

**Executive Session:**

The Issaquah School Board meeting was called to order at 5:30 p.m. on January 27, 2010 in the Board Room of the Administration Service Center and moved directly into executive session on legal matters per RCW 42.30.110. (1) (i). The executive session concluded at 6 p.m. Present were Board President Suzanne Weaver, Brian Deagle, Jan Woldseth Colbrese, Marnie Maraldo, Chad Magendanz, and Superintendent Steve Rasmussen.

**Work/Study Session: Mathematics Adoption**

At 6 p.m. the Board moved into work/study session to discuss the High School Mathematics adoption. Present were Board President Suzanne Weaver, Brian Deagle, Jan Woldseth Colbrese, Marnie Maraldo, Chad Magendanz, and Superintendent Steve Rasmussen.

The purpose of the work/study is for the board to get an update on the Mathematics Adoption process.

*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 February 24, 2010 board meeting back to order at 7:20 p.m. following a short break between the work/study and the regular meeting. With Ms. Weaver were board members Brian Deagle, Jan Woldseth Colbrese, Marnie Maraldo, Chad Magendanz, and Superintendent Steve Rasmussen.

Skyline Principal Lisa Hechtman led the Pledge of Allegiance.

**Student Input**

Student representatives to this meeting: Pete Balzarini and Kaley Allison from Issaquah High School.

**Public Input:**

- John Pennock – PLMS/PCMS/SHS attendance area—high school math curriculum adoption.

**Establish Regular Agenda** – No changes

**Approval of Consent Agenda**

Jan Woldseth Colbrese moved, and Brian Deagle seconded, that the consent agenda be approved as presented.

Motion carried unanimously. Action was taken as noted on the following agenda items:

1. Acknowledged receipt of the December 2009/January 2010 Budget Status Report as enclosed
2. Approved the minutes of the January 21/22 2010 special work/study session as presented
3. Approved the minutes of the February 9, 2010 regular meeting as presented

**Levy Election Summary and Acknowledgment of Volunteers for Issaquah Schools**

The Board and Dr. Rasmussen summarized the results of the February 9<sup>th</sup> election and expressed appreciation to the members of the Volunteers for Issaquah Schools (VIS), PTSA members and the community for their efforts on behalf of the education program for students in the Issaquah School District.

### **Mascot and Colors for Creekside Elementary**

Planning Principal Robin Earl and two of her core team members, Leslie Lederman and Dave Holbrook, presented a power point presentation recommending the Otter as the mascot for Creekside Elementary, and brown, silver and blue as the school colors to represent the otter and the water that he lives in. Chad Magendanz moved and Jan Woldseth Colbrese seconded that the Board accept the Creekside Elementary mascot and school colors as recommended by the Creekside Core Team. The motion carried unanimously.

### **2010 Bond Sale Update: Build America Bonds**

Jacob Kuper, Chief of Finance and Operations and Trevor Carlson from Seattle Northwest Securities provided an update on a proposed sale of municipal bonds. The sale is tentatively scheduled for March/April and represents the final installment of bonds approved by the voters in 2006.

### **Monitoring Report EL-12 Learning Environment/Treatment of Students**

Brian Deagle moved and Marnie Maraldo seconded that the Board accept the annual monitoring report as corrected on page 2 for EL-12 Learning Environment/Treatment of Students. Specifically, the correction is in the second bullet, adding 93% in the sentence “In winter quarter 2009, **93 percent** of...” Following some discussion, the motion was carried unanimously.

### **Legislative Matters**

Mr. Magendanz noted the upcoming legislative/education action and events and summarized those taking place since the February 9th 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 27, 2010 board meeting:

- J.S. Gordon re: School answering machine message – Australia
- M. Rossmiller re: Public disclosure request
- B. Yoder (2) re: Redmond Neighborhood Blog
- Mr. Song re: How to enroll his children
- B. Baker re: Organizing for America
- J. Mull re: Math adoption
- K. Montague (2) Re: Math adoption
- T. Marts Re: Math adoption
- E. Schneider (2) re: Math adoption
- A. Menezes (2) re: Math adoption
- J. Mull re: Letter to Gov. Gregoire and AG McKenna regarding school funding sent by legislators
- M. Luisa re: Middle school programs (rec'd by Mr. Deagle)
- S. Douglas re: Math adoption (rec'd by Ms. Weaver)
- A. Moore re: Math adoption (rec'd by Mr. Magendanz)
- D. Bernstein re: IB Program (rec'd by Ms. Weaver)
- T. Thompson re: Math adoption
- H. Family re: Recess safety

Ms. Weaver noted that the Board received several e-mails from Laura Brandt, to which she responded regarding the math adoption. Mr. Deagle noted that he spoke with John Pennock regarding the math adoption. Ms. Maraldo spoke with Paula Frederick with Friends of Youth. Ms. Woldseth Colbrese noted that she attended the

Cougar Ridge PTSA meeting. Mr. Magendanz noted that he received an invitation to the Liberty High Navy Ball on March 13 and plans to attend.

**Calendar and Future Agenda Topics:**

**Mr. Deagle moved and Ms. Woldseth Colbrese seconded, that the Board schedule a community linkage meeting at Pacific Cascade Freshman Campus on Wednesday, May 5, 2010.** Motion carried unanimously.

**Future Agenda Topics:**

- E - 5
- Bond Sale
- Create a two person exit committee
- Review linkage meeting dates with municipalities
- Schedule board retreat

**Executive Session: Personnel matters per RCW 42.30.110 (g)** –Not necessary

**Adjournment** –8:55pm

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