

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 18, 2011

The board meeting was called to order by President Jackie Pendergrass at 5:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda. Seconded by Chris Carlson.

APPROVAL OF
AGENDA

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

Sarah Stone, PTSA Council, indicated that PTSA elections were recently held. She and Shelley Flores were elected to serve as PTSA Co-Presidents.

PUBLIC COMMENT

Bob Yoder contacted the Utilities Transportation Commission regarding the Olympic Pipeline running by Rose Hill Jr. and explained how the pipelines are inspected. Based on this, he feels the pipelines are very safe. He further suggested that groups could volunteer to do clean-up work at schools. He asked that the board modify GP-2-E3 which governs board meetings to include times of when meetings are held and to define linkage sessions to provide greater clarity.

Approval of April 4 work session and regular board meeting minutes.

APPROVAL OF
MINUTES

Approval of April 18, 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

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Title: The Mostly True Adventures of Homer P. Figg
Author: Rodman Philbrick
Publisher: Scholastic
Copyright: 2009
No. of Copies: 245
Price: 6.99
School Requesting: Inglewood Junior High
Classification: 7th LA/SS

Title: Auschwitz Death Camp
Author: Elie Wiesel and Oprah Winfrey
Publisher: Harpo, Inc.
Copyright: 2006
No. of Copies: 1
Price: 29.95
School Requesting: Redmond Junior High
Classification: 8th Social Studies

Authorizes the superintendent to enter into an interlocal purchasing agreement for technology/furniture with PEPPM/Central Susquehanna Intermediate Unit.

PEPPM/CENTRAL
SUSQUEHANNA
INTERMEDIATE UNIT
INTERLOCAL
AGREEMENT -
TECHNOLOGY/
FURNITURE

Approves Change Order No. 5 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$121,328.00 increasing the contract amount to \$ 29,944,200.01

CHANGE ORDER NO. 5,
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. 6
FINN HILL JUNIOR
HIGH SCHOOL
MODERNIZATION

Approves change order No. 31 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$96,991.00 increasing the contract amount to \$59,387,950.00.

CHANGE ORDER NO. 31,
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

APPROVAL OF
MONITORING REPORTS

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Approves the monitoring report for EL-3, Communication and Counsel to the Board, as presented at the April 4, 2011 board meeting.

EL-3, COMMUNICATION
AND COUNSEL TO THE
BOARD

Approves the monitoring report for

- ✓ 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; and
- ✓ B/CR-5, Monitoring CEO Performance.

B/CR-1 THROUGH 5

Approves the monitoring report for

- ✓ Approves the monitoring report for GP-1, Governance Com
- ✓ 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

GP-1 THROUGH 10

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Intermec Foundation to Eastlake Foundation in the amount of \$2,000.00 to support science department.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$8,320.00 to provide exercise equipment for P.E. (\$2,480), football helmets (\$2,885), art supplies for drama (\$1,240), camcorder and supplies for journalism (\$540), and reading and textbooks for humanities (\$1,175).

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$1,700.00 to purchase additional musical instruments for music program.

Acceptance from Lake Washington High School Baseball Booster Club to Lake Washington High School in the amount of \$3,457.80 to provide baseball coaching stipend.

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Acceptance from Highline Schools Foundation on behalf of 2011 Microsoft Math Partnership Grant to Lake Washington School District in the amount of \$23,000.00 to support 2010-11 Microsoft Math Partnership grant.

Acceptance from Renaissance PTSA to Renaissance in the amount of \$2,580.00 to support learning enhancements: 8th grade Taproot Theater (\$370), More Music @ the Moore (\$1,273), and Romeo and Juliet (\$333); and purchase art supplies (\$604).

Acceptance from Intermec Foundation to Environmental and Adventure School in the amount of \$2,000.00 to purchase accelerometer and axis accelerometers.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$4,930.24 to provide stipends for outdoor education (\$4,930.24) and student scholarships (\$2,020), and support for outdoor education program (\$4,591.65).

Acceptance from Community Group of Discovery to Discovery Community School in the amount of \$1,500.00 to provide support for outdoor education program.

Acceptance from Explorer Parent Association to Explorer in the amount of \$1,080.07 to provide teacher stipend for outdoor education program (\$867.50) and bulletin board (\$212.57).

TOTAL \$57,179.76

NON-CONSENT
AGENDA

MONITOR BOARD
POLICY FIRST READING -

Chip Kimball presented EL-14, Asset Protection, for first reading. He responded to board members questions.

EL-14, ASSET
PROTECTION

Chip Kimball presented EL-15, Facilities, for first reading. He responded to board members questions.

EL-15, FACILITIES

Dr. Kimball provided an update on the legislative session. The Senate released their budget last week and it was the most criticized by education groups. The Senate has pulled back on including a formula for revenues based on Average Daily Attendance. There is still consideration of a 3% across the board cut in salaries. He highlighted the various proposals being discussed. He reviewed SB5914, Excellent Teachers for Every Student Act, which would lay-off those teachers with the lowest evaluations rather than lowest seniority.

SUPERINTENDENT
REPORT

Dr. Kimball asked Forrest Miller, Director of Support Services, to provide an update on the district's modernization program. Forrest Miller highlighted the 2011 Phase 2 Modernization Program. Phase 2 has the most projects undertaken at any one time - 12 major projects (two completed, three in construction and seven projects in design). He reviewed the construction schedule, schematic designs, and site plans.

Doug Eglington related that he participates in weekly conference calls with members of the WSSDA legislative committee to stay abreast of discussions and proposals. The legislative session is scheduled to end this week and it is expected that the Governor will call them back into special session to complete the work on the budget to deal with the \$5.1 billion deficit.

LEGISLATIVE UPDATE

Jackie Pendergrass and Doug Eglington attended the National School Board Association and provided highlights of the conference.

BOARD COMMENTS

Jackie Pendergrass noted that Bonnie Dunbar, former astronaut, will be speaking at the Lake Washington Schools Foundation Luncheon.

She continued and pointed out that the board will be holding a linkage session with our 4th grade parents at 7:00 p.m. to discuss their concerns/hopes regarding changes in grade configurations.

Doug Eglington noted that WSSDA is soliciting proposals to be presented at the annual conference to be held in November.

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Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:45 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary