

*Please note: Because regular Issaquah School Board meetings are 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.*

### **Linkage meeting with Issaquah PTSA Council**

President Deagle called the January 23, 2013 Issaquah School Board meeting to order at 6:00 p.m. in a work/study meeting in the Board Room of the Administration Service Center. With Mr. Deagle were Directors Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Steve Rasmussen. The linkage meeting was devoted to conversation with the PTSA Council. The linkage concluded at 7:00 p.m.

### **Call to Order and Pledge of Allegiance**

President Deagle called the January 23, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:09 p.m. Present with Mr. Deagle were Directors Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Rasmussen.

Tia Riley led the pledge of Allegiance

### **Student Input**

Tia Riley and Nicole Nguyen from Liberty High School were the student representatives.

### **Public Input**

- Kathy Miyauchi, Executive Director of Personnel Services, presented the 2012 National Board Certified teachers to the Board, Dr. Rasmussen and the audience. Each teacher received a special acknowledgement of their accomplishment with the Superintendent's Circle of Excellence pin.

#### The Class of 2012 National Board Teachers

Kathleen Blanding, CS

Steven Boynton, IVE

Cathy Daniels, BLMS

Kyle Duggan, SHS

Alicia Favreau, CH

Megan Graff, CS

Tom Haff, I H S

Jennet Liljenquist, BW

Kate McConnell, SH

Colin McCormick, SHS

Susan Moffett, IVE

April O'Halloran, CS

Kathy Plakinger, DSC

Cheryl Reed, SHS

Paige St. Pierre, SHS

- Caroline Brown – President, Issaquah PTSA Council Re: School Board Appreciation Month
- Onti Rosen – (Issaquah Middle School & Issaquah High School) Re: Issaquah Gun Club

### **Establishment of Regular Agenda – No change**

### **Approval of Consent Agenda**

Anne Moore moved, Marnie Maraldo seconded, that the consent agenda be approved as presented. Motion carried unanimously.

1. Acknowledged the November 2012 Budget Status Report.
2. Approved the following gift, Sunny Hills Elementary PTA donated \$5,000 to support purchasing "Just Right" books for Sunny Hills Elementary classroom libraries.
3. Approved the minutes of the January 9, 2013 regular Board meeting and the minutes of the January 16, 2013 meeting to review Continuous Improvement Plans (CIP) with building administrators (Skyline and feeder schools) as presented.
4. Approved certificated non-continuing, provisional and continuing contracts (2012-13) as presented.\*
5. Approved certificated employee resignations/retirements (2012-13) as presented.\*
6. Approved supplemental contracts/employment agreements (2012-13) as presented.\*
7. Approved classified new employees (2012-13) as presented.\*

\*personnel listing are available by clicking on the appropriate item on the electronic agenda for this meeting at <http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=353&KEY=tUjHDpT2>

**Summary of Work Study: Linkage meeting with Issaquah PTSA Council**

President Deagle summarized the linkage meeting with the Issaquah School District PTSA Council. The Board expressed their appreciation for the PTSA's contribution throughout the District.

**ENDS 3: Citizenship**

Suzanne Weaver moved, Anne Moore seconded, the Board accept the monitoring for Ends 3: Citizenship as presented. Motion carried unanimously.

Ron Thiele, Associate Superintendent, Jodi Bongard, Executive Director of Elementary Education and Michelle Trifunovic, Executive Director of High Schools presented Ends 3 Citizenship to the Board.

The Board and the Administration discussed Ends 3 Citizenship. The administration noted board requests for future monitoring of ENDS 3.

**Annual High School Graduation Review and Requirements**

Suzanne Weaver moved, Anne Moore seconded, the Board adopt the increased graduation requirements for Liberty High School as presented. Motion carried unanimously.

The Board and the Administration discussed the annual approval of graduation requirements for the class of 2017 should include action for Issaquah High School, Skyline High School and Tiger Mountain Community High School even if there is no change. Action will be taken at the next regular board meeting, February 13<sup>th</sup>.

**Capital Projects Update**

Steve Crawford, Director of Capital Projects, provided an update on the Skyline Stadium project.

Following discussion between the Board and the Administration, President Deagle opened public input. The following community members spoke:

- Pam Thorson - Skyline Gridiron Club
- Mike Shinn – Skyline attendance area

**Governance Process Policies, GP-2 and GP-5 First Reading**

Marnie Maraldo moved, Anne Moore seconded, the Board approve policies GP-2 Governing Style and GP-5 Chief Governance Officer's Role be updated as edited in GP-5 notes. Motion carries unanimously.

**Replacement of School Board Member**

The Board discussed the details around the placement of the opening on the Board in Director District #4 and the timeline for interviews. For the timeline, refer to agenda item: Calendar and Future Agenda Topics.

**Legislative Matters**

Ms. Maraldo, the Board's Legislative Representative, summarized the latest activities related to educational legislation.

**Works in Progress**

Dr. Rasmussen provided a brief status report of various projects and activities around the district.

**Announcements and Correspondence**

Individual Board Members identified various individuals and community members with whom they met or received correspondence since the January 9, 2013.

- Ray & Associates Re: Superintendent search
- T. Climber Re: Math contest
- M. Kent Re: Fought Stream

- M. Barry Re: Commendation for Sara Niegowski
- D. Long Re: WASDA
- P. Fredericks Re: Friend of Youth Advisory Committee Meeting
- Director Maraldo attended Eastside Youth Forum Meeting serving as Secretary - Treasurer
- President Deagle attended Issaquah Schools Foundation meetings as a non-voting Board member

### **Calendar and Future Agenda Topics**

#### **Future Agenda Topics:**

- Graduation Requirements / 2017 for Issaquah High School, Skyline High School and Tiger Mountain Community High School. Action at Feb. 13, 2013 regular meeting.
- Update from Capital Projects Re: 2012 bond timeline
- Choose Board representatives for Audit Committee
- 2/13 Work study: IEA

#### **Calendar:**

Finalize the Calendar / Board Candidate Interview Schedule:

- Directors Weaver and Moore will serve as a sub-committee to work on interview questions.
- Materials will be sent to the district office/Lorraine Morton; due 2/14/13 and sent electronically to the Board by 2/15/13.

### **District 4 Board Candidate Interviews on 3/6/13 & (possibly) 3/20/13**

Suzanne Weaver moved, Anne Moore seconded, the Board approve a special meeting to conduct interviews for the Director District 4 candidates on Wednesday, March 6, 2013 at 6:00 p.m. in the Administration Service Center board rooms. If needed, follow-up interviews will be conducted on Wednesday, March 20, 2013 at 6:00 p.m. in the Administrative Service Center board rooms.

Motion carried unanimously.

- Agenda planning 2/5 at Tully's in Issaquah at 7:30 am

### **Executive Session –**

10:06 p.m. the Board moved to executive session. No action taken.

### **Adjournment – 11:15 p.m.**

The executive session concluded at 11:15 p.m. and the meeting returned to open session and immediate adjournment.

*These minutes were approved as presented at the March 13, 2013 regular Board meeting.*