

Work/Study Session: First DRAFT E-5 Interpretation

The February 9, 2010 work/study session of the Issaquah School Board was called to order at 6 p.m. in the Board Room of the Administration Service Center by President Suzanne Weaver. With Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Steve Rasmussen.

The agenda for this meeting is to conduct an abbreviated regular meeting, including a work/study session to discuss interpretation for the first draft of monitoring for E-5 Personal Awareness and Expression and a very brief business meeting to address consent agenda items only.

At the conclusion of the discussion, all agreed that these preliminary discussions around monitoring are very helpful and in this instance, due to the many obligations facing the administration and board at this time (opening Creekside Elementary, transitioning high schools, budget development) that there would be four discussions around monitoring E-5, rather than three as is usual—an additional drafting session will be added.

E-5 will return to the board for further drafting discussion on March 10th.

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

At 7:04 p.m. President Weaver called the February 9, 2010 school board meeting back to order in open session following the work/study session in the Board Room of the Administration Service. With Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Steve Rasmussen.

Ms. Weaver noted the board and administration have been in work/study for past hour discussing the first draft (interpretation) of E-5 Personal Awareness and Expression.

This agenda was structured for a short meeting to address needed business on the consent agenda. A full business meeting will be held on February 24th.

Jesse Haskin led those present in the Pledge of Allegiance.

Public - None

Approval of Consent Agenda

Superintendent Rasmussen noted a correction to the Voucher motion that the date of this meeting is February 9, 2010, not February 10th as written. Mr. Magendanz moved, and Mr. Deagle seconded, that the consent agenda be approved as corrected. Motion carried unanimously. Action was taken as noted on the following 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 February 9, 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 282906 through 283921 in the total amount of \$1,488,827.52; Capital Projects vouchers 282907 through 283946 in the total amount of \$9,197,604.48; ASB Fund vouchers 282908 through 284009 in the total amount of \$246,110.97; Payroll vouchers 164204 through 164383 in the total amount of \$2,098,816.00; Transportation Vehicle Fund vouchers 283488 through 283488 in the total amount of \$336,603.97, and an electronic transfer in the amount of \$7,915,260.36.

2. Accepted two gifts: 1) \$6,546.55 to support the Issaquah High football program; 2) five individual \$1,000 scholarships to graduating seniors at Issaquah High.
3. Approved Skyline High School Expansion and Alteration Change Order #17 from Lydig Construction, Inc., in the amount of \$80,950.00 plus \$7,690.25 WSST for a total of \$88,640.25.
4. Acknowledged receipt of a Capital Projects Update.
5. Approved the minutes of the January 27, 2010 board meeting as presented.
6. Approved non-continuing, provisional and continuing contracts as presented for the 2009-10 school year.*
7. Approved a certificated leave of absence for the 2009-10 school year as presented.*
8. Approved certificated resignations/retirements as presented.*
9. Approved supplemental contracts/employment agreements as presented.*
10. Approved classified new employees 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=194&KEY=n01c38B2>

Adjournment – 7:06 adjourned

These minutes were approved as presented at the February 24, 2010 board meeting.