

Work/Study Session: CIP Review – North Region Schools, Skyline, Beaver Lake, Sunny Hills, and Endeavour.

The Issaquah School Board was called to order at 5:30 p.m. on March 10, 2010 in the Board Room of the Administration Service Center. 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 meet with building principals regarding the 2009-10 CIP (Continuous Improvement Plan) process. At this meeting the following principals and assistant principals or program assistants were in attendance: Lisa Hechtman and Heidi Fedore from Skyline High School, Josh Almy and Page Perey from Beaver Lake Middle School, Kathy Connally and Andrea Hillman from Endeavour Elementary School.

Each principal shared specifics about their building CIP, including how current goals have been established and what means/strategies/resources have been identified and implemented to address student needs. Each also responded to questions from the board.

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 March 10, 2010 board meeting back to order at 7:09 p.m. in the Board Room of the Administrative Service Center, noting the preceding work/study session. With President Weaver were board members Brian Deagle, Jan Woldseth Colbrese, Marnie Maraldo, Chad Magendanz, and Superintendent Steve Rasmussen.

Barbara Galler led the Pledge of Allegiance.

Student Input

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

Public Input

- Heather Gillette from the Issaquah PTSA council read a letter expressing thanks to the board for participation in the community values meeting on Monday, March 8th. The letter encouraged future communication that would include educating, two way conversations and the sharing of opinions.

Establish Regular Agenda – No changes.

Special Recognition

Dr. Rasmussen recognized Neva Luke for her 37 years of service in public school education. She has recently submitted her retirement letter. Ms. Luke was hired by the Issaquah School District in 1980 and has also served as President of the Issaquah Education Association both in the Issaquah School District and Olympia.

Approval of Consent Agenda

Ms. Woldseth Colbrese moved, and Mr. Deagle seconded, that the consent agenda be approved as presented. Motion carried unanimously. Action was taken as noted on the following 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 March 10, 2010, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the Issaquah School District #411 OFFICIAL Board Minutes – 3/10/10 – Page 2 following list and further described as: General Fund vouchers 284010 through 284997 in the total amount of \$1,493,876.19; Capital Projects vouchers 284239 through 285019 in the total amount of \$7,812,903.30; ASB Fund vouchers 284267 through 285080 in the total amount of \$204,628.81; Payroll vouchers 164384 through 164560 in the total amount of \$2,112,551.80; No Transportation Vehicle Fund vouchers, and an electronic transfer in the amount of \$7,451,532.14.
2. Accepted four gifts: 1) \$2,738.00 donation from funds raised by Fred Meyer Stores 2009 “Support Your Schools” campaign; 2) \$2,500.00 to pay for Educational Assistant salaries for BEL-math program at Discovery Elementary; 3) \$5,372.00 to help support the Issaquah High School Drama Club’s spring musical; 4) \$6,028.00 to support various Issaquah School District training programs.
3. Approved May Valley POD 5 Replacement Change Order #2 from Commercial Structures, in the amount of \$14,729.00 plus \$1,266.69 WSST for a total of \$15,995.69.
4. Approved Issaquah High School Change Order #5 from Cornerstone General Contractors in the amount of \$255,600.00 plus \$24,282.00 WSST for a total of \$279,882.00.
5. Approved ISD Technology Plan for 2010-2013.
6. Approved the minutes of the February 24, 2010 regular meeting as presented.
7. Approved Certificated Employee Resignations as presented.*
8. Approved Certificated Employee Leaves as presented.*
9. Approved Supplemental contracts/employment agreements as presented.*
10. Approved new classified employees as presented.*
11. Approved classified resignations/retirements/terminations as presented.*
12. Approved classified employee leave of absence 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=196&KEY=8a4BLXt7>

Work/Study Review – CIP Session

Board members summarized the work/study session held prior to the opening of the regular meeting. This was the third and final CIP work/study for the year. Mr. Deagle suggested it would be beneficial to include all elementary schools in the CIP process next year.

Math: Presentation for Adoption

Executive Director of High Schools, Patrick Murphy, presented the IMC’s recommendation for the High School Mathematics materials adoption. Mr. Murphy reviewed the process used by the committee to ultimately make a unanimous decision to select the Discovering Math Series by Key Curriculum Press.

Public input was received from the following people:

- Josh Almy, Beaver Lake Middle School Principal
- Vale Baxter, Issaquah High School

- Jeff Glover, Pacific Cascade Freshman Campus
- Neva Luke, Parent in Skyline attendance area
- Paula Phelps, Issaquah High School Principal
- Shona Campbell, Issaquah High School parent
- Angie Kruzich, Liberty High School
- Alex Acero, Cougar Ridge parent
- Amie Karkainen, Skyline High School
- Bob Kirkham, Issaquah Middle School
- John Pennock, Skyline High School, Pacific Cascade Freshman Campus,
- Pine Lake Middle School parent
- Heather Gillette, Skyline High School parent
- Art McIntyre, Liberty High School
- Barb Galler, Issaquah Middle School
- Mark Van Horn, Issaquah High School
- Ben Reed, Issaquah High School
- Jonathan Ko, Issaquah High School
- Ron Thruelsen, Liberty High School
- Gail Boyd, Issaquah Middle School
- John Pennock, (see above)

Break – 10 minutes

Monitoring Report E-5 Personal Awareness and Expression – Draft 2

The Cabinet presented a second reading of the Monitoring Report for E-5 Personal Awareness and Expression. In this draft, interpretations were made clearer and terms were clarified. The expectation is that there will be a final draft and board action in April.

EL-10 Structure of Schools – Monitoring Report

Dr. Rasmussen presented the EL-10 monitoring report for board action and certified district compliance. Ms. Maraldo moved, and Ms. Woldseth Colbrese seconded, that the board accept the monitoring report as presented. The Board requested a link to the report with Ms. Miyauchi's data on absences. The motion to accept was unanimously approved.

Capital Projects Update

Steve Crawford, Director of Capital Projects, presented a brief update on the status of construction projects throughout the District. Capital Project reports are available on the District website using the following link: <http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx>. The board will be touring the buildings when dates can be arranged.

Legislative Matters

Mr. Magendanz noted upcoming legislative/education action and events and summarized those taking place since the last board meeting. He and Mr. Kuper updated the board on the status of the levy bill and other budget issues being addressed by this legislative session. The legislative session is likely to be extended.

Works in Progress

Superintendent Rasmussen discussed many events/activities taking place throughout the District. He noted that Kindergarten Registration took place last week. The number of students that registered matched Mr. Kuper's projected enrollment. As a result of the boundary changes the District will be able to accommodate 20% more Full Day Kindergarten students next year.

Announcements and Correspondence

President Weaver noted correspondence received since the February 24th board meeting:

- M. Van Horn Re: Math
- J. Moskowitz Re: Agricultural chemicals and safety
- T. Thompson (2) Re: Math
- NWMom Re: Math
- C. Donnelly Re: PSAT Report (repeated attempts to respond to this message have been “undeliverable”)
- D. Dempsey Re: Math
- B. Yoder Re: Redmond Neighborhood Blog
- H. Gillette Re: Linkage at PC on May 5th
- S. Canaga Re: Acknowledgement of Mission Statement at Conference
- M. Rossmiller Re: Public disclosure request
- K. Miyauchi Re: Response to public disclosure request
- L. Brandt (4) Re: Math adoption
- C. Malesis Re: Math adoption
- D. Dempsey (2) Re: Math adoption
- A. Kruzich/LHS Math Dept Re: Math adoption
- E. Ehlinger Re: Math adoption
- B. Brandt Re: Math adoption
- D. Weller / Brandt Re: Math
- Cougar Ridge Spring Fling Auction Chairs – Invitation to auction on April 17th
- Follow up Re: Navy Ball to Mr. Magendanz
- S. Henderson Re: Math
- C. Disney Re: Math

Meetings attended by board members:

- Community meeting regarding the pending math curriculum adoption was attended by Mr. Magendanz, Mr. Deagle and Mr. Murphy
- WSSDA Regional Meeting was attended by Dr. Rasmussen, President Weaver, Mr. Deagle, Ms. Maraldo and Mr. Magendanz on March 8, 2010.

Calendar and Future Agenda Topics

- Mr. Kuper reiterated an invitation from Seattle NW Securities for the Bonds and Breakfast on March 23rd at 7:30 a.m.
- Invitation received to attend the PTSA Awards on March 16th.
- Community linkage meeting at Clark Elementary will be held on March 17th

Future agenda items:

- Schedule work study retreat for 2 weekday evenings from 3:00 to 9:00.
- Schedule a work/study regarding the key findings from math survey work/conversations and how the District will implement those as a system to best support all learners.
- Schedule work study session regarding the legislative forum.

Executive Session: Personnel matters per RCW 42.30.110(g)

At 10:50 p.m. the Board moved to executive session for approximately 25 minutes with no action to follow.

Adjournment

At 11:15 p.m. the Board returned to open session and immediately adjourned.

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