

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 27, 2010

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Chris Carlson.

Present: Superintendent Chip Kimball.

Chip Kimball requested that an executive session for personnel be added to the agenda.

APPROVAL OF
AGENDA

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

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

Approval of September 13 work session and regular board meeting minutes.

APPROVAL OF
MINUTES

Approval of September 27, 2010 Human Resources Report.

APPROVAL OF
HUMAN RESOURCES
REPORT

Adopt Resolution No. 2064 authorizing Pat Siegrist, Controller, Chip Kimball, Superintendent, and Forrest Miller, Director of Support Services, to sign forms in accordance with the 2009-2011 Capital Grant authorized by OSPI for construction of the WaNIC Skills Center and that the funds will be utilized for the purposes specified in the grant and in accordance with all public work requirements.

CERTIFICATION OF
SIGNATURES,
CONSTRUCTION OF
Wa-NIC SKILLS
CENTER, RESOLUTION
NO. 2064

Hears the second reading and approves the proposed modifications to the following board policies:

- ✓ EL-1, Global Executive Constraint
- ✓ EL-2, Emergency CEO Succession
- ✓ EL-3, Communication and Counsel to the Board
- ✓ EL-4, Annual Report to the Public
- ✓ EL-5, Treatment of Parents and Citizens
- ✓ EL-6, Student Learning Environment
- ✓ EL-7, Instructional Program
- ✓ EL-8, Instructional Materials Selection
- ✓ EL-9, District Calendar
- ✓ EL-10, Student Discipline
- ✓ EL-11, District Staff
- ✓ EL-12, Budgeting/Financial Planning
- ✓ EL-13, Financial Administration
- ✓ EL-14, Asset Protection
- ✓ EL-15, Facilities
- ✓ EL-16, Technology

Approves change order No. 22 to Lydig Construction Inc. for Lake Washington High School Modernization in the amount of \$25,029 increasing the contract amount to \$58,505,333.00.

Accepts the donations/grants as identified -

Acceptance from Finn Hill Junior PTSA to Finn Hill Junior High in the amount of \$2,670.00 to support ASB Leadership Camp (\$1,000), computer repair (\$500) and purchase heart monitors for PE (\$570) and general school support (\$600).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$8,000.00 to support field trips.

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$4,500.00 to support Soaring Eagles Summer Camp (\$3,000) and improvements to parking lot (\$1,500).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$27,299.00 to purchase library books and materials to enhance literature, science and math (\$1,850), materials for performing arts (\$500), physical education equipment (\$500), steamroller for special needs students (\$605), National Geographic Magazine subscription (\$382); Time for Kids Magazine subscription (\$452), AIMS Web Software (\$200), utility carts for playground equipment (\$650), and stability chairs for special needs students (\$300); reimburse copier supplies (\$1,000); support field trips (\$7,000), content teams to expand curriculum (\$4,000), and staff development training (\$3,000); and provide stipends to assist with MSP preparation and other academic enrichment (\$4,000), stipend for student council (\$1,800), and substitutes for teacher attendance at PTSA meetings (\$560).

BOARD POLICIES -
EXECUTIVE
LIMITATIONS (EL),
EL-1-16, SECOND
READING/ APPROVAL

CHANGE ORDER #22
LAKE WASHINGTON
HIGH SCHOOL
DONATIONS

TOTAL \$42,469.00

Directors of School Support - Ken Lyon, Eastlake Learning Community; Kelly Pease, Redmond Learning Community; David Larson, Lake Washington Learning Community; and Heather Sinclair, Juanita Learning Community, highlighted the new administrative staff, provided information on enrollment, and reviewed the learning community goals.

Traci Pierce, Deputy Superintendent, presented data and information on ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the primary level, K-3. She responded to board members questions.

Chip Kimball provided enrollment information. This year, there are 542 more students than last year. He commented that public input is being solicited at three public meetings to gather input on strategies to deal with overcrowding. The board is contemplating a ballot measure in February. Kathryn Reith, Director of Communications, related that these forums will be an "open house" format to allow people to drop-in and ask questions and provide input. People may also fill out the survey through the district's website.

Chip Kimball noted that Jackie Pendergrass will be excused from the October 25 board meeting and suggested delay of the discussion on END Results goals and/or cancellation of the work session.

Doug Eglington recently attended WSSDA's legislative assembly conference. The members received reports on the State economic climate, Core 24, etc. There was much discussion on the proposals related to the management of student newspapers and the Dream Act.

NON-CONSENT
AGENDA

OPENING SCHOOL
REPORT

MONITOR BOARD
POLICY

ER-2,
INTERDISCIPLINARY
CONTENT
KNOWLEDGE, AND
ER-3,
INTERDISCIPLINARY
SKILLS AND
ATTRIBUTES,
PRIMARY

SUPERINTENDENT
REPORT

LEGISLATIVE REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
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Jackie Pendergrass related that she would be attending a joint meeting with the City of Kirkland and the School District to discuss areas of mutual interest.

BOARD MEMBER
COMMENTS

The board meeting was recessed at 7:20 p.m. and reconvened at 9:30 p.m.

RECESS

The board convened into executive session to discuss personnel items at 9:30 p.m. and reconvened at 9:45 p.m.

EXECUTIVE SESSION
RE PERSONNEL

Nancy Bernard moved to adjourn at 9:45 p.m. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:45 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary