



LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
 Board of Directors' Meeting  
 August 8, 2011

School Employees Credit Union	144,461.34
Sodexo	50,942.89
TSA Envoy	246,254.52
VEBA	3,215.67
Vision/(NBN)	<u>60,239.41</u>
	\$16,154,322.50

<u>Capital Projects</u>	
30381-30477	\$10,475,103.32

<u>ASB</u>	
52047-52234	\$187,549.00

<u>Transportation Vehicle Fund</u>	\$0.00
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<u>Private Purpose Trust Fund</u>	
1080-1109	\$7,980.59

<i>July 2011 -</i>	
<u>General Fund</u>	
334994-335358	\$4,879,881.89

<u>Payroll</u>	
1956-1969	\$8,324.96

Accounts Payable Direct Deposit	\$ 36,959.20
Acquisition Card	1,175,082.77
Deferred Comp	71,192.00
Department of Revenue	9,854.46
Dept. of Retirement Systems	764,783.40
Dept. of Retirement Systems	626,744.41
Flex Spending	47,133.93
Long Term Disability	3,922.53
Payroll Direct Deposit	7,524,934.29
Payroll Tax Withdrawal	2,545,053.03
School Employees Credit Union	144,541.80
Sodexo	51,056.92
TSA Envoy	245,417.52
VEBA	3,076.70
Vision/(NBN)	<u>35,954.63</u>
	\$13,285,707.59

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Capital Projects

30478-30587 \$9,685,443.14

ASB

52235-52333 \$86,545.52

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1110-1114 \$1,600.00

Approval of June 20 regular board meeting and worksession minutes.

APPROVAL OF MINUTES

Approval of August 8, 2011 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Approves Resolution No. 2101 and authorizes the superintendent to direct the King County Treasurer to deposit into the General Fund, \$800,000 of future capital fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2012.

DIRECTION OF SELECTED CAPITAL FUND INVESTMENTS TO THE GENERAL FUND, RESOLUTION NO. 2101

Approves the five-year (2011-2016) Affirmative Action Plan as presented.

AFFIRMATIVE ACTION PLAN, 2011-2016

Approves the modifications to the Service Employees International Union (SEIU) Collective Bargaining agreement, extending the duration of the contract through August 15, 2012.

SERVICE EMPLOYEE'S INTERNATIONAL (SEIU) COLLECTIVE BARGAINING AGREEMENT, 2008-2012

Authorizes the superintendent to enter into an Interdistrict Cooperative Agreement with Kent School District to provide a Vision Specialist for one day per week for the 2011-2012 school year.

INTERDISTRICT COOPERATIVE AGREEMENT SHARED VISION SPECIALIST, KENT SCHOOL DISTRICT, 2011-2012

Authorizes the Superintendent to enter into a five-year Interdistrict Cooperative Agreement, 2011-2016, with Edmonds School District to provide educational services for students with disabilities.

INTERDISTRICT COOPERATIVE AGREEMENT, EDMONDS SCHOOL DISTRICT, SERVICES FOR STUDENTS WITH DISABILITIES, 2011-2016

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

August 8, 2011

Authorizes the Superintendent to enter into an Interdistrict Cooperative Agreement with Snohomish School District to provide to provide educational services for students with disabilities for 2011-12.

INTERDISTRICT  
COOPERATIVE AGREEMENT,  
SNOHOMISH SCHOOL  
DISTRICT,  
SERVICES FOR STUDENTS  
WITH DISABILITIES, 2011-2012

Authorizes the Superintendent to enter into an Interlocal Cooperative Agreement with Northwest Regional Learning Center to provide to provide educational services for students with disabilities for 2011-12.

INTERLOCAL COOPERATIVE  
AGREEMENT  
NORTHWEST REGIONAL  
LEARNING CENTER  
COOPERATIVE  
SERVICES FOR STUDENTS  
WITH DISABILITIES, 2011-2012

Approves submitting the applications for the State Highly Capable Student Program, the Federal 5-Year Perkins Application Plan - District Package, and the Federal 5-Year Perkins Application Plan - Skills Center Package as presented.

FEDERAL AND STATE  
REMEDATION PROGRAMS  
ANNUAL RENEWAL, 2011-12

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

INSTRUCTIONAL  
MATERIALS ADOPTION

Title: Pure Mathematics 1, 2, & 3  
Author: Neill, et al  
Publisher: Cambridge University Press  
Copyright: 2002  
No. of Copies: 32  
Price: \$21.60 ea  
School Requesting: Juanita High School  
Classification: Cambridge Mathematics, Grades 9-10

Title: Mathematics  
Author: Karen Morrison  
Publisher: Cambridge University Press  
Copyright: 2003  
No. of Copies: 32  
Price: \$18.00 ea  
School Requesting: Juanita High School  
Classification: Cambridge Math, Grade 9

Approves the monitoring report for EL-5, Treatment of Students and Parents, as presented at the June 20, 2011 board meeting.

Approves the monitoring report for EL-6, Student Learning Environment, as presented at the June 20, 2011 board meeting.

Approves the monitoring report for EL-8, Instructional Materials Selection, as presented at the June 20, 2011 board meeting.

Approves Change Order No. 4 to Allied Construction Associates, Inc. for modernization work at the John Muir Elementary School in the amount of \$66,734.00, increasing the contract amount to \$18,944,410.00.

Approves Change Order No. 9 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$98,260.00 increasing the contract amount to \$ 30,788,956.01.

Approves Change Order No. 37 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$143,567.00 increasing the contract amount to \$59,697,814.

Approves Resolution No. 2102 certifying that the proposed construction of the replacement building for Alexander Graham Bell Elementary School will not create or aggravate a racial imbalance.

Approves Resolution No. 2103 certifying that the proposed construction of the replacement building for Benjamin Rush Elementary School will not create or aggravate a racial imbalance.

APPROVAL OF  
MONITORING REPORTS

EL-5, TREATMENT OF  
STUDENTS AND PARENTS

EL-6, STUDENT LEARNING  
ENVIRONMENT

EL-8, INSTRUCTIONAL  
MATERIALS SELECTION

CHANGE ORDER NO. 4,  
JOHN MUIR ELEMENTARY  
SCHOOL  
MODERNIZATION

CHANGE ORDER NO. 9,  
FINN HILL JR. HIGH  
SCHOOL  
MODERNIZATION

CHANGE ORDER NO. 37,  
LAKE WASHINGTON  
HIGH SCHOOL  
MODERNIZATION

OSPI D-5 RACIAL BALANCE  
COMPLIANCE  
ALEXANDER GRAHAM BELL  
ELEMENTARY  
MODERNIZATION  
RESOLUTION NO. 2102

OSPI D-5 RACIAL BALANCE  
COMPLIANCE  
BENJAMIN RUSH  
ELEMENTARY SCHOOL  
MODERNIZATION  
RESOLUTION NO. 2103

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Authorizes the Superintendent or their designee to enter into a contract with Pellco Construction for the Redmond High School Additions construction project in the amount of \$9,732,315, inclusive of Alternates 1b, 2, 3 and 4 (plus sales tax).

AWARD OF BID  
REDMOND HIGH SCHOOL  
ADDITIONS

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Blackwell PTSA to Blackwell Elementary in the amount of \$1,088.28 to support 6<sup>th</sup> Grade Outdoor Education.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$1,352.32 to purchase supplemental library materials.

Acceptance from Redmond PTSA to Redmond Elementary in the amount of \$4,977.90 to support field trips (\$3,000) and provide stipend for student council (\$1,977.90).

Acceptance from Renaissance PTSA to Renaissance School in the amount of \$3,000.00 to support outdoor education program.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$28,296.97 to support field trips (\$1,296.97), purchase and install playground area and structure (\$27,000).

Acceptance from John Muir PTSA to Muir Elementary in the amount of \$10,835.04 to purchase PE/music curriculum materials and equipment (\$1,556) and support outdoor education (\$9,279.04).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$2,690.00 to make payment on sound system.

Acceptance from H.D. Thoreau PTSA to Thoreau Elementary in the amount of \$1,373.60 to support field trips.

Acceptance from Eastlake Boys Basketball Booster Club to Eastlake High School in the amount of \$2,345.61 to support basketball camp for coaches.

Acceptance from Eastlake Volleyball Booster Club to Eastlake High School in the amount of \$1,049.10 to support volleyball camp for coach.

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$3,145.34 to purchase Accelerated Reader materials and subscription.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$1,776.17 to purchase student planners.

Acceptance from Evergreen Jr. High PTSA to Evergreen Jr. High School in the amount of \$1,641.65 to purchase supplemental curriculum, books, and materials.

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Acceptance from Inglewood Jr High PTSA to Inglewood Jr. High School in the amount of \$8,882.71 to purchase musical equipment and instruments, digital camera, health and leadership curriculum materials, scales for science, library materials, vinyl cutter, bulletin boards, and STAR and Accelerated reading programs.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$5,761.72 to provide stipend for Homework Club (\$1,289.87), and to provide learning enhancements (\$3,268.34), Sandburg Singers (\$311.70) and field trips (\$672.00).

Acceptance from Redmond PTSA to Redmond Elementary School in the amount of \$1,977.90 to provide stipend for student council.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$21,260.00 to provide enrichment for math club (\$2,300) and academic tutoring stipends (\$3,960) and purchase sound system (\$15,000).

Acceptance from Anonymous Donor to Redmond Elementary in the amount of \$2,000.00 to support Lunch Buddy Program.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$9,581.60 to provide stipends for M&M Club and Spring Ball Games after school programs (\$3035.60), purchase Read Naturally materials (\$100), support school assemblies (\$2,446), field trips (\$2,500), and author visit (\$1,500).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,085.00 to purchase Accelerated Reader and STAR reading programs.

Acceptance from Lake Washington Schools Foundation to International Community School in the amount of \$1,500.00 to provide classroom grant.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$18,113.40 to provide stipends for Latin club.

Acceptance from Bank of America to Kirk Elementary in the amount of \$5,000.00 to use at the school's discretion.

**TOTAL \$139,734.31**

NON-CONSENT AGENDA

Barbara Posthumus related that a draft budget was presented on June 20 and has been available on the district web site for public comment. Increases in revenue were primarily due to enrollment and state retirement. The budget maintains a 5% fund balance. She thanked her staff for their hard work. She noted that Resolution No. 2104 adopts the 2010-11 Budget.

2011-12 BUDGET  
PUBLIC HEARING AND  
ADOPTION  
RESOLUTION NO. 2104

Jackie Pendergrass opened the public meeting for the 2011-12 Budget.

Jim Huentelman inquired about the transfer money from capital to general fund. Dr. Kimball related that the law allows the district to transfer interest earnings on the capital funds to the general fund for the purpose of instructional purposes, \$800,000 per year. A few years ago, the legislature made a change in the technology capital fund which permits the purchase of software and training. Since these are not capital items, districts are required to transfer those funds into the general fund.

Bob Yoder suggested that pay for performance model be developed along with current job descriptions. Jackie Pendergrass related that the board evaluates the superintendent throughout the year through executive limitations and End Results reporting along with a cumulative evaluation in March. Chip Kimball noted that bonus performance for executives don't change performance, they change retention. He is currently serving on a Statewide compensation committee looking at changing the compensation system, a very complex issue. Nancy Bernard indicated that the board has discussed performance pay but can't do this individually as a district; it would not be permissible. Jackie Pendergrass conveyed that it is being discussed at the State and National levels.

Jackie Pendergrass closed the public hearing.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 2104 officially adopting the 2011-12 budget. Seconded by Ravi Shahani.

Nancy Bernard was excused.



MONITORING BOARD  
POLICY -

Chip Kimball presented EL-11, Staff Treatment, and responded to board members' questions. He reviewed #4 which was in partial compliance.

EL-11, STAFF TREATMENT

He also presented EL-12, Budgeting/Financial Planning, and responded to board members' questions. He reviewed #1 which was in partial compliance.

EL-12, BUDGETING/  
FINANCIAL PLANNING

He also presented EL-13, Financial Administration, and responded to board members' questions.

EL-13, FINANCIAL  
ADMINISTRATION

Chip Kimball provided an update on legislative salary reductions to employee groups – administrators, certificated and classified staff. He provided details on each employee groups. He noted that one day of additional work for teachers will be devoted to transition planning due to the grade configuration. Students will be able to visit the schools.

SUPERINTENDENT  
REPORT

LEGISLATIVE UPDATE

Chris Carlson moved to adjourn. Seconded by Ravi Shahani.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:33 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary