

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 2, 2011

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

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

Present: Superintendent Chip Kimball.

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

Motion carried.

Jackie Pendergrass read a proclamation designating Teacher Appreciation Week May 2-6, 2011. She encouraged everyone to express their appreciation to teachers and say "thank you." She conveyed that we are only successful because of our teachers.

Kevin Teeley, President, Lake Washington Education Association, accepted the proclamation on behalf of the 1,500 teachers. He shared that the recent bashing of education has been demoralizing to our staff and they appreciate the support of the board. He thanked Dr. Kimball for the e-mail he forwarded to staff; it was uplifting.

Dr. Kimball read his e-mail sent to staff expressing his outrage for how public education has become the whipping post of public opinion, blaming our schools for everything from the state of the economy to social challenges like substance abuse and teenage pregnancy. When money gets tight, support for public education dissipates and it is seen as a luxury we just can't afford. Public education is a core necessity and is supported as such in the state constitution.

Jackie Pendergrass read the proclamation designating May 11, 2011 as School Nurse Day. This dedicated group takes action to ensure the medical needs of our students are met. Rebecca Harbour, Nurse, thanked the board for recognizing the work the nurses do to support our families and students.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

REGOGNITIONS

PROCLAMATION -
TEACHER
APPRECIATION WEEK,
MAY 2-6, 2011

PROCLAMATION -
SCHOOL NURSE DAY,
MAY 11, 2011

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

APPROVAL OF AGENDA

Motion carried.

Bob Yoeder noted that by attending work sessions and listening to the dialogue that he felt that the board was being transparent and he was able to trust the board more. He felt that transparency builds trust.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

Approval of April 18 linkage session and April 18 regular board meeting minutes.

APPROVAL OF MINUTES

Approval of May 2, 2011 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Adopts Resolution No. 2084 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2011-12 school year.

WASHINGTON
INTERSCHOLASTIC
ACTIVITIES
ASSOCIATION
ENROLLMENT, 2011-12,
RESOLUTION NO. 2084

Approves change order No. 32 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$28,199.00 increasing the contract amount to \$59,416,149.00.

CHANGE ORDER NO. 32,
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Adopts Resolution No. 2086 approving the disposal of Portable No. 216, Portable No. 217, Portable No. 225, & Portable No. 310 in a manner that best serves the interests of the district.

SURPLUS AND DISPOSAL
OF PORTABLE
CLASSROOMS,
MUIR ELEMENTARY

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Approves Resolution No. 2085 which acknowledges that the following resolutions be amended to modify the WAC citation from WAC 392-347-015 to WAC 392-347-042 for Resolution Nos. 2003, 2006, 2035, 2036, 2055, 2056, 2074, 2081, 2082; and 2083.

NEW IN LIEU OF
MODERNIZATION,
AMENDED
RESOLUTIONS -
RESOLUTION NO. 2085

Approves the monitoring report for EL-14, Asset Protection, as presented at the April 18, 2011 board meeting.

APPROVAL OF
MONITORING
REPORTS -

EL-14, ASSET
PROTECTION

Approves the monitoring report for EL-15, Facilities, as Presented at the April 18, 2011 board meeting.

EL-15, FACILITIES

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$5,456.65 to support Nature Vision (\$600) and field trips (\$2,527.01); purchase playground equipment (\$263.13) and art supplies (\$331.51); and provide choir stipend (\$1,735.00)

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$1,977.90 to provide stipend for Jump Rope Club.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$1,010.00 to provide science enrichment (\$750) and support field trips (\$260)

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$1,620.00 to provide enrichment tuition payment for Motor Skills and Wellness.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of ~~\$4,930.24~~ \$11,541.89 * to provide stipends for outdoor education(\$4,930.24) and student scholarships (\$2,020), and support for outdoor education program (\$4,591.65).

TOTAL \$21,606.44

* Corrected from April 18 board meeting

NON-CONSENT
AGENDA

The board discussed and reviewed the proposed revisions to Board Policies GP-2-E3 and approved first reading of the proposed policy changes. The following suggestions were made:

BOARD POLICY,
GP-2-E3, BORD
MEETINGS, FIRST
READING

➔ Any schedule changes will be announced through

multiple communications channels will be amended to read as follows (under both regular meetings and work sessions):

Any schedule changes will be announced **on the district web site and through notification of local media.**

- Under work session
 - No actions will be taken . . . will be changed to No **board vote** will be taken. . .
 - Work session may also be used as an opportunity to do a linkage with selected groups and persons whose insights and opinions will be helpful to the Board will be changed to Work session may also be used as an opportunity **to meet** with selected groups and persons whose insights and opinions will be helpful to the Board. **These meetings will be called linkage sessions.**

Jackie Pendergrass indicated that the board met with 4th grade parents on April 18; it was a very engaging evening. Each of the board members shared what they heard from the parents. They each sat at a table with five parents. Two questions were asked of parents: what were their concerns and what are some of their hopes. Each of the board members reflected on what they heard that evening.

DEBRIEF - APRIL 18
LINKAGE SESSION
WITH 4TH GRADE
PARENTS

Some of the items identified were: review the roles of the new 4th graders, 5th graders, 6th graders - how to make it special for them; need to communicate early and often; encourage peer mentoring; how to keep parents in the loop and communicate with them; how to academically challenge students but not overwhelm them; help ensure that kids really want to be at school; provide assistance for special needs students; help to balance homework; explore different ways to communicate with parents; be sensitive to cultural issues; use this as an opportunity to improve education delivery; ensure that teachers are prepared to deal with 2/3 of the student population being "new;" encourage activities with current 5th and 6th grade students; concern with socialization; loss of recess for 6th graders; ensure that each classroom has students from the various feeder schools; have the junior high principals talk to the elementary parents, etc.

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Chip Kimball indicated that each junior high school is developing models and will be reviewing the models in their learning community. He noted that Tim Patterson, Inglewood Jr. High Principal, held a meeting with elementary parents and over 300 parents attended.

Jackie Pendergrass pointed out that the board will be meeting with 7th grade parents on June 6.

Chip Kimball walked the board through the 2011-2012 board meeting schedule and explained the cycle of goal setting for next year. Board members were asked to submit topics that they would like discussed at the work sessions. A schedule will be developed and submitted to the board members for their review.

SUPERINTENDENT
REPORT

Doug Eglington indicated that the legislature was still in session. K-12 is one of the many sticking points; many proposals are being discussed - freezing steps, reducing salaries by 3%, etc. WSSDA holds weekly calls with members of the legislative committee comprised of board members to provide them with updates. The Governor is trying to work out a compromise among her budget and the House and Senate budgets.

LEGISLATIVE UPDATE

Jackie Pendergrass noted that at the last board meeting, a question arose regarding the redistricting of director district boundaries because of the release of the new census data.

BOARD FOLLOW-UP

Chip Kimball checked with legal counsel and other districts to review realigning the director district boundaries based on the new census data which is done every 10 years. The district is broken into five director districts to ensure equal representation.

Janene Fogard, Deputy Superintendent, reviewed the process which would be used. State law requires that upon receipt of the census data, districts must complete the redistricting process within eight months, by December 2011. In the past, the district has contracted with Sammamish Data Systems. They will look at the data and determine if there is a need to rebalance the boundaries based on population growth. They will provide a

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proposed plan. A public hearing will be held in the fall prior to the board adopting a plan. New boundary maps will be drawn, complete with legal descriptions and a graphic representation.

Chip Kimball commented that these changes would be in effect for the 2013 board elections.

Jackie Pendergrass noted that the 2011-2012 board meeting scheduled was discussed and the information will be posted on the district web site.

BOARD COMMENTS

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:35 p.m.

Ravi Shahani, Vice President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary