

*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.*

### **Work/Study**

President Suzanne Weaver called the October 27, 2010 Issaquah School Board meeting to order at 5:30 p.m. in the Board Room of the Administration Service Center. With Ms. Weaver were directors Brian Deagle, Chad Magendanz, Jan Woldseth Colbrese, and Superintendent Steve Rasmussen. The work/study, which was devoted to conversation about Facilities Update and Review, concluded at 7:00 p.m.

### **Call to Order and Pledge of Allegiance**

President Suzanne Weaver called the October 27, 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, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Rasmussen. Not in attendance was Director Marni Maraldo.

Lauren Bay led those present in the Pledge of Allegiance.

### **Student Input**

Lauren Bay and Jordan Thompson from Liberty High School were the student representative attending this meeting.

### **Public Input**

- Phyllis Runyon - shared briefly about a book study

### **Establishment of Regular Agenda** – as presented

### **Approval of Consent Agenda**

Chad Magendanz moved, and Jan Woldseth Colbrese seconded, that the consent agenda be approved as presented. Motion carried unanimously.

1. Acknowledged August 2010 Budget Status Report.
2. Adopted Resolution No. 983 and that the 2011 Maintenance and Operation Levy be certified at \$35,093.801.
3. Approved 6 gifts: 1) Lisa Jarrett bequeathed \$11,514.62 to Discovery Elementary; 2) Issaquah Schools Foundation donated \$50,500 for middle school robotics program, high school robotics program and Junior Achievement; 3) Endeavour Elementary PTSA donated \$4,750 to support the Kate Poaster – Science to Go curriculum at Endeavour Elementary; 4) Endeavour Elementary PTSA donated \$8,000 to help pay for additional support in the BEL program at Endeavour Elementary; 5) Skyline High School PTSA donated \$3,773.51 to off-set costs for the following items: blood typing kits for the biology program; portable art display for the art program; MakeMusic software for the music program; and photo frames for the guidance center.
4. Approved the Skyline High School Expansion and Alteration Change Order #25 from Lydig Construction, in the amount of \$178,241.00 plus \$16,932.89 WSST.
5. Approved the minutes from October 13, 2010 regular meeting as presented.
6. Approved certificated leave(s) of absence (2010-11) as presented.\*
7. Approved certificated resignations/retirements (2010-11) as presented.\*
8. Approved supplemental contracts/employment agreements for co-curricular and additional assignments as presented.\*

9. Approved classified new employees as presented.\*
10. Approved classified employee resignations/retirements/terminations (2010-11) as presented.\*
11. Approved classified employee leave of absence (2010-11) 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/podcasts/Default.aspx>

### **Summary of Work/Study Session**

President Weaver summarized the work/study session held prior to the opening of the regular meeting. The meeting was devoted to Facilities updates and review. Superintendent Rasmussen will form a committee to study capital needs in the District to determine future bonds needs. In summer of 2011 this committee's analysis will be presented to the Board.

### **EL-3 Personnel Administration Monitoring**

Jan Woldseth Colbrese moved, and Brian Deagle seconded, that the monitoring report for EL- 3 Personnel Administration be accepted as presented. Motion carried unanimously.

Ms. Miyauchi was available for further discussion. There were no questions. The Board's comments were positive and complimentary for the work that has been done.

### **Ends 6 Life Management (GP-2)**

The Administration presented the updates to Ends 6 Life Management to the Board. The Administration will draft evidence and present that evidence at the November 10<sup>th</sup> or December 8<sup>th</sup> Board Meeting.

### **EL-14 Instruction Report (GP-2)**

Ms. Weaver presented the 1<sup>st</sup> reading of EL-14 Instruction to the Board. The Administration and the Board had a lengthy discussion and noted editing points. An updated draft will be presented for possible action at the November 10<sup>h</sup> Board meeting.

### **Legislative Matters**

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

### **Works in Progress**

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

### **Announcements and Correspondence Board**

President Weaver noted correspondence received since the September 8<sup>th</sup> meeting:

- J. Vasquez Re: School issues with daughter
- WSSDA Re: Request for scholarship auction items
- Career Tech Ed Advisory Committee Re: Invitation to dinner
- Austin & Anne Re: Common Course State Standard
- M. Arnold Re: Teacher Training
- Information about High School 3<sup>rd</sup> Annual Jazz Night at the Triple Door

### **Calendar and Future Agenda Topics**

The Board will discuss calendaring the board retreat when Ms. Maraldo returns.

### **Adjournment** – 9:11 p.m.

*These minutes were approved as presented at the November 10, 2010 regular board meeting.*