

Executive Session

President Suzanne Weaver called the June 9, 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 to discuss bargaining matters per 42.30.140. Present with Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Rasmussen. The executive session concluded at 7:15 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 June 9, 2010 meeting of the Issaquah School Board back to order in public session in the Board Room of the Administration Service Center at 7:20 p.m. The Board was in Executive Session to discuss bargaining matters per 42.30.140 from 6 p.m. to 7:15 p.m. Present with Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Rasmussen.

Sabrina Peterson led those present in the Pledge of Allegiance.

Student Input

Ashlie Humphries and Tyler Hamke, PCFC, were the student representatives for this meeting.

Public Input

- Heather Gillette – President of the Issaquah PTSA Council, presented end-of-the-year remarks to the Board on behalf of the PTSA Council.
- Superintendent Rasmussen introduced artists whose work has been selected for addition into the Kateri D. Brow Memorial Student Art Collection. The collection, begun in 1998 in honor of former District Superintendent Kateri Brow added work by the following students.
 - Sabrina Peterson, 2nd grade, Issaquah Valley Elementary – acrylic “*Beauty is...*”
 - Avery Felix, 5th grade, Endeavour Elementary – textile embroidery “*Within Your Heart*”
 - Dhara Patel, 5th grade, Endeavour Elementary – textile embroidery “*Calmness Comes*”
 - Kayle Stewart, Junior, Liberty High School – water color “*The Melody*”
 - Destiny Whitcomb, Senior, Skyline High School – acrylic “*Paradise*”

The collection is displayed at the Administration Service Center.

- Derek Heinz, new Assistant Principal at Issaquah High School, was introduced.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

Superintendent Rasmussen presented a “walk on” item to the consent agenda “Ratification of Agreement – Issaquah Education Association” which was ratified by the IEA membership at a vote last night. Ms. Woldseth Colbrese moved, and Ms. Maraldo seconded, that the consent agenda be approved as amended. Motion carried unanimously. Action as noted was taken on consent agenda items.

1. Accepted four gifts: (1) \$4,232.00 to be used to teachers' spring grants at Challenger Elementary; (2) \$2,766.63 toward the cost of new football program coaching gear; (3) \$4,010.00 to purchase two barbecues for the Associated Student Body at Issaquah High; (4) \$2,805.00 to provide financial assistance to physics students attending the Silverwood field trip.
2. Acknowledged receipt of the April 2010 Budget Status Report.
3. 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 June 9, 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 287561 through 288707 in the total amount of \$1,407,327.64; Capital Projects vouchers 287789 through 288719 in the total amount of \$7,527,883.94; ASB Fund vouchers 287810 through 288771 in the total amount of \$258,562.19; Payroll vouchers 164922 through 165103 in the total amount of \$2, 108,371.35; and an electronic transfer in the total amount of \$
4. Approved the Creekside Elementary School Change Order #9 from Babbit Neuman Construction Company, in the amount of \$47,543.46 plus \$4,516.62 WSST for a total of \$52,060.08.
5. Approved the Issaquah High School Change Order #7 from Cornerstone General Construction, in the amount of \$148,588.50 plus \$14,115.90 WSST for a total of \$162,704.40.
6. Approved the Skyline High School Change Order #20 from Lydig Construction, in the amount of \$324,141.00 plus \$30,793.39 WSST for a total of \$354,934.39.
7. Approved the minutes of the May 26, 2010 regular meeting as presented.
8. Approved the agreement reached with the Issaquah Education Association, September 1, 2010 through August 31, 2014.
9. Approved the certificated resignations/retirements as presented.*
10. Approved certificated employee leaves of absence for the 2010-11 school year as presented.*
11. Approved certificated non-continuing, provisional and continuing contracts as presented for the 201-11 school year.*
12. Approved supplemental contracts/employment agreements as presented.*
13. Approved classified new employees 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=211&KEY=k476D13S>

Neva Luke, Issaquah Education Association President, introduced Phyllis Runyon, incoming IEA President. Ms. Luke also noted the collaborative efforts and hard work put forth by everyone involved in the bargaining process resulting in a four-year agreement ratified by the IEA membership and Board for 2010-14.

EL-1 External Monitoring Report – Global Executive Constraints

Mr. Magendanz moved, and Mr. Deagle seconded, that the Board approve the annual external monitoring report for EL-1 Global Executive Constraint as presented. Following brief discussion, the motion carried unanimously.

E-2 Academics and Foundations Monitoring

The Board and Administration continued to discuss the development of interpretation and language for monitoring Ends-2 Academics and Foundations. There have been several previous discussions related to this monitoring, and the next conversation is anticipated in August. Board members indicated satisfaction with the drafted interpretations provided for the sub-bullets in the report.

EL-11 Discipline – Monitoring Report

Mr. Magendanz moved the Board approve the annual, internal monitoring report for EL-11 Discipline. The motion was seconded by Mr. Deagle and following brief discussion, the motion carried unanimously.

Calendar and Future Agenda Topics

- Agreed that a work/study session in the late summer or early fall is needed to initiate conversation around facility needs in both the long and short term, and potential future bond needs/timeline. Upon further discussion, it was agreed that a board/cabinet retreat would be scheduled during the day on August 11th prior to the scheduled evening board meeting. A motion to establish a special meeting will be presented at the June 23rd meeting.
- Agreed that in setting up CIP presentations for next year, the board wants to have time scheduled to hear from all buildings, rather than a sampling as has been done in the past.
- Scheduling linkage meetings needs to be addressed (organizations, governmental agencies, etc.)
- A work/study on open enrollment was suggested for September. Perhaps to include information regarding on-line learning at the same time.

Capital Projects Update

Steve Crawford presented an update on construction projects throughout the District. Updates are posted on the District web site: <http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx>.

Legislative Matters

As the Board's Legislative Representative, Mr. Magendanz provided a brief update on various legislative topics of interest in the area of public education.

Works in Progress

Superintendent Rasmussen provided a summary on a variety of works in progress district-wide.

Announcements and Correspondence

President Weaver summarized correspondence received.

- D. Dempsey (2) Re: Newsweek/David Orbits article, and HeraldNet article "*Brain drain among Boeing's biggest challenges.*"
- B. Meigs Re: Invitation to Robotics Society auction
- Invitation to Tiger Mountain Community High School end-of-year BBQ and ice cream social
- M. Barry Re: E-4 and monitoring report
- Mr. Reddoch Re: 4-day school week

Executive Session

9:45 p.m. President Weaver noted the Board conducted an executive session from 6 to 7:10 p.m. on bargaining per RCW 42.30.140 prior to the start of the regular meeting, and would now adjourn to another brief executive session personnel matters per RCW 42.30.110 (g). The executive session will last approximately 30 minutes and there will be no action to follow.

10:20 p.m. Return to open session and immediate adjournment.

Adjournment – 10:20 p.m.

These minutes were approved as presented at the June 23, 2010 regular meeting.