

**Executive Session: Bargaining per RCW 42.30.140(4)**

The Board conducted an Executive Session: Bargaining per RCW 42.30.140(4) which began at 6:00 p.m. at the Issaquah School District Administrative Center.

***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 December 11, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:07 p.m. In attendance with Mr. Deagle were Directors Suzanne Weaver, Anne Moore, Marnie Maraldo and Superintendent Ron Thiele.

Allison Frasier, student from Tiger Mountain High School, led the pledge of allegiance.

**Oath of Office**

Superintendent Thiele administered the Oath of Office to Marnie Maraldo (re-elected to the Board) and to Lisa Callan (newly elected to the Board). After being sworn in Lisa Callan joined Mr. Deagle, Ms. Weaver, Ms. Moore and Ms. Maraldo at the table along with Mr. Thiele.

**Board Reorganization**

As required by law, upon the seating of new board members, the Superintendent accepted the gavel to preside over the election of a board president for the coming year. Superintendent Thiele declared the nominations open for the position of Board President. Mr. Deagle nominated Marnie Maraldo for the position of Board President. By voice vote, Marnie Maraldo was unanimously elected Board President for the coming year and immediately accepted the gavel from Mr. Thiele to preside over the remainder of the meeting.

**Student Input**

Allison Frasier, student representative from Tiger Mountain High School, shared with the Board on current events happening at Tiger Mountain High School.

**Public Input**

No public input

**Establishment of Regular Agenda**

No change

### **Report Out on the Annual WSSDA Conference**

On November 22-24 all five Board members, along with Superintendent Thiele and Michael Schiehser, principal at Tiger Mountain High School, attended the Annual Washington State School Directors' Association (WSSDA) Conference in Bellevue, WA.

Lisa Callan attended the new board member boot camp.

Suzanne Weaver mentioned that it was one of the better WSSDA conferences she had attended.

Attendees enjoyed speaker John Kitna who talked about his teaching experiences and what leads to success in life and in school. Alan Burke, Deputy Superintendent for the State of Washington office of Superintendent of Public Instruction (OSPI) also gave a very informative talk.

Sessions included Teacher Evaluations and Common Core. It was reported back that both were very instructive.

### **Approval of Consent Agenda**

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

1. Accepted the dates for the 2014 Continuous Improvement Plan (CIP) meetings as presented;
2. Approved the Liberty High School Addition and Modernization Phase III as presented;
3. Approved gifts/donations in the total amount of \$205,310.43 as presented;
4. Approved vouchers and electronic transfers as follows: General Fund vouchers 335802 through 336826 in the amount of \$1,560,411.77; Capital Projects Fund vouchers 335998 through 336839 in the amount of \$5,572,431.50; ASB Fund vouchers 336012 through 336893 in the amount of \$283,254.71; Payroll vouchers 172941 through 173103 in the amount of \$2,362,904.50; Electronic Transfer – Payroll in the total amount of \$15,397,427.82; Electronic Transfer – Dept. of Rev. in the total amount of \$11,087.89; Electronic Transfer – GF AP in the total amount of \$137,830.71; Electronic Transfer CPF AP in the total amount of \$159,588.84; and Electronic Transfer – ASB AP in the total amount of \$48,661.20;
5. Approve the minutes of the November 13, 2013 regular meeting as presented;
6. Approve the agreement reached with the Issaquah Association of Educational Office Personnel, effective September 1, 2013 through August 31, 2017 as presented;\*
7. Approve the certificated non-continuing, provisional and/or administrative contracts as presented for the 2013-14 school year;\*
8. Approve the certificated resignations/retirements (2013-14) as presented;\*
9. Approve the certificated leaves of absence (2013-14) as presented;\*
10. Approve supplemental contracts/employment agreements as presented;\*
11. Approve the classified new employees (2013-14) as presented;\* and
12. Approve the classified 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=438&KEY=WHCOJ17F>.

**Monitoring Report EL-1 Global Executive Constraints**

Ms. Moore moved the Board accept the monitoring report for EL-1 Global Executive Constraints as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

**E-3 Citizenship**

Ms. Moore moved the Board accept the monitoring report for E-3 Citizenship as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

**Capital Projects Update**

Steve Crawford, Director of Capital Projects, presented an update and slide show on various active construction projects in the district. Schools with both completed and ongoing and construction projects include; Liberty High School, Pine Lake Middle, Maywood Middle, Issaquah Middle, Beaver Lake Middle, Endeavour Elementary, Maple Hills Elementary, Issaquah Valley Elementary, and Apollo Elementary.

*Please refer to the podcast posted on the Issaquah School District website for details on all of the individual school construction projects.*

**Legislative Matters**

Director Anne Moore, the Board's legislative representative, relayed that the Washington State Legislative Session begins on January 13, 2014. Revenue projections are in the black, although no new money is expected.

WSSDA, OSPI, and the State Board of Education will be going to the Legislature advocating for the addition of more Professional Development days. Director Moore also said that the State Board of Education will be going to the Legislature rebranding the 24 credit requirement for graduation to include more flexibility while maintaining the current standards of being college and career ready.

The WASA/WSSDA Legislative conference will be held January 26 and 27. All Board members plan to attend.

**Works in Progress**

Mr. Thiele gave the Board a status report with regard to events and ongoing projects in the Issaquah School District including:

Bell times with relation to secondary schools;

The Mountain to Sound Greenway Diversity Report with regard to biodiversity education. An Issaquah Schools Foundation grant is available for student field trips;

Building a program to include a 7 period day for Issaquah High School and Skyline High School;

Mental health social workers have been hired and will start in the high schools in 2014; and

Mr. Thiele thanked all those who helped organize the Nurses Breakfast and the Giving Tree.

**Announcements and Correspondence**

**Announcements:**

Suzanne Weaver attended outgoing Lake Washington School Board Director Doug Eglington's retirement celebration on December 9 in Redmond, WA.

**Correspondence:**

E. Royce, A. Royce  
and B. Extract                      RE: Curriculum

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

M. Mickelson	RE: Competency Based Credits
P. Maier	RE: State Board of Education Update
B. Miller	RE: Lettering in Volunteerism
L. Bachman	RE: Bell Times
S. Bergquist	RE: Thank you to Anne Moore for meeting
IHS Robotics Team	RE: Robotics Open House at IHS, December 20 at 6:30 to 9:30 p.m.
Friends of Youth	RE: Fundraising Breakfast

**Calendar and Future Agenda Topics**

Legislative Conference January 26 & 27 in Olympia, WA

Continuous Improvement Plan (CIP meetings) at 5:30 p.m. at the ISD Administration Center boardroom on January 22, February 26 and March 5, 2014

PTSA Community Values Survey Presentation - January 9, 2014, Issaquah High School Library, 4:00 to 6:00 p.m.

Board Retreat at the administration building boardroom, dates and times to be decided

Federal Relations Network (FRN) is holding the National School Boards Association (NSBA) 2014 Advocacy Institute in Washington D.C. February 2-4, 2014. Director Maraldo plans to attend.

**Executive Session**

None

**Adjournment:** 9:16 p.m.

*These minutes were approved as presented at the January 15, 2014 regular board meeting.*