

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 August 11, 2010 meeting of the Issaquah School Board to order in public session in the Board Room of the Administration Service Center at 7:08 p.m. Present with Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Rasmussen.

Jodi Bongard led those present in the Pledge of Allegiance.

Public Input

Milton Ellis introduced Kathleen McDonald a policies consultant for WSSDA. Kathleen will work with the Issaquah School District administration to update district policy and make certain that it is compatible with, and supports well, the board's policy governance process.

Ms. Woldseth Colbrese asked for clarification to the number of hours that are being worked for the Issaquah School District and those are being shared by other school districts.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

Mr. Deagle moved, and Ms. Maraldo seconded, that the consent agenda be approved. 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 August 11, 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 290357 through 291058 in the total amount of \$1,740,565.72; Capital Projects vouchers 290578 through 291125 in the total amount of \$7,738,508.38; ASB Fund vouchers 290609 through 291133 in the total amount of \$26,907.63; Payroll vouchers 165305 through 165499 in the total amount of \$2,087,179.86; and Electronic Transfer in the amount of \$7,829,336.20.
2. Acknowledged the June 2010 Monthly Budget Status Report
3. Accepted three gifts: (1) \$3,090.00 was donated by Beaver Lake Middle School PTSA to purchase emergency supplies necessary for Emergency Preparedness program; (2) \$4,083.10 was donated by the Briarwood Elementary PTA to provide financial support to fifth graders attending Camp Colman environmental camp; (3) \$2,860.80 was given by Challenger Elementary PTSA to be used by the Associated Student Body – Roots and Shoots environmental club.
4. Adopted Resolution No. 975, authorizing the Inter-local Agreement with the University of Washington to engage in the cooperative procurement of various equipment, supplies, furniture and services.
5. Adopted Resolution No. 976, authorizing the Inter-local Agreement with the Vancouver School District No. 37 to engage in the cooperative procurement of various custodial equipment and supplies.
6. Approved the Creekside Elementary School Change Order #10 from Babbit Neuman Construction Company, in the amount of \$159,736.55 plus \$15,174.97 WSST for a total of \$174,911.52.
7. Approved the Skyline High School Expansion and Alteration Change Order #22 from Lydig Construction, in the amount of \$45,959.00 plus \$4,366.10 WSST for a total of \$50,325.10.

8. Approved the minutes of the July 14, 2010 regular meeting as presented.
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 2010-11 school year.*
12. Approved supplemental contracts/employment agreements as presented.*
13. Approved classified new employees as presented.*
14. 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=214&KEY=VXF3w293>

Retreat Summary and Review – Board

The Board and Administration briefly discussed the August 11th work retreat held prior to the meeting.

Public Hearing – 2010–11 Budget

President Weaver gaveled the public hearing in at 7:24 p.m. Following a presentation from the administration and with no public input following, the public hearing formally closed at 8:02 p.m. The budget will be presented for Board action on August 25th.

EL-4 Financial Planning and Budgeting Monitoring Report

Ms. Woldseth Colbrese moved, Mr. Magendanz seconded, that EL-4 Financial Planning and Budgeting be approved as presented. Motion carried unanimously.

President Weaver speaks on how these Executive Limitations are presented and reviewed prior to the meeting. As a Board, they feel this is important to bring to the public.

EL-5 Actual Financial Condition and Activities

Ms. Maraldo moved, Mr. Deagle seconded, that EL-5 Actual Financial Condition and Activities be approved as presented. Motion carried unanimously.

EL-6 Asset Protection

Ms. Woldseth Colbrese moved, Mr. Magendanz seconded, that EL-6 Asset Protection be approved as presented (with one exception noted). Motion carried unanimously.

2010-11 Schedule of School Board Meetings

Mr. Magendanz moved, and Ms. Woldseth Colbrese seconded, that be 2010-11 Schedule of School Board Meetings be approved as amended to remove the second board meeting in November, 2010. Motion carried unanimously.

Dr. Rasmussen noted one change, November lists two dates, the second meeting falls on Thanksgiving week and the administration recommends it be cancelled.

President Weaver noted that the Board reviews the dates of future Board Meetings to ensure that there are no conflicts with Federal holidays. The Board realizes that different groups, religions and organizations do have other holidays that they celebrate and, because it is becoming increasingly difficult to recognize those conflicts, and because there are many ways that the community can communicate with the School Board other than attending a School Board meeting (listen to podcast, meeting notes available on the internet, email, etc.), the Board made the conscious decision to recognize the Federal holiday schedule.

Capital Project Update

Director of Capital Projects Steve Crawford presented and update on construction projects district-wide. These ongoing reports are also available on the District website at
<http://www.issaquah.wednet.edu/documents/capitalprojects/CP6-10.pdf>

Legislative matters

The Board's Legislative Representative, Director Magendanz, summarized the latest activities related to educational legislation.

Works in Progress

Superintendent Rasmussen briefly noted a variety of works in progress district wide.

Announcements and Correspondence

President Weaver noted correspondence received by the Board since the July 14 meeting:

- D. Dempsey (2) – Theories on why college kids are studying less & the wisdom of Atticus Finch education
- N. Hayes – 8 theories why college kids are studying less
- B. Yoder – Introduction to his Redmond neighborhood blog
- Notification regarding using non-union out of state contractors
- M. Barry – Questions on E4 Monitoring Report and religious questions
- K. Hutcherson – Day of Silence
- League of Women Voters – Notice of a meeting that conflicted with a regularly scheduled board meeting
- L. Heinrichs – Regarding students transfer
- Mr. Magendanz reported correspondence from M. Van Horn with potential language changes suggestions to include community members in the adoption committee for next bargaining session
- Ms. Maraldo reported correspondence from R. Nevins - Study to delay the start time of the school day

Calendar and Future Agenda Topics

Board identified issue for future work study

- Further discussion of a possible bond in 2012

Executive Session - Not needed

Adjournment – the meeting adjourned at 8:45 p.m.

These minutes were approved as presented at the August 25, 2010 board meeting.