

Executive Session

President Suzanne Weaver called the March 24, 2010 meeting of the Issaquah School Board to order in the Board Room of the Administration Service Center at 6 p.m. and moved immediately into executive session on bargaining per RCW 42.30.110 (1) (g). Also in attendance were directors Brian Deagle, Chad Magendanz, Marnie Maraldo, Jan Woldseth Colbrese and Superintendent Steve Rasmussen.

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

President Weaver called the regular board meeting to order at 7:05 p.m. in the Board Room of the Administration Service Center. With Ms. Weaver were directors Brian Deagle, Chad Magendanz, Marnie Maraldo, Jan Woldseth Colbrese and Superintendent Steve Rasmussen.

Pete Balzarini led those present in the Pledge of Allegiance.

Student Input

Pete Balzarini from Issaquah High school was the student representative to this meeting.

Public Input – Input was received from the following on the math adoption:

Danaher Dempsey –Lacey WA
John Pennock – Skyline High School
Mads Torgersen – Issaquah High School
Maureen Arnold- Skyline High School
Mark VanHorne – Issaquah High School
Daniel Ghiday – Issaquah High School
Art McIntyre – Liberty High School
Eric Gruit – Liberty High School
Neva Luke – Skyline High School
Jock Mackinlay – Bellevue School District
Eleonor Schneider – Maywood Middle School
Cynthia Malisis – Maywood Middle School
Mara Page – Maywood Middle School
Cheri Schoenrock – Issaquah High School
E. Ehlinger – Sunny Hills Elementary
Jonathan Ko – math teacher at Issaquah High School
Kim Rosenbaum – Pacific Cascade Freshman Campus
Milar Page – Maywood Middle School
Lisa Hedger – Liberty High School
Dr. Yulo Aguirre – Maple Hills Elementary
Gail Boyd – teacher at Issaquah Middle School
Alex Acero – Cougar Ridge Elementary
Ben Reed – Issaquah High School
Dr. Christine Polad – attendance area/community not noted
Warren Moskowitz – attendance area/community not noted

Establishment of the Agenda – No changes

Consent Agenda

Ms. Woldseth Colbrese moved, and Mr. Deagle seconded that the consent agenda be approved as presented. Motion carried unanimously. Items were approved as noted on the consent agenda.

1. Approved the Creekside Elementary Change Order #7 from Babbit Neuman Construction Company, in the amount of \$69,237.97 plus \$6,577.60 WSST for a total of \$75,815.57.
2. Approved Skyline High School Expansion and Alteration Change Order #18 from Lydig Construction, Inc. in the amount of \$165,849.00 plus \$15,755.65 WSST for a total of \$181,604.65.
3. Approved the minutes of the March 10, 2010 regular meeting as presented.
4. Approved the minutes of the January 19, 2010 community linkage meeting as presented.
5. Approved the minutes of the March 17, 2010 community linkage meeting as presented.
6. Approved non-continuing, provisional and continuing contracts as presented for the 2009-10 school year.*
7. Approved non-continuing, provisional and continuing contracts as presented for the 2010-11 school year.*
8. Approved the certificated resignations/retirements as presented.*
9. Approved the supplemental contracts/employment agreements as presented.*
10. Approved new classified employees as presented.*
11. Approved classified employee resignations/retirements/terminations 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=197&KEY=015Kx5bi>

Bond Sale

Mr. Kuper presented background on the administration's recommendation for a sale of bonds to complete the final installment of sales of bonds approved by the community on February 7, 2006. He noted that there is an update to reflect the actual amount of BAB (Build America Bonds) based on the actual sale from \$11,305,000 to \$11,360,000 in general obligation refunding bonds and \$41,175,000 to \$41,230,000 in the aggregate principal amount.

Trevor Carlson, representative from Seattle Northwest Securities presented the sale offer to the Board; Bob Yeasting, independent financial advisor, provided a recap and recommendation to proceed, and Cynthia Weed, K&L Gates, provided legal opinion as bond counsel.

Mr. Magendanz moved, and Ms. Maraldo seconded, that the board accept the offer from Seattle Northwest Securities and adopt Resolution 970 providing for the issuance and sale of \$29,870,000 of general obligation bonds (Taxable Build America Bonds) and \$11,360,000 in general obligation refunding bonds. (\$41,230,000 in the aggregate principal amount) Motion carried unanimously.

Mr. Deagle extended the Board's appreciation for the fiscally sound management that the Administration consistently demonstrates.

The Board took a short break to sign documents at 7:29 p.m. and reconvened at 7:33 p.m.

IMC Recommended Material Adoption – High School Mathematics

Ms. Woldseth Colbrese moved, and Mr. Deagle seconded, that the board accept the following basic materials: Discovering Mathematics: Algebra, Geometry and Advanced Algebra. After an administrative presentation, extensive discussion and public input, the motion carried with Director Weaver, Director Woldseth Colbrese, Director Deagle and Director Maraldo voting in favor and Director Magendanz voting against the motion.

The Board took a short break at 10:30 p.m. and reconvened at 10:47 p.m.

Budget Update

CFO/COO Kuper provided the board with an update on the legislative session. Mr. Kuper believes we should have budget news by the first meeting in April. He noted that as soon as there is legislative action, the information will be sent out in the District E-news and communicated with the board.

Legislative Matters

Mr. Magendanz updated the Board on recent legislative/education action and events and summarized those taking place since the last board meeting.

Works in Progress

Superintendent Rasmussen presented a brief summary of various works in progress district-wide.

Announcements and Correspondence

President Weaver noted correspondence received and acknowledged since the last board meeting:

- D. Dempsey (6) Re: Math adoption
- J. Glover Re: Math adoption
- C. Disney Re: Math adoption
- T. Thompson (4) Re: Math adoption
- D. Bernstein Re: Math adoption
- M. Person Re: Math adoption
- L. Torgersen Re: Math adoption
- M. Torgersen Re: Math adoption
- M. Arnold (2) Re: Math adoption
- J. Mull Re: Math adoption
- E. Ehlinger Re: Math adoption
- M. Van Horne Re: Math adoption
- M. Miller Re: Math adoption
- D. Dempsey (3) Re: Ed News article, Ed Fix, additional statistics
- R. St. Andre Re: Math adoption
- Mr. and Mrs. S. Ogilvie Re: Math adoption
- M. Sankaranarayan Re: Math adoption
- B. Yoder Re: Redmond blog
- N. Ifft Re: Math adoption
- Kumar Re: Math adoption
- Kruzich Re: Math adoption
- Wilson Re: Math adoption
- M. Frantz Re: Math adoption
- T. Singliar Re: Math adoption
- J. Nelson Re: Math adoption

Calendar and Future Agenda Topics

- Schedule tours of Issaquah High, Skyline High and Creekside Elementary
- Schedule a 2 day work study board retreat for 2 weekday evenings
- Schedule a work study session with legislators in April or May
- Noted Graduation date—June 11, 2010 at Safeco Field

Adjournment

Time: 11:13 p.m.

These minutes were approved as presented to the Board on April 14, 2010.