

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 4, 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, and Doug Eglington.

ROLL CALL

Excused: Chris Carlson and Nancy Bernard.

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

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

CONSENT AGENDA

Jackie Pendergrass, yes; Ravi Shahani, yes; and Doug Eglington, yes.

Motion carried.

Approval of March 4-6 special board meeting, February 28 work session, and February 28 regular board meeting minutes.

APPROVAL OF MINUTES

Approval of March 21, 2011 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS ADOPTION

Title:	VMath Live
Author:	Voyager Learning
Publisher:	Voyager Learning
Copyright:	2010
No. of Copies:	50
Price:	\$30.00
School Requesting:	Discovery School
Classification:	Math Grade 3-6

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 4, 2011

Title: On Your Own Coast to Coast
Author: CW Publications
Publisher: CW Publications
Copyright: 2009
No. of Copies: 90
Price: \$3.87
School Requesting: Inglewood Junior High
Classification: Consumer Living Grade 9

Title: Twentieth Century History: International Relations
Since 1919
Author: Tony McAleavy
Publisher: Cambridge
Copyright: 2010
No. of Copies: 35
Price: \$19.78
School Requesting: Juanita High School
Classification: Social Studies, Cambridge program Grade 10

Title: Accent on Achievement
Author: John O'Reilly and Mark Williams
Publisher: Alfred
Copyright: 1997
No. of Copies: 50
Price: \$49.95
School Requesting: Rose Hill Junior High
Classification: Beginning Band, Grades 5 & 6

Title: 47
Author: Walter Mosley
Publisher: Little, Brown, and Co.
Copyright: 2005
No. of Copies: 35
Price: \$7.99
School Requesting: Inglewood Junior High
Classification: LA/SS, Grade 7

Title: Chasing Lincoln's Killer
Author: James Swanson
Publisher: Scholastic
Copyright: 2009
No. of Copies: 35
Price: \$11.99
School Requesting: Inglewood Junior High
Classification: LA/SS Grade 7

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 4, 2011

Authorizes the superintendent to enter into an Interlocal Agreement between the City of Kirkland and the Lake Washington School District for the collection of School Impact Fees as presented.

INTERLOCAL
AGREEMENT, IMPACT
FEES, CITY OF
KIRKLAND

Approves Change Order No. 29 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$188,249.00 increasing the contract amount to \$59,240,675.00.

CHANGE ORDER
NO. 29, LAKE
WASHINGTON HIGH
SCHOOL
MODERNIZATION

Approves Change Order No. 30 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$50,284.00 increasing the contract amount to \$59,290,959.00.

CHANGE ORDER
NO. 30, LAKE
WASHINGTON HIGH
SCHOOL
MODERNIZATION

Approves Change Order No. 3 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$100,212,00 increasing the contract amount to \$29,779,240.01.

CHANGE ORDER
NO. 3, FINN HILL
JUNIOR HIGH SCHOOL
MODERNIZATION

Approves Change Order No. 4 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$43,632.00 increasing the contract amount to \$29,822,872.01.

CHANGE ORDER
NO. 4, FINN HILL
JUNIOR HIGH SCHOOL
MODERNIZATION

Approves Change Order No. 1 to Allied Construction Associates, Inc. for work at the John Muir Elementary School that extends the Phase 1 and Phase 2 completion dates by twenty calendar (20) days, with no change in contract amount.

CHANGE ORDER
NO. 1, JOHN MUIR
ELEMENTARY
SCHOOL
MODERNIZATION

Adopts Resolution No. 2082 which provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility in lieu of modernization at Alexander Graham Bell Elementary School and affirms that the District, once the new school is constructed, will not use the existing school for instructional purposes.

NEW IN LIEU OF
MODERNIZATION,
ALEXANDER
GRAHAM BELL
ELEMENTARY
SCHOOL, RESOLUTION
NO. 2082

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 4, 2011

Adopts Resolution No. 2083 which provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility in lieu of modernization at Benjamin Rush 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,
BENJAMIN RUSH
ELEMENTARY
SCHOOL, RESOLUTION
NO. 2083

Approves the monitoring report for EL-10, Student, as presented at the February 28, 2011 board meeting.

APPROVAL OF
MONITORING
REPORTS -

Accepts the donations/grants as identified -

EL-10, STUDENT
DISCIPLINE

DONATIONS

Acceptance from Lake Washington Schools Foundation to various schools in the amount of \$4,500.00 to provide classroom grants to Lake Washington High School (\$1,500), Muir Elementary (\$1,500), and Einstein Elementary (\$1,500).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$2,556.00 to provide teacher enrichment payment for Math Olympiad 5th and 6th grades (\$2,376) and Motor Skills and Wellness (\$180).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$2,367.99 in the amount of to purchase wheelchair for health room (\$196.95); support spirit squad (\$831.80); and provide teacher stipends for math night (\$232.90) and homework club (\$1,106.34).

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$7,309.40 to provide teacher stipends for Running and Stacking Cup clubs (\$2,012.60) and ACT Club/Choir (\$2,296.80); and support transportation for field trips (\$3,000).

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$2,107.50 to provide teacher stipend for Choir (\$1,117.50) and Outdoor Education (\$990.00).

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$3,500.00 to provide Invest Ed grant to help students with fees, supplies, and class materials (\$2,500) and funds for Drug/Alcohol Intervention Specialist (\$1,000).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 4, 2011

Acceptance from Eastlake Wolfpack Association to Eastlake High School in the amount of \$3,300.00 to support athletic participation fees.

Acceptance from Colleen and Andrew Dempsey to Eastlake High School in the amount of \$2,082.69 to support softball program.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$1,667.00 to provide workshop for staff.

TOTAL \$29,390.58

NON-CONSENT
AGENDA

Chip Kimball presented an interlocal agreement for the School Alliance. He conveyed that this agreement allows a number of school districts with common interest to address legislature issues. He listed the participating districts and reviewed the fee structure.

INTERLOCAL
AGREEMENT, SCHOOL
ALLIANCE

Doug Eglington related that the board serves as the policy-maker of the district. He recognized the need to be able to act quickly and marshal resources. He felt that it is prudent for the board to be vigilant and ensure that this group is not making policy decisions without conferring with the board and seeking their guidance and direction.

Dr. Kimball affirmed his concerns and indicated that the board would remain as the “driver” of policy. He highlighted safeguards that are in place – conferring with the board president and legislative representative. He recognized the valuable perspective the board members bring to the table. He pointed out that the interlocal agreement will allow a district to “opt out” topics being discussed. And, finally, he would seek board approval if these parameters were exceeded.

Jackie Pendergrass noted that more and more groups are coming together to ensure that their voice is heard in Olympia.

Doug Eglington moved to authorize the superintendent to enter into an interlocal cooperative agreement to join the School Alliance to work collaboratively on issues related to public education funding and K-12 programs. Seconded by Ravi Shahani.

Motion carried.

MONITOR BOARD
POLICY -

Chip Kimball presented EL-3, Communication and Counsel to the Board, for first reading. There were no areas out of compliance. He responded to board members questions.

EL-3, COMMUNICATION AND COUNSEL TO THE BOARD, FIRST READING

MONITOR BOARD
POLICY - FIRST
READING

Jackie Pendergrass reviewed the results of the annual survey of board members and solicited input on the following policies:

B/CR-1 - B/CR-5

- ✓ B/CR-1, Governance-Management Connection
- ✓ B/CR-2, Unity of Control
- ✓ B/CR-3, Accountability of the CEO
- ✓ B/CR-4, Delegation to the CEO
- ✓ B/CR-5, Monitoring CEO Performance

Jackie Pendergrass also reviewed the results of the annual survey of board members and solicited input on the following policies:

GP-1 - GP-10

- ✓ GP-1, Governance Commitment
- ✓ GP-2, Governing Style
- ✓ GP-3, Board Job Description
- ✓ GP-4, President's Role
- ~~✓ GP-5 (Board Committee Principles)~~
- ✓ GP-6, Annual Agenda Planning
- ✓ GP-7, Board Members' Code of Conduct
- ✓ GP-8, Board Member Conflict of Interest
- ✓ GP-9, Process for Addressing Board Member Violations
- ✓ GP-10, Handling Requests or Complaints

Chip Kimball reviewed the House's proposed budget and the fiscal impacts to the district and staff members. The Senate budget is expected to be released next week. The net result, at this point, is a reduction of \$1.4 million.

SUPERINTENDENT
REPORT

Doug Eglington noted that some are hoping that the legislature will set the budget before the next revenue projections are released. Jackie Pendergrass noted the one of the strategies is to push some items from this budget into the next biennium.

Chip Kimball noted that higher education has received huge cuts which will impact the students being accepted into the University of Washington. Some of the universities will accept out-of-state students before in-state students because of the tuition. This has implications for our students.

Chip Kimball pointed out that our district has already funded a \$2 million in budget cuts from our fund balance and expects an additional \$1.4 million in proposed reductions will need to be funded from the district's reserves. Many other school districts without an ending fund budget will be facing difficult cuts.

He continued and related that the work session held earlier today focused on grade configuration which is part of Vision 2020 work. There is a great deal of work being done on middle school research and best practices, integrated block scheduling, interdisciplinary teacher teaming, looping, multi-age groupings, learning academies, exploratory learning, etc. A districtwide administrative team has been working to develop common middle school belief statements and framework.

In addition, Dr. Kimball highlighted the process around STEM (Science, Technology, Engineering, and Mathematics) process. Two SEPA appeals have been received. The district has hired a third-party hearing examiner to conduct these hearings. He reviewed the various concerns expressed by the neighbors such as impact on the environment, mitigating traffic, site plan, etc.

Jackie Pendergrass encouraged everyone to obtain factual information from the source rather than third-party information to ensure that it is accurate.

Chip Kimball reported that the last day of school will be Wednesday, June 22 due to the snow days. He reviewed the schedule.

Doug Eglington explained that the House budget is dealing with a \$5.1 billion shortfall. He noted that \$13 million has been set aside for short-term loans should school district require assistance. In order to save some money, there is talk of delaying and/or reducing some assessments. Once a week, WSSDA holds a weekly conference call to keep the members of the legislative committee informed on current legislative issues. Also, last week, eastside school districts had the opportunity to

LEGISLATIVE UPDATE

meet with Congressman Dave Reichert.

Jackie Pendergrass highlighted the work of the board at the special board meeting held on March 4-6. On Friday, the board held an executive session to conduct the evaluation of the superintendent. On Saturday and Sunday, a variety of topics were discussed: END Results monitoring, school configuration, STEM school, choice schools, technology, etc. It was a valuable use of board members' time. Doug Eglington and Ravi Shahani conveyed that it allowed the board an opportunity to have indepth discussions on many topics. Everyone felt that Dr. Kimball is doing an extraordinary job in both his leadership and execution in helping the district to move forward.

BOARD COMMENTS

Jackie Pendergrass related that the Lake Washington Schools Foundation will hold its annual fundraising luncheon on April 20; Bonnie Dunbar, Executive Director of Wings over Washington and retired NASA astronaut, will be speaking.

Jackie Pendergrass and Doug Eglington will be attending the upcoming National School Board Association Convention next week.

Doug Eglington moved to adjourn. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:10 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary