

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 30, 2012

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

CALL TO ORDER

Members present: Jackie Pendergrass, Doug Eglington, Chris Carlson, Nancy Bernard, and Siri Bliesner.

ROLL CALL

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

Chip Kimball opened nominations for president.

BOARD
REORGANIZATION

Nancy Bernard moved to nominate Jackie Pendergrass. Jackie Pendergrass accepted the nomination. Nominations were closed.

Motion carried.

On behalf of the board, Nancy Bernard presented Jackie Pendergrass a plant to thank her for serving as board president and supporting the functions of the board.

Jackie Pendergrass opened nominations for vice president.

Doug Eglington moved to nominate Nancy Bernard for vice president. Nancy Bernard accepted the nomination. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for legislative representative.

Nancy Bernard moved to nominate Doug Eglington for legislative representative. Doug Eglington accepted the nomination. Nominations were closed.

Motion carried.

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

Jackie Pendergrass, yes; Doug Eglington, yes; Chris Carlson,
yes; Nancy Bernard, yes; and Siri Bliesner, yes.

Motion carried.

Approval of January 9 board meeting and December 12,
January 9, and January 23 special board meeting minutes.

Approval of January 30, 2012 Human Resources Report.

Approves the 2010-11 Continuous Improvement Process (CIP)
Plans for all schools as presented.

Approves change order No. 44 to Lydig Construction Inc. for
work at the Lake Washington High School Modernization in the
amount of \$6,267.00 increasing the contract amount to
\$60,260,122.

Approves Change Order No. 2 to Cornerstone General
Contractors, Inc. for modernization work at the Helen Keller
Elementary School in the amount of \$61,332.00, increasing the
contract amount to \$17,296,078.

Approves Change Order No. 4 to Spee West Construction Inc.
for work at the Carl Sandburg Elementary School
Modernization in the amount of \$23,176.00 increasing the
contract amount to \$20,758,869.

Approves Change Order No. 4 to Pellco Construction Inc. for
work at the Redmond High School Addition in the amount of
\$89,879.00 increasing the contract amount to \$9,850,991.

Approves Resolution No. 2119 providing a Letter of Intent to
OSPI that states the District will complete the freezer project if
grant funding is awarded, provide an IGA when applying for
funds, and setting out the cost effectiveness criteria as "over the
life of the equipment".

CONSENT AGENDA

APPROVAL OF MINUTES

APPROVAL OF HUMAN
RESOURCES REPORT

CONTINUOUS
IMPROVEMENT PROCESS
(CIP) PLAN APPROVAL,
2011-12

CHANGE ORDER NO. 44
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

CHANGE ORDER NO. 2
HELEN KELLER
ELEMENTARY SCHOOL
MODERNIZATION

CHANGE ORDER NO. 4
CARL SANDBURG
ELEMENTARY SCHOOL
MODERNIZATION

CHANGE ORDER NO. 4
REDMOND HIGH SCHOOL
ADDITION

2012 OSPI ENERGY
EFFICIENCY GRANT
RESOLUTION NO. 2119

Approves the constructability review report for the replacement of the Rose Hill Junior High School building.

CONSTRUCTABILITY
REVIEW REPORT
APPROVAL
ROSE HILL JUNIOR HIGH
SCHOOL REPLACEMENT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from David Zazzo to Kamikin Jr. High in the amount of \$3,000.00 to support band program.

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$15,800.00 to support staff development (\$1,000), field trips (\$5,000), MSP Academics (\$4,000), and content team for literacy, technology, science, and literacy (\$4,000) and provide stipend for motor skills (\$1,800).

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$9,591.00 to provide teacher training (\$1,991) and teacher stipends for marathon and student leadership (\$4,950) and teacher stipend for music and to support choir (\$2,650).

Acceptance from Anonymous Donor to Environmental and Adventure School in the amount of \$20,000.00 to provide grant to school.

Acceptance from EAS PTO to Environmental and Adventure School in the amount of \$30,000.00 to provide discretionary funds to school.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$1,060.93 to provide teacher stipend for spirit squad (\$507.26) and homework club (\$553.67).

Acceptance from Eastlake Women's Basketball Booster Club to Eastlake High School in the amount of \$2,166.00 to provide stipend for girls' basketball.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$1,600.00 to purchase license for IXL math program.

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$5,023.83 to paint logo (\$1,023.83) and purchase scoreboards (\$4,000).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$5,940.00 to provide stipend for drama club.

TOTAL \$94,181.77

SUPERINTENDENT
REPORT

Dr. Kimball introduced Cindy Duenas, Planning Principal, STEM School, who provided an update on the opening of the STEM School. Cindy Duenas noted that there was information posted on the STEM School website which has been accessed by many families. Last Friday was the school's informational night. She distributed copies of the brochure and shared the various programs and opportunities which will be available. Chip Kimball highlighted that there will be 150 students per class for the 9th and 10th graders next year. The district will need to address transportation, master scheduling, staffing, etc. Each high school will have the opportunity to develop its own specialized pathway through the districtwide STEM initiative.

Chip Kimball continued and provided an update on the permitting process for the STEM School. This building is using a modular construction approach. The district is waiting to receive the appropriate permits to proceed. He described the appeal process for the conditional use permit that is ongoing; it is hoped that the appeal process will be completed by the end of February. If the permit is not issued in a timely manner, alternatives will be developed. At this time, the district is in a position to open the building in September.

Jackie Pendergrass asked for an update on make-up days for snow. Chip Kimball asked Janene Fogard, Deputy Superintendent, to respond. Janene Fogard stated that State law requires the students to attend 180 school days. In some instances, when the Governor declares a State of Emergency, the district may not have to make up those days and can possibly request a waiver. The district is conferring with the Lake Washington Education Association. The district is exploring all alternatives to make up these days.

(Siri Bliesner was excused.)

Chip Kimball related that BEST High School has gone through the process to rename/rebrand their school and campus. The students, staff, and families were challenged to develop a list of names. He highlighted the process used. The three top choices were: Pacific Campus, Emerson Campus, and Olympia Campus. The new name for BEST High School will be Emerson High School, named for Ralph Waldo Emerson. Students cited Emerson's championing of individualism as well as his ability to influence and inspire others as their reason for adopting his name. The Emerson campus will include four programs: Emerson High School, Emerson Online Academy, Emerson K-12, and next year, Northstar Middle School will move to the campus.

Doug Eglington attended the WASA/WSSDA Legislative Conference in Olympia. The McCleary case was reviewed and established that our students have the constitutional right to ensure that education is amply funded. This changes the landscape that the legislature has to deal with. The court is retaining jurisdiction over this case. OSPI has submitted a waiver in regards to No Child Left Behind. He had the opportunity to talk with several legislators regarding possible education budget cuts.

Jackie Pendergrass provided an update on the superintendent search process. She noted that several community meetings to meet with Dr. Pierce had to be rescheduled due to snow. She reviewed the schedule and noted that the board was extending the date of soliciting input to February 22 because of the snow delays. The input will be compiled and shared with the board. The board is scheduled to take action at the February 27 board meeting.

Jackie Pendergrass related that the district will be meeting this month with City of Kirkland representatives to discuss issues of mutual interest and concerns.

LEGISLATIVE UPDATE

FOLLOW-UP

SUPERINTENDENT SEARCH

BOARD MEMBER COMMENTS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 30, 2012

EXECUTIVE SESSION

The board met into executive session at 6:45 p.m. to discuss collective bargaining and personnel matters and reconvened at 7:55 p.m.

ADJOURNMENT

Chris Carlson moved to adjourn. Seconded by Nancy Bernard.

Motion carried.

The meeting was adjourned at 7:55 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary