

Executive Session:

The April 14, 2010 meeting of the Issaquah School Board was called to order at 6 p.m. in the Board Room of the Administration Building by President Suzanne Weaver; the Board moved immediately to executive session as scheduled on bargaining per RCW 42.30.110 (1) (g). With Ms. Weaver were Directors Brian Deagle, Jan Woldseth Colbrese, Marnie Maraldo, Chad Magendanz, and Superintendent 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 April 14, 2010 meeting of the Issaquah School Board to order in public session at 7:14 p.m. in the Board Room of the Administration Service Center and apologized for the late start due to the preceding executive session. With Ms. Weaver were Directors Brian Deagle, Jan Woldseth Colbrese, Marnie Maraldo, Chad Magendanz, and Superintendent Rasmussen.

The Pledge of Allegiance was led by McKinley Melton, of Scout Troop 609 in the Sunset Elementary area.

Student Input

Student representatives for this meeting were Annie Trumbull and Jake Phillips from Liberty High School.

Public Input

There was no general input.

Jodi Bongard and Ron Thiele introduced new administrators for the 2009-10 school year (effective July 1, 2010): Emilie Hard who will fill the position of Exec Director for Teaching and Learning, and Susan Mundell who will become principal at Apollo Elementary School.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

Ms. Colbrese moved, Mr. Magendanz seconded, that the consent agenda be approved as presented. Motion carried unanimously. Action was taken as noted on the 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 April 14, 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 285081 through 286364 in the total amount of \$1,935,066.97; Capital Projects vouchers 285324 through 286379 in the total amount of \$7,755,641.64; ASB Fund vouchers 285350 through 286404 in the total amount of \$557,772.03; Payroll vouchers 164561 through 164740 in the total amount of \$2,098,848.78; and an electronic transfer in the amount of \$7,441,361.41.
2. Acknowledged receipt of the February 2010 Budget Status Report.
3. Accepted 8 gifts – 1) \$7,123.81 toward expenses for Endeavour Elementary environmental camp; 2) \$6,200 in support of gymnastics at Liberty High; 3) \$8,000 toward football uniforms at Liberty; 4) \$2,700 toward lunch room activity equipment at Pine Lake Middle School; 5) \$5,000 to help pay for additional staff working in the school library after regular school hours at Pine Lake Middle School; 6) \$2,915.30 to help fund mini-grants at Skyline High; 7) \$56,251.59 in Kateri Brow Big Idea grants to staff district-wide; and 8) \$16,786.05 in Classroom Enrichment Grants district-wide.

4. Approved the King County cash management services agreement as presented.
5. Approved the King County Investment Pool agreement with annual renewal date of April 1 as presented.
6. Adopted Resolution 971 authorizing the Superintendent to enter into an Interlocal Agreement with King County to engage in the cooperative procurement of various equipment, supplies and services.
7. Authorized the Superintendent to sign an Interlocal Agreement with Lake Washington Technical College for Cooperative Educational Services for Vocational-Technical and Basic Education 2010-2015.
8. Approved the May Valley Service Center Pod 5 Replacement Change Order #3 from Commercial Structures, in the amount of \$44,828.20 plus \$3,855.23 WSST for a total of \$48,683.43.
9. Approved the minutes of the March 24, 2010 regular meeting as presented.
10. Approved non-continuing, provisional and administrator contracts as presented for the 2010-11 school year.*
11. Approved new classified employees as presented.*
12. Approved classified 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=198&KEY=9i6EXs6E>

National School Board Association Conference Debrief

Ms. Weaver, Mr. Magendanz, and Ms. Maraldo recently attended the annual conference of the National School Board Association in Chicago. They summarized the conference content and shared conference highlights, information and shared some of their personal insights and experiences at the event.

Draft E-5 Personal Awareness and Expression

The administration presented the third draft of monitoring for E-5 Personal Awareness and Expression. There was considerable valuable dialog around evidence and data that is desirable for future reports if not at this time. A definition of the purpose of electives and how they are used, and should/could be used, was significant.

The administration will prepare another draft of the monitoring report and present it for board action at the April 28th meeting.

Budget Update

The administration summarized the impact on Issaquah School District as a result of proposed state budget anticipated for the Governor's signature by the end of the week. The administration is working to maintain stability from this year to next, and provide the same level of program that is offered to students at this time.

Optimal High School Experience Update

Patrick Murphy, Exec Director of High School Ed, provided an update on the OHSE (Optimal High School Experience) taking place in District high schools. For continual updates visit the District web site at <http://www.issaquah.wednet.edu/district/departments/secondary/OHSE/Default.aspx>.

Capital Projects Update

Director of Capital Projects Steve Crawford presented an update on construction projects district-wide. These ongoing reports are also available on the District web site at

<http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx>.

Legislative Matters

The Board's Legislative Representative, Director Magendanz, summarized the latest activities related to educational legislation.

Works in Progress

Superintendent Rasmussen briefly noted a variety of works in progress district wide.

Ms. Weaver and Ms. Maraldo volunteered to represent the Board the upcoming exit audit.

Announcements and Correspondence

President Weaver noted correspondence received by the Board since the March 24th meeting:

M. Barry Re: School fundraisers and correspondence acknowledgements

E. Grimit Re: Math adoption

J. Pennock Re: Math adoption

A. McEntire Re: Math adoption

T. Thompson Re: Math adoptions

E. Schneider Re: Appreciation

D. Dempsey (8) Re: EDM v Common Core and Math

S. Day Re: Street lights at Maywood

Mr. Magendanz reported correspondence from C. Hoff re: Math

Ms. Maraldo reported correspondence from M. Arnold re: Math

Mr. Deagle noted correspondence from a Mr. Shaw Re: Destination Imagination Team

Calendar and Future Agenda Topics

- Mr. Magendanz moved, and Ms. Maraldo seconded that a board/admin work/study retreat focused on policy study be scheduled from 6 to 9 p.m. on Wednesday, April 21st and from 4 to 9 p.m. on Thursday, April 22nd both sessions to be held in the Board Room at the Administration Service Center. Motion carried unanimously. Please note: subsequently, due to a family funeral, the session on April 22nd was cancelled and will be rescheduled for a later date.
- A legislative debrief will be held at 6 p.m. prior to the regular board meeting on May 12th. Mr. Magendanz is coordinating with legislators.
- Key Performance Indicators (KPIs) will be discussed at a future meeting.
- The administration is working on an online ed policy as required by OSPI.
- Ms. Colbrese moved, and Mr. Magendanz seconded a board tour of facilities projects be conducted on May 5th beginning at 4:30 p.m. from Issaquah High School. Motion carried unanimously.

Executive Session – Not needed

Adjournment – the meeting was adjourned at 10:10 p.m.

These minutes were approved as presented at the April 28, 2010 board meeting.