

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 28, 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.

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

Motion carried.

Jackie Pendergrass read the proclamation declaring March 14-18, 2011 as Career and Technical Education Month.

Sophie Demandolx noted that there is a waiting list of students for Stella Schola. She requested that this program open an additional 6<sup>th</sup> grade class due to the number of students on the wait list. Chip Kimball replied that choice school enrollment is based on space availability. He conveyed that the board will be discussing choice schools and its role in the district.

Through an intrepeter, Natalie Dryaba, a Head Start Parent, shared the positive impact the Head Start program has had on her son. When he was first enrolled, he didn't speak English. He enjoys attending school. This program has been extremely beneficial to him.

Cheryl Lewis, PTSA Council President, pointed out that at the PTSA Founder's Day Luncheon, Dr. Kimball was presented with the Outstanding Service Award.

CALL TO ORDER

ROLL CALL

APPROVAL OF  
AGENDA

RECOGNITION

CLASSIFIED STAFF  
APPRECIATION  
PROCLAMATION -  
MARCH 14-18, 2011

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

Approval of February 7, 2011 work session and regular board  
meeting minutes.

APPROVAL OF  
MINUTES

Approval of February 28, 2011 Human Resources Report.

APPROVAL OF  
HUMAN RESOURCES  
REPORT

Approves the additional AP examination fees for two years. The  
additional fees are: 1) a \$13.00 fee per test; 2) a \$10 additional fee  
for late registration; and 3) a \$40.00 makeup fee, currently  
required by College Board when the student requires a make-up  
exam due to participation in an athletic event.

ADVANCED  
PROGRAM  
PLACEMENT FEES

Approves the 2011 summer school program fees as presented.

SUMMER SCHOOL  
PROGRAM FEES

APPROVAL OF  
MONITORING  
REPORTS -

Approves the monitoring report for EL-2, Emergency CEO  
Succession, as presented at the February 7, 2011 board meeting.

EL-2, EMERGENCY CEO  
SUCCESSION

Approves the monitoring report for EL-4, Annual Report to the  
Public, as presented at the February 7, 2011 board meeting.

EL-4, ANNUAL  
REPORT TO THE  
PUBLIC

Approves the monitoring report for EL-7, Instructional  
Program, as presented at the February 7, 2011 board meeting.

EL-7, INSTRUCTIONAL  
PROGRAM

Adopts Resolution No. 2080 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. 2080

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Approves change order No. 28 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$55,095.00 increasing the contract amount to \$59,052,426.00.

CHANGE ORDER  
NO. 28, LAKE  
WASHINGTON HIGH  
SCHOOL  
MODERNIZATION

Adopts Resolution No.2081 that provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility at the International Community School and the Community Elementary School and affirm that the District, once the new school is constructed, will not use the existing school for instructional purposes.

NEW IN LIEU OF  
MODERNIZATION,  
INTERNATIONAL  
COMMUNITY SCHOOL  
AND COMMUNITY  
ELEMENTARY  
RESOLUTION NO. 2081

Accepts the donations/grants as identified -

Acceptance from Juanita Schools Foundation to various elementary schools in the amount of \$1,050.00 to support lunch buddy program: Redmond Elementary (\$725), Kirkland Elementary (\$80), Einstein Elementary (\$105), and general lunch buddy fund (\$140).

DONATIONS

Acceptance from Bill & Melinda Gates Foundation in the amount of \$6,000.00 to provide matching gifts.

Acceptance from Target Corporation to Redmond Elementary in the amount of \$5,000.00 to support "Hawks Read" program.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$6,896.88 to provide stipends for Fitness Club and Winter Ball (\$3,121.95) and primary Choir, Secondary Choir, and world Rhythms (\$3,774.93).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$7,250.00 to purchase curriculum and program membership in Explorations in Math enrichment program (\$2,300) and to provide stipends for Explorations in Math enrichment program (\$1,980) and Winter Fitness after-school program (\$2,970).

Acceptance from Ben Franklin PTSA To Franklin Elementary in the amount of \$8,675.00 to support field trips (\$3,675) and CIP support (\$5,000).

Acceptance from Rosa Parks PTSA to Parks Elementary School in the amount of \$9,889.45 to provide stipend for drama club (\$6,922.65), Math Club (\$1,977.90), and after-school choral music and African drumming (\$988.90).

Acceptance from Eastlake PTSA to Eastlake High School in the amount of \$10,138.00 to purchase library books (\$1,200); stop watches for math (\$363); The Odyssey books for humanities (\$1,367); New

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York Times Magazine Subscription (\$400); Seattle Shakespeare presentation (\$250); science equipment and materials (\$2,058); baseball equipment (\$3,000); and tennis ball machine (\$1,500).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$1,800.00 to provide teacher enrichment payment for Motor Skills and Wellness.

Christa McAuliffe PTSA to McAuliffe Elementary in the amount of ~~\*\$7,920.00~~-\$3,960.00 to provide stipends for outdoor education program (\$3,960).

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 enrichment program (\$1,980).

**TOTAL \$70,234.22**

\* *Correction to February 7 Donations*

NON-CONSENT  
AGENDA

MONITOR BOARD  
POLICY -

EL-10, STUDENT  
DISCIPLINE, FIRST  
READING

SUPERINTENDENT'S  
REPORT

Chip Kimball presented EL-10, Student Discipline, for first reading. He responded to board members questions.

Chip Kimball reported on the successful passage of the district's capital projects levy election. He thanked the PTSA, staff, and volunteers for their efforts. This is a very challenging economy. He noted that over 70% of the community don't have students enrolled in our schools, yet they continue to support our students and schools. The proceeds from this election will support expansions at Redmond and Eastlake High School and provide a new secondary facility (sited next to Alcott) as a secondary Choice Program, STEM (Science, Technology, Engineering, and Mathematics).

In referring to the new secondary facility, the district is following the land use process and will be receiving SEPA comments. A public hearing will be held on March 8 *{this hearing was rescheduled to April 5}*. There is a great deal of interest from local businesses - Microsoft and STEM Center. There will be

discussions with principals in how this component will support the secondary program. In addition, a lot of research will be gathered outside the district by visiting schools throughout the country and researching best practices. This information along with how this program integrates with our other secondary schools will be shared with the board. This program will complement our secondary programs. We want to address how to provide more STEM education to all of our student and how to ensure access to all students throughout the district.

Jackie Pendergrass expressed the board's appreciation of the strong support given by our community. She pointed out that the public hearing will not describe the program, but address the siting of the new secondary facility. Chip Kimball related that schematics are available for review through Support Services.

Doug Eglington encouraged district staff to preview the skills center located in Spokane and the incredible programs they offered there for students.

Doug Eglington indicated that everyone is waiting to see the revenue forecasts. He noted that due to the many issues facing the legislators, they were not accessible during the WASA/WSSDA legislative conference. He referred to the recent issues facing Seattle School District (mismanagement of funds) and was disappointed by the negative publicity being placed on public education.

#### LEGISLATIVE UPDATE

Chip Kimball related that with the passage of the supplemental budget, it resulted in cuts of \$2.3 million for the Lake Washington School District. These cuts will be covered by the district's reserves. These cuts were primarily in K-4 class size staffing and reducing the BEST grant (new teacher development grant).

He pointed out that there is still a \$200 million State deficit. The legislators are waiting until the March 17 revenue forecast to deal with this. Depending on forecast, they will have to take additional measures. There is lots of discussions and proposals being discussed in Olympia such as freezing salary schedules, eliminating funding for National Board Certification Teachers, reducing school year, etc. He has been testifying before the

Senate K-12 and Early Learning Committee to look for possible cuts. There are a couple of bills the district is supporting such as the protection of school districts' levy bases.

Chip Kimball further pointed out that several legislators are proposing the reduction/delay of State assessments. He is advocating for delaying of the assessments since new National Standards are being discussed and will soon be adopted; the district may be required to use those National Standards and assessments when implemented. He conveyed that he also supports LEA (Levy Equalization Assistance) for those districts in the State that don't have the capacity to pass local levies; there are discussions to change the formula.

Nancy Bernard asked about plans for the snow days. Janene Fogard indicated that the district will work with Lake Washington Education Association to determine the make-up days next week.

Jackie Pendergrass conveyed the board's appreciation for approval of the impact fees by the City of Kirkland. Chip Kimball commended Kurt Triplett, Kirkland City Manager, for bringing the multiple perspectives together on this complex issue. This is an enormous example of how dialogue and collaboration resulted in a positive outcome.

BOARD COMMENTS

Chris Carlson moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:00 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary