

President Suzanne Weaver called the April 28, 2010 meeting of the Issaquah School Board to order at 6:30 p.m. in the Board Room of the Administration Service Center. Present were Board President Suzanne Weaver, Directors Brian Deagle, Jan Woldseth Colbrese, Chad Magendanz, Marnie Maraldo and Superintendent Steve Rasmussen.

Prior to the work/study session, the Board enjoyed the presentation of 2010 Issaquah Schools Foundation grant awards to District staff. Please visit the ISF web site for a complete list of awards:

<http://www.issaquahschoolsfoundation.org/grants/index.htm>

The work/study focused on consideration of establishing an annual exit survey for graduating seniors.

It was agreed that in order to be useful, a survey would need to be

- well thought out and presented
- identifying what the purpose of the survey would be
- what time of year would be best to present it – beginning of the senior year, at the end of the senior year, or at some point following graduation, which would include obtaining good contact information
- complexity of the survey
- board directed or administrative directed
- should questions be structured around the Board Ends statements

At the conclusion of the discussion, Superintendent Rasmussen said that the Cabinet would begin working on a draft survey targeted for October/November 2010.

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 Suzanne Weaver called the April 28, 2010 Issaquah School Board meeting back to order at 7:35 in open session in the Board Room of the Administration Service Center. Present were Board President Suzanne Weaver, Directors Brian Deagle, Jan Woldseth Colbrese, Chad Magendanz, Marnie Maraldo and Superintendent Steve Rasmussen. Ms. Weaver apologized for the late start due to the preceding work/study session.

Austin Hedeem led those present in the Pledge of Allegiance

Student Input

Austin Hedeem, senior at Liberty, was the student representative at this meeting.

Public Input

- Students from all four district high schools invited the Board to attend graduation ceremonies and to select a board representative to accept each graduating class.
 - Students Trisha Terry and Daniel Benitez invited board members to Liberty High's graduation at SafeCo Field on Friday, June 11th at 2 p.m. Mr. Magendanz will accept the class.
 - Student Coral Anderson invited board members to Skyline High School's graduation at SafeCo Field on Friday, June 11th at 5 p.m. Mr. Deagle will accept the class.
 - Students Max Sugarman and Jennifer Casserl invited board members to Issaquah High's graduation at SafeCo Field on Friday, June 11th at 8 p.m. Ms. Weaver will accept the class.
 - Student Andy Rohde invited the board members to Tiger Mountain Community High School's graduation at 6 p.m. at Tiger Mountain Community High School on Monday, June 14th. Ms. Maraldo will accept the class.
- Heather Gillette – Pres of Iss PTSA Council – announced chartering of new Creekside Elementary and Pacific Cascade Middle School PTAs, and invited the Board to attend the annual year end PTA Luncheon on May 20th at Tibbetts Manor.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

Superintendent Rasmussen noted an administrative recommendation to change one word in Resolution 972 being presented on the consent agenda under Build American Bonds Subsidy as follows: page 2, paragraph 6 “Notwithstanding the foregoing, the ~~Superintendent~~ **Board** may direct the use of Subsidies to pay for emergency (unanticipated) expenditures.” The Board agreed. Ms. Woldseth Colbrese moved, and Mr. Deagle seconded, that the consent agenda be approved as amended. Motion carried unanimously. Action as noted was taken on consent agenda items.

1. Adopted resolution no 972 with regard to Build America Bond subsidy use as amended.
2. Approved two gifts: 1) \$2,640 to help pay for two Mark Kistler’s Imagination Station assemblies at Endeavour Elementary; and 2) \$19,325.66 to Issaquah Valley Elementary to create a central book room for use by all grade levels.
3. Approved the Issaquah High School Reconstruction Change Order #6 from Cornerstone General Contractors, in the amount of \$197,665.00 plus \$18,778.18 WSST for a total of \$216,443.18.
4. Approved the Skyline High School Expansion and Alteration Change Order #19 from Lydig Construction, Inc., in the amount of \$228,975.00 plus \$21,752.62 WSST for a total of \$250,727.62.
5. Approved the Creekside Elementary School Change Order #8 from Babbit Neuman Construction Company, in the amount of \$66,704.14 plus \$6,336.89 WSST for a total of \$73,041.03.
6. Approved the minutes of the April 14, 2010 regular meeting as presented.
7. Approved the minutes of the April 21, 2010 special work/study retreat meeting as presented.
8. Approved certificated leaves of absence for the 2010-11 school year as presented.*
9. Approved certificated employee resignations/retirements as presented.*
10. Approved supplemental contracts/employment agreements 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=199&KEY=JVCUTwB0>

I-728 Public Hearing

President Weaver gavelled in the Public Hearing on I-728 funding planning. CFO Kuper explained why, when the state legislature has eliminated all I-728 funding to local school districts, this hearing is required by law. There was no public input. The hearing was gavelled closed.

Budget Update

The administration presented the Superintendent’s 2010-11 Budget Philosophy as information to the board. Following discussion, it was agreed that for the 2011-12 process, consideration will be given to merging the current two-step Superintendent’s Philosophy / Board Budget Guidelines process into a single document. Further discussion on this will take place in the fall, prior to beginning the 2011-12 process.

District Food Service Program Update

Director of Accounting Martin Turney, and Food Services Director Brian Olson, presented an overview of the District’s food services program and responded to questions from the board. This report was presented for information only, with no action required.

EL-2 Treatment of People

Mr. Magendanz moved, and Ms. Maraldo seconded, that the Board accept the annual internal monitoring report presented for EL-2 Treatment of People with exceptions as noted. Following lengthy discussion, the motion failed unanimously. The discussion centered on the two exceptions noted in the report and the Board requested additional information and clarity around both exceptions, including corrective action taken, prior to resubmission. This monitoring report will be presented back to the board no later than May 26th.

E 5 Monitoring

Mr. Magendanz moved, and Ms. Colbrese seconded, that the Board accept the monitoring report presented for E-5 Personal Awareness and Expression as meeting reasonable progress. Motion carried unanimously.

High School Mathematics Adoption, Update and Plan

Executive Director of High School Programs, Patrick Murphy, summarized community input from recent math conversations and discussed implementation of the new curricula next fall. He noted specifically that the two consistent messages received from parents have been (1) maintain rigor, and (2) how can I help my child (especially in the evening or over weekends, when staff resources are not available).

Legislative Matters

Legislative Rep Magendanz asked that board members submit possible topics/questions for legislators at the upcoming session with them at 6 p.m. on May 12th in the board room; Mr. Magendanz will facilitate that discussion.

Works in Progress

Superintendent Rasmussen provided a brief update on various works in progress throughout the district.

Announcements and Correspondence

President Weaver noted correspondence received since the April 14th meeting:

- Bob Yoder (2) Re: Redmond Blog
- S. Day (2) Re: Outdoor lights at Maywood
- N. Hayes Re: Mathematics
- D. Orbits Re: Mathematics
- D. Dempsey (3) Re: Mathematics
- E. Ehlinger Re: Mathematics
- S. Ehret Re: ISD Mission Statement

Additionally, Ms. Weaver noted information received about the upcoming play at Liberty High and her attendance at the PCMS charter meeting; Ms. Maraldo noted e-mails she received from G. Dillon regarding Earth Day at Newcastle Elementary; Mr. Magendanz shared information about a fund raiser for retiring Maple Hills teacher, Steve Birdsall, due to a progressive fatal disease.

Calendar and Future Agenda Items

Mr. Deagle moved that the board reschedule a special meeting on May 4th at 5:30 purpose of monitoring board policies.
Mr. Magendanz seconded the motion which carried unanimously.

Mr. Deagle moved to schedule executive session May 19th at 6 p.m. at the home of Ms. Weaver for preparation of the superintendent's evaluation per RCW 42.30.110 (g). Ms. Woldseth Colbrese seconded the motion which carried unanimously.

Executive Session

10: 35 p.m. the Board and Cabinet moved to executive session for personnel and bargaining per RCW 42.30.110 (g). The session is anticipated to last about 15 minutes and there is no action to follow.

Adjournment

The executive session concluded at 10:55 p.m. and the meeting returned to open session and immediate adjournment.

These minutes were approved as presented at the May 12, 2010 board meeting.