

*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 November 10, 2010 Issaquah School Board meeting to order at 6 p.m. in work/study in the Board Room of the Administration Service Center. With Ms. Weaver were directors Brian Deagle, Chad Magendanz, Jan Woldseth Colbrese, Marnie Maraldo and Superintendent Steve Rasmussen. The work/study, which was devoted to conversation about System Key Performance Indicators (SKPIs) concluded at 7:05 p.m.

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

President Suzanne Weaver called the November 10, 2010 meeting of the Issaquah School Board to order in public session in the Board Room of the Administration Service Center at 7:12 p.m. Present with Ms. Weaver were directors Brian Deagle, Chad Magendanz, Jan Woldseth Colbrese, Marnie Maraldo and Superintendent Rasmussen.

Jordan Thompson led those present in the Pledge of Allegiance.

### **Student Input**

Lauren Bay, ASB President, and Jordon Thompson, ASB Vice President, from Liberty High school were the student representative to this meeting.

### **Public Input**

- Janine Kotan addressed the Board regarding the Issaquah PTSA Council successful membership drive. 12 schools have 100% membership. The 14,357 members represent 89% of the Issaquah School District's student population.
- Phyllis Runyon spoke to the Board about the importance of the culinary classes in the high school. She emphasized the importance of these classes for students with special needs.
- Students from Tiger Mountain Community High School, Garrett Lampso and Arden Johnson, addressed the Board with concerns about TMCHS building damage and repairs.

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

### **Approval of Consent Agenda**

Brian Deagle moved, and Chad Magendanz seconded, that the consent agenda be approved as presented. 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 November 10, 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 follows: General Fund vouchers 293726 through 294994 in the total amount of \$1,742,718.86; Capital Projects vouchers 293975 through 295029 in the total amount of \$4,357,936.07; ASB Fund vouchers 294008 through 295097 in the total amount of \$391,020.10; Payroll vouchers 167297 through 167430 in the total amount of \$2,228,351.44; and Electronic Transfer in the amount of \$8,119,821.64 and Acct. Payable Electronic Transfer in the amount of \$16,205.92.
2. Approved the following gifts/donations: 1) Beaver Lake Middle School PTSA donated \$12,442.39 to be divided between various grant applications and used for classroom supplies at Beaver Lake Middle School; 2) Maywood Middle School PTSA gave \$3,640.00 to assist with field trip expenses for 7<sup>th</sup> graders at Maywood Middle School.

3. Approved the Creekside Elementary School Change Order #11 for Babbit Neuman Construction Company, in the amount of \$92,385.70 plus \$8,776.64 WSST for a total of \$101,162.34.
4. Approved the Issaquah High School Reconstruction Change Order #12 from Cornerstone General Contractors, in the amount of \$263,533.00 plus \$25,035.63 WSST for a total of \$288,568.63.
5. Approved the minutes from October 27, 2010 regular meeting as presented.
6. Approved non-continuing provisional and continuing contracts (2010-11) as presented.\*
7. Approved supplemental contracts/employment agreements (2010-11) as presented.\*
8. Approved supplemental contracts/employment agreements for co-curricular and additional assignments (2010-11) as presented.\*
9. Approved classified new employees (2010-11) as presented.\*
10. Approved classified employee resignations/retirements/terminations (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/events/ViewEvent.aspx?ID=228&KEY=LnkFmD45>

### **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 discussion about System Key Performance Indicators (SKPIs).

### **Monitoring Report: EL-9 Annual Report to the Community**

Chad Magendanz moved, and Jan Woldseth Colbrese seconded, that the monitoring report for EL-9 Annual Report to the Community be accepted as presented. Motion carried unanimously.

Sara Niegowski, Executive Director of Communications, presented EL-9 Annual Report to the Community. The Board's comments were positive and complimentary about the report and how it is presented on the website.

### **Ends 6 Life Management Evidence of Sub-bullets (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 December 8th Board Meeting.

### **EL-14 Instruction**

Marnie Maraldo moved, and Jan Woldseth Colbrese seconded, that EL-14 Instruction be accepted as presented. Motion carried unanimously.

After some discussion, the Board agreed to monitor it in spring of 2011. The Administration will provide a follow up date.

### **Legislative Matters**

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

- Jan Woldseth Colbrese, and Brian Deagle moved to authorize Chad Magendanz and Suzanne Weaver to speak on behalf of the board for the adoption of legislative proposal. Motion carried unanimously. The Board spoke at length about the Olympian Coalition's legislative platform.
- The Board approved Marnie Maraldo to serve as a WSSDA delegate.

### **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 October 27th meeting:

- B. Yoder – Redmond Neighborhood Blog
- M. Barry – Suggestions to improve board meeting podcasts

**Calendar and Future Agenda Topics**

- Next Board Retreat: Jan 13<sup>th</sup> & 14<sup>th</sup>, 4:00 p.m. – 9:00 p.m.
- Dec 8<sup>th</sup> Board Meeting: Draft KPIs, Final Monitoring for Ends 6 Life Management
- K 5 – 9 Literacy scope and sequence
- CIP Calendar: Jan 19<sup>th</sup>, Feb 16<sup>th</sup> & March 16<sup>th</sup>, 5:30 p.m. – 8:00 p.m.

**Executive Session**

10: 13 p.m. the Board and Cabinet moved to executive session for personnel and bargaining per RCW 42.30.110 (g). The session is anticipated to last about 30 minutes and there is no action to follow.

**Adjournment**

The executive session concluded at 10:45 p.m. and the meeting returned to open session and immediate adjournment.

*These minutes were approved as presented at the December 8, 2010 board meeting.*