

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 24, 2011

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

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

Present: Superintendent Chip Kimball.

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

Motion carried.

Christina Thomas, Principal, Lake Washington High School (LWHS), highlighted their vision for student learning. She reviewed their Continuous Improvement Process (CIP) goals and strides that have been made. LWHS is a member of a professional learning community which is moving the learning environment to a collaborative culture. She described how the school is designed around "houses" which are multidisciplinary/multi-grade level. She remarked that the Lake Washington Schools Foundation provided grants for two intervention programs - Lake Washington After-Hours and Hispanic Outreach.

Jackie Pendergrass thanked her for the tour and hospitality of the new Lake Washington High School with members of the City of Kirkland last week.

Principal Matt Livingston, Principal, International Community School and Principal Christina Thomas, Principal, Lake Washington High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

National Merit Commended Scholars:

ICS

Elizabeth Alexander, Matthew Brubacher, Abby Burlingame, Dominique Devlin, Kenneth Drabble, Alexandra Drury, Lindsey Foster, Ishan Jaidka, Shelby Jennings, Michelle Leibbrand, Nathan Maris, Kevin Moon, Atul Pai, Clara Pathe, Sai Paul, Ceridwen Riley, Daniel Rouhana, Emma Tremblay, and Kristianna Weber.

Lake Washington High School

Zachary Brett, Jeffrey Trewi, and Oliva Whidby.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

HOST SCHOOL

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

INTERNATIONAL
COMMUNITY SCHOOL (ICS)

LAKE WASHINGTON HIGH
SCHOOL

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
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 October 10, 2011

Sodexo	51,056.92
TSA Envoy	225,099.69
VEBA	20,962.48
Vision/(NBN)	93,816.68
	<u>\$13,199,209.71</u>

Capital Projects

30748-30915	\$9,98,336.47
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ASB

52369-52492	\$152,071.51
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Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1118-1137	\$2,523.67
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Approval of September 26 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of October 10, 2011 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the appointment of these members to the Instructional Materials Committee for the 2011-2012 school year as presented.

INSTRUCTIONAL MATERIALS COMMITTEE, 2011-12 MEMBERSHIP

Authorizes the superintendent to enter into an Interlocal Agreement between the Northshore School District and the Lake Washington School District for the purchase or acquisition of toner cartridges.

NORTHSHORE SCHOOL DISTRICT, INTERLOCAL AGREEMENT FOR TONER CARTRIDGES

Approves Change Orders No. 12 & 13 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$175,000.00 and \$79,750.00 respectively increasing the contract amount to \$ 31,281,020.01.

CHANGE ORDER NO. 12 AND 13, FINN HILL JUNIOR HIGH SCHOOL MODERNIZATION

Approves Change Order No. 7 to Allied Construction Associates, Inc. for modernization work at the John Muir Elementary School that extends the completion date by seven (7) days, with no change in the contract amount.

CHANGE ORDER NO. 7 JOHN MUIR ELEMENTARY SCHOOL MODERNIZATION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

October 10, 2011

Approves Resolution No. 2112 approving the educational specifications for the replacement of Alexander Graham Bell Elementary School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL, ALEXANDER
BELL ELEMENTARY
SCHOOL REPLACEMENT,
RESOLUTION NO. 2112

Approves Resolution No.2113 approving the educational specifications for the replacement of Benjamin Rush Elementary School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL, BENJAMIN
RUSH ELEMENTARY
SCHOOL REPLACEMENT,
RESOLUTION NO. 2113

Approves Resolution No. 2114 which dedicates the portion of the Lake Washington School District property that extends into N.E. 65th Street to the City of Kirkland.

ROAD DEDICATION TO
THE CITY OF KIRKLAND
INTERNATIONAL
COMMUNITY SCHOOL
MODERNIZATION,
RESOLUTION NO. 2114

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,018.90 to provide stipends for enrichment extra-curricular programming work.

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$1,431.00 to support Back-to-School BBQ.

Acceptance from Mead PTSA to Margaret Mead Elementary School in the amount of \$2,277.60 to purchase and install min-blinds for interior windows.

Acceptance from Twain PTSA to Mark Twain Elementary School in the amount of \$2,800.00 to support field trips.

Acceptance from Wilder PTSA to Laura Ingalls Wilder Elementary in the amount of \$4,000.00 to upgrade sound system.

Acceptance from Evergreen Jr. High PTSA to Evergreen Jr. High in the amount of \$2,497.80 to purchase student planners.

Acceptance from Twain PTSA to Mark Twain Elementary School in the amount of \$3,000.00 to support art smart/cultural enrichment.

TOTAL \$19,025.30

NON-CONSENT AGENDA

Chip Kimball related that a change to the Governance Process-2-E1 (GP- 2-E1), School Board Legal Status, Director-District Boundaries, has been drafted to comply with RCW 28A.343.040 and RCW 29A.76.010 which requires each municipality to redistrict to ensure equitable geographic representation after every ten year census.

BOARD POLICY, GP-2-E1,
SCHOOL BOARD LEGAL
STATUS, PUBLIC HEARING

Janene Fogard, Deputy Superintendent, noted that this does not impact school boundaries or voters since they cast votes for all of the school board positions (Director Districts). She stated that since the last realignment of the director-district boundaries in 2002, there has been a substantial shift in population growth. Currently our director boundaries vary in population from a low of 31,091 in District #1 to 41,757 in District #5.

Proposed changes were developed by Sammamish Data Systems. These changes would balance these district populations so that all five districts would have approximately 35,500 residents. The changes were reflected on the Proposed Director District map which was on display along with the current Director District map; these maps were also posted on the district's web site.

Jackie Pendergrass opened the public hearing. No comments were received.

MONITOR BOARD POLICY

Traci Pierce, Deputy Superintendent, presented ER- 2, Interdisciplinary Content Knowledge and ER-3, Interdisciplinary Skills and Attributes for the intermediate level. She responded to board members questions.

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE
AND
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES -
INTERMEDIATE

SUPERINTENDENT
REPORT

Chip Kimball conveyed that the Governor will be releasing her budget on October 24 to begin to react to a \$2 billion projected deficit based on current revenue projections. This is in addition to the budget cuts already implemented for the biennium. The Senate will not release its budget until the start of the 30 day-special session, November 28. He expressed his concerns regarding the deep cuts which would impact education – in particular the Levy Equalization Allocation (LEA) which affects property poor districts. Unless there are changes in revenue projections, he predicted everything will be “on the table.”

Chip Kimball conveyed a strategic plan for 2015-16 has been developed in line with the work of the student profile in a deliberate effort to determine what is the most important work to get the best results so that it is meaningful to teachers and schools. He noted that work will be monitored and adjusted as things come up – legislation, funding. He noted that some items are non-negotiable.

Traci Pierce, Deputy Superintendent, reviewed the five-year strategic plan.

Chip Kimball noted, as we move into January, the board will be identifying areas of concerns based on the End Results data. Work associated with these board identified priorities will be incorporated into future strategic planning documents.

Chip Kimball pointed out that the State Board of Education is soliciting input on graduation requirements. He indicated that he would share with the board his concerns and discuss this at the October 24 board meeting.

Doug Eglington noted that, according to Office of Financial Management, there is \$1 billion in education which is considered non-basic – LEA, ADK, K-3 class size reduction, etc. He will be attending the WSSDA Legislative Committee meeting on Saturday and will report on their discussions.

LEGISLATIVE UPDATE

Jackie Pendergrass provided an update on the superintendent search process. Surveys will be distributed to staff and the community. This input will be summarized by the end of the month. At the November 7 board meeting, the board will discuss what the next steps will be. The October 24 work session will be cancelled and public input on the superintendent search will be taken at the regular board meeting.

BOARD FOLLOW-UP

Jackie Pendergrass had the opportunity to attend Juanita Elementary School Drug Enforcement Administration red ribbon assembly last week to encourage students to make good choices.

BOARD COMMENTS

Chris Carlson moved to adjourn. Seconded by Nancy Bernard.

Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary