

Dr. Haddock read the nominations and gave a brief bio on all four Peak Performers. The Board followed by presenting them with plaques and pins.

b) Request to be Heard

Dr. Haddock noted that a request from the Lakewood Music Boosters to speak had been received and he would recommend this taking place under agenda Item 11, Public Discussion.

c) Board Additions, Deletions, and/or Changes

Dr. Haddock stated that Dr. Mack was excused from tonight's meeting as he was attending an awards ceremony with his daughter Jennifer and he would not be able to deliver the district's semi-annual affirmative action report as slated on the agenda. Dr. Haddock asked that the item be deleted from the agenda. The Board concurred.

3. MINUTES

- a) Director Leonard moved for approval of the May 6, 2009 Regular Board Meeting minutes.

The motion was approved 4-0.

4. CONSENT AGENDA

Dr. Haddock noted that within the staff status report on the consent agenda was the recommendation for approval of Andrea Gann's resignation to retire after serving the district for 30 years.

Director Phillips moved for approval of the Consent Agenda, which consisted of staff status, vouchers, and payroll.

Vouchers audited and certified by the auditing office required by RCW 42.23.080, and those expense reimbursement claims certified by RCW 42.24.080, have been recorded and the listing made available to the Board.

As of this date by a 4-0 unanimous vote, the Board approved for payment those vouchers included in the referenced list and further described as follows:

- General Fund Warrant Numbers 67438 & 67441-67536 for a total of \$181,885.03.
- ASB Fund Warrant Numbers 11727-11760 for a total of \$18,006.83.
- Capital Fund Warrant Numbers 3351-3352 for a total of \$10,225.41.
- Transportation Vehicle Fund Number 63 for a total of \$24,433.82.

In addition, payroll for April 2009 was approved, including warrant numbers 67196 through 67332 totaling \$1,342,026.98.

5. COMMUNICATION AND CORRESPONDENCE

None.

6. ADMINISTRATION REPORTS

a) School Reports

Lakewood Middle School:

Crystal Knight reported that May enrollment for Lakewood Middle School increased by 1 student, from 559 to 560.

Mrs. Knight shared that in-house work continues to be completed by staff in analyzing the mission/vision statement data for LMS. Plans continue to be made for the June professional development days. Mrs. Knight also reported that LMS will begin the 2009-10 school year with a math action plan, reading action plan and science action plan, as well as continued discussions on their homework and grading policies.

Mrs. Knight shared with the Board several exciting things taking place in the classrooms including Literature Circles for 2008-09 led by Risa Livingston and Linda Underhill; highly capable activities; and community outreach projects.

Mrs. Knight informed the Board of some important upcoming dates including the May 19th 5th Grade Parent Town Meeting, which is taking the place of the spaghetti feed that has been held in the past. She also shared that 8th Grade Field Day is scheduled for June 15th at Kayak Point and annual signing will take place on June 16th. The academic awards assemblies will be held June 17th by grade level.

Lakewood High School:

Mr. Leach informed the Board that the high school's May enrollment was 779.

Mr. Leach shared that as the school year is coming to a close the finals schedule has been published and students are starting to wind down and complete major projects. Progress reports were given to students on May 15th and seniors who are in danger of failing are being monitored weekly by the counselors and administrators.

Mr. Leach stated that all the departments have met and are planning the last SIP activities before the end of the year.

Mr. Leach gave an update on the LHS athletics and activities, sharing that baseball and soccer ended one game from going to state. He shared that Payton Mizell qualified for state in golf and forty athletes are competing at the district track meet for state berths. He also informed the Board that the spring play George Washington Slept Here was very well attended.

Mr. Leach shared that Cougar Path presentations were held on May 14th and that the school appreciated all the people who served on the boards and that the day went great, thanks to the coordination of Cassie Forsell and Heidi Hesselman.

A discussion took place regarding the senior presentations.

- b) Student Reports
Student Representative Kara Bailey reported on the upcoming senior activities, including graduation set for June 11th. She also mentioned how well attended the LHS spring play was and commented on the Senior Presentations.
- c) Director of Learning Support Services Report
No report
- d) Ex Director of Instructional Programs Report
Dr. Anderegg shared with the Board that as the school year is winding down; the district is in the middle of the Technology Program Review. The first phase of the review included an online survey with input received from 95 instructional staff and 34 non-instructional staff. Dr. Anderegg also shared that the infrastructure report has been completed and that the ESD network specialist is scheduled to come to the district to look into the slowness of the district's system. She also mentioned that the next phase of the review includes voluntary focus group interviews which are in the process of being scheduled.

Dr. Anderegg shared input from the district's Technology Committee regarding the Technology Levy.

A discussion took place regarding the recent Level 3 installations and the input from the technology committee.

Dr. Anderegg reported on curriculum activities including the Curriculum Council's recent review of new course proposals submitted by the high school as well as final dates set for the K-5 math pilot review.

- e) Ex Director of HR & Admin Services Report
No report
- f) Financial Report
In Mrs. Dowd's absence Dr. Haddock reported that we have completed 67% of the fiscal year (ending 4/30/09) and that the fund balance at the end of April was at 7.72%. This includes the majority of the local taxes collected to date, and additionally we generally collect a small portion in May.

Dr. Haddock shared the enrollment for May. He noted that because May is the last month in which enrollment is reported, the district was 5.05 FTE above the budgeted FTE figure. He further added that although it is nice to finish above our budgeted figure, we are down about 25 FTE from our average annual FTE from last year.

h) Superintendent Report

Dr. Haddock acknowledged the tremendous work of Cassie Forsell and Heidi Hesselman with the Cougar Path program and the senior presentations. He stated that the students in the group he was assigned were outstanding. He also thanked the community for their participation.

A discussion took place regarding the senior presentations.

Dr. Haddock shared with the Board that he received notification from OSPI that Governor Gregoire would not be calling a special session of the 61st Legislature. Therefore, the issues surrounding school levies that were left unaddressed when the legislature adjourned, school levy lid and levy equalization, will not be considered.

Dr. Haddock informed the Board that Governor Chris Gregoire has put her name on a plan to overhaul the Washington K-12 education system, but vetoed two sections of the bill. The measure she signed spells out how the state should change the way it pays for education and updates the definition of what is basic education in Washington State. He shared that the education reform plan would create smaller classes, full-day kindergarten, and a longer high school day to give students a chance to meet higher credit requirements. It would also distribute state education dollars based on a new formula, but does not include a plan for paying for the changes. Dr. Haddock noted that some of the funding for these changes would be extended out to 2018. He also shared that the two sections of the bill that the governor vetoed included mandating preschool for at-risk children and the other concerning gifted education.

Dr. Haddock informed the Board that the septic system at the district office will soon be fixed, but that because we are a public entity we need to go through the permitting process, which all takes time. He shared that the anticipated costs of the repairs is between \$2800-\$3500.

Dr. Haddock also shared with the Board several events taking place in the district including the results being posted on the district website from the recent climate and culture survey.

7. BOARD REPORTS/AGENDA REQUESTS

- a) Board Event Calendar – the Board event calendar was reviewed, discussed, and updated.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) District Improvement Plan (DIP) – Technology Progress Report

Dr. Anderegg presented the progress report for the Technology portion of the District Improvement Plan explaining the changes from last year's report. She noted that work has been done this year to update the vision and acceptable

use policy/agreement, as well as the implementation of the Technology Program Review, and the purchases made as part of the Tech Levy plan, including but not limited to Level 3 workstations, school bus security camera installation, and updated firewall and server.

b) LHS Off Campus Lunch Privileges for 2009-10

Dr. Haddock asked that the high school administration speak to this action item.

Mr. Blair requested approval of the continued practice of off campus lunch privileges for all LHS seniors and those juniors who pass all four parts of the WASL for the 2009-10 school year. Mr. Blair commented that this was a good motivator for the students and that the students have handled the responsibility quite well.

Director Jensen moved for approval of the LHS Off Campus Lunch Privileges for 2009-10 as presented.

The motion passed 4-0.

10. POLICY REVIEW

None

11. PUBLIC DISCUSSION

North Lakewood Instrumental Music Boosters Organization (NLIMBO)

Dr. Haddock introduced Tina Ross, who spoke on behalf of NLIMBO. Mrs. Ross introduced all the officers of the organization and informed the Board that it is the goal of the organization to present annually to the Board of their progress and accomplishments. Mrs. Ross also acknowledged all the students in attendance and thanked them for attending the Board meeting. Some of the students shared equipment and attire purchased through NLIMBO fund raising efforts.

Mrs. Ross gave an overview of NLIMBO, stating their purpose, non-profit status, and that they are a volunteer organization. She shared handouts that included the music student profile and their accomplishments. She also distributed a financial document that included all the contributions made to the LHS music department by NLIMBO.

President Escalante acknowledged the hard work of the NLIMBO group and thanked them for their many contributions. He stated that we have outstanding music students and appreciate the passion demonstrated by NLIMBO.

12. EXECUTIVE SESSION

See Adjournment Section

