

Call to Order and Pledge of Allegiance

President Suzanne Weaver called the July 14, 2010 meeting of the Issaquah School Board to order in public session in the Board Room of the Administration Service Center at 7:03 p.m. Present with Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Rasmussen.

Chantelle Lusebrink led those present in the Pledge of Allegiance.

Public Input

Superintendent Rasmussen introduced newly hired Dennis Wright, Director of Career and Counseling Services.

Approval of Consent Agenda

Mr. Deagle moved, and Mr. Magendanz seconded, that the consent agenda be approved as presented. Motion carried unanimously. Action as noted was taken on 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 July 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 288772 through 290324 in the total amount of \$2,198,550.33; Capital Projects vouchers 289023 through 290347 in the total amount of \$7,153,654.70; ASB Fund vouchers 289042 through 290356 in the amount of \$555,058.96; Payroll vouchers 165104 through 165305 in the amount of \$2,273,587.45; Electronic transfer in the amount of \$8,230,374.03; and Acct. Payable Electronic transfer in amount \$9,646.35.
2. Accepted three gifts: (1) \$11,210.06 from Discovery Elementary PTSA for, and those expense reimbursement claims certified as required by RCW scholarship support to fifth graders attending environmental camp; (2) \$119,400.00 was donated by the Issaquah Schools Foundation to help fund the district chemistry curriculum adoption; (3) \$49,222.00 was given by the Issaquah Schools Foundation for: Middle School After School Homework Program (\$12,500); High School After School Homework Program (\$10,500); Junior Achievement Program (\$5,000); Club 7 After School Program (\$4,000); the VOICE program (\$17,222).
3. Acknowledged the May 2010 Monthly Budget Status Report
4. Approved the terms and provisions of the revised inter-local addendum with City of Sammamish for Skyline field use
5. Adopted Resolution No. 974 establishing the Issaquah School District 2010 Capital Facilities Plan and School impact fees.
6. Approved the Gifted/Highly Capable Programs State Grant (I Grant) application
7. Approved the Curriculum Adoption – Chemistry by *Prentice Hall*
8. Approved Issaquah High School Reconstruction Change Order #8 from Cornerstone General Construction, in the amount of \$177,710.00 plus \$16,882.45 WSST for a total of \$194,592.45.
9. Approved the Issaquah High School Reconstruction Change Order #9 from Cornerstone General Construction to define Substantial Completion by date of “Beneficial Use” which shall remain as July 15, 2010.
10. Approved the Skyline High School Expansion and Alteration Change Order #21 from Lydig Construction, in the amount of \$1,177,481.00 plus \$111,860.69 WSST for a total of \$1,289,341.69.
11. Approved the minutes of the June 23, 2010 regular meeting as presented.
12. Approved the certificated resignations/retirements for the 2010-11 school year as presented.*
13. Approved certificated employee leaves of absence for the 2010-11 school year as presented.*
14. Approved certificated non-continuing, provisional and continuing contracts as presented for the 2010-11 school year.*
15. Approved supplemental contracts/employment agreements as presented.*
16. Approved classified new employees as presented.*
17. Approved the 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=211&KEY=k476D13S>

Executive Session

7:07 p.m. President Weaver noted that the Board would now adjourn to a brief executive session to review the Superintendent's evaluation per RCW 42.30.110 (g). The executive session will last approximately 60 minutes and there will be no action to follow.

8:30 p.m. Returned to open session and immediate adjournment.

These minutes were approved as presented at the August 11, 2010 regular board meeting.