

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

The board meeting was called to order by Vice President Ravi Shahani at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Jackie Pendergrass

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

Mr. and Mrs. Nelson presented their appeal to the board.

STUDENT GRIEVANCE
APPEAL

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

CONSENT AGENDA

Ravi Shahani, yes; Doug Eglington, yes; Chris Carlson, and Nancy Bernard, yes.

Motion carried.

Approval of October 10 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of October 24, 2011 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: 10 Steps to Great Grades
Author: Linda O'Brien
Publisher: Woodburn
Copyright: 2009
No. of Copies: 36 per year
Price: \$1.14 per book
School Requesting: Smith/Mead Counselor
Classification: Grades 4-6

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

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October 24, 2011

Title: Study Skills and Strategies for Middle School and High School
Author: Charles Mangrum & Stephen Strichart
Publisher: Mangrum-Strichart Learning Resources
Copyright: 2011
No. of Copies: 16 Sets for Middle School; 11 Sets for High School
Price: \$6,500 total for Middle School; \$6,800 total for High School
School Requesting: Special Services
Classification: Middle School and High School

Title: Ransom
Author: David Malouf
Publisher: 1st Vintage Intl.
Copyright: 2009
No. of Copies: 60
Price: \$14.95
School Requesting: Juanita High School
Classification: Sophomore World Literature, Grades 10-12

Title: Professor Garfield Foundation: Internet Safety and You
Author: N/A
Publisher: Virginia Department of Ed.
Copyright:
No. of Copies:
Price: Free
School Requesting: K-12 Instructional Technology
Classification: K-6

Title: 5 Star Research
Author: LWSD Librarians
Publisher:
Copyright:
No. of Copies:
Price: Minimal
School Requesting: Einstein Elementary School
Classification: Grades K-3 and 4-6

Title: www.firstinmath.com website
Author: N/A
Publisher:
Copyright: N/A
No. of Copies:
Price:
School Requesting: Einstein Elementary School
Classification: Already approved for gr., 2-12, now submitted for K-1

Approves the modifications to the Trades Collective Bargaining agreement as outlined in the extension agreement, extending the duration of the contract through August 15, 2012.

EXTENSION AGREEMENT,
TRADES COLLECTIVE
BARGAINING
AGREEMENT, 2008-12

Approves Change Order No. 40 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$53,122.00, increasing the contract amount to \$59,901,735.00.

CHANGE ORDER NO. 40
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$1,150.00 to provide library materials.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary School in the amount of \$11,710.00 to lease Risograph machine (\$1,900); provide academic enrichment (\$5,250) and leadership stipend (\$2,970) and field day stipend (\$990), and water for portables (\$600).

Acceptance from Rose Hill PTSA to Rose Hill Elementary School in the amount of \$11,059.00 to support field trips, assemblies, resident artist program, and office and copier use by PTSA, and provide choir stipend.

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$14,809.40 to support Act Club (\$2,296.80), field trips (\$9,250), and stipends for Running Club (\$1006.30) and Cup Stacking Club (\$1006.30); provide scholarship grant for book fair and other library related events (\$250); and office and copier use by PTSA (\$1,000).

TOTAL \$38,728.40

NON-CONSENT AGENDA

Chip Kimball presented Governance Process-2-E1 (GP- 2-E1), School Board Legal Status, Director-District Boundaries. A public hearing was held at the October 10 board meeting 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. This policy was presented for first reading and will be presented for second reading and adoption at the November 7 board meeting.

BOARD POLICY, GP-2-E1,
SCHOOL BOARD LEGAL
STATUS, FIRST READING

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

Ravi Shahani related that a survey has been released to solicit public input on the superintendent search. Over 1,700 entries have been received. He solicited public comments on the superintendent search.

Bob Yoeder requested that a job description for the superintendent and other positions be drafted.

Chip Kimball asked Traci Pierce, Deputy Superintendent, to provide a summary of graduation changes being proposed by the State Board of Education. Traci Pierce reported on the changes related to credits, definitions, and proposed WAC and RCW language changes. Dr. Kimball felt that there were unfunded mandates embedded in the work which is being proposed. Traci Pierce highlighted the proposed regulations centered on excusing and substituting equivalency credits for physical education and how it would impact the district (process for students to demonstrate competency, how it would appear on transcripts, costs, etc.).

She continued and noted that currently a credit is defined as 150 hours of instruction. The State provides funding for a five-period day. Students have to pass the class and the successful completion is managed by teachers while registrars and counselors manage students. The State Board is recommending successful completion or satisfactory demonstration by the student based on proficiency/competency.

Chip Kimball conveyed that the district is supportive of the changes for graduation, language around physical education and the concept of flexibility of the 150 hour requirement though there are many questions/concerns (funding, tracking, transcriptions, how to manage it, implementation, etc.). The

MONITOR BOARD POLICY

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE
AND
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES -
JUNIOR HIGH

PUBLIC COMMENT

SUPERINTENDENT
REPORT

State Board is soliciting feedback until November 4. The board requested that the superintendent provide a district response in addition to individual board members providing feedback.

Doug Eglington reported that WSSDA is drafting its legislative priorities - a one page statement for the upcoming special session at the end of November and regular session which begins in January. The top priorities include: sustaining basic education at the current levels, suspending new funding (no new mandates), funding local and levy effort assistance (LEAs), avoiding mid-year cuts, and not using schools districts' fund balances to backfill state cuts. He attended a meeting with Representatives Maxwell and Hunter.

LEGISLATIVE UPDATE

He continued and related that National School Board Association is pleased with the progress and amendments of No Child Left Behind moving through the Senate.

The board convened into executive session to discuss legal matters at 7:45 p.m.

EXECUTIVE SESSION

Chris Carlson moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:15 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary