

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 16, 2012

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL –
McAuliffe Elementary

Brady Howden, Principal, McAuliffe; Beth Weaver, 5th grade teacher, and Jim Kendall, 4th grade teacher, reviewed McAuliffe's mission and vision. Their dedicated staff and teachers work collaboratively to model lifelong learning and to inspire students to learn and achieve academic success and grow individually. The PTSA are strong partners and provide continued support. They started a "Watch Dog Program" which has increased more males to volunteer in the school, this has increased from 20 to over 160 volunteer hours by males on a consistent basis. Brady Howden reviewed their achievement scores and Beth Weaver highlighted strategies which were put in place to make improvements in the math and science areas. They have used the professional learning community time to align teacher practices and to compare strategies, create detailed action plans, focus on weakest strands and to implement intervention strategies. Jim Kendall described the "Reach for the Stars" program which encourages students to be the best that they can be, both at school and in the community. The students participate in many outreach activities such as coats for students, fundraising for earthquake victims, providing food for families, and supporting the Sparrow Club who helps students with medical needs.

David Morrison conveyed his concerns with how resources are allocated for curriculum. He noted that the United States has many lawyers graduating while Japan is graduating 30 engineers for every lawyer. He felt that more resources should be provided for math and sciences.

PUBLIC COMMENT

Angela Brady suggested that a comparable program for the review of curriculum materials be used to approve library books. She felt that there were books in the library that are inappropriate which will further be exacerbated with the change in the grade configuration. The junior high libraries, 7-9, will be changed to middle schools, 6-8 and some of the books contained in the library may not be appropriate for these students. Brian Decker supported Ms. Brady's remarks. He felt that there are many inappropriate books in the library.

Diane Becker noted that parents are not able to provide guidance when students are checking out books in the school library and she would like safeguards in place to ensure that the books are appropriate.

Dr. Kimball indicated that he became aware of the parents' concerns this morning that the district will be reviewing both its policies and practices around library books.

Nancy Bernard moved to approve the consent agenda as revised. Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

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The following March 2012 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund

337776-338122 \$4,672,414.79

Payroll

205-2058 \$5,983.17

Accounts Payable Direct Deposit	\$ 57,719.49
Acquisition Card	1,261,812.22
Deferred Comp	73,539.00
Department of Revenue	21,119.16
Dept. of Retirement Systems	986,622.85
Dept. of Retirement Systems	629,803.58
Flex Spending	46,838.45
Long Term Disability	3,548.98
Payroll Direct Deposit	7,724,138.70
Payroll Tax Withdrawal	2,568,988.05
School Employees Credit Union	142,860.37
Sodexo	51,056.92
TSA Envoy	236,247.90
VEBA	16,042.74
Vision/(NBN)	52,919.86
Key Bank Processing Fees	\$ 5.44
	<u>\$13,868,263.71</u>

Capital Projects

31643-31782 \$12,461,089.71

ASB

52352-53451 \$158,644.12

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1253-1278 \$3,514.50

Approves minutes of the February 27, 2012 work session and board meeting and March 9-11 work session.

APPROVAL OF MINUTES

Approves March 26, 2012 Human Resources Report and 2011-12 Lake Washington Education Association (LWEA) salary schedule.

APPROVAL OF HUMAN
 RESOURCES REPORT

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Approves the modifications to the Lake Washington Education Association (LWEA) agreement, extending the duration of the contract through August 31, 2013.

LAKE WASHINGTON
EDUCATION
ASSOCIATION (LWEA)
COLLECTIVE
BARGAINING
AGREEMENT, 2008-2013

Approves Change Order No. 17 to Babbit Neuman Construction Company for Finn Hill Junior High School modernization in the amount of \$51,361, respectively increasing the contract amount to \$31,831,722.01

CHANGE ORDER NO. 17
FINN HILL JUNIOR HIGH
SCHOOL
MODERNIZATION

Approves Change Order No. 6 to Pellco Construction Inc. for work at Redmond High School Addition in the amount of \$22,915, increasing the contract amount to \$9,973,054.00.

CHANGE ORDER NO. 6
REDMOND HIGH
SCHOOL ADDITIONS
SCHOOL ADDITIONS

Approves Change Order No. 4 to Bayley Construction Company for the Eastlake High School addition project in the amount of \$57,391, increasing the contract amount to \$10,723,244.

CHANGE ORDER NO. 4
EASTLAKE HIGH SCHOOL
ADDITIONS
ADDITIONS

Approves Change Order No. 4 to Cornerstone General Contractors, Inc. for replacement of Helen Keller Elementary School in the amount of \$96,634, increasing the contract amount to \$17,426,729.

CHANGE ORDER NO. 3
HELEN KELLER
ELEMENTARY
REPLACEMENT
REPLACEMENT

Approves change order No. 47 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$17,689.00 increasing the contract amount to \$60,389,336.

CHANGE ORDER NO. 47
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION
MODERNIZATION

Adopts Resolution No. 2123 certifying that the project to replace, Benjamin Rush Elementary School will be completed according to the purpose for which the state construction funding assistance is being provided.

INTENT TO COMPLETE,
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT,
RESOLUTION NO. 2123

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Approves the contract amount of \$23,765,374 to Mortenson Construction Contractors for the replacement of the Benjamin Rush Elementary School..

APPROVAL OF GC/CM
AND TOTAL CONTRACT
COST
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Adopts Resolution No. 2124 certifying that the project to replace, Alexander Graham Bell will be completed according to the purpose for which the state construction funding assistance is being provided.

INTENT TO COMPLETE,
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT,
RESOLUTION NO. 2124

Approves Resolution No. 2125 and waive its Board Approval Contingency regarding the Agreement and approve the purchase of the Arndt Property, subject to all of the remaining terms and conditions of the Agreement.

ACTION ON PURCHASE
OF REAL PROPERTY -
ARNDT PROPERTY
RESOLUTION NO. 2125

Approves Resolution No. 2126 declaring the equipment listed on the attached pages as surplus to the needs of the district and authorizes the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

SURPLUS OF EQUIPMENT
RESOLUTION NO. 2126

APPROVAL OF
MONITORING REPORTS

Approves the monitoring report for EL-10, Student Discipline, as presented at the March 26, 2012 board meeting.

EL-10, STUDENT
DISCIPLINE

Approves the monitoring report for EL-4, Annual Report to the Public, as presented at the February 26, 2012 board meeting.

EL-4, ANNUAL REPORT TO
THE PUBLIC

Approves the monitoring report for EL-7, Instructional Program, as presented at the February 26, 2012 board meeting.

EL-7, INSTRUCTIONAL
PROGRAM

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DONATIONS

Accepts the donations/grants as identified -

Acceptance from Juanita Schools Foundation to various schools in the amount of \$1,550.00 to support lunch buddy program to Redmond Elementary (\$1090), Kirk (\$160), and general lunch buddy fund (\$300).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$1,730.00 to support teacher stipend for motor skills and wellness.

Acceptance from Carl Sandburg PTSA and Community Group of Discovery to Sandburg Elementary in the amount of \$6,940.75 to support outdoor education program.

Acceptance from Intermec Technologies Corporation to Eastlake High School in the amount of \$2,000.00 to purchase science equipment.

Acceptance from Intermec Technologies Corporation to Kamiakin Junior High in the amount of \$2,000.00 to purchase science equipment.

Acceptance from Juanita High School PTSA to Juanita High School in the amount of \$2,000.00 to purchase equipment and supplies for science department.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$2,800.00 to support classroom enrichment.

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$5,193.89 to purchase instructional materials (\$2,533.89) and support teacher stipend for choir (\$2,260) and field trips (\$400).

Acceptance from Alexander Graham Bell PTSA to Bell Elementary in the amount of \$1,019.71 to support classroom enrichment.

Acceptance from H.D. Thoreau PTSA to Thoreau Elementary in the amount of \$1,006.30 to support teachers stipend for after-school running club.

Acceptance from Eastlake Baseball Booster Club to Eastlake High School in the amount of \$1,650.00 for the donation of a new pitching machine.

Acceptance from Juanita High School PTSA to Juanita High School in the amount of \$2,100.00 to purchase educational supplies.

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$5,189.21 to purchase ten radios, with chargers and warranty (\$2,080.50) and two risers for music program (\$3,108.71).

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$13,233.50 to support outdoor education program.

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Acceptance from Eastlake Wolfpack Association to Eastlake High School in the amount of \$6,000.00 to support athletic participation fees.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$14,216.98 to provide spring grants.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$1,529.56 to provide teacher stipends for cup stacking, homework club, and spirit squad.

TOTAL \$70,159.90

NON-CONSENT AGENDA

Matt Manobianco, Coordinator of Curriculum, related that during the 2010-2012 school years, the Health & Fitness, Music, and Visual Arts Adoption Committees reviewed research and best practices and developed Power Standards and Proficiency scales and several rubrics to use for the evaluation of various curricula. These rubrics included: Best Practice Alignment; Standards Alignment; Assessment Alignment; Organization and Design; and Technology Integration.

DISTRICT TEXTBOOK
ADOPTION - HEALTH &
FITNESS, MUSIC, AND
VISUAL ARTS

Each committee evaluated curricula within their discipline, narrowed finalist choices, and heard presentations from publishers. These resources were on display in the L.E. Scarr Resource Center for public viewing and comment during the month of December 2011.

The district's Instructional Materials Committee reviewed these materials and recommended them for adoption at their February 2, 2012 monthly meeting. Opportunity was provided for public review and comment of instructional materials under consideration for adoption. This information was publicized on our district website as well as through school newsletters.

Teachers will have two options to participate in professional development in the standards, scales, and curriculum materials. Teacher and student materials will be bar-coded and entered into the district textbook inventory system. The curriculum materials will be implemented in the 2012-13 school year.

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Title: The Annotated Mona Lisa: A Crash Course in Art History
From Prehistoric to Post-Modern
Author: Carol Strickland and John Boswell
Publisher: Andrews McMeel Publishing, LLC
Copyright: 2007
No. of Copies: Seventeen copies of the text for each Visual Arts teacher
middle school level (225 books)
Price: \$3,273.00
Classification: Grades 6-8

Title: The Visual Experience, Third Edition
Author: Jack Hobbs, Richard Salome, Ken Vieth
Publisher: Davis Publications, Inc.
Copyright: 2005
No. of Copies: One teacher edition and 16 students texts for each
classroom
Price: \$19,186.50
School Requesting: District Visual Arts Adoption Committee
Classification: Grades 9-12

Title: A Global Pursuit, Second Edition
Author: Steward and Katter
Publisher: Davis Publications, Inc.
Copyright: 2009
No. of Copies: One teacher edition and 16 student texts for each
classroom
Price: \$18,891.30
Classification: Grades 6-8

Title: Spotlight on Music
Author: Multiple
Publisher: Macmillan/McGraw-Hill
Copyright: 2011
No. of Copies: One kit for each elementary school
Price: \$294,731.22
Classification: K-5

Title: Focus Fitness Five for Life Program:
Intermediate/Advanced & WELNet online resource
Author: Karen Cowan, Jan Gleich, Amy Lutz, Ron Malm, Ted
Vaughn and Linda Bushinski
Publisher: Focused Fitness
Copyright: 2008
No. of Copies: 40
Price: \$24,806.00
Classification: Middle and High School

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Title: Teen Health Course 3
Author: Mary Bronson, Michael Cleary and Betty Hubbard
Publisher: Glencoe/McGraw-Hill
Copyright: 2009
No. of Copies: 29 teacher sets and 1015 student editions,
Price: \$68,008.80
Classification: Middle School

Title: Essential Elements A Comprehensive Band Method
Author: Rhodes, Bierschenk, Lautzenheiser
Publisher: Hal Leonard Publishing Corporation
Copyright: 1998
No. of Copies: One teacher edition and one student edition for each
band instrument for each middle school.
Price: \$3,513.58
Classification: Middle School Bands

Title: Tradition of Excellence
Author: Richard Williams and Jeff King
Publisher: Kjos Music Press
Copyright: 1998
No. of Copies: One teacher edition and one student edition for each
band instrument for each middle school.
Price: \$2,150.75
Classification: Middle School Bands

Title: Foundations for Superior Performance
Author: Richard Williams and Jeff King
Publisher: Kjos Music Press
Copyright: 1998
No. of Copies: One teacher edition and one student edition for each
band instrument for each high school.
Price: \$791.05
Classification: High School Bands

Title: Experiencing Choral Music
Author: None identified
Publisher: Glencoe/McGraw Hill Publishing Corporation
Copyright: 2005
No. of Copies: One teacher edition and thirty student copies per
middle school of the beginning level, one teacher
edition and thirty student copies of both the
intermediate and proficient levels per high school.
Price: \$22,103.62
Classification: High School Choirs

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Title: Essential Elements 2000 for Strings
Author: Allen, Gillespie, and Tellejohn Hayes
Publisher: Hal Leonard Publishing Corporation
Copyright: 2004
No. of Copies: One teacher edition and one student edition for each orchestra instrument for each middle school.
Price: \$1,733.13
Classification: Middle School Orchestras

Title: Prentice Hall Health
Author: Pruitt, Allegrante, and Prothow-Stith
Publisher: Prentice Hall
Copyright: 2010
No. of Copies: Sixteen teacher sets and 930 student editions.
Price: \$78,603.99
Classification: High School

Nancy Bernard moved to approve the recommendations from the Adoption Committees for Health & Fitness, Music, and Visual Arts and the Instructional Materials Committee to adopt the above listed materials for use in the district. Motion seconded by Doug Eglington.

Motion carried.

MONITOR BOARD POLICY

Chip Kimball presented EL-3, Communication and Counsel to the Board, for first reading and responded to board members questions.

EL-3, COMMUNICATION AND COUNSEL TO THE BOARD,
FIRST READING

Chip Kimball presented EL-14, Asset Protection, for first reading and responded to board members questions.

EL-14, ASSET PROTECTION,
FIRST READING

Chip Kimball presented EL-15, Facilities, for first reading and responded to board members questions.

EL-15, FACILITIES,
FIRST READING

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Chip Kimball reported that there would be no cuts for K-12 education in light of the deficit facing the legislature. He noted that there were some last minute changes related to the health care benefits; school districts are not required to move to the State health plan but there will be some implications. There were some changes for early retirement for state employees and reducing truancy from 17 to 16.

SUPERINTENDENT
REPORT

He continued and highlighted the advantages for the district utilizing the State surplus process.

Doug Eglington noted that the session lasted 108 days. There were many compromises made. A capital reserve proposal was put into place, a debt limit set, along with a four-year balance budget requirement. A \$1 billion supplemental capital budget, a jobs bill, was approved.

LEGISLATIVE REPORT

Siri Bliesner asked if any feedback had been received on relocating the Stem school to Eastlake.

BOARD FOLLOW-UP

Chris Carlson asked that the board be updated on the reconfiguration, how the move will be accomplished, timeline of when decisions will be made, etc.

FUTURE AGENDA ITEMS

The board met in executive session at 9:25 to discuss collective bargaining and reconvened at 9:45 p.m.

EXECUTIVE SESSION

Doug Eglington moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

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

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary