

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 12, 2011

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

CALL TO ORDER

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

ROLL CALL

Excused: Chris Carlson.

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

The following August 2011 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

335359-335655 \$4,280,340.58

Payroll

1970-1991 \$16,095.13

Accounts Payable Direct Deposit \$ 40,243.94

Acquisition Card 1,912,908.30

Deferred Comp 73,317.00

Department of Revenue 58,592.66

Dept. of Retirement Systems 765,589.20

Dept. of Retirement Systems 632,187.96

Flex Spending 47,133.93

Long Term Disability 3,922.53

Payroll Direct Deposit 7,694,643.28

Payroll Tax Withdrawal 2,641,353.11

School Employees Credit Union 143,706.30

Sodexo 51,056.92

TSA Envoy 246,305.52

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 September 12, 2011

VEBA	338,954.39
Vision/(NBN)	<u>110,726.63</u>
	\$14,760,641.67

<u>Capital Projects</u>	
30588-30747	\$10,911,360.63

<u>ASB</u>	
52334-52368	\$76,983.64

<u>Transportation Vehicle Fund</u>	\$0.00
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<u>Private Purpose Trust Fund</u>	
1115-1117	\$2,100.00

Approval of August 8 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of September 12, 2011 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

APPROVAL OF MONITORING REPORTS

Approves the monitoring report for EL-11, Staff Treatment of Students and Parents, as presented at the August 8, 2011 board meeting.

EL-11, STAFF TREATMENT

Approves the monitoring report for EL-12, Budgeting/Financial Planning, as presented at the August 8, 2011 board meeting.

EL-12, BUDGETING/ FINANCIAL PLANNING

Approves the monitoring report for EL-13, Financial Administration, as presented at the August 8, 2011 board meeting.

EL-13, FINANCIAL ADMINISTRATION

Authorizes the superintendent or designee to enter into a contract with Bayley Construction for the addition construction at Eastlake High School in the amount of \$10,645,700, plus sales tax.

AWARD OF BID EASTLAKE HIGH SCHOOL ADDITION PROJECT

Approves Change Order No. 10 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$148,425.00 increasing the contract amount to \$ 30,937,381.01.

CHANGE ORDER NO. 10, FINN HILL JUNIOR HIGH SCHOOL MODERNIZATION

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Approves change order No. 38 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$59,047.00 increasing the contract amount to \$59,756,861.

CHANGE ORDER NO. 38
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Approves Change Order No. 5 to Allied Construction Associates, Inc. for the replacement of John Muir Elementary School in the amount of \$54,125.00, increasing the contract amount to \$18,998,269.00.

CHANGE ORDER NO. 5
JOHN MUIR ELEMENTARY
SCHOOL
MODERNIZATION

Approves Resolution No. 2105 and waives the Inspection Contingency regarding the Property and approve the purchase of the Terry A. Johnson Property, subject to all of the remaining terms and conditions of the Agreement, including that the Seller fulfill his obligations of the Agreement.

PURCHASE OF JOHNSON
PROPERTY
RESOLUTION NO. 2105

Adopts Resolution No. 2106 authorizing the surplus of thirteen (13) single portable classrooms (asset numbers 164, 220, 226, 232, 233, 234, 235, 243, 253, 305, 306, 308, and 319), along with identified furniture and equipment, which are located at Helen Keller, Benjamin Rush, and Carl Sandburg elementary schools and Rose Hill Jr. High School in a manner that best serves the interests of the District.

SURPLUS AND DISPOSAL OF
PORTABLES AND
EQUIPMENT
HELEN KELLER, BENJAMIN
RUSH, AND CARL SANDBURG
ELEMENTARY SCHOOLS AND
ROSE HILL JUNIOR HIGH
RESOLUTION NO. 2106

Adopts Resolution No. 2107 certifying that the project to replace Carl Sandburg Elementary School will be completed according to the purposes for which the state construction funding assistance is being provided.

INTENT TO COMPLETE
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT
RESOLUTION NO. 2107

Adopts Resolution No. 2108 certifying that the project to replace Helen Keller Elementary School will be completed according to the purposes for which the state construction funding assistance is being provided.

INTENT TO COMPLETE
HELEN KELLER
ELEMENTARY SCHOOL
REPLACEMENT
RESOLUTION NO. 2108

Approve use of a new scoreboard to be located in the Eastlake High School stadium with commercial graphics displaying the "Evergreen Ford" name and logo to be maintained for at least 10 years, provided that such graphics will not be displayed during school hours.

EASTLAKE HIGH SCHOOL
SCOREBOARD REQUEST
COMMUNITY USE OF
SCHOOLS

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount \$5,000 to support field trips.

Jackie Pendergrass highlighted the donations provided over the last five years. Last year, over \$1.2 million in donations were provided. She pointed out that this is only for donations of \$1,000 or more. The Lake Washington Schools contributed over \$430,000 in classroom grants, LINKS, summer school, and access and funding from Microsoft grant. She thanked the PTSA for their generous support along with the numerous businesses and organizations that contributed to our schools.

NON-CONSENT AGENDA

Directors of School Support - Ken Lyon, Eastlake Learning Community; Kelly Pease, Redmond Learning Community; David Larson, Lake Washington Learning Community; and Heather Sinclair, Juanita Learning Community, highlighted the new administrative staff, provided information on enrollment, and reviewed the learning community goals.

Chip Kimball presented Resolution No. 2109 for approval. He explained the Growth Management Act in 1992 was designed to control urban sprawl. Since that time, there have been exceptions to schools being built in rural areas to use urban services such as access to sewer. Over the last several months, King County is proposing changes in policy to restrict or eliminate school district's ability to access sewer service. This change was not vetted with school districts. He urged the board to adopt Resolution No. 2109 expressing their support of King County's current Planning Policies. He supported grandfathering property already owned by districts. He responded to board members questions. He will be testifying at the Growth Management Growth Management Planning Council (GMPC) meeting on September 21, 2011.

SUPPORT OF KING
COUNTY COUNTYWIDE
PLANNING POLICIES
RESOLUTION NO. 2109

Nancy Bernard moved that the board adopts Resolution No. 2109 supporting existing King County Countywide Planning Policies. Seconded by Doug Eglington.

The motion carried.

Chip Kimball related that the State has recently released student assessment data. Traci Pierce, Deputy Superintendent, presented the recently released data scores. The board can access this new data as End Results for primary, intermediate and senior high are presented over the next few months. There have been a few anomalies in the data which the district will be looking at in greater detail.

SUPERINTENDENT
REPORT

Chip Kimball provided an update on the dismal news of the State's revenue projections - a \$1.7 billion deficit is projected. The Governor may call a special session; there could be mid-year cuts. He explained that the largest expenditure outside of basic education is Levy Equalization Assistance (LEA). LEA and levy lift could become targets. Many school districts used their reserves to help cushion the last round of cuts. If changes were made to LEA and the levy lift, it would severely impact school districts across the State.

Doug Eglington concurred that the economic news coming out of Olympia is dismal and he expects that there will be a special session in January. He will be attending WSSDA's Legislative Assembly in Pasco.

LEGISLATIVE UPDATE

Nancy Bernard suggested writing a letter to our congressional representatives outlining the direction No Child Left Behind should go in the future.

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:20 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary