

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 June 23, 2010 regular meeting of the Issaquah School Board to order in the Board Room of the Administration Service Center at 7:05 p.m. Also in attendance were directors Chad Magendanz, Marnie Maraldo, Jan Woldseth Colbrese and Superintendent Steve Rasmussen.

Gabriella & Mike Deletis led those present in the Pledge of Allegiance.

Public Input

- Patrick Murphy & Mike Deletis introduce Donna Hood, the new assistant principal for Liberty High School

Establishment of Regular Agenda - No changes

Approval of Consent Agenda

Mr. Magendanz moved, and Ms. Maraldo seconded, that the consent agenda be approved as presented. Motion carried unanimously.

1. Accepted three gifts: 1) \$4,200 to be used for library resources at Discovery Elementary, 2) \$3,000 for GradeCam - educational grading software for Liberty High School and 3) \$4,000 to be used to purchase new uniforms for Maywood Middle School's Track and Cross Country team.
2. Approved the adoption of Resolution No. 973, Master Interlocal Cooperative Purchasing Agreement as presented.
3. Approved the Dairy Bid #480 to Liberty Distributing, Inc. for the 2010/2011 school year as presented.
4. Approved the May Valley Service Center Pod 5 Replacement change order #5 as presented.
5. Approved the minutes of the June 9, 2010 regular meeting as presented.
6. Approved certificated employee resignations (2009-10) as presented.*
7. Approved certificated employee leaves (2010-11) as presented.*
8. Approved certificated employee contracts (2010-11) as presented.*
9. Approved supplemental contracts/employment agreements as presented.*
10. Approved classified employee resignation/retirements/termination (2010-11) as presented.*
11. Approved classified employee leave of absences (2010-11) as presented.*
12. Approved ratification of the agreement reached with the Service Employees International Union, Local 925 (10/1/2010 – 8/31/2013).

*personnel listing 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=212&KEY=FqZxM5vc>

Superintendent Evaluation and Annual Contract Renewal – Board

President Weaver reviewed the process use by the board to conduct the annual evaluation of the superintendent as required by law.

Ms. Woldseth Colbrese moved, and Mr. Magendanz seconded, that the Board extend the contract of Superintendent Steve Rasmussen for one year to June 30, 2013, with compensation and benefits as mutually agreed. After remarks from individual board members the motion carried unanimously.

Board Retreat Planning - Board

Ms. Woldseth Colbrese moved, and Mr. Magendanz seconded, that the board schedule a work/study retreat on August 11, 2010 from 9:00 a.m. to 6:00 p.m. at the Administration Service Center. Motion carried unanimously.

The administration will modify the agenda based on discussion with Board.

Legislative Matters

Mr. Magendanz reported that he recently attended the WSSDA legislative committee meeting and the proposal submitted by the Issaquah School Board was approved unanimously.

Works in Progress

Superintendent Rasmussen noted several works in progress district-wide.

Announcements and Correspondence

- M. Berry re: monitoring of E4
- D. Dempsey re: New York Times Review
- Ms. Woldseth Colbrese announced that Steve Crawford is being appointed to the WSSDA capital projects advisory board to be Issaquah School District representative.
- League of Education Voters and Stand for Children sharing their legislative endorsements for this year.
- J. Steadman

Calendar and Future Agenda Topics

Superintendent Rasmussen reminded the Board that the July 14th board meeting will consist of a consent agenda followed by an executive session to complete the evaluation process with Superintendent Rasmussen.

Executive Session – No Executive Session necessary

Adjournment – 8:01 p.m.

These minutes were approved as presented at the July 14, 2010 board meeting.