

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Special Board Meeting
August 23, 2010

The special board meeting was called to order by Jackie Pendergrass at 5:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

NON - CONSENT
AGENDA

Chip Kimball presented IGBJ and IGBJ-R, Online Learning. RCW 28A.250.050 requires school districts' boards of directors to adopt a policy and procedure regarding online courses and online learning programs. The deadline for adoption is August 31, 2010 and the policy and procedure shall take effect beginning with the 2010-11 school year. Based on the discussion held at the August 9 board meeting, additional language was added to IGBJ-R to provide a definition of online instruction.

APPROVAL OF DISTRICT
POLICY IGBJ AND
IGJB-R, ONLINE
LEARNING

Chris Carlson moved to amend the policy to add IGBJR, District Responsibilities, Item #10. "Ensure online curriculum approximates the district curriculum as closely as possible." Seconded by Doug Eglington.

Motion carries.

Ravi Shahani moved to insert in the definition of Online Instruction, "regular" interactive components and delete "or" and insert "as appropriate" - "...LWSD online courses include regular interactive components in which students engage with course content with the teacher and ~~or~~ with other students as appropriate using electronic and internet-based technologies..." Doug Eglington seconded.

Motion carries.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
BOARD OF DIRECTORS MEETING
August 23, 2010

Doug Eglington moved to approve the District Policy IGBJ and IGJB-R, Online Learning, as amended. Seconded by Ravi Shahani.

Motion carried.

Chip Kimball presented the six-year capital facilities plan, 2010-2015. This plan is updated annually. The Capital Facilities Plan proposes that impact fees be established at \$6,250 per single-family unit and \$1,732 for multifamily units. The single-family fee is a decrease of \$790 and the multi-family fee is a decrease of \$81 from last year's fees. The plan, which includes updated enrollment projections, is consistent with the district's Modernization Program. This document was available for public review effective August 2, 2010; no comments were received.

SIX-YEAR CAPITAL
FACILITIES PLAN,
2010-2015

Doug Eglington moved to approve the six-year facilities plan, 2010-2015, as presented. Motion was seconded by Ravi Shahani.

Motion carried.

Nancy Bernard moved to adjourn the meeting. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 5:45 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary