

Work/Study: Optimal High School Experience

President Suzanne Weaver called the May 26, 2010 Issaquah School Board meeting to order in work/study session at 6 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. The work/study, which was devoted to conversation around the Optimal High School Experience Study concluded at 7:35 p.m.

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 May 26, 2010 regular meeting of the Issaquah School Board to order at 7:45 p.m. in the Board Room of the Administration Service Center. With Ms. Weaver were directors Chad Magendanz, Marnie Maraldo, Jan Woldseth Colbrese, Brian Deagle, and Superintendent Steve Rasmussen.

Ms. Weaver noted the preceding work/study, which will be debriefed later in the regular meeting.

Sam Fowler led those present in the Pledge of Allegiance.

Student Input

Student representative for this meeting: Annie Trumbull, Liberty High School.

Public Input

- Kelly Munn, Skyline High School Attendance Area, asked why no Issaquah Schools received 2009 Washington Achievement Awards. The administration will report back to the Board after looking into process and criteria for the awards.
- Ron Thiele introduced Natalie Fowler, new principal for Cascade Ridge Elementary.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

Mr. Magendanz moved the consent agenda be approved as presented. The motion was seconded by Mr. Deagle and carried unanimously. Action as noted was taken on consent agenda items.

1. Accepted two gifts: 1) \$9,600 to pay for ActiVote learner response devices for Cougar Ridge Elementary, and 2) \$5,000 to be used to purchase new wrestling equipment for Skyline High.
2. Approved the District and building level one-page CIP summaries as presented.
3. Approved the minutes of the May 12, 2010 regular meeting as presented.
4. Approved certificated employee resignations (2009-10) as presented.*
5. Approved certificated employee leaves (2010-11) as presented.*
6. Approved certificated employee contracts (2010-11) as presented.*
7. Approved supplemental contracts/employment agreements as presented.*
8. Approved classified employee resignations/retirements/terminations (2009-10) 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=206&KEY=e07BN8v3>

Summary of Work/Study – Optimal High School Experience

President Weaver briefly summarized the work/study held prior to the regular meeting this evening. The work/study focused on the Optimal High School Experience (OHSE) study currently taking place in the District. Continual updates are provided on the District web site at

<http://www.issaquah.wednet.edu/district/departments/secondary/OHSE/Default.aspx>.

EL-5 Actual Financial Condition and Activities (External Annual Audit Report) Monitoring Report

Mr. Deagle moved, and Ms. Maraldo seconded, that the annual external monitoring report for EL-5 Actual Financial Condition and Activities (External Annual Audit Report) Monitoring Report be approved as amended. The amendment was a typo correction on page 1, paragraph 3 of evidence to add the word 'no' to the sentence: "This was the 8th consecutive annual audit that noted **no** findings or management letter items." Following some discussion, and celebrating the fact that this is the eighth year that the Issaquah School District has had a "clean" audit, the motion carried unanimously. It was noted that the auditors commented that this audit was a "model" for what school district audits should be.

E-2 Academics and Foundations DRAFT Interpretation and Reasonable Progress

The board and administration continued to discuss monitoring for E-2 Academics and Foundations. At the May 12th meeting, interpretation of sub bullets was discussed and some drafted samples will be provided.

EL-2 Treatment of People Monitoring Report

Ms. Woldseth Colbrese moved the board accept the annual internal monitoring report for EL-2 Treatment of People as presented. The motion was seconded by Mr. Deagle. Following brief discussion, the motion carried unanimously. This monitoring report for EL-2 is re-presented with modifications made since it was first presented to the Board on May 12th. Mr. Thiele reviewed changes and responded to questions.

Legislative Matters

Mr. Magendanz presented a proposal he prepared for submission to the WSSDA for the 2011 legislative session. Mr. Magendanz moved, and Ms. Woldseth Colbrese seconded, that the Board approve the proposal as presented. Motion carried unanimously.

Mr. Magendanz also noted the first meeting of the Levy/LEA tech working group and briefly summarized that meeting.

Works in Progress

Superintendent Rasmussen noted several works in progress district-wide.

Announcements and Correspondence

- D. Dempsey (2) re: NY Times Review
- Board members also noted attendance at various end-of-the-year district events.

Calendar and Future Agenda Topics

- An executive session needs to be held for the annual evaluation of the superintendent

Executive Session: Personnel Matters Per RCW 42.30.110 (g)

9:40 p.m. The executive session is estimated at 30 minutes with no action to follow.

10:35 p.m. The executive session concluded and there was immediate adjournment.

Adjournment – 10:35 p.m.

These minutes were approved as presented at the June 9, 2010 school board meeting.