

Work/Study Session

President Deagle called the work/study session of the Issaquah School Board to order at 6:00 p.m. at the Issaquah School District Administrative Center. Present with Mr. Deagle were Directors Suzanne Weaver, Marnie Maraldo, Anne Moore, Alison Meryweather and Superintendent Ron Thiele. The work/study was focused on High School Graduation Requirements and the district Scorecard.

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 Brian Deagle called the October 16, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:17 p.m. In attendance with Mr. Deagle were directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Alison Meryweather and Superintendent Ron Thiele.

One of the Boy Scouts present in the audience led the pledge of allegiance.

Student Input

William Nguyen, Liberty High School
Kelly Le, Liberty High School

William Nguyen and Kelly Le contributed their thoughts and ideas to the Board during the meeting.

Public Input

Superintendent Thiele introduced Lorraine Michelle, the new Executive Director of Communications.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

Anne Moore moved the consent agenda be approved as presented. Marnie Maraldo seconded the motion which carried unanimously. Action was taken as follows:

1. Adopted Resolution No. 1033, 2014 Maintenance and Operations Levy,
2. Approved the Maywood Middle School Mechanical Upgrades Change Order #1 from MBR, LLC,
3. Approved the Liberty High School Addition and Modernization Change Order #6,
4. Approve the Liberty High School Addition and Modernization Phase III Change Order #1,
5. 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 October 30, 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 333202 through 334524 in the amount of \$3,082,166.29; Capital Projects fund vouchers 333415 through 334556 in the amount of \$9,214,981.81; ASB fund vouchers 333431 through 334608 in the amount of \$205,046.25; Payroll fund vouchers 172654 through 172788 in the amount of \$2,113,100.80; Electronic Transfer – Payroll in the amount of \$9,525,221.71; Electronic Transfer – Dept. of Rev. in the amount of \$8193.70; Electronic Transfer – GF AP in the amount of \$333,984.92; Electronic Transfer – CPF AP in the amount of \$187,056.81; Electronic Transfer – ASB AP in the amount of \$93,177.59;

6. Approve gifts/donations in the total amount of \$58,000;
7. Approve the minutes of the October 16th regular meeting as presented;
8. Approve the certificated leaves of absence for 2013-14 as presented;*
9. Approve the certificated non-continuing, provisional and/or administrative contracts as presented for the 2013-14 school year;*
10. Approve the supplemental contracts/employment agreements as presented;*
11. Approve the classified new employees as presented;*
12. Approve the classified resignations/retirements/terminations as presented.*

*personnel listings 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=407&KEY=jv8j1PL7>.

Summary of Work/Study Session

The Board conducted a work/study session prior to the regular meeting. The topic was on High School Graduation Requirements and the district Scorecard.

Summary: met at 6:00 p.m. and discussed mainly the Graduation Requirements for the class of 2018. It has been the Board's practice to approve the graduation requirements. Paula Phelps let those in attendance through the requirements, discussion ensued, and it is anticipated to come before the Board for action on October 30th. Also discussed was the District Scorecard. Lorraine Michelle has some suggestions how to improve the Scorecard, and new drafts will be forthcoming in the next couple of months.

2014 Levy Ballot Measure (Transportation) – Kuper

Suzanne Weaver moved the Board adopt Resolution 1031, authorizing a levy for school buses.
Anne Moore seconded the motion and the motion carried unanimously.

Ends 2 Academics and Foundations - Thiele

The administration and board reviewed the interpretation and evidence as provided in the October 2012 Ends 2. A discussion followed as to how the interpretation may be modified and what additional and/or modified data will be required for this year's monitoring.

Executive Limitation 3 (EL-3) Personnel Administration Monitoring Report - Thiele

Anne Moore moved the Board accept the annual internal monitoring report for EL3 Personnel Administration as presented. Suzanne Weaver seconded the motion and the motion carried unanimously.

Executive Limitation 8 (EL-8) Communications and Support to the Board - Thiele

Suzanne Weaver moved the Board accept the annual internal monitoring report for EL-8 Communications and Support to the Board as presented. Anne Moore seconded the motion and the motion carried unanimously.

Executive Limitation 13 (EL-13) Facilities – Thiele/Kuper

Marnie Maraldo moved the Board accept the annual internal monitoring report for EL-13 Facilities as presented. Anne Moore seconded the motion and the motion carried unanimously.

Legislative Matters

Anne Moore shared information from a report provided by the Washington State School Directors' Association (WSSDA) which was compiled after the Legislative Assembly held September 19 – 21 in SeaTac, Washington.

Works in Progress

Mr. Thiele gave the board a status report on various happenings around the district including; Issaquah High School's Harmonic Tones to perform at the WSSDA Annual Conference, the ISD's first Green Team meeting, ISF All in For Kids with "Click for Kids" currently underway, and Governor Inslee has proclaimed October 20-27 Principals Week.

Announcements and Correspondence

Since the last board meeting, individual directors received and summarized correspondence received as follows:

Issaquah Chamber of Commerce	RE: Nov. 1 st Luncheon
A. Inman	RE: District Issues
K. Hattan	RE: District Issues
M. Ramos	RE: District Issues
K. Hard	RE: District Issues
A. Moore	RE: Gifted Education
J. Kuechle	RE: Friends of Issaquah Salmon Thank You
B. de Michelle	RE: Issaquah Community Network
T. Senn	RE: 41 st District
C. Nation	RE: WSSDA Campaign
D. Johnson	RE: Friends of Youth, Dec 3 rd Breakfast Invitation
L. Austin	RE: Friends of Youth, Dec 3 rd Breakfast Invitation
P. Grassell	RE: Friends of Youth, Dec 3 rd Breakfast Invitation
A. Spencer	RE: Maple Hills Cell Tower
J. Billingson	RE: Thought Stream/Path to Prosperity
V. Dorren	RE: Special Ed/General/Gifted Seminar
D. Lacey	RE: Eastside Special Services Forum
T. Pottmeyer	RE: PSESD Board
J. Harmon	RE: PSESD Focus Group/TPEP
E. Peacock	RE: District Issues

Announcements and Correspondence – cont.

M. Schieser RE: Transition Program
M. Sullivan RE: District Issues

Calendar and Future Agenda Topics

October 30th Work/Study Linkage with Legislative Representatives, 5:30 p.m. at the ISD Administrative Building. The regular board meeting will begin as scheduled at 7:00 p.m.

October 29th WSSDA Regional Meeting
All members going to both the workshop and meeting, 4:00 p.m. – 8:30 p.m.

November 21st – 22nd WSSDA Annual Meeting. The Issaquah High School Harmonic Tones will be performing during the November 22nd luncheon.

April 5-7 the NSBA Annual Meeting – New Orleans, LA.

Executive Session

9:52 the Board moved into executive session for personnel matters per RCW 42.30.110(g). No action taken.

Adjournment : 10:40 p.m.

The executive session concluded at 10:40 p.m. and the meeting returned to open session and immediate adjournment.

These minutes were approved as presented at the October 30, 2013 regular board meeting.