

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 8, 2010

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

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

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda.
Seconded by Ravi Shahani.

Motion carried.

Sandy Dennehy, Kirk Elementary, reported that
there are 540 students, 52 staff members, 4
National Board Certified teachers at Kirk. Over
73% of the staff members have their master's
degrees. Kirk Elementary offers many enrichment
programs such as chess club, cross country, Math
is Cool, French, Green House, Lego Club. They
provide a creative learning environment where
children feel valued and safe. She reviewed their
student achievement data. Their building goals
are centered on math and challenge. They are
working to increase the math footprint and
changing attitudes, both with students and
families (attitude x effort = success). They and six
other elementary schools received a grant from the
Lake Washington Schools Foundation to support
Explorations in Math. She thanked her PTSA for
their continued support.

Principal Christina Thomas, Principal, Lake
Washington High School, and Principal Brad
Malloy, Principal, Eastlake, recognized students
who were named National Merit Semifinalists and
Commended Scholars.

National Merit Commended Scholar:

Lake Washington High School
Joseph Wu

CALL TO ORDER

ROLL CALL

APPROVAL OF
AGENDA

HOST SCHOOL

RECOGNITION

LAKE WASHINGTON
AND EASTLAKE HIGH
SCHOOLS, NATIONAL
MERIT SEMIFINALISTS,
COMMENDED
SCHOLARS

Commended scholars

Lake Washington High

Melanie K Anderson, Grant Crauer, Curtis Donahoe, Alison Herendeen, Matthew Lewis, Luke Saling

Eastlake High School

Nicholas S Pitt, Alison Cary, Emma Cressey, Alexander Darling, Sarah Kang, Harrison Kim, Josie McMillan, Alicia McMurchie, Elizabeth McMurchie, Christine Rohaly, Katie Schorr, Madison Starnes, Emily Tierney

Doug Seto, Lake Washington Schools Foundation, conveyed that the Foundation has received two grants from ATT, \$10,000, and the Paul Glaser Foundation, \$8,000, to support the LINKS program. This month, the Foundation granted 30 enrichment grants, over \$50,000, to support Lake Washington schools. These grants were in the areas of literacy, math, science, and mentoring. They received 30 grant applications and were able to fund all of them - five grants were given to high schools, six to junior highs, and 19 to elementary schools. The Foundation also granted \$10,000 to the access fund which supports ten junior high and high schools with the highest populations of at-risk students to help defray costs for classrooms fees. He thanked the committee co-chairs for their work and dedication to make the awards. The co-chairs are hard at work now in preparation to make the announcements of the spring grants to be awarded in January.

PUBLIC COMMENT

Eric Murray, new president of Cascadia College, introduced himself. He noted that community colleges defined by their schools district that they serve. Cascadia serves Northshore Riverview and Lake Washington school district. Cascadia offers and supports academic transfer and preparation. Over the next 10 years, they would like to collaborate and partner with the school districts that they serve.

Cheryl Lewis, PTSA President, noted that bids can be placed on the Scholarship Baskets now on display in the lobby. Silent bidding can be done through the month of November. Funds raised will be used to provide grants to seniors.

Alicia Regan-Hughes was concerned regarding the decision not to renovate Juanita High School and that funds are being directed to build a new STEM school on the eastside of the district. She sought information on the costs of the projects. Dr. Kimball responded to her inquiry. He related that district tried to accelerate the schedule to modernize Juanita High but the bond issue failed last February. Juanita is on the schedule to be renovated in 2014. It is estimated that it will cost \$135 million to replace Juanita High School. Through a series of public meetings and surveys, public input was gathered and the input received was that now is not the time to renovate Juanita, given the current economy. The current proposal is scoped only to deal with immediate overcrowding issues.

Jackie Pendergrass conveyed that Juanita High School offers an outstanding academic program; the facility doesn't impact the quality of educational programs being offered. She noted that there are many times that the westside of the district has support facility upgrades in the eastside of the district.

Shirley Wilkes expressed her concern with the size of the math class at Thoreau Elementary.

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

CONSENT AGENDA

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

Motion carried.

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The following September 2010 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund

331179-331901 \$5,334,847.83

Payroll

1806-1839	\$40,552.78
Accounts Payable Direct Deposit	12,527.89
Acquisition Card	770,419.99
APP FUEL	56,455.38
Deferred Comp	74,761.00
Department of Revenue	11,609.84
Dept. of Retirement Systems	798,012.53
Dept. of Retirement Systems	655,624.93
Flex Spending	47,509.55
Long Term Disability	4,037.42
Payroll Direct Deposit	7,855,347.62
Payroll Tax Withdrawal	2,883,584.16
School Employees Credit Union	142,389.67
Sodexo	46,426.00
TSA Envoy	225,318.74
VEBA	14,823.06
Vision/(NBN)	<u>64,497.78</u>
	\$13,663,345.56

Capital Projects

29559-29673 \$8,861,958.36

ASB

49983 \$147,647.61

Transportation Vehicle Fund

45-47 \$1,114,391.88

Private Purpose Trust Fund

859-891 \$2,479.05

Approval of October 11, 2010 work session and regular board meeting minutes.

APPROVAL OF
 MINUTES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
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Approval of November 8, 2010 Human Resources
Report and salary schedules.

APPROVAL OF HUMAN
RESOURCES REPORT

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

INSTRUCTIONAL
MATERIALS
ADOPTION

Title: The World Is Flat
Author: Thomas Friedman
Publisher: Picador
Copyright: 2007
No. of Copies: 32
Price: \$11.00
School Requesting: Juanita High School
Classification: 9th Grade Social Studies

Title: One Thousand Splendid Suns
Author: K. Haled Hosseini
Publisher: Riverhead
Copyright: 2007
No. of Copies: 90
Price: \$13.60
School Requesting: Redmond High School
Classification: 10th Grade Language Arts

Title: Teaching ROBTC for VEX
Author: Carnegie Mellon University
Publisher: Robomatter, Inc.
Copyright: 2010
No. of Copies: 32
Price: \$4.22
School Requesting: Eastlake High School
Classification: 10-12 Robotics

Title: The Hunger Games
Author: Suzanne Collins
Publisher: Scholastic
Copyright: 2008
No. of Copies: 64
Price: \$9.74
School Requesting: Rose Hill Junior High
Classification: 8th Grade Language Arts

Title: Good Habits, Good Students
Author: Eric MacKnight
Publisher: GLIumina Press
Copyright: 2006
No. of Copies: 30
Price: \$8.96
School Requesting: Rose Hill Junior High
Classification: 7th Grade Language Arts

Authorizes the superintendent to enter into an interlocal purchasing agreement with National Joint Powers Alliance.

NATIONAL JOINT
POWERS ALLIANCE
INTERLOCAL
AGREEMENT -
FURNITURE

Authorizes the superintendent to enter into an interlocal purchasing agreement with National Intergovernmental Purchasing Alliance Company.

NATIONAL
INTEGOVERNMENTAL
PURCHASING
ALLIANCE COMPANY
INTERLOCAL
AGREEMENT -
FURNITURE

Authorizes the superintendent to enter into an interlocal purchasing agreement with National Purchasing Partners.

NATIONAL
PURCHASING
PARTNERS
INTERLOCAL
AGREEMENT -
FURNITURE

Authorizes the superintendent to enter into an interlocal purchasing agreement with Region VIII Education Service Center.

REGION VIII
EDUCATION SERVICE
CENTER INTERLOCAL
AGREEMENT -
FURNITURE

Approves the value engineering report, accepting eleven (11) recommendations totaling \$605,475.00 as presented for the John Muir Elementary School Modernization Project.

VALUE ENGINEERING
REPORT, MUIR
ELEMENTARY SCHOOL

Approves Change Order No.1 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$107,336.01 increasing the contract amount to \$29,507,336.01.

CHANGE ORDER NO. 1
FINN HILL JR. HIGH
MODERNIZATION

Approves Change Order No. 23 to Lydig Construction, Inc. for work at the Lake Washington High School modernization project in the amount of \$100,518.00 increasing the contract amount to \$58,605,851.00.

CHANGE ORDER NO 23
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$15,095.04 to support watch dogs program (\$353), school assemblies (\$1,000), field trips (\$5,500), math enrichment (\$1,000), safety patrol (\$500), summer reading (\$1,000), and classroom grants (\$1,950); purchase library books(\$3,192), landscaping (\$100), playground equipment (\$150), and safety patrol equipment (\$100); reimburse copies (\$250).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$5,940.00 to provide teacher stipends for ASB (\$3960) and homework club (\$1,980).

Acceptance from John Muir PTSA to Muir Elementary in the amount of \$6,700.00 to provide curriculum enrichment (\$3,500) and support field trips (\$3,200).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$3,790.00 to support math club (\$990) and field trips (\$2,800).

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$6,322.00 to provide teacher stipends for outdoor education (\$2,012.60), student council (\$2,012.60), and music/choir (\$2,296.80).

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$3,521.00 to provide teacher stipends for outdoor education (\$2012), music support (\$1,006), and technology (\$503).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$3,470.00 to support Read Naturally and student council programs.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$26,925.00 to support 6th grade enrichment (\$2,100), field trips (\$3,500); curriculum enrichment (\$7,500), and accelerated math program (\$1,753); and teacher stipends for student council, chorus, 6th grade outdoor education, math is cool, explorations in math and homework (\$12,072).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,300.00 to purchase Accelerated Reader and Star reading program.

Acceptance from H.D. Thoreau PTSA to Thoreau Elementary in the amount of \$3,040.50 to provide teacher stipends for after-school running club (\$1,006.30) and honor choir (\$2,034.20).

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Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$3,580.00 to provide per diem for fall choir, motor skills, and cribbage programs.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,018.90 to provide teacher stipend for enrichment extra-curricular programming work.

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$26,500.00 to provide extra help (\$8,500) and support field trips/expeditions (\$18,000).

Acceptance from Blackwell PTSA to Blackwell Elementary in the amount of \$5,000.00 to support field trips.

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$2,250.00 to purchase one-year site license for IXL math.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$4,250.00 to provide teacher stipend for music and outdoor education (\$4,250) and reimburse copies (\$1,000).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$5,477.90 to provide teacher stipends for webmaster (\$988.95), student council (\$988.95) and support field trips (\$3,500)

Acceptance from Ben Rush PTA to Rush Elementary in the amount of \$4,000.00 to support field trips.

TOTAL \$131,180.34

NON-CONSENT
AGENDA

CAPITAL PROJECTS
LEVY, RESOLUTION
NO. 2069

Chip Kimball presented Resolution No. 2069, Capital Projects Levy. He stated that this proposal will specifically address overcrowding throughout the district. This will address significant capital needs as a result of growth pattern while in difficult economic times. This year, there were nearly 600 more students than last year and it is projected that there will be 425 new students each year for the next five years - equivalent to an elementary school per year. A number of strategies have been put in to place to address overcrowding. He highlighted the results of the input received through public meetings and surveys. He pointed out that this is a levy which will only require

simple majority to pass. He reviewed the resolution and read the ballot information.

Nancy Bernard asked if the district would be participating in the voter's pamphlet. Chip Kimball replied that the district would be participating. If Lake Washington is the only one participating, the district would bear the entire cost of the printing of the pamphlet.

Doug Eglington referred to the resolution and noted that the Elections Director is elected and no longer appointed. Ravi Shahani asked if the ballot could be amended to include "relieve overcrowding in our schools." These issues will be reviewed.

Jackie Pendergrass noted that the district may only provide factual information. She asked that Dr. Kimball respond to the article in the Kirkland Courier.

Nancy Bernard indicated that information regarding the district's modernization program needs to be disseminated to our community. The district can only afford to modernize one high school every eight years. Juanita is scheduled to be modernized in 2014. This proposition will help relieve overcrowding in two of our most crowded high schools. She noted that the STEM school will help take the pressure off the growth at the high schools. The district has property on the eastside of the district. The district must build schools where there is growth.

Chip Kimball noted that Juanita was built in 1971 and is in need of modernization, but it is not decrepit. He reported that over \$500 billion of construction has been done over the last 15 years, more than half of this has been committed to the westside of the district.

Jackie asked that this information be included in principal newsletters, e-mails, and included on the district website. She asked that a chart showing projected enrollment at the high schools be included.

Nancy Bernard moved to adopt Resolution No. 2069 authorizing a Capital Projects Levy to be placed on the February 8, 2010 ballot in order to properly provide for the financial obligations and educational needs of the district and its students. The motion was seconded by Doug Eglington.

The motion carried.

Chip Kimball asked Forrest Miller, Director of Support Services, to provide an update on the modernization of our facilities.

SUPERINTENDENT'S REPORT

Forrest Miller explained that the district hired a management company, Heery International, to assist the district in the management of the construction projects. The district is in Phase 2 of modernization, 2006-2013. There are 11 major projects in this phase, three of which are finished. He reviewed the projects and highlighted the processes used. He will provide a yearly update.

Doug Eglington provided a recap of Tuesday's election returns. He noted that former Representative Maralyn Chase will become a Senator. There are some contests that are too close to call; the outcomes won't be known until all the votes are counted. Over 71% voters returned their ballot; 1.1 million registered voters.

LEGISLATIVE UPDATE

The proposition to repeal the sales tax on bottled water/candy looks like it will succeed which will equate an additional \$4.5 billion shortfall; this will be difficult to raise new revenues in this economic climate in addition to the new appropriation formulas, cost of living adjustments, etc., that the

legislators will have to address in the upcoming legislative session. He predicted it will be a difficult session.

Jackie Pendergrass noted that Doug Eglington would be attending the upcoming WSSDA Annual Conference in Spokane.

Nancy Bernard referred to an article in the November issue of School Board Journal on Work of Art School in Cincinnati which focuses on arts and helps students with credit recovery and enrolling in higher education.

BOARD MEMBER
COMMENTS

Chris Carlson 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