

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 20, 2011

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

Forrest Miller, Director of Support Services, recognized Chuck Collins, Resource Conservation Manager as the 2011 Renewable Energy Innovator of the Year for Region V which covers the west coast region. Mr. Collins manages the district's conservation program. Through this program, \$1.5 million a year has been saved in energy costs. He uses a three-prong approach: accounting oversight, behavior, and capital investment.

RECOGNITION -
CHUCK COLLINS, 2011
RENEWABLE ENERGY
INNOVATOR OF THE YEAR
FOR REGION V

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 June 6 regular board meeting minutes and linkage session.

APPROVAL OF MINUTES

Approval of June 20, 2011 Human Resources Report and salary schedules.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the nonrenewal of Mr. Ostrer's contract for the 2011-2012 school year.

NONRENEWAL OF
PROVISIONAL CONTRACT

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Modern World History
Author: Ben Walsh
Publisher: John Murray Ltd.
Copyright: 2003
No. of Copies: 35
Price: \$22.95
School Requesting: Juanita High School
Classification: 9th Grade Cambridge Social Studies

Title: Russia: A Concise History
Author: Ronald Hingley
Publisher: Thames and Hudson, Ltd.
Copyright: 2005
No. of Copies: 35
Price: \$16.50
School Requesting: Juanita High School
Classification: 9th Grade Cambridge Social Studies

Title: Joyeux Noel
Author: Christian Carion Picture
Publisher: Sony Pictures
Copyright: 2006
No. of Copies: 1
Price: \$19.95
School Requesting: Redmond Junior High
Classification: 8th Grade Social Studies

Title: Art History
Author: Marilyn Stockstad and Michael Cothorn
Publisher: Pearson/Prentice Hall
Copyright: 2011
No. of Copies: 28
Price: \$125.00
School Requesting: Redmond High School
Classification: AP Art History

Title: Tuesdays with Morrie
Author: Mitch Albom
Publisher: Double Day
Copyright: 1997
No. of Copies: N/A
Price: \$8.39
School Requesting: Juanita High School
Classification: 10-12, Summer Reading Program

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Title: Atomic Learning
Author: N/A
Publisher: Atomic Learning, Inc.
Copyright: N/A
No. of Copies: 1 District Site License
Price: \$35,765
School Requesting: District
Classification: K-12 Instructional Technology

Title: Masie Dobbs
Author: Jaqueline Winspar
Publisher: Penguin Books
Copyright: 2003
No. of Copies: 60
Price: \$15.00
School Requesting: Juanita High School
Classification: 10 Language Arts

Title: Myers Psychology for AP
Author: David G. Myers
Publisher: Worth Publishers
Copyright: 2011
No. of Copies: 32
Price: \$147.00
School Requesting: Juanita High School
Classification: 10-12 Social Studies

Title: Traditions and Encounters
Author: Jerry Bentley and Herbert Ziegler
Publisher: McGraw Hill
Copyright: 2011
No. of Copies: 270
Price: \$130.75
School Requesting: ICS and Juanita High School
Classification: 10-12 Social Studies

Title: Building Java Programs
Author: Stuart Reges and Marty Stepp
Publisher: Addison Wesley
Copyright: 2010
No. of Copies: 32
Price: \$89.00
School Requesting: Eastlake High School
Classification: 10-12 Technology

Title: Brainology
Author: Carol Dweck
Publisher: Mindset Works
Copyright: 2011
No. of Copies: 25
Price: \$20
School Requesting: Franklin Elementary
Classification: 5-6 Social Studies

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Title: Spilling Ink
Author: Anne Mazer and Ellen Potter
Publisher: Roaring Book Press
Copyright: 2010
No. of Copies: 32
Price: \$9.99
School Requesting: Eastlake High School
Classification: 6-12 Language Arts

Title: Environmental Science for AP
Author: Andy Friedland, Rick Relyea, and David Courard-Hauri
Publisher: Bedford, Freeman, and Worth
Copyright: 2012
No. of Copies: 32
Price: \$134.00
School Requesting: Eastlake and Juanita High Schools
Classification: 10-12 Science

Authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2011-2012 school year as presented.

INTERDISTRICT
COOPERATIVE
AGREEMENT FOR
AMERICAN INDIAN AND
ALASKA NATIVE K-12
STUDENTS, 2011-21

Approves Change Order No. 3 to Allied Construction Associates, Inc. for work at the John Muir Elementary School in the amount of \$294,000.00, increasing the contract amount to \$18,877,410.00.

CHANGE ORDER NO. 3,
JOHN MUIR ELEMENTARY
SCHOOL REPLACEMENT

Approves Change Order No. 8 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$233,265.00 increasing the contract amount to \$30,703,269.01.

CHANGE ORDER NO. 8,
FINN HILL JR. HIGH
SCHOOL REPLACEMENT

Approves change order No. 35 to Lydig Construction Inc. for work at the Lake Washington High School Modernization extending the date of substantial completion for the water damaged portion of the building in Phase II to July 31, 2011.

CHANGE ORDER NO. 35
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Approves change order No. 36 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$26,950.00 increasing the contract amount to \$59,554,247.00..

CHANGE ORDER NO. 36
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. 2,
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

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Awards the bid and authorizes the Superintendent to enter into a contract with Spee West Construction Co. for the replacement of the Carl Sandburg Elementary School in the amount of \$20,674,700 (plus sales tax).

AWARD OF BID, CARL
SANDBURG ELEMENTARY
SCHOOL REPLACEMENT

Awards the bids and authorizes the superintendent to enter into a contract with Cornerstone General Contractors, Inc. for the replacement of the Helen Keller Elementary School in the amount of \$17,214,500 (plus sales tax).

AWARD OF BID, HELEN
KELLER ELEMENTARY
SCHOOL REPLACEMENT

Adopts Resolution No.2087 approving the disposal of Portables No. 302, No. 303, No. 304, & No. 336 at Rose Hill Junior High School and declaring the equipment from both Rose Hill Junior High School and John Muir Elementary School listed on the attached page 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 AND DISPOSAL
OF PORTABLE
CLASSROOMS, ROSE HILL
JUNIOR HIGH SCHOOL,
AND EQUIPMENT, ROSE
HILL JUNIOR HIGH
SCHOOL AND JOHN MUIR
ELEMENTARY SCHOOL,
RESOLUTION NO. 2097

Adopts Resolution No. 2098 approving the disposal of Portable No. P259, Portable No. P317, and Portable No. P318, at Alexander Graham Bell Elementary School, in a manner that best serves the interests of the district.

SURPLUS AND DISPOSAL
OF PORTABLE
CLASSROOMS,
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL, RESOLUTION
NO. 2098

Adopts Resolution No. 2099 approving the disposal of Portable No. P282, Portable No. P283, Portable No. P314, and Portable No. P315 in a manner that best serves the interests of the district.

SURPLUS OF PORTABLE
CLASSROOMS, CARL
SANDBURG ELEMENTARY
SCHOOL RESOLUTION
NO. 2099

Adopts Resolution No. 2100 approving the disposal of Portable No. P206, Portable No. P252, and Portable No. P275 in a manner that best serves the interests of the district.

SURPLUS AND DISPOSAL
OF PORTABLE
CLASSROOMS, HELEN
KELLER ELEMENTARY
SCHOOL, RESOLUTION
NO. 2100

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Evergreen Junior High in the amount of \$1,500.00 to support Classroom and School enrichment grant.

Acceptance from Evergreen Jr. High PTSA to Evergreen Jr. High in the amount of \$1,713.39 to support Nature Vision, purchase library books, and provide Kindle grant.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$2,000.00 to purchase drama supplies, script, and licensing to support school plays.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$1,246.37 to provide teacher stipends for Homework Club.

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$8,213.50 to purchase instructional materials (\$2,616.50) and provide a teacher stipend for music and support teacher training (\$5,597.00).

Acceptance from Lake Washington Toddler Group to John Muir Elementary in the amount of \$1,437.00 to support play and learn grant.

TOTAL \$16,110.26

NON-CONSENT AGENDA

Chip Kimball reported that in June the budget is presented for first reading prior to the public hearing held in August. He explained that the district's advisory representative team (DART) provides input on the development of the budget.

2011-12 BUDGET,
FIRST READING

Barbara Posthumus, Coordinator of Finance, presented the proposed 2011-12 budget and highlighted changes and reductions. She stated that the proposed budget for 2011-12 has been prepared in accordance with state laws, rules, and regulations. The official F-195 state format has not yet been prepared as the process has not yet been released by the state. A copy of the budget will be available from the business office. A public hearing for the adoption of the 2011-12 budget is scheduled for the next regular board meeting on August 8, 2011.

Chip Kimball and Barbara Posthumus, Coordinator of Business Services, responded to board members' questions.

Doug Eglington noted that this is on top of the \$12 million cuts that the district has made over the last several years.

Jackie Pendergrass asked how the district would address the reductions in K-4 class size enhancement and staff salaries. Dr. Kimball responded that one of the top priorities of the community was class size. As a result of State cuts, the district will increase elementary class size by an average of one student and will use local levy dollars to cover the difference. He continued and explained that the State cut teachers' and classified salaries by 1.9% and administrators' salaries by 3%. How this is to be executed is based on local bargaining. He pointed out that another priority of the community was to attract and retain high quality staff. If possible, we will try and maintain employees' salaries and do this equitably across the system - for teachers, and classified and administrative staff - while maintaining a 5% fund balance. The district will be working with each employee group.

Jackie remarked that levies were designed for enhancements and enrichment, not to fund basic education.

Chip Kimball presented and reviewed the changes to IKF-R, Graduation Requirements. This will affect the Class of 2016 and will include two credits in foreign language. He responded to board members' questions.

IKF-R, GRADUATION
REQUIREMENTS,
REVISION

Doug Eglington moved to approve the revision to IKF-R, Graduation Requirements, which includes the addition of two world language credits and a net reduction of two elective credits while maintaining the current 22 total credit graduation requirement for the class of 2016 and beyond. Seconded by Chris Carlson.

Motion carried.

MONITORING BOARD
POLICY -

Chip Kimball presented EL-5, Treatment of Students and Parents, and responded to board members' questions.

EL-5, TREATMENT OF
STUDENTS AND PARENTS

Chip Kimball presented EL-6, Student Learning Environment, and responded to board members' questions.

EL-6, STUDENT LEARNING ENVIRONMENT

Chip Kimball presented EL-8, Instructional Materials Selection, and responded to board members' questions.

EL-8, INSTRUCTIONAL MATERIALS SELECTION

The board members shared some of the feedback that they received during the June 6 linkage session with 7th grade parents. Ravi Shahani noted that everyone was supportive of the grade configuration change. Most of the concerns focused on the transition year such as leadership opportunities and readiness of school staff. Communication was stressed by parents. Nancy Bernard noted that parents wanted more challenge for their students and opportunities to take advanced courses/gifted programs along with choices for addressing alternative learning styles. Parents requested that arts and electives not be forgotten. It was suggested to mentor the underclassmen.

DEBRIEF - JUNE 6 LINKAGE SESSION

Chip Kimball noted that the parents were also concerned about the transition for staff. He said that communication was consistent in both linkages with parents and that it would be important to share timelines which would help to alleviate some anxiety.

Chip Kimball provided an update on the electrical fire at the substation last week which knocked out power to many schools, businesses, and traffic lights throughout Redmond. He thanked that City of Redmond for escorting buses from the bus barn in order to transport students. He commended staff for dealing with this situation.

SUPERINTENDENT REPORT

Doug Eglington noted that the Governor signed the budget on June 15. The district may want to provide input on the State's debt level because it could impact the district's bond ratings; the legislature authorized a Blue Ribbon Committee to make recommendations. He continued and related that the board may submit legislative proposals for the WSSDA Legislative Committee for consideration at the upcoming annual conference. He will be attending the WSSDA Legislative Assembly in September.

LEGISLATIVE UPDATE

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Doug Eglington moved to adjourn. Seconded by Ravi Shahani. ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:35 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary