

Work/Study

President Suzanne Weaver called the September 22, 2010 Issaquah School Board meeting to order in work/study session at 6:30 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 WSSDA Board of Distinction, concluded at 6:58 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 September 22, 2010 meeting of the Issaquah School Board to order in public session in the Board Room of the Administration Service Center at 7:04 p.m. Present with Ms. Weaver were directors Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth Colbrese and Superintendent Rasmussen.

Heather Gillette led those present in the Pledge of Allegiance.

Public Input

Heather Gillette, PTSA Region 2 Director, addressed the board regarding the Washington State PTSA with an update on some new programs at the PTSA state level.

Establishment of Regular Agenda – as presented.

Approval of Consent Agenda

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

1. Approved the 2010-11 BEA compliance report as presented.
2. Approved five gifts: 1) \$12,000.00 to be used by the Kate Poaster “Science to Go” science program at Newcastle Elementary; 2) \$4,000.00 to purchase new wrestling mats for the Skyline wrestling team; 3) Briarwood Elementary PTA donated \$7,500.00 for additional Educational Assistant support during the 2010-2011 school year; 4) Newcastle Elementary PTA donated \$9,000.00 for additional Educational Assistant support during the 2010-2011 school year; 5) \$5,000.00 to the Issaquah High Girls Basketball program.
3. Declared surplus of those textbooks and library books that are obsolete and authorized the administration to conduct a sale of these items.
4. Declared surplus of all obsolete equipment, furniture, vehicles and uniforms which will be identified during the 2010-11 school year and authorized the administration to conduct sales of these items throughout the year.
5. Adopted Resolution No. 979 authorizing the Issaquah School District No. 411 to accept the grant and proceed with the work included in the 2010 Energy Operational Cost Savings Improvement Grant awarded by OSPI.
6. Approved the minutes of the September 8, 2010 regular meeting as presented.
7. Approved certificated employee non-continuing, provisional and continuing contracts (2010-11) as presented.*
8. Approved certificated employee leave(s) of absence (2010-11) as presented.*
9. Approve supplemental contracts/employment agreements for co-curricular and additional assignments 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>

Summary of Creekside Dedication and Pre-Meeting Work Study

The Board commented on the dedication of Creekside Elementary they attended and summarized the brief work study session held just prior to the regular meeting. The topic was on the application for WSSDA Board of Distinction.

Ends 2: Academics and Foundations Monitoring - Board

Jan Woldseth Colbrese moved, and Chad Magendanz seconded that the monitoring report for Ends 2: Academics and Foundations be accepted as presented. The administration reviewed the report and responded to questions. Following the discussion, the motion carried unanimously.

EL 8: Communication and Support to the Board Monitoring Report

Chad Magendanz moved, and Brian Deagle seconded, that the monitoring report for EL8: Communication and Support to be accepted as presented. Motion carried unanimously.

Systems Key Performance Indicators

The Administration and the Board discussed KPIs in depth.

Legislative Matters

Mr. Magendanz updated the Board on recent legislative/education action and events and summarized those taking place since the last board meeting.

Works in Progress

Superintendent Rasmussen presented a brief summary of various works in progress district-wide.

Announcements and Correspondence Board

President Weaver noted correspondence received since the September 8th meeting:

- J. & A. Vaile – parking lot incident
- D. Dempsey – the state of the art Math Education: at EdNews.org
- K. Mulqueeney – access to Maple Hills Elementary
- C. Dietz – flexible schedules for counseling services
- G. Suttle – invitation to fish hatchery tour
- K. Munn – expenditure of bond money
- B. Yoder – Redmond neighborhood blog
- M. Nystrom – invitation to participate in Liberty's senior interviews

Calendar and Future Agenda Topics

Discussion only. No action needed.

Adjournment – 9:50 p.m.

These minutes were approved as presented at the October 13, 2010 board meeting.