of February 7, 2011 Human Resources Report.

APPROVAL OF  
 HUMAN RESOURCES  
 REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
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Approves the modifications to the Lake Washington Education Association (LWEA) agreement, extending the duration of the contract through August 31, 2012.

LAKE WASHINGTON  
EDUCATION ASSOC.  
(LWEA) COLLECTIVE  
BARGAINING  
AGREEMENT, 2008-12

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

INSTRUCTIONAL  
MATERIALS  
ADOPTION

Title: Math Connects  
Author: McGraw Hill  
Publisher: McGraw Hill  
Copyright: 2010  
No. of Copies: Unknown  
Price: \$135.57  
School Requesting: District Adoption  
Classification: Math

Title: All Colors Gakushuu Kanji Shinjiten (Japanese Dictionary)  
Author: Kanoh  
Publisher: Shougakukan  
Copyright: 2007  
No. of Copies: 84  
Price: \$24.50  
School Requesting: Juanita High School  
Classification: Japanese, World Language

Title: Petey  
Author: Ben Mikaelson  
Publisher: Hyperion  
Copyright: 1998  
No. of Copies: 150  
Price: \$0 - materials donated by author  
School Requesting: Franklin Elementary  
Classification: Language Arts

Title: The Art of Racing in the Rain  
Author: Garth Stein  
Publisher: Harper  
Copyright: 2009  
No. of Copies: 0 - suggested summer reading list  
Price: \$5.86  
School Requesting: Juanita High School  
Classification: Summer Reading

Title: First In Math  
Author: Robert Sun  
Publisher: Suntex International  
Copyright: 2010  
No. of Copies: 67  
Price: \$6.00  
School Requesting: Einstein Elementary

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Approves change order No. 27 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$94,945.00 increasing the contract amount to \$58,997,331.00.

CHANGE ORDER  
NO. 27, LAKE  
WASHINGTON HIGH  
SCHOOL  
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from H. D. Thoreau to Thoreau Elementary in the amount of \$5,060.10 to provide stipend for outdoor Education/6<sup>th</sup> grade camp (\$2,024), leadership program/student council (\$2,024), and winter intramurals (\$1,012.10)

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$1,096.46 to purchase SRA Reading Labs.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of ~~\$7,920.00~~ \$3,960.00 \* to provide stipends for outdoor education program. { \* amount donated corrected Feb. 28 board meeting }

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of ~~\$1,980.00~~ \$7,920.00 \* to provide stipend for ASB (\$1,980) Math Club (\$3,960) and Explorations in Math (\$1,980).  
{ \*amount donated corrected Feb. 28 board meeting }

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$1,300.00 to provide teacher enrichment payment for choir (\$1,300).

**TOTAL ~~\$17,356.56~~ \$19,306.56**

NON-CONSENT  
AGENDA

Chip Kimball presented EL-2, Emergency CEO Succession, for first reading. He responded to board members questions.

EL-2 EMERGENCY CEO  
SUCCESSION, FIRST  
READING

Chip Kimball presented EL-4, Annual Report, to the Public, for first reading. He responded to board members questions.

EL-4, ANNUAL REPORT  
TO THE PUBLIC, FIRST  
READING

Chip Kimball presented EL-7, Instructional Program, and reviewed those areas of partial compliance. He responded to board members questions.

EL-7, INSTRUCTIONAL  
PROGRAM, FIRST  
READING

Chip Kimball clarified that capital levy monies can only be expended for facilities. The current levy ballot measure will address additions for overcrowding and space focused on science, technology, engineering, and mathematics (STEM). The election results will be known tomorrow. If it does not pass, a series of community meetings will be held.

SUPERINTENDENT'S  
REPORT

Doug Eglington encouraged board members to receive legislative updates from the WASA and WSSDA web sites. All legislative bills have to be adopted by February 21 or February 25 if they have a fiscal impact. Any legislation necessary to implement the budget is exempt.

LEGISLATIVE UPDATE

He pointed out that the senate passed the supplemental budget. He highlighted cuts in K-12. The legislature will now focus on the 2011-2013 biennium budget and how they plan to fill the projected \$4.6 billion shortfall. There will be another fiscal forecast in March to assess whether that the budget shortfall is shrinking or increasing. He described the Governor's plan to create a Department of Education which would eliminate WSSDA and State Board of Education (SB5639). He noted that the House is discussing graduation requirements and required assessments.

Jackie Pendergrass noted that community members can access the PTSA website and sign up to receive alerts/bulletins.

Jackie Pendergrass solicited topics for the upcoming board retreat.

FUTURE AGENDA  
ITEMS

Jackie Pendergrass asked that the board receive an update on the follow-up with the community concerns on Rose Hill Junior High.

BOARD FOLLOW-UP

Chris Carlson referred to an editorial cartoon which appeared in the Kirkland Courier.

BOARD COMMENTS

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Nancy Bernard moved to adjourn. Seconded by Doug  
Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:15 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary