

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 7, 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.

Kirsten McArdle, Principal, Rockwell Elementary, indicated that Rockwell is celebrating its 30 year anniversary. She described events which have happened 30 years ago. Rockwell has 671 students. Their mission statement is "Every child at Norman Rockwell will be successful." A video was shown. Staff works hard to create a learning environment to motivate students, provide rigorous and challenging instruction, and to empower each child to be thoughtful and a compassionate member of a diverse society. They have implemented a new Positive Behavior model for all students. This year, as part of Continuous Improvement Plan (CIP), teachers are working across grade level to increase student's ability to represent their mathematical reasoning and problem solving in pictures, numbers, and words. She thanked their PTSA for their generous support.

Principal Brad Malloy, Eastlake High School, and Principal Gary Moed, Juanita High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

**National Merit Commended Scholars:**

**Eastlake High School**

Collins Allison, Monisha Gulabani, Lillian Henkel, Eric Holmdahl, Joy Hsu, Grace Hung, Tristan Johnson, Matthew Kallander, Snigdha Kanuparth, Alena Karkanias, Nina Kondza, James Litvak, Marina Weber, and Jonathan Whitley.

**Juanita High School**

Bianca Blanch, Austin Chen, Ryan Fenoli, Genki Marshall, Mitchell Miyashita, Seth Retzlaff, Christopher Stenson, and Kyle Wentworth.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

HOST SCHOOL

KIRSTEN MCARDLE,  
PRINCIPAL, ROCKWELL  
ELEMENTARY SCHOOL

RECOGNITION

NATIONAL MERIT  
SEMIFINALISTS &  
COMMENDED SCHOLARS

EASTLAKE HIGH SCHOOL

JUANITA HIGH SCHOOL

**National Merit Semi-Finalists**

**Eastlake High School**

Blake Crinklaw.

**Juanita High School**

Audrey Hsu, Sam Schwabacher, and Luke Sironski-White.

Sarah Stone and Shelley Flores, Co-Presidents, PTSA Council, encouraged participation in the PTSA Scholarship Basket Auction to support the scholarship program. Over \$12,000 is raised for scholarships which are given to students and staff.

PUBLIC COMMENT

Matt Loeschen, PTSA Legislative Assembly Chair, reviewed the PTSA Legislative Priorities in the areas of Budget and Revenue, Parent and Family Involvement, Public Education Policies and Funding, Health and Well-Being of Children and Youth, and Safe and Nurturing Environments for Children and Youth. The top six priorities are: continuing to follow up on reform efforts, Math and Science Education, Literacy Screening and Instruction, Reduction in Force policies, Fund Education First, and New Model for Teacher Compensation. Additional issues supported were improving food quality in the school breakfast and lunch program and making physical education and health a core subject. The Focus Day will be in February.

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

CONSENT AGENDA

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

Motion carried.

The following October 2011 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

335956-3364444 \$5,698,690.03

Payroll

2009-2021 \$9,921.42

Accounts Payable Direct Deposit \$ 51,145.96

Acquisition Card 1,053,723.17

Deferred Comp 70,848.00

Department of Revenue 28,125.04

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Dept. of Retirement Systems	986,171.82
Dept. of Retirement Systems	621,168.89
Flex Spending	46,415.13
Long Term Disability	3,667.87
Payroll Direct Deposit	7,675,359.75
Payroll Tax Withdrawal	2,579,172.06
School Employees Credit Union	142,793.19
Sodexo	51,056.92
TSA Envoy	229,472.19
VEBA	9,435.08
Vision/(NBN)	80,135.81
Property Purchase 001326997	<u>\$ 420,599.81</u>
	\$14,055,290.69

Capital Projects

30916-31121 \$15,347,197.85

ASB

52493-52685 \$155,341.30

Transportation Vehicle Fund

48 \$175,482.38

Private Purpose Trust Fund

1138-1173 \$4,459.16

Approval of October 24 regular board meeting minutes.

APPROVAL OF MINUTES

Approval of November 7, 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

Hears the second reading and approves the modifications to GP-2-E1, School Board Legal Status, and adopts the proposed changes to the Director District boundaries.

BOARD POLICY, GP-2-E1,  
 SCHOOL BOARD LEGAL  
 STATUS, SECOND  
 READING AND ADOPTION

Approves Change Order No. 14 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$185,317.00, increasing the contract amount to \$ 31,466,337.01.

CHANGE ORDER NO. 14  
 FINN HILL JUNIOR HIGH  
 SCHOOL MODERNIZATION

Approves Change Order No. 41 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$40,749.00, increasing the contract amount to \$59,942,484.

CHANGE ORDER NO. 41  
LAKE WASHINGTON  
HIGH SCHOOL  
MODERNIZATION

Approves Change Order No. 1 to Pellco Construction Inc. for work at the Redmond High School Addition in the amount of \$2,692.00 increasing the contract amount to \$9,735,007.00.

CHANGE ORDER NO. 1  
REDMOND HIGH SCHOOL  
ADDITION

Approves Change Order No. 1 to Spee West Construction Inc. for work at the Carl Sandburg Elementary School Modernization in the amount of \$49,097.00 increasing the contract amount to \$20,723,797.

CHANGE ORDER NO. 1  
CARL SANDUBRG  
ELEMENTARY SCHOOL  
MODERNIZATION

Approves the value engineering report for the replacement of Rose Hill Junior High School.

VALUE ENGINEERING  
REPORT APPROVAL, ROSE  
HILL JUNIOR HIGH  
SCHOOL REPLACEMENT

Approves the value engineering report for the replacement of Benjamin Rush Elementary School.

VALUE ENGINEERING  
REPORT APPROVAL,  
BENJAMIN RUSH JUNIOR  
HIGH SCHOOL  
REPLACEMENT

Confirms that a constructability review was conducted and approves the report, along with the comments provided by the Architect, for the replacement of Alexander Graham Bell Elementary School.

CONSTRUCTABILITY  
REVIEW REPORT  
APPROVAL  
ALEXANDER GRAHAM  
BELL ELEMENTARY  
SCHOOL REPLACEMENT

Confirms that a constructability review was conducted and approves the report, along with the comments provided by the Architect, for the replacement of Benjamin Rush Elementary School.

CONSTRUCTABILITY  
REVIEW REPORT  
APPROVAL  
BENJAMIN RUSH  
ELEMENTARY SCHOOL  
REPLACEMENT

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Juanita Schools Foundation to Juanita Elementary School in the amount of \$8,200.00 to provide stipends for tech support, math enrichment, choir, and outdoor education program.

Acceptance from Wolves Football Association to Eastlake High School in the amount of \$1,969.03 to provide coach stipend.

Acceptance from Clise Properties to Redmond High in the amount of \$2,000.00 to support Bell Project at Redmond High.

Acceptance from Lake Washington Schools Foundation to various schools in the amount of \$22,770.00 to support 2011-12 Reaching for Success Classroom Grant programs: Lake Washington High School; Rose Hill Junior; Finn Hill Junior; and Franklin, Mann, Kirk, Sandburg, and Lakeview elementary schools.

Acceptance from H.D. Thoreau PTSA to Thoreau Elementary in the amount of \$7,201.95 to provide intramural sports, leadership council, music/choir, and outdoor education stipends.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$1,980.00 to provide stipend for math club.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$20,890.00 to provide math club, jump rope club, choral, and drama stipends (\$10,890); and classroom enrichment (\$10,000).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$18,711.00 to provide PTSA copier and mailing support/supplies (\$1,050); support field trips (\$5,000), and specialist grants for library, music and performing arts, physical education, stipends for student council and PTSA (\$6,750) and teacher enrichment for choir, math Olympiad, and cribbage (\$5,911).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$2,970.00 to support stipend for art in 2<sup>nd</sup> and 3<sup>rd</sup> grades.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$1,750.00 to support author visit – Matthew Holm.

Acceptance from Kirkland Jr. High PTSA to Kirkland Jr. High in the amount of \$4,100.00 to provide stipend for Homework Lunch (\$2,050) and Power Hour (\$2,050).

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$1,950.00 to support biomed field trip and conference registration for NSTA.

Acceptance from Barbara & Christopher Kaler to Family Learning Center in the amount of \$2,000.00 to support ceramic program (\$1,000) and to be used at the school's discretion (\$1,000).

Acceptance from Margaret Mead PTSA to Mead Elementary School in the amount of \$3,960.00 to provide stipends for outdoor education, LINKS/Operation School Bell, and student advisory council.

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$11,000.00 to provide stipend for help for extracurricular activities.

**TOTAL \$111,451.98**

NON-CONSENT AGENDA

Kathryn Reith, Director of Communications, presented the results of the community and staff survey on the desired qualifications and characteristics of the new superintendent. Over 1,700 responses were received – 948 parents, 788 staff, 19 community members, and 4 students.

SUPERINTENDENT  
SEARCH

Jackie Pendergrass thanked everyone for taking the time to provide input. She conveyed that the board's next step will be to look at internal candidates. She explained the reasoning for conducting an internal search prior to deciding whether or not there is a need to conduct an external search. Based on experience, it has been shown that internal candidates will often not apply if an external search is conducted. Doug Eglington also noted that there are costs involved. The district is heading in an identified direction and he didn't want to lose momentum if they are able to identify internal candidates for consideration. Chris Carlson supported the consideration of internal candidates since they understand and are knowledgeable of the district. Nancy Bernard concurred; it is common sense to look at talent within the district. The board will be digesting the results of the survey.

Chip Kimball related that he would be meeting with key legislators next week to convey to them a common message: 1) encourage them not to cut funding for education – enough is enough; 2) if you do cut education, cut it equitably; and 3) if districts have the ability to raise local funds, do not take away our ability to do so.

SUPERINTENDENT  
REPORT

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Doug Eglington conveyed that the legislative priorities will be set at the upcoming WSSDA annual conference.

LEGISLATIVE UPDATE

The meeting was recessed at 8:30 p.m. to convene into executive session to discuss personnel items. The board reconvened at 9:24 p.m.

EXECUTIVE SESSION

Chris Carlson moved to adjourn. Seconded by Nancy Bernard.

Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:24 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary