

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 December 8, 2010 Issaquah School Board meeting to order at 6:00 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 with Issaquah Schools Foundation, concluded at 7:08 p.m.

Call to Order and Pledge of Allegiance

President Suzanne Weaver called the December 8, 2010 meeting of the Issaquah School Board to order in public session in the Board Room of the Administration Service Center at 7:18 p.m. Present with Ms. Weaver were directors Brian Deagle, Chad Magendanz, Jan Woldseth Colbrese, Marnie Maraldo and Superintendent Rasmussen.

Danielle Bushmaker and Josh Borin led those present in the Pledge of Allegiance.

Board Reorganization

As required by law, upon the seating of new board members the Superintendent accepted the gavel to preside over the election of a board president for the coming year. Superintendent Rasmussen declared the nominations open for the position of Board President.

Mr. Deagle nominated Ms. Woldseth Colbrese for the position of Board President. Ms. Weaver seconded, and the nominations were closed. Motion carried unanimously.

By voice vote, Ms. Woldseth Colbrese was unanimously elected board president for the coming year and immediately accepted the gavel to preside over the remainder of the meeting.

Student Input

Danielle Bushmaker and Josh Borin from Issaquah High School were the student representative to this meeting.

Public Input

- Janine Kotan (PTSA Council) wished the Board a happy holiday and expressed the PTSA's desire to continue to work with the Board and the Administration in the New Year.
- Phyllis Runyon (IEA President) shared a story about the Thanksgiving feast that was organized and prepared by Tiger Mountain Community High School students and staff.

Establishment of Regular Agenda – as presented

Approval of Consent Agenda

Suzanne Weaver moved, and Marnie Maraldo 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 December 8, 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 voucher 295098 through 296107 in the total amount of \$1,398,314.91; Capital Projects voucher 295325 through 296117 in the total amount of \$3,313,601.19; ASB fund voucher 295356 through 296152 in the total amount of \$234,631.47; Payroll fund vouchers 167431 through 167551 in the total amount of \$2,228,138.16; Electronic

Transfer in the amount of \$13,246,834.81; and Acct. Payable Electronic Transfer in the amount of \$8,712.43.

2. Acknowledged September/October 2010 Budget Status Report.
3. Approved 6 gifts: 1) \$4,343.43 to purchase leveled reading book sets for Issaquah Valley Elementary; 2) \$2,880.00 to pay a professional instructor to teach dram to Kindergarten through 4th grade at Briarwood Elementary; 3) \$10,000.00 to help pay for a Veterinary Technician to assist in the Echo Glen Canine Connection program; 4) \$4,948.99 for materials and various student educational enrichment programs at Sunny Hills Elementary; 5) \$4,450.00 for Cougar Ridge fifth graders attending Warm Beach environmental camp; 6) \$57,100 for the following: PTSA (\$2,600.00); High School After School Homework Program (\$10,500.00); Middle School After School Homework Program (\$12,500.00); VOICE Mentor Program (\$19,500.00); and the Microsoft Initiative (\$12,000.00).
4. Adopted Resolution No. 984, authorizing the Superintendent to enter into a Master Interlocal Cooperative Purchasing Agreement with The Cooperative Purchasing Network (TCPN) for purchase of goods and services.
5. Approved the minutes of the November 10, 2010 regular meeting as presented.
6. Approved the certificated employee leaves (2010-11) as presented.*
7. Approved the classified new employees (2010-11) as presented.*
8. Approved the 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=230&KEY=jyrl1oP>

Summary of ISF Linkage

President Weaver summarized the linkage meeting with Issaquah Schools Foundation held prior to the opening of the regular meeting this evening.

Summary of Annual Washington State School Directors' Conference

The Board attended the annual Washington State School Directors' Conference on November 17 – 20, 2010 in Spokane. At the conference the Board was named a 2010 School Board of Distinction by WSSDA. Further discussion between the board and those who attended from the cabin followed as they reviewed the program and specific sessions they attended.

System Key Performance Indicators Discussion

The board and administration discussed System Key Performance Indicators at length. At the Jan 12th board meeting, the administration will present a draft dashboard based on the discussion.

Budget Update

Jake Kuper, Chief Financial Officer, presented a budget update to the board. If you have any questions regarding budget development, contact Jake Kuper at 425.837.7024.

Demographic Study of Director Districts – Board

Jake Kuper, Chief Financial Officer, presented details of the requirement of Districts to review and balance, if necessary, population in Director Districts. Data will be released by the Federal Government in April 2011 and will be presented to the Board on May 11, 2011.

Management Procedure Related to Accepting Employee Resignations

Suzanne Weaver moved, and Brian Deagle seconded, that the Board adopt the management procedure related to accepting employee resignations. Motion carried unanimously.

EL-1 (Internal) Executive Constraints Monitoring Report

Chad Magendanz moved, and Marnie Maraldo seconded, that EL-1 (Internal) Executive Constraints Monitoring report be approved as presented. Motion carried unanimously.

Legislative Matters (GP-3)

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 November 10th meeting:

- L. Helgeson Re: Invitation to TMCHS Feast
- A. Trumbull Re: Liberty SRO
- L. Hedger Re: Politics in the classroom
- B. Yoder Re: Redmond Neighborhood Blog
- B. Phillips Re: PTSA Community Value Statement and Labor Negotiations
- S. Beighle Re: Invitation to serve at Eastside Human Services Forum
- J. Hilke Re: Go Red for Women campaign
- KCDA Re: Opening on KCDA Board in Area 3
- Dept. of Revenue Re: Corporate Board B&O Taxes
- K. Brunell Re: Appreciation for board support of National Board Certification process
- E. Hawes Re: Student transportation issue
- M. Barry Re: Tardy rate information

Several Board members reported additional correspondence from:

- Kubea Re: Eagle Scout questions
- D. Gretser and P. Fredricks Re: Friends of Youth
- B. deMichele Re: Issaquah Community Network requesting a meeting
- L. Gagle Re: 24 credits
- ITAG Re: Contacting Senators
- K. Mund Re: Homework
- Endeavour parent Re: Holiday Party
- Elected officials reception in Bellevue attended by Suzanne Weaver & Marnie Maraldo

Calendar and Future Agenda Topics

- The invitation to serve on Eastside Human Services Forum.
Marnie Maraldo volunteered to serve as the board representative and the Board approved.
- Chad Magendanz will participate in the WSSDA Leadership program.
- January 12th will include a final draft for KPIs
- January 26th board meeting will include E-6 monitoring
- January 13 & 14 board retreat
- Olympian Coalition Legislative Meeting Monday, Dec. 13, 2010 at 7 p.m. at Suzanne Weaver's home.

Adjournment – 9:48 pm

These minutes were approved as presented at the January 12, 2011 Board meeting.