

Work/Study Session

President Brian Deagle called the Issaquah School Board work/study linkage meeting with the Issaquah Educational Association (IEA) to order at 6:00 p.m. at the Issaquah School District Administrative Center. Present with Mr. Deagle were Directors Suzanne Weaver, Anne Moore, Marnie Maraldo, Alison Meryweather, Superintendent Ron Thiele, and representatives of the IEA.

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 November 13, 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. In attendance with Mr. Deagle were Directors Suzanne Weaver, Anne Moore, Marnie Maraldo, Alison Meryweather and Superintendent Ron Thiele.

Edmund Hewitt, Tiger Mountain High School student, led the pledge of allegiance.

Student Input

Edmund Hewitt, Tiger Mountain High School

Public Input

None

Establishment of Regular Agenda – No changes

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. August 2013 (2012-13 Fiscal Year End) Budget Status Report presented for information only, no action required;
2. 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 November 13, 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 voucher numbers 334609 through 335708 in the total amount of \$2,021,100.24; Capital Projects voucher numbers 334834 through 335735 in the total amount of \$5,275,499.38; ASB Fund voucher numbers 334868 through 335801 in the total amount of \$388,215.09; Payroll voucher numbers 172789 through 172940 in the total amount of \$2,399,573.52; Electronic Transfer – payroll in the total amount of \$9,000,681.41; Electronic

Transfer – Dept of Rev in the total amount of \$13,649.04; Electronic Transfer – GF AP in the total amount of \$217,256.27; Electronic Transfer – CPF AP in the total amount of \$156,007.44; Electronic Transfer – ASB AP in the total amount of \$28,301.86;

3. Approved the following gifts/donations: \$5,845.00 from the Issaquah Valley Elementary PTA and \$10,000.00 from the Skyline High School PTSA;
4. Approved the Apollo Elementary School and Issaquah Valley Elementary School change order #1 for a total amount of \$97,788.70;
5. Approved the minutes of the November 13, 2013 board meeting as presented;
6. Approved the Certificated Employee Resignations (2013-14) as presented;*
7. Approved the Certificated Employee Leaves of Absence (2013-14) as presented;*
8. Approved the Supplemental Contracts/Employment Agreements as presented;*
9. Approved the Classified New Employees (2013-14) as presented;* and
10. Approved the Classified Employee Resignations/Retirements/Terminations (2013-14) 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=418&KEY=a12kWwP5>.

Summary of Work/Study Session

The Board conducted a linkage meeting with the IEA prior to the regular meeting. Mr. Deagle introduced the topic, and the board briefly discussed the two major points brought forward; 1) elementary teacher workload, and 2) the new evaluation system.

Monitoring Report EL-9 Annual Report to the Community

Anne Moore moved the Board accept the monitoring report for EL-9 Annual Report to the Community as presented. Alison Meryweather seconded the motion and the motion carried unanimously.

Monitoring Report EL-14 Instruction

Suzanne Weaver moved the Board accept the monitoring report for EL-14 Instruction as presented. Marnie Maraldo seconded the motion and the motion carried unanimously.

E-3 Citizenship

The Board and Administration discussed the evidence and interpretation for monitoring Ends 3 Citizenship. The final report is anticipated to come before the board for action at the December 11 board meeting.

Legislative Matters

Anne Moore met on November 13 with Steve Bergquist, Washington State House of Representatives from the 11th Legislative District, to discuss legislative matters as they pertain to education.

Works in Progress

Ron Thiele took the opportunity to thank Alison Meryweather for her time serving on the ISD School Board.

Clark & Creekside Elementary Schools were recognized as Schools of Distinction with an award ceremony at the Puget Sound Educational District (PSESD) in Renton, WA.

The ISD has been named to the Advanced Placement (AP) 4th Annual Honor Roll for Expanding Opportunity and Improving Performance for AP Students by the College Board.

An email was sent to all ISD employees in recognition of World Kindness Day on November 14, 2013. Mr. Thiele heard back from many staff members about ways in which they are promoting kindness and how it was encouraging to receive those emails.

Announcements and Correspondence

Announcements:

- Beginning December 5 Issaquah High School is presenting a production of *White Christmas*.
- November 16 is the dedication to the Landback auditorium at Liberty High School. The LHS Fall play production *A Midsummer Night's Dream* will follow.
- Suzanne Weaver attended the ISF Bus Tour on November 7 and found it very interesting and informative.

Correspondence:

M. Barry RE: ISD E-news

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

Anonymous	RE: Skyline Football
C.Wheeler	RE: Farmer's Market/Skyline Tailgate event
Friends of Youth	RE: Breakfast Event December 3 rd
Disability Transition Task Force	RE: Meeting for Finalizing the December 1, 2013 Report
M. Nystrom	RE: Senior Interviews at Liberty High School
Eastside Human Services Forum	RE: School Board Member from LWSD
M. Plunket	RE: Hopelink
B. DeMichelle	RE: Friends of Youth Breakfast
A. Wiggins	RE: Tiger Mtn HS Recognition/Memorial for Vicki Hoffman

Calendar and Future Agenda Topics

The Board discussed proposed dates for the Continuous Improvement Plan (CIP) meetings on non-board meeting Wednesdays: January 22, February 26, and March 5. These dates were unanimously agreed upon and are expected to come before the board with formal motions on the Consent Agenda during the December 11 board meeting.

Calendar and Future Agenda Topics (continued)

November 14 – Issaquah Schools Foundation last night of “Calling for Kids” fundraiser

November 21– 22 WSSDA Annual Meeting in Bellevue, WA

December 6 - Nurses Annual Fundraising Breakfast 7:00 a.m. to 9:00 a.m. in the ISD boardroom.

December 9 - Reception honoring Doug Eglington, outgoing LWSD Board President, 6:15 p.m.

Common Core State Standards Meetings – 7:00 p.m. on November 18, November 21, and December 4.

Executive Session

None required

Adjournment : 9:51 pm

These minutes were approved as presented at the December 11, 2013 regular board meeting.