

*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.*

### **Executive Session: Personnel and Legal Matters Per RCW 42.30.110 (g) (i)**

President Deagle called the January 9, 2013 Issaquah School Board meeting to order at 6:00 p.m. and immediately moved into executive session in the Superintendent's Conference Room of the Administration Service Center. In attendance with Mr. Deagle were Directors Chad Magendanz, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Rasmussen. No action was taken. The session concluded at 7:00 p.m.

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

President Deagle called the January 9, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:06 p.m. Present with Mr. Deagle were Directors Chad Magendanz, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Rasmussen.

Neil Chakravarty led the pledge of Allegiance.

### **Student Input**

Neil Chakravarty from Liberty High School was the student representative.

### **Public Input**

- Superintendent Rasmussen – Read Governor Gregoire's proclamation that January is School Board Recognition Month and thanked board members for their service.
- Sally Cohan Birch (Issaquah High School) Re: Shooting range location
- Michael Lorenz (Sunset Elementary) Re: School safety
- Larry Rising (Sunset Elementary) Re: School safety

### **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. Approved 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 January 9, 2013, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as follows: General Fund vouchers 323913 through 324616 in the total amount of \$1,259,870.31; Capital Fund vouchers 324107 through 324642 in the total amount of \$4,661,179.64; ASB Fund vouchers 324128 through 324683 in the total amount of \$132,137.49; Payroll vouchers 171123 through 171269 in the total amount of \$2,167,732.38; Electronic Transfer-Payroll in the total amount of \$8,824,912.24; Electronic Transfer – Dept of Rev in the total amount of \$7,654.34; Electronic Transfer – GF AP in the total amount of \$181,966.63; Electronic Transfer – CPF AP in the total amount of \$213,239.31 and Electronic Transfer – ASB AP in the total amount of \$42,747.15.
2. Approved the following 4 gifts: 1) Endeavour Elementary PTSA donated \$10,000 to purchase leveled reading book sets for the Endeavour Elementary bookroom; 2) Endeavour Elementary PTSA donated \$14,647.98 to replace sound equipment at Endeavour Elementary; 3) Issaquah Schools Foundation donated \$70,331 in support of the following programs: Career & Technical Education (\$4,000); Financial Literacy (\$12,500); PSAT (\$2,600); TEALS (\$19,000); VOICE (\$26,000); and English Learners (ELL) Support (\$6,231); 4) Issaquah Schools Foundation donated \$26,275 in support of the following programs:

All in for Kids (\$7,475); National Board Certificate Training (\$18,000); and Issaquah High School Robotics/STEM (\$800).

3. Approved the Liberty High School Addition and Modernization Phase II Change Order #1 from Babbit Neuman Construction Company, in the amount of \$126,327.14 plus \$12,001.07 WSST for a total of \$138,328.21.
4. Approved the minutes of the December 12, 2012 regular Board meeting as presented.
5. Approved certificated non-continuing, provisional and/or administrative contracts (2012-13) as presented.\*
6. Approved certificated employee leaves (2012-13) as presented.\*
7. Approved certificated resignations/retirements (2012-13) as presented.\*
8. Approved supplemental contracts/employment agreements (2012-13) as presented.\*
9. Approved classified new employees (2012-13) as presented.\*
10. Approved classified employee resignations/retirements/terminations (2012-13) as presented.\*

\*personnel listings are available by selecting the appropriate item on the electronic agenda for this meeting at: <http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=350&KEY=k3yGYL4t>

### **EL-1 Report for Global Executive Constraints**

Chad Magendanz moved, Marnie Maraldo seconded the Board take the motion to accept the monitoring report for EL-1 Global Executive Constraints off of the table (tabled 12.12.12 board meeting). Motion carried unanimously.

After further discussion, Chad Magendanz moved, Suzanne Weaver seconded, the Board accept the annual internal monitoring report for EL-3 Personnel Administration as presented. Motion carried unanimously.

The administration noted board requests for future monitoring of EL-1.

### **Annual High School Graduation Requirements Review**

The Board reviewed high school requirements for the Class of 2017 and beyond. The recommendation from the Administration made no modifications to the requirements at Issaquah High, Skyline High or Tiger Mountain Community High School. Modifications were recommended to the Liberty Schedule.

Ron Thiele, Associate Superintendent, Michelle Trifunovic, Executive Director of High School, and Emilie Hard, Executive Director of Teaching and Learning spoke with the Board about the recommendation. Discussion between the Board and the Administration followed. The Administration will present a new modified recommendation to the Board in time for action and for changes to be made in the High School course guide.

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

The Board and the Administration reviewed GP-2 and GP-5 first reading. The Administration noted the board requests. Action anticipated on January 23, 2013.

### **Board Member Resignation**

Director Magendanz submitted his resignation from the Board in order to assume his new responsibilities as State Representative, 5<sup>th</sup> Legislative District.

Marnie Maraldo moved, Suzanne Weaver second, the Board accept the resignation of Chad Magendanz from the Issaquah School Board, effective January 10, 2013 as presented. Motion carried unanimously.

The Board discussed the process and timeline to fill the open position in Director District 4. Directors Deagle and Weaver will work as a sub-committee to review the process for interested members of the community to apply for the vacant board seat, and will prepare a timeline to fill the position. They will work with staff to post to website by January 18, 2013.

### **Personnel Matter**

Superintendent Rasmussen announced his retirement from the Issaquah School District effective June 30, 2013.

Suzanne Weaver moved, Anne Moore second, the Board accept Superintendent Rasmussen's resignation for retirement purposes and approve the agreement between the District and Superintendent Rasmussen that provides for his resignation for retirement purposes, and to authorize the Board President to sign the agreement on behalf of the District. Motion carried unanimously.

### **Legislative Matters**

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

### **Works in Progress**

Dr. Rasmussen summarized the happenings around the district.

### **Announcements and Correspondence**

President Deagle noted correspondence received since the December 12, 2012 meeting:

- D. Rogers Re: Appreciation for LHS schedule decision
- A. Flash Re: Appreciation for LHS schedule decision
- M. Zimmerman Re: Appreciation for LHS schedule decision
- J. Colehour Re: Appreciation for LHS schedule decision
- K. Hughes Re: Appreciation for LHS schedule decision
- W. Noel Re: Appreciation for LHS schedule decision
- L. Gregory Re: Appreciation for LHS schedule decision
- A. Van Horn Re: School Safety
- B. Teal Re: Appreciation for LHS schedule decision
- C. Brown Re: PTSA Council linkage with Board
- D. Thornhill Re: Firearms policies in\around schools
- K. Watts Re: Gun ranges around schools
- J. Shibeena Re: SRO @ Liberty
- Chad Magendanz met with individuals who are interested in the vacant board seat
- T. Climber Re: Math club project training
- L. Hechtman Re: Liberty High School Schedule decision
- M. Rice/A. Lautin Re: FRN
- T. Pottmeyer Re: Friends of Youth
- Eastside Human Service Re: Staff Bonuses
- WIAA Re: Meeting Notes
- J. Peg Re: Photos at Maple Hills

Receipt of all correspondence has been acknowledged. Board Members identified various individuals and community members with whom they met or received correspondence.

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

Calendar:

- Jan 15<sup>th</sup> Agenda Planning 7:30 am Tully's/Issaquah
- CIPs- SHS / LHS / I H S

Future agenda:

- Work study – Re: Social Studies
- High School Graduation requirements
- Ends 3 – Citizenship
- EL – 10 – Structure of Schools

- Ends 5 – Personnel Awareness: draft to look at evidence and interpretation
- GP1 – Global Governance Commitment
- Calendaring the new board member selection timeline

**Executive Session: Personnel matters per RCW 42.30.110(g)**

9:40 p.m. moved to executive session. No action taken.

**Adjournment – 10:00 p.m.**

The executive session concluded at 10:00 p.m. and the meeting returned to open session and immediate adjournment.

*These minutes were approved as presented at the January 23, 2013 board meeting.*