

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 6, 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, and Doug Eglington.

ROLL CALL

Member excused: Chris Carlson

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

Jackie Pendergrass invited Cheryl Lewis to the podium. As outgoing PTSA president, the board thanked her for her tremendous support of the district. She was presented with some flowers.

RECOGNITION -  
PTSA SCHOLARSHIP  
AWARDS

Wendy Delong, PTSA Scholarship Committee Chair, and committee members presented the 2011 Scholarship Awards. These scholars are supported by the PTSA Scholarship Basket Auction held each year. She reviewed how the applications were screened and scholarships awarded. A program booklet which listed the accomplishments of the scholars was provided.

**Student Scholarships - \$1,000 college scholarships**

Taylor Thomas-Marsh - International Community School  
Alexander Cureton - Eastlake High School  
Elaine Ngoc Ha - Lake Washington High School  
Jonathan Iwazaki - Juanita High School  
Tian Kisch - Redmond High School

**Adria Klein Memorial Scholarship - \$1,000 college scholarship**

Dallen Smith - Lake Washington High School

**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**

Cassandra Hazel - Eastlake High School

**Dr. Don Saul Scholarship - \$1,000 college scholarship**

Cassandra Lawrence - Redmond High School

**Bob Hughes Scholarship - \$1,000 college scholarship**

Felix Humay - Eastlake High School

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**Jay Ellis Music Scholarship - \$1,000 college scholarship**

Lucy Hill - Juanita High School

**At Large Scholarships - \$1,000 college scholarships**

Alison Herendeen - Lake Washington High School

Stephanie King - Juanita High School

Katelyn Kammers - Redmond High School

**LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship**

Danielle Navarre - Lake Washington High School

**LWSD Staff/LW PTSA Scholarships - \$500 scholarships**

Lynn O'Brien - Mead Elementary

Robert Kaneko - Evergreen Jr. High

Carrie Schwitters, Lake Washington School Foundation, highlighted the scholarships awarded by the Foundation. The focus of this year's grants were supporting the Continuous Improvement Plans (CIP); school must show how the grant will help them reach their CIP goals. After rigorous application process, 25 schools were approved to receive grants, \$83,151 in grants were awarded.

**PUBLIC COMMENT**

Terri Blier, President, Lake Washington School Foundation, related that over \$430,000 was raised and \$316,200 in district/school grants awarded. The funding priorities/pillars are: equal access to educational opportunities, quality teaching and leadership, and future ready skills. They are hoping to increase their income to over \$500,000 for next year. In light of the anticipated district budget cuts, they hope to fund an additional \$193,000.

Jackie Pendergrass thanked the Foundation for their continued support of the district.

Judi Radloff; Margaret Adams; Cindy McElroy; Caroline Roetcisoender and her daughter, Katie, highlighted some of the issues facing dyslexic students. They pointed out that a PTSA Special Needs Dyslexia SubGroup had been formed and thanked the district for listening to their goals and allowing them to make a presentation at the district's May 6 LEAP day to raise awareness of dyslexia. They explained dyslexia and its symptoms and the difficulties that their children face. Their

goals are to educate parents and staff about latest research, provide communication and support to parents, advocate for a change in how students with dyslexia are identified and remediated. They were seeking better and earlier identification, offering American Sign Language at one district high school, improving and consistent use of assisted technology, and adopting scientifically proven phonic-based curriculum during upcoming adoption cycle.

Cheryl Lewis, PTSA President, related that the PTSA is here to help fill the budget gaps coming out of Olympia and to continue to support the district.

Susan Wilkins pointed out that the King County Code cited in Resolution No. 2095, first paragraph, is incorrect as it references the Code provision applicable to conditional use permit instead of the review process for high schools (which incorporates the conditional use permit conditions). *{NOTE: Later in the meeting, the board took action to amend the resolution to correct this citation.}* She expressed concern with travel in this area and wanted the board to understand the conditions that they were approving.

Nancy Bernard moved to approve the consent agenda.  
Seconded by Ravi Shahani.

CONSENT AGENDA

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

Motion carried.

The following April and May 2011 vouchers were approved:

APPROVAL OF  
VOUCHERS

*April 2011 -*

General Fund

333745-334104 \$4,761,934.18

Payroll

1912-1926 \$10,450.72

Accounts Payable Direct Deposit 31,922.27

Acquisition Card 1,500,619.39

APP FUEL 72,892.53

Deferred Comp 76,728.00

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Department of Revenue	19,721.25
Dept. of Retirement Systems	753,434.53
Dept. of Retirement Systems	610,497.42
Flex Spending	47,217.26
Long Term Disability	3,922.53
Payroll Direct Deposit	7,629,284.07
Payroll Tax Withdrawal	2,545,896.90
School Employees Credit Union	142,572.38
Sodexho	46,426.00
TSA Envoy	242,979.52
VEBA	552.80
Vision/(NBN)	58,363.74
	<u>\$13,783,030.59</u>

Capital Projects

30168-30258 \$4,070,358.51

ASB

50976-51084 \$94,402.63

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1015-1029 \$2,081.30

*May 2011 -*

General Fund

334105-334574 \$4,873,061.74

Payroll

1927-1942 \$10,312.02

Accounts Payable Direct Deposit	78,141.42
Acquisition Card	1,551,189.38
APP FUEL	113,052.81
Deferred Comp	77,158.00
Department of Revenue	5,691.68
Dept. of Retirement Systems	751,228.23
Dept. of Retirement Systems	612,432.45
Flex Spending	47,133.93
Long Term Disability	3,922.53
Payroll Direct Deposit	7,776,462.40

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Payroll Tax Withdrawal	2,591,671.30
School Employees Credit Union	144,160.02
Sodexo	92,735.20
TSA Envoy	247,954.52
VEBA	0.00
Vision/(NBN)	<u>59,786.66</u>
	\$14,152,720.53

Capital Projects

30259-30380 \$6,988,464.95

ASB

51805-52046 \$264,926.10

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1030-079 \$9,176.34

Approval of May 16 regular board meeting minutes.

APPROVAL OF MINUTES

Approval of June 6, 2011 Human Resources Report.

APPROVAL OF HUMAN  
 RESOURCES REPORT

Approves the online processing fee of 3.5% of the total sale amount with a minimum transaction fee of \$1.00 and a maximum transaction fee of \$10.00.

ONLINE PROCESSING  
 FEE

Approves the proposed fee schedule for school lunch and breakfast prices and the credit card processing fee effective with the 2011-12 school year.

SCHOOL MEAL  
 PROGRAM PRICES

Approves the new fee structure for Preschool for the 2011-2012 school year.

PRESCHOOL PROGRAM  
 FEES

Approves Change Order No. 2 to Allied Construction Associates, Inc. for modernization work at the John Muir Elementary School in the amount of \$203,411.12, increasing the contract amount to \$18,583,411.12.

CHANGE ORDER NO. 2,  
 JOHN MUIR  
 ELEMENTARY SCHOOL  
 MODERNIZATION

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Approves Change Order No. 7 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$513,231.00, increasing the contract amount to \$ 30,457,431.01.

CHANGE ORDER NO. 7,  
FINN HILL JR. HIGH  
SCHOOL  
MODERNIZATION

Approves change order No. 34 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$111,148.00 increasing the contract amount to \$59,527,297.00.

CHANGE ORDER NO. 34  
LAKE WASHINGTON  
HIGH SCHOOL  
MODERNIZATION

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. 2093 approving the disposal of Portable No. 166, Portable No. 173A/173B, Portable No. 174A/174B, and Portable No. 175A/175B in a manner that best serves the interests of the district.

SURPLUS AND DISPOSAL  
OF PORTABLE  
CLASSROOMS  
NORTHSTAR JUNIOR  
HIGH SCHOOL  
RESOLUTION NO. 2093

APPROVAL OF  
MONITORING REPORTS

Approves the monitoring report for EL-9, District Calendar, as presented at the May 16, 2011 board meeting.

EL-9, DISTRICT  
CALENDAR

Approves the monitoring report for EL-16, Technology, as presented at the May 16, 2011 board meeting.

EL-16, TECHNOLOGY

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$10,850.30 to provide stipend for Running Club (\$990) and support outdoor education program (\$9,860.30).

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$3,940.61 to support teacher training (\$2,923), and purchase instructional materials and copying (\$1,017.61)

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$3,255.00 to provide extra time for primary choir, secondary choir, and world rhythm programs.

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Acceptance from Juanita Elementary PTSA to Juanita Elementary School in the amount of \$3,500.00 to support field trips.

Acceptance from International Community School PTSA to ICS in the amount of \$43,287.30 to support senior field trip to Victoria (\$2,662.30) and support three teachers for AP training (\$3,625) and stipend for teachers for extra-curricular activities (\$6,000), and provide curriculum enrichment (\$31,000).

Acceptance from Gifted Education Advisory Council in the amount of \$2,066.82 to support GEAC-sponsored "Guiding your Gifted Child" program.

Acceptance from Margaret Mead PTSA to Mead Elementary School in the amount of \$2,640.05 to purchase and install three storage cabinets.

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$1,100.00 to provide extra time for choir.

Acceptance from Finn Hill PTSA to Finn Hill Junior High in the amount of \$9,554.00 to support library (\$1,000) and field day (\$1,300), purchase student planners (\$3,500), and reader board (\$1,000) and identified items from Fund-A-Need for classroom support (\$2,754).

**TOTAL \$80,194.08**

NON-CONSENT AGENDA

Dr. Kimball referred to Resolution No. 2095; the district's attorney was reviewing the comment made earlier about the incorrect King County Code citation.

Dr. Kimball highlighted that the Lake Washington School District sought a conditional use permit (CUP) approval from King County for the construction of the Science Technology Engineering Mathematics secondary school ("STEM School"). Section 21A.42.140 of the King County Code requires that a school district conduct a special review process for high schools. The purpose of the hearing is to "address the proposal's compliance with the applicable development standards and whether the impacts of traffic on the neighborhood have been addressed pursuant to the State Environmental Policy Act." The Board chose to appoint a hearing examiner to conduct the CUP hearing and recommend findings to the Board in lieu of the Board hearing the matter.

PROPOSED STEM SCHOOL  
– ADOPTING FINDINGS OF  
COMPLIANCE PURSUANT  
TO K.C.C. 21A.42.140  
RESOLUTION NO. 2095

The District appointed James N. O'Connor as the hearing examiner and held a hearing on April 5, 2011, at Alcott Elementary School. Following a presentation by the District's project team, approximately 15 citizens provided public comment. The three findings of the hearing examiner were:

1. Adopt the foregoing findings and proceed with the applications for King County approval of a conditional use permit, building permit, and all associated permits for development of the proposed STEM School.
2. Consult with WSDOT on the possibility of providing an emergency vehicle access to and from the STEM School on SR 202, for public safety use only, in the event the SR 202/228<sup>th</sup> Avenue NE intersection becomes blocked.
3. Discuss with Metro Transit the feasibility of extending bus service to the 228<sup>th</sup> Avenue NE at times that would coincide with the need for public transportation to and from the STEM School.

It was the superintendent's recommendation that the board adopt -

1. the findings contained in the Examiner's Report subject to the corrections contained on the Errata Sheet; and
2. the recommendations contained in the Examiner's Report.

He further explained the board's options were to either accept the recommendations as presented; do not accept the recommendations; or accept the recommendations with modifications.

Ravi Shahani moved that the Board adopts: 1) the findings contained in the Examiner's Report subject to the corrections contained on the Errata Sheet; and 2) the recommendations contained in the Examiner's Report. Seconded by Nancy Bernard.

The board discussed the recommendations. Dr. Kimball and staff responded to the board's questions.



Jackie Pendergrass noted that two of the recommendations involve outside agencies (Metro and DOT), she inquired what happens if they don't support the district's request. Dr. Kimball indicated that it would be the responsibility of the district to initiate the conversations which will be documented. He noted that the district worked with a traffic consultant to prepare a comprehensive review of potential traffic impacts. He indicated that students would not be crossing SR 202. The district has worked hard to mitigate the impact to the property.

Ravi Shahani moved to amend Resolution No. 2095 to reflect the correct citation of KCC 21A.42.140 in the first paragraph of Resolution No. 2095. Seconded by Nancy Bernard.

Motion carried. *{Subsidiary motion.}*

Motion carried. *{Main motion}*

Dr. Kimball noted that as the lead agency under the State Environmental Policy Act ("SEPA"), the District reviewed the environmental impacts of the Project and issued a Determination of Nonsignificance ("DNS"). Two parties appealed the DNS. The Board chose to appoint a hearing examiner as the Presiding Officer to conduct the SEPA appeal hearing and recommend findings to the Board in lieu of the Board hearing the matter. The Presiding Officer held the appeal hearing and prepared findings with the following recommendations:

1. LWSD shall re-analyze parking needed for staff, students, and visitors at the STEM School, using current and historic experience at other high schools within the district, adjusted for any unusual programming at the other district schools and planned at the STEM School. If that analysis identifies additional parking will be needed to reasonably assure that frequent overflow parking will not occur on 228<sup>th</sup> Ave NE, the necessary additional parking will be planned and provided on the STEM School site as part of the initial site development.

FINAL ACTION: SEPA  
APPEAL OF THE  
DETERMINATION OF  
NONSIGNIFICANCE FOR  
THE STEM SCHOOL  
RESOLUTION NO. 2094

2. LWSD will construct additional parking on the STEM School site in the event the parking initially constructed is insufficient to prevent frequent STEM School overflow parking from occurring on 228<sup>th</sup> Ave NE.
3. LWSD will implement operating time offsets for Alcott Elementary School and the proposed STEM school. These offsets will provide a minimum of one hour between the start times of the school day for Alcott Elementary and the STEM School, and a minimum of one half hour between the end times of the school day for the two schools.
4. LWSD will allow an arborist or similarly trained person from the community to participate at pre-construction meetings that address protection of trees during development of the site. The appellants will provide the District with names and contact information for such person and the District will provide that person with reasonable notice of relevant pre-construction meetings.

Dr. Kimball stated that the district accepts the recommendations.

Following receipt of the Presiding Hearing Officer's Report, the District conducted a follow-up analysis consistent with the Presiding Officer's recommended Condition 1 and found that there is adequate planned parking at the STEM School to accommodate the expected need. However, in the event additional parking is needed, the district has identified that up to 53 additional stalls can be placed on site without disturbing any additional area of the site.

Nancy Bernard moved that the Board adopts: 1) the recommended findings contained in the Presiding Officer's Report subject to the corrections contained on the Errata Sheet; 2) the recommended conclusions contained in the Presiding Officer's Report; and 3) the recommended decision contained in the Presiding Officer's Report to deny the appeals subject to the stated conditions, with recognition that the District has complied with Condition 1, the required reanalysis of parking demand and has determined following that reanalysis that no

additional parking will be needed to reasonably assure that frequent overflow parking will not occur on 228<sup>th</sup> Ave NE. Seconded by Ravi Shahani.

The board discussed the recommendations. Dr. Kimball and staff responded to the board's questions.

Motion carried.

Dr. Kimball reviewed Resolution No. 2096 authorizing the Lake Washington School District to join the Network for Excellence in Washington Schools (NEWS) efforts in defending the court decision. NEWS sued the State of Washington for not providing adequate funding for education. There are 315 organizations supporting their efforts which includes 151 schools districts. The district supports NEWS' efforts; there will be no financial obligation to the district lend support to their efforts.

JOIN NETWORK FOR  
EXCELLENCE IN  
WASHINGTON SCHOOLS  
(NEWS)  
RESOLUTION NO. 2096

Doug Eglington moved to approve Resolution No. 2096 authorizing the Lake Washington School District to join the Network for Excellence in Washington Schools efforts in defending the court decision. Seconded by Ravi Shahani.

Motion carried.

Dr. Kimball suggested that the members of the board and Kirkland City Council tour Lake Washington High School in the late summer/early fall.

SUPERINTENDENT  
REPORT

He pointed out that the district is unraveling the budget to deal with the loss of revenue for K-4 staffing, compensation, I-728, pension changes, etc. Staffing will be distributed to principals; it is projected the class size at the K-4 level will need to be increased by one student. The district will not lay off any teachers because of attrition.

Doug Eglington referred to Section 9 of the ALE Legislation, ESHB 2065. WSSDA and others are asking the Governor to veto this section.

LEGISLATIVE UPDATE

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
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The board convened into executive session at 7:05 p.m. to discuss personnel and collective bargaining and reconvened at 7:29 p.m.

EXECUTIVE SESSION

ADJOURNMENT

Doug Eglinton moved to adjourn. Seconded by Nancy Bernard.

Motion carried.

The meeting was adjourned at 7:30 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary