

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 12, 2009

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, Nancy Bernard, and  
Chris Carlson.

ROLL CALL

Present: Superintendent Chip Kimball.

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

APPROVAL OF  
AGENDA

Motion carried.

Jane Todd, Redmond High School Principal,  
and staff highlighted the mission and objectives  
of Redmond High School.

HOST SCHOOL

Principal Jane Todd recognized those students  
from Redmond High School who were named  
National Merit Semifinalists and Commended  
Scholars.

RECOGNITION

National Merit Commended Scholars:

Dalton Broback, Venkata Chavali, Bethanny  
Danskin, Kavitha Gilroy, Margaux Helm,  
Annalilia Horstman, Sabrina Hsieh, Chelsea  
Kim, Kathleen Metzger, Andrei Nedelcu, Issac  
Reynolds, Jonathan Ruffin, Kendall Stevens,  
and Alex Vaschillo.

REDMOND HIGH  
SCHOOL, NATIONAL  
MERIT SEMIFINALISTS  
AND COMMENDED  
SCHOLARS

National Merit Semi-Finalists

Rachel Ballantyne, Keiran Beaton, Briana  
Gahler, Kristina Hsu, Erika John, Sam Keller,  
Kristen Klimisch, Rebecca Li, Devin  
McCmahon, Stefan Mellem, Thomas Moore,  
Kathryn Norton, and Kelly Ren.

PUBLIC COMMENT

Byron Shutz conveyed his concerns with Initiative 1033 which will affect education funding at the state level. Initiative 1033 purposes to limit the growth of the general fund. He referred to the implementation of a similar measure in Colorado and the drastic results it had on education. He encouraged the board to take a stance against Initiative 1033.

Wendy DeLong, PTSA Co-Chair, Legislative Advocacy, provided additional information on Initiative 1033. It is clear that this would impact the district along with vital services to our community. She referred to the data provided by the Office of Financial Management. She too supported the board taking a position on this Initiative.

Bob Yoeder provided suggestions on board and superintendent seating arrangements and room configuration as well as location of work sessions.

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

CONSENT AGENDA

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 12, 2009

The following September 2009 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

322368-322985 \$3,325,241.09

Payroll

1240-1285	\$55,306.80
Acquisition Card	2,351,331.27
APP FUEL	26,004.89
Deferred Comp	72,541.00
Department of Revenue	48,034.42
Dept. of Retirement Systems	775,889.77
Dept. of Retirement Systems	591,644.27
Flex Spending	47,929.98
Long Term Disability	4,388.28
Payroll Direct Deposit	7,120,822.23
Payroll Tax Withdrawal	2,519,583.74
School Employees Credit Union	139,861.12
Sodexo	46,426.00
TSA Envoy	224,989.15
U.S. Savings Bond Transfer	1,300.00
VEBA	866.12
Vision/(NBN)	58,367.88
	<u>\$14,029,980.12</u>

Capital Projects

28512-28626 \$6,940,542.97

ASB

47560-47775 \$219,192.90

Transportation Vehicle Fund

40 \$116,781.08

Private Purpose Trust Fund

619-639 \$4,954.15.00

Approval of September 28, 2009 work session and regular board meeting minutes.

APPROVAL OF  
MINUTES

Approval of October 12, 2009 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the appointment of these members to the Instructional Materials Committee for the 2009-2010 school year as presented.

INSTRUCTIONAL MATERIALS COMMITTEE, 2009-10 MEMBERSHIP

Approves the value engineering report, accepting eleven (11) recommendations totaling \$994,000.00 as presented for the Finn Hill Jr. High School Modernization Project.

VALUE ENGINEERING REPORT, FINN HILL JR. HIGH

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$30,500.00 to support LINKS program.

Acceptance from Lake Washington Schools Foundation to John Muir Elementary School in the amount of \$1,496.24 to purchase assessment materials for library.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$4,535.00 to provide tutoring stipend (\$1,735) and support field trips (\$2,800).

**TOTAL \$36,531.24**

NON-CONSENT AGENDA

Chip Kimball provided an update on Einstein and Redmond elementary schools not making Adequate Yearly Progress (AYP). Because these schools are Title 1 schools, certain sanctions are put in place requiring school districts to provide parents with the choice to relocate students to another school. He noted that the district learned a lot after going through this process and that additional steps will be put in place to make it smoother for parents and the involved schools.

SUPERINTENDENT'S REPORT

Chip Kimball reviewed the impact should Initiative 1033 pass. At the October 26 board meeting, public testimony on this Initiative will be taken; following public comment, the board will decide whether or not to approve a resolution in opposition.

Doug Eglington provided an update on the outcome of the WSSDA Legislative Assembly. There is some concern that the federal government may adopt core academic standards without adequate local and state input; they will be monitoring this very closely. At the state level, there is a lot of discussion on the implementation of HB 2261, the new definition of the Basic Education Act.

Jackie Pendergrass reminded the board and community of the levy/bond community meetings being held and encouraged participation in these meetings. Input can also be shared via the district's website.

Nancy Bernard moved to adjourn at 8:30 p.m.  
Seconded by Chris Carlson.

Motion carried.

The meeting was adjourned at 8:30 p.m.

LEGISLATIVE UPDATE

BOARD MEMBER  
COMMENTS

ADJOURNMENT

---

Jackie Pendergrass, President

---

Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary