

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 16, 2011

The board meeting was called to order by Vice President Ravi Shahani at 5:30 p.m.

CALL TO ORDER

Members present: Ravi Shahani, Nancy Bernard, and Doug Eglington.

ROLL CALL

Members excused: Jackie Pendergrass and Chris Carlson.

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

Chip Kimball recognized that 12 schools were the recipients of 2010 Washington Achievement Award. Again, the Lake Washington School had the most schools who received these awards. He recognized: International Community School; Juanita, Lakeview, Mann, McAuliffe, Mead, Rockwell, and Rosa Parks elementary schools; Kirkland Jr. High, Eastlake High School, Juanita High School, and Redmond High.

RECOGNITION -
WASHINGTON
ACHIEVEMENT AWARD

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

CONSENT AGENDA

Ravi Shahani, yes; Nancy Bernard, yes; and Doug Eglington, yes.

Motion carried.

Approval of May 2 work session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of May 16 2011 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: NEFE High School Financial Planning
Author: National Endowment for Financial Education
Publisher: NEFE
Copyright: 2006
No. of Copies: 68
Price: free
School Requesting: Eastlake High School
Classification: Occupational Education, Grades 9-12

Title: Russia and the USSR
Author: Terry Fiehn
Publisher: Hodder Murray
Copyright: 2005
No. of Copies: 35
Price: \$4.98
School Requesting: Juanita High School
Classification: Cambridge, Social Studies, Grade 9

Title: Cybersmart
Author: N/A
Publisher: NetSafe
Copyright: 2010
No. of Copies: 14,000
Price: free
School Requesting: District Wide
Classification: Technology, Grades K-2

Title: IGCSE English, 2nd Edition
Author: Marian Cox
Publisher: Cambridge University Press
Copyright: 2010
No. of Copies: 35
Price: \$32.00
School Requesting: Juanita High School
Classification: Cambridge, English, Grade 9

Title: Street Law
Author: Lee P. Arbetman
Publisher: McGraw-Hill, Glencoe
Copyright: 2010
No. of Copies: 25
Price: \$81
School Requesting: International Community School
Classification: Social Studies, Grades 9-12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

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Hears the second reading and approves the modifications to Board Policy GP-2-E3, Regular Board Meetings/Special Board Meetings/Executive Sessions/Work Sessions.

BOARD POLICY, GP-2-E3,
BOARD MEETINGS,
SECOND READING/
APPROVAL

Approves change order No. 33 to Lydig Construction Inc. for work at the Lake Washington High School Modernization extending the date of substantial completion for Phase II construction to May 26, 2011

CHANGE ORDER NO. 33,
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Approves Resolution No. 2087 authorizing use of the GC/CM contracting methodology and awards Mortenson Construction Contractors as the GC/CM for the modernization/replacement of the Alexander Graham Bell Elementary School.

APPROVAL OF GC/CM
CONTRACTING
METHOD AND
CONTRACTOR BELL
ELEMENTARY SCHOOL
MODERNIZATION
RESOLUTION NO. 2087

Approves Resolution No. 2088 authorizing use of the GC/CM contracting methodology and awarding Mortenson Construction Contractors as the GC/CM for the modernization/replacement of the Benjamin Rush Elementary School.

APPROVAL OF GC/CM
CONTRACTING
METHOD AND
CONTRACTOR RUSH
ELEMENTARY SCHOOL
MODERNIZATION
RESOLUTION NO. 2088

Accepts the value engineering report for the Carl Sandburg Elementary School modernization/replacement project.

VALUE ENGINEERING
REPORT APPROVAL,
CARL SANDBURG
ELEMENTARY SCHOOL

Accepts the value engineering report for the Helen Keller Elementary School modernization/replacement project.

VALUE ENGINEERING
REPORT APPROVAL,
HELEN KELLER
ELEMENTARY SCHOOL

Approves Resolution No. 2089 certifying that the project to modernize/replace Carl Sandburg Elementary School will be completed according to the purposes for which the state construction funding assistance is being provided.

INTENT TO COMPLETE,
CARL SANDBURG
ELEMENTARY SCHOOL
MODERNIZATION,
RESOLUTION NO. 2089

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
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Approves Resolution No. 2090 certifying that the project to modernize/replace Helen Keller Elementary School will be completed according to the purposes for which the state construction funding assistance is being provided.

INTENT TO COMPLETE,
HELEN KELLER
ELEMENTARY SCHOOL
MODERNIZATION,
RESOLUTION NO. 2090

Approves the constructability review report for the modernization/replacement of Carl Sandburg Elementary School.

CONSTRUCTABILITY
REVIEW REPORT
APPROVAL, CARL
SANDBURG
ELEMENTARY SCHOOL
MODERNIZATION

Approves the constructability review report for the modernization/replacement of Helen Keller Elementary School.

CONSTRUCTABILITY
REVIEW REPORT
APPROVAL, HELEN
KELLER ELEMENTARY
SCHOOL
MODERNIZATION

Approves Resolution No. 2091 accepting the educational specifications for the modernization/replacement of Rose Hill Junior High School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL, ROSE HILL
JR. HIGH SCHOOL
MODERNIZATION,
RESOLUTION NO. 2091

Adopts the Six-Year Capital Facilities Plan 2011-2016 as presented

SIX-YEAR CAPITAL
FACILITIES PLAN,
2011-2016

Approves Resolution No. 2092 declaring the equipment as shown on the attached list 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. 2092

Authorizes the superintendent to approve Sunday Waiver Agreements with WIAA for district high schools to participate in WIAA sanctioned events or athletic contests on Sunday if necessary due to rainouts or suspended play.

WIAA SUNDAY WAIVER
AGREEMENT

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Approves the revisions to Administrative Policy AC,
Nondiscrimination, as presented.

DISTRICT POLICY, AC,
NONDISCRIMINATION,
APPROVAL

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Spectralux Corporation to Professional Development in the amount of \$2,500.00 to support teachers to attend the 5th Annual Reading and Writing College Literacy Coaching Workshop in New York.

Acceptance from Redmond Junior High PTSA to Redmond Junior in the amount of \$3,351.42 to provide four academic enrichment mini-grants: support transition for incoming 7th graders, replace handheld radios, and purchase math manipulatives and teacher resource books and pressure gauges for science.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$3,294.10 to purchase speakers for drama.

Acceptance from Rose Hill PTSA to Rose Hill Elementary in the amount of \$2,012.00 to provide stipends for after-school math class.

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$1,980.00 to provide stipends for spring fitness after-school programs.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$13,109.84 to purchase autoclave (\$5,000) and hot water bath (\$950) for science; Text-A-Tip (\$1,200), Street Law program (\$500); "Worlds of History, Volume 1" for Honors World Studies (\$1,437.12); five digital SLR cameras for photography (\$3,222.72); biology publications (\$300); and social studies and language arts books (\$500).

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$2,376.00 to provide teacher enrichment payment for Math Olympiad.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$4,000.00 to provide stipends for library enrichment (\$1,000) and homework club facilitators (\$3,000).

TOTAL \$32,623.36

NON-CONSENT AGENDA

MONITOR BOARD POLICY
FIRST READING -

Chip Kimball presented EL-9, District Calendar, for first reading. He responded to board members questions.

EL-9, DISTRICT CALENDAR

Chip Kimball presented EL-16, Technology, for first reading. He reviewed the area marked in partial compliance. He responded to board members questions.

EL-16, TECHNOLOGY

Dr. Kimball noted that the State budget has not been settled. Some of the sticking points are worker's comp and school employee salaries (possibly a 3% reduction).

SUPERINTENDENT
REPORT

Dr. Kimball conveyed that the City of Sammamish is contemplating water surface management fees. He will testify before the council to waive those fees based on the conservation programs provided by the district.

Doug Eglington noted the special legislative session is scheduled to end on May 25. WSSDA holds weekly phone conversation with members of the legislative committee; he highlighted some other proposals being considered.

LEGISLATIVE UPDATE

Doug Eglington moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

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

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary