

Work/Study

President Suzanne Weaver called the August 25, 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 Board calendaring for 2010-11 concluded at 7:06 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 August 25, 2010 meeting of the Issaquah School Board to order in public session in the Board Room of the Administration Service Center at 7:25 p.m. Present with Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Rasmussen.

Phyllis Runyon led those present in the Pledge of Allegiance.

Public Input - None

Establishment of Regular Agenda

The Board agreed to add a discussion on Administrative policy 2024 Online Learning as item #3.5.

Approval of Consent Agenda

Ms. Woldseth Colbrese moved, and Mr. Deagle seconded, that the consent agenda be approved as presented. Motion carried unanimously.

1. Authorized issuance of the Notice of Intent to Award a Contract to Premier Field Development for the Base Bid plus Alternates #1 and #2 for the Skyline High School Baseball Field Renovation project for \$294,170.00 plus WSST of \$27,946.15 for a total for \$322,116.15.
2. Approved the Issaquah High School Change Order #10 from Cornerstone General Contractors, in the amount of \$207,773.00 plus \$19,738.43 WSST for a total of \$227,511.43.
3. Approved the minutes of the August 11, 2010 regular meeting as presented.
4. Approved the certificated resignations/retirements as presented.*
5. Approved certificated employee leaves of absence for the 2010-11 school year as presented.*
6. Approved certificated non-continuing, provisional and continuing contracts as presented for the 2010-11 school year.*
7. Approved supplemental contracts/employment agreements as presented.*
8. Approved classified new employees as presented.*
9. 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=215&KEY=5TW33vBb>

2010-11 Budget Adoption

Mr. Magendanz moved, and Ms. Maraldo seconded, that the Board adopt Resolution No. 977 which establishes appropriations for the 2010-11 Budget Adoption as presented. Motion carried unanimously.

GP4-E Board Annual Work Calendar

The Board will continue to draft out monitoring dates linkage meetings, and other special meeting for the 2010-11 school year.

E-2 Evidence Draft Discussion

The Board and administration will continue the work of preparing monitoring evidence for E-2 Academics and Foundations. The E-2 discussion will continue on Sept. 22, 2010.

Capital Projects Update

Director of Capital Projects Steve Crawford presented an update on construction projects district-wide. These ongoing reports are also available on the District website at:

<http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx>

Online Learning Policy 2024

Mr. Magendanz moved, and Ms. Maraldo seconded that the board approve Issaquah School District online learning policy and procedure 2024 and 2024p in accordance with RCW 28A.250. Motion carried unanimously.

Legislative Matters

Mr. Magendanz, the Board's Legislative Representative, 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 Board

President Weaver noted correspondence received since the August 11th meeting:

- M. Barry Re: Park Point land swap
- J. Molley Re: Transfer request
- R. Nevins Re: Study to delay the start time of the school day
- C. Hiesem Re: Impact on Grand Ridge that the development will have

Calendar and Future Agenda Topics

- E-2
- Sept. 2nd - Skyline open house (with barbeque at 5:45 p.m. and ceremony at 6:30 p.m.) Followed by curriculum night at 7:00 p.m.
- Agenda items with some AYP and board opportunities

Executive Session

8:54 p.m. The Board adjourned to executive session for personnel matters per RCW 42.30.110 (g).

President Weaver announced that the executive session would last approximately 30 minutes and there would be no action to follow.

9:15 p.m. Return to open session and immediate adjournment.

Adjournment – 9:15 p.m.

These minutes were approved as presented at the September 8, 2010 board meeting.