

Linkage with Leadership Students and Student Representatives

President Suzanne Weaver called the October 13, 2010 Issaquah School Board to order in a linkage meeting with students at 6 p.m. in the Board Room of the Administration Service Center. With Ms. Weaver were directors Brian Deagle, Chad Magendanz, Marnie Maraldo, Jan Woldseth Colbrese, and Superintendent Steve Rasmussen. The meeting, which was devoted to meeting with the Inter-District Student Council, leadership students and student representatives from different high schools concluded at 7:00 p.m.

Call to Order and Pledge of Allegiance

President Suzanne Weaver called the October 13, 2010 meeting of the Issaquah School Board to order in public session in the Board Room of the Administration Service Center at 7:09 p.m. Present with Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Rasmussen.

Jordan Thompson and Lauren Bay led those present in the Pledge of Allegiance.

Student Input

Jordan Thompson and Lauren Bay from Liberty High school were the student representatives to this meeting.

Public Input

Janine Kotan addressed the Board regarding Issaquah PTSA Council and Legislative Assembly.

Establishment of Regular Agenda – as presented

Approval of Consent Agenda

Mr. Magendanz asked that the updated Policy 1000 Series be moved off the consent agenda. The Board agreed to review item during regular agenda. Chad Magendanz moved, and Brian Deagle seconded, that the consent agenda be approved as amended. Motion carried unanimously. Action was taken as noted on consent agenda items.

1. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of October 13, 2010, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as General Fund vouchers 293379 through 293606 in the total amount of \$2,187,380.76; Capital Projects vouchers 293607 through 293659 in the total amount of \$6,599,612.82; ASB Fund vouchers 293660 through 293725 in the total amount of \$245,016.94; Payroll vouchers 167153 through 167296 in the total amount of \$2,297,514.13; and Electronic Transfer in the amount of \$8,095,744.23.
2. Approved six gifts: 1) \$4,709.72 to pay for teacher grants for educational classroom supplies at Issaquah High; 2) \$3,500.00 to the Issaquah Middle School scholarship program; 3) \$3,000.00 to the Issaquah High scholarship program; 4) \$3,250.00 to the Skyline High scholarship program; 5) \$2,766.72 to the Physical Education program for mat locking safety system to cover the climbing wall at Endeavour Elementary; 6) \$9,398.11 to be used by the Kate Poaster Science to Go program at Challenger Elementary; 7) \$10,000.00 to the Physical Education program at Skyline High School; and 6) \$3,636.00 to Skyline High School to purchase a new spring floor for the Gymnastics program.
3. Adopted Resolution No. 980 authorizing the removal of old uncollectible receivables.
4. Adopted Resolution No. 981 and certified the 2011 Maintenance and Operations Levy at \$35,093,887.00.

5. Adopted Resolution No. 982, authorizing the Superintendent to enter into an Interlocal Agreement with Educational Service District No. 113 (ESD 113) for the purpose of administering fingerprint processing fees due to the Office of the Superintendent of Public Instruction (OSPI) and the Washington State Patrol (WSP/FBI).
6. Approved the minutes of the September 22, 2010 regular meeting as presented.
7. Authorized The Gifted/Highly Capable Students Program grant.
8. Approved the Issaquah High School Reconstruction Project Change Order #11 from Cornerstone General Contractors, in the amount of \$445,761.50 and \$42,347.34 WSST for a total of \$488,108.84.
9. Approved the Skyline High School Baseball Field Renovation Change Order #1 from Premier Field Development, in the amount of \$56,700.00 plus \$5,386.50 WSST for a total of \$62,086.50.
10. Approved certificated employee resignations/retirements (2010-11) as presented.*
11. Approved certificated employee non-continuing, provisional and continuing contracts (2010-11) as presented.*
12. Approved certificated employee leaves (2010-11) as presented.*
13. Approve supplemental contracts/employment agreements for co-curricular and additional assignments 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=227&KEY=6lsGpL82>

Summary of Linkage Meeting with Students

President Weaver briefly summarized the linkage meeting with the Inter-District Student Council held prior to the regular meeting this evening. This is an annual meeting where the Board and the Administration meet with leadership students and student representatives from district high schools.

EL-13 Facilities Monitoring Report

Jan Woldseth Colbrese moved, and Brian Deagle seconded, that the monitoring report for EL-13 Facilities be accepted as presented. Motion carried unanimously.

The Administration presented the annual internal monitoring report for EL-13 Facilities. A lengthy discussion followed between the board and the administrators. Suggestions were noted by the administration as to how to develop the monitoring report for next year's presentation.

Ends 6 Life Management: Draft Interpretation

The board and administration discussed E-6 Life Management at length. The Administration will take action, reflecting the changes when the interpretation and first draft of evidence is presented on October 27th.

EL-14 Instruction Report (GP-2)

As a board sub-committee, Ms. Weaver and Ms. Maraldo presented language drafted to modify EL-14. A first reading of revised language for EL-14 Instruction will be presented at the October 27th Board Meeting.

Capital Projects Update (EL-13)

Steve Crawford, Director of Capital Project, provided an update on construction projects throughout the District. Updates are posted on the District web site:

<http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx>

Works in Progress

Superintendent Rasmussen briefly noted a variety of works in progress district wide.

Legislative Matters

Mr. Magendanz, the Board's Legislative Representative, summarized the latest activities related to educational legislation.

Announcements and Correspondence Board

President Weaver noted correspondence received since the September 22 meeting:

- H. Gillett – Culminating Project
- M. Barry – Obsolete forms
- M. Barry – No board meetings on federal holidays
- D. Dempsey – The Huge Dishonest Attack on Teachers
- Mrs. Darnell – Bell Times (Mr. Deagle)
- K. B – Bonds (Mr. Magendanz)
- L. Stocks – Calling For All Kids 10/25 & 10/28

Calendar and Future Agenda Topics

- Mr. Magendanz explained his request for further discussion on Item 6 on the consent agenda, 1000 District Policy Series. The board and administration agreed that additional time was needed to talk about this policy update process. Time will be incorporated into a future meeting or work/study to do so.
- Next meeting, the next Board Retreat needs to be calendared.
- Add Facilities as a future work study

Adjourned – 10:23 p.m.

These minutes were approved as presented to the Board on October 27, 2010.