

Work/Study Session: CIP Review – South Corridor Schools, Liberty, Maywood, Apollo, and Newcastle

The Issaquah School Board was called to order at 5:30 p.m. on January 27, 2010 in the Board Room of the Administration Service Center. Present were Board President Suzanne Weaver, Brian Deagle, Jan Colbrese (Woldseth), Marnie Maraldo, Chad Magendanz, and Superintendent Steve Rasmussen.

The purpose of the work/study is for the board to meet with building principals regarding the 2009-10 CIP (Continuous Improvement Plan) process. At this meeting the following principals and assistant principals or program assistants were in attendance: Jason Morse and Jane Harris from Maywood Middle School, Mike Deletis from Liberty High, Marla Erath from Apollo Elementary, Christy Otley and Natalie Fowler from Newcastle Elementary.

Each principal shared specifics about their building CIP, including how current goals have been established and what means/strategies/resources have been identified and implemented to address student needs. Each also responded to questions from the board.

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at <http://www.issaquah.wednet.edu/board/podcasts/Default.aspx> minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance

Issaquah School Board President Suzanne Weaver called the January 27, 2010 board meeting back to order at 7:10 p.m. in the Board Room of the Administration Service Center, noting the preceding work/study session. With Ms. Weaver were board members Brian Deagle, Jan Colbrese, Marnie Maraldo, Chad Magendanz, and Superintendent Steve Rasmussen.

Janine Kotan led the Pledge of Allegiance

Student Input

Student representatives to this meeting: Haley Oswald, Heidi Fielden, and Tait Stephens, all from Skyline High School.

Public Input

- Stefanie Beighle/Victoria Evans, Cougar Ridge PTSA Co-Presidents expressed appreciation to the Board members for their work on behalf of Issaquah kids (January is School Board Recognition Month), noting that a donation to the Issaquah Schools Foundation had been made in the board's honor.

Establish Regular Agenda – No changes

Approval of Consent Agenda

Ms. Colbrese moved, and Mr. Deagle seconded, that the consent agenda be approved as presented. Motion carried unanimously. Action was taken as noted on the following agenda items.

1. Accepted three gifts: 1) \$5,861.14 to purchase ActiVote learner devices for Cougar Ridge Elementary; 2) \$2,987.32 to purchase equipment and defray travel expenses for the Skyline Girls' Basketball program; 3) \$4,750.00 to be used by the Kate Poaster "Science-To-Go" program at Endeavour Elementary.
2. Approved Issaquah High School Reconstruction Change Order #4 from Cornerstone General Contractors, in the amount of \$378,976.00 plus \$36,002.72 WSST for a total of \$414,978.72.
3. Approved Skyline High School Expansion and Alteration Change Order #16 from Lydig Construction, Inc., in the amount of \$314,528.00 plus \$29,880.16 WSST for a total of \$344,408.16.
4. Approved Creekside Elementary Change Order #6 from Babbit Neuman Construction Company, in the amount of \$24,546.71 plus \$2,331.93 WSST for a total of \$26,878.64.

5. Approved May Valley Service Center Pod 5 Replacement Change Order #1 from Commercial Structures, Inc., in the amount of \$7,233.83 plus \$622.11 WSST for a total of \$7,855.94.
6. Approved the minutes of the January 13, 2010 regular meeting as presented.
7. Approved certificated non-continuing, provisional and continuing contracts as presented for the 2009-10 school year.*
8. Approved certificated leaves of absence for the 2009-10 school year as presented.*
9. Approved certificated resignations/retirements as presented.*
10. Approved supplemental contracts/employment agreements as presented.*
11. Approved new classified employees as presented.*
12. Approved classified resignations/retirements/terminations as presented.*

*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting:
<http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=191&KEY=XYi8vPNm>

Linkage with PTSA Council

The following PTSA Council representatives met with the Board and administrators to discuss topics of mutual interest: Ellen Dieken, Alison Meryweather, Janine Kotan, Judy Babb, Kimberly Montague, and Deborah Parsons.

Key topics included: the importance of communications, centralizing and funding purchases where appropriate to ensure equity among buildings, as well as possible quantity price benefit; changing standards particularly in technology equipment, utilizing ISF, board members attending PTSA Council meetings, the value in shared survey information, fighting the ‘myth’ of geographical disparities, and how different PTA units are able to choose their funding priorities and these may differ from building-to-building.

At the conclusion of the discussion, it was agreed that this ‘round table’ conversation was valuable and should be continued on an annual basis, and that President Weaver will attend the monthly meeting of the PTSA Council leadership with Superintendent Rasmussen.

8:30 break

8:35 back to order

Work/Study Review – CIP Session

Board members summarized the work/study session held prior to the opening of the regular meeting.

Budget Parameters

As agreed, Ms. Weaver and Ms. Colbrese summarized how they incorporated the Board’s January 13th input on the drafted budget development parameters into the document being presented for action at this meeting. After brief further discussion, it was agreed to strike the word “currently” in the parenthetical phrase in sub-bullet three under section II. Mr. Deagle moved the board adopt the 2010-11 District Budget Development Guidelines as presented. The motion was seconded by Mr. Magendanz and carried unanimously.

Ms. Maraldo agreed to serve as the Board’s representative on the Financial Advisory Core Team (FACT).

School Transition Update

Association Superintendent Thiele provided a summary of various transition activities taking place to ensure a smooth transition from the 2009-10 to 2010-11 school year

Math Update – Adoption

Executive Director of High Schools, Patrick Murphy, provided an update on the process of adopting a high school mathematics curriculum for implementation next year. Mr. Murphy extended special appreciation to district counselors for their work and efforts in this process.

The information provided in Mr. Murphy's update is provided on the district web site which is continually updated as steps are taken in this process: <http://www.issaquah.wednet.edu/academics/adoption/HSmath/Default.aspx> .

Capital Projects Update. Steve Crawford briefly reviewed the status of building projects throughout the District. The Board indicated an interest in touring the various sites later this spring.

Legislative Matters

Mr. Magendanz noted upcoming legislative/education action and events and summarized those taking place since the last board meeting.

Works in Progress

Superintendent Rasmussen noted many events/activities taking place throughout the District.

Announcements and Correspondence

President Weaver noted correspondence received since the January 13th board meeting:

- Notice from the Issaquah Schools Foundation of a donation made in the school board's honor by the Cougar Ridge PTSA.
- R. Myles: follow-up on his interest in the *We the People* program
- K. Hand: follow-up offering her assistance with regard to the *We the People* program

Ms. Colbrese noted she would be participating at the February 20th Cougar Ridge PTA meeting.

Calendar and Future Agenda Topics

Ms. Colbrese moved, and Mr. Deagle seconded, that the Board conduct a community linkage meeting at Clark Elementary on Wednesday, March 17, 2010. Motion carried unanimously.

Executive Session: Personnel matters per RCW 42.30.110 (g)

At 10:10 p.m. the Board moved to executive session for approximately 30 minutes, with no action to follow.

Adjournment

At 10:40 p.m. the Board returned to open session and immediately adjourned.

These minutes were approved as presented at the February 9, 2010 board meeting.