

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 4, 2012

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

CALL TO ORDER

Members present: Jackie Pendergrass, Doug Eglington, Nancy Bernard, Siri Bliesner; and Chris Carlson.

ROLL CALL

Present: Superintendent-Elect Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

RECOGNITION -

On behalf of the board, Jackie Pendergrass expressed her appreciation to Dr. Kimball for moving the district forward on many exciting ventures. Nancy Bernard and Doug Eglington wished him well as he leaves the district to become Superintendent at the American School in Singapore on July 1. Chris Carlson offered his respect for his leadership. Siri Bliesner thanked him for the smooth transition.

CHIP KIMBALL,
SUPERINTENDENT

Dr. Kimball remarked that today was a very emotional and moving day for him. He noted that many of us leave a legacy that we aren't aware of – a conversation in a hallway, encouragement by a teacher. He conveyed that the board had shaped him, challenged him, and encouraged him to grow. He thanked each of them for their support. He will continue to grow as he experiences education at the global level. He thanked them for the many years of memories.

RECOGNITION -
PTSA SCHOLARSHIP
AWARDS

Wendy Delong, PTSA Scholarship Committee Chair, thanked the 2012 Scholarship committee members for their hard work in reviewing the applications. These scholars are supported by the PTSA Scholarship Basket Auction held each year and the individual building units. She reviewed how the applications were screened and scholarships awarded. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.

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June 4, 2012

Student Scholarships - \$1,000 college scholarships

Edward Matthew Cordell - International Community School
Rebecca Elizabeth Fabian - Eastlake High School
Suejean Hwangpo - Lake Washington High School
Elisa Le Tran - Juanita High School
Ashley Janine Walls - Redmond High School
Adriana Semjase Willcuts - BEST High School

Adria Klein Memorial Scholarship - \$1,000 college scholarship

Clare Darcy McMahon - Redmond High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship

Reyna Elizabeth Tobar - BEST High School

Dr. Don Saul Scholarship - \$1,000 college scholarship

Kelly Elizabeth Walls - Redmond High School

Bob Hughes Scholarship - \$1,000 college scholarship

William John Mittenthal - Eastlake High School

Jay Ellis Music Scholarship - \$1,000 college scholarship

Adam Richard Dopierala - Juanita High School

At Large Scholarships - \$1,000 college scholarships

Molly Jolene Hearn - Eastlake High School
Joy Hsu - Eastlake High School
Sarah Mars Smith - Juanita High School
Carolyn Marie Wilson - Juanita High School

LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship

Kelsey Makeba Jewell - Juanita High School

LWSD Staff/LW PTSA Scholarships - \$500 scholarships

Cim Dew - Resource Center: New Teacher Support
Kali Glynn - Rockwell & Bell Preschools, Special Services East
Toni Rocco - Audubon Elementary

Jackie Pendergrass invited Sarah Stone and Shelley Flores, PTSA Co-Presidents to the podium. The board thanked them for their tremendous support of the district and presented them with some flowers. She noted that Sarah Stone will not be continuing in this role and that Shelley Flores and Jane Dulski will serve as PTSA Co-Presidents next year.

RECOGNITION

The following students were recognized as National Merit Scholars in the various categories:

NATIONAL MERIT
SCHOLARS-

2012 Presidential Scholarship

Monisha Gulabani, Eastlake High School

National Merit Scholarships

Audrey Hsu, Juanita High School
Sam Schwabacher, Juanita High School
Suejean Hwangpo, Lake Washington High School
Maya Balakrishnan, Redmond High School
Tara Balakrishnan, Redmond High School
Jihoon Lee, Redmond High School

National Merit Achievement Scholarships

Shelby Jennings, International Community School
Elizabeth Alexander, Lake Washington High School

National Merit College-Sponsored Scholarships

Blake Crinklaw, Eastlake High School
Luke Sironski-White, Juanita High School
Nolan Miller, Redmond High School

National Merit Corporate-Sponsored Scholarship

Benjamin Keller, Redmond High School - Boeing'

Jackie Pendergrass offered her congratulations on their achievements and thanked the parents for their support. She wished them well in their future.

A 10 minute break was taken. The meeting was recessed at 7:45 p.m. and reconvened at 7:55 p.m.

RECESS

On behalf of a student, the parents and other adults spoke on him being denied participation in the upcoming graduation ceremony because he did not have sufficient graduation credits. They cited that there were extenuating circumstances as he was recently diagnosed with manic depression and asked that he be allowed to participate in graduation.

PUBLIC COMMENT

Dr. Pierce indicated that she would be in touch with the parents regarding this issue. She related that regulations require that all graduation requirements be met in order to participate in commencement exercise, however, Kevin's Law allows some students on IEP to participate even though they may not have met the requirements.

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

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; Nancy Bernard, yes; Siri Bliesner, yes; and Chris Carlson, yes.

Motion carried.

The following May 2012 vouchers were approved:

\$ APPROVAL OF
VOUCHERS

General Fund

338493-338827 \$4,902,964.63

Payroll

2063-2069 \$7,564.72

Accounts Payable Direct Deposit	\$ 79,577.42
Acquisition Card	1,063,517.08
Deferred Comp	74,324.00
Department of Revenue	8,022.36
Dept. of Retirement Systems	978,748.77
Dept. of Retirement Systems	626,582.03
Flex Spending	46,755.11
Long Term Disability	3,531.40
Payroll Direct Deposit	7,743,216.25
Payroll Tax Withdrawal	2,563,123.00
School Employees Credit Union	143,892.37
Sodexo	51,056.92
TSA Envoy	240,469.50
VEBA	00.00
Vision/(NBN)	61,539.43
Key Bank Processing Fees	\$ 156.97
	<u>\$13,684,512.61</u>

Capital Projects

31931-32073 \$12,493,087.92

Electronic Transfer - Chicago Title \$2,556,723.19

\$15,059,811.11

ASB

53603-53757 \$181,795.19

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1312-1338 \$3,582.51

Approves minutes of the May 21 work session and board meeting.

APPROVAL OF MINUTES

Approves June 4, 2012 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves Resolution No. 2132 certifying that the project to replace the Community International School and the Community (Elementary) School will be completed according to the purpose for which the state construction funding assistance is planned to be provided.

INTENT TO COMPLETE PROJECT INTERNATIONAL COMMUNITY SCHOOL / COMMUNITY ELEMENTARY SCHOOL REPLACEMENT RESOLUTION NO. 2132

Approves Change Order No. 50 to Lydig Construction Inc. for work at the Lake Washington High School in the amount of \$270,702, increasing the contract amount to \$60,719,318.

CHANGE ORDER NO. 50 LAKE WASHINGTON HIGH SCHOOL REPLACEMENT

Approves Change Order No. 6 to Cornerstone General Contractors, Inc. for replacement of the Helen Keller Elementary School in the amount of \$13,428.00, increasing the contract amount to \$17,455,666.

CHANGE ORDER NO. 6 HELEN KELLER ELEMENTARY SCHOOL REPLACEMENT

Approves Change Order No. 8 to Pellco Construction Inc. for work at the Redmond High School in the amount of \$18,464., increasing the contract amount to \$10,027,974.

CHANGE ORDER NO. 8 REDMOND HIGH SCHOOL ADDITIONS

Approves Change Order No. 6 to Bayley Construction Company for work at Eastlake High School in the amount of \$25,142.00 increasing the contract amount to \$10,914,068.

CHANGE ORDER NO. 7 EASTLAKE HIGH SCHOOL ADDITIONS

APPROVAL OF
MONITORING REPORTS

Approves the monitoring report for EL-9, District Calendar, as presented at the May 21, 2012 board meeting.

EL-9, DISTRICT
CALENDAR

Approves the monitoring report for EL-16, Technology, as presented at the May 21, 2012 board meeting.

EL-16, TECHNOLOGY

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$5,720.00 to fund InvestED (formerly the Saul Haas Foundation) to assist students with financial needs during the school year (\$2,500) and DECCA registration for International Competition in Salt Lake City (\$3,220).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$3,800.00 to support fifth grade activities.

Acceptance from Ben Rush PTSA to Rush Elementary in the amount of \$2,260.00 to support teacher stipend for choir.

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,444.18 to purchase Accelerated Reader reading program for 2012-13.

Acceptance from John Muir PTSA to Muir Elementary in the amount of \$2,500.00 to support School Improvement Plan.

TOTAL \$16,724.18

NON-CONSENT

Dr. Pierce provided an update on the End of Course (EOC) State assessments for math and science. In the Spring of 2011, Superintendent Dorn proposed and it was signed into law to change math and science from HSPE to EOC. EOC are assessed after students have been enrolled in the course. She reviewed the specific requirements for the classes of 2012, 2013, 2014, and 2105.

SUPERINTENDENT
REPORT

Chris Carlson asked if students can demonstrate proficiency rather than "seat time." Dr. Pierce related that the State is blazing the trail in PE and World Languages; the district will be revising our policies to reflect this. Work is being done to determine how best to demonstrate proficiency.

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Doug Eglington reported that the WSSDA's focus is on the federal budget as they are predicting \$1.2 trillion in cuts in non-defense areas.

LEGISLATIVE REPORT

Doug Eglington related that he and Ken Lyon, Director of School Support for Eastlake Learning Community, visited Alcott, Mead, Smith, and STEM.

BOARD COMMENT

Jackie Pendergrass conveyed that Chip Kimball, Traci Pierce, Janene Fogard, and herself met with representatives of City of Kirkland to discuss areas of mutual interest.

Siri Bliesner requested review of the district policy related to students who have medical issues which may impact their education and ability to graduate.

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:50 p.m.

Jackie Pendergrass, President

Traci Pierce, Deputy Superintendent

Diane Jenkins
Recording Secretary