

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 Education Association (IEA)

President Deagle called the March 13, 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 Issaquah Education Association (IEA).

Call to Order and Pledge of Allegiance

President Deagle called the March 13, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:14 p.m. In attendance with Mr. Deagle were Directors Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Rasmussen.

Taylor Graham led the Pledge of Allegiance

Student Input

Taylor Graham from Skyline High School was the student representative.

Public Input

- Margo Campbell – Legislative Town Hall meeting, March 16, 2013 at the Issaquah Police Station - Eagle Room at Noon – 1p.m.
- Betty Dexter - Buddha in the Pacific Cascade Middle School library
- Cheryl Lynch - Buddha in the Pacific Cascade Middle School library
- Jessica Rosie - Buddha in the Pacific Cascade Middle School library
- John McCartney, ISD Resource Conservation manager introduced King County Green Schools representative, Dale Alekel. Ms. Alekel presented an award to Dr. Rasmussen and the School Board to recognize the School District's waste reduction/recycling achievements.
- Dr. Rasmussen recognized Classified Employee Week, thanking all the ISD classified employees for the work they do in the district.
- Ron Thiele introduced Chris Burton, Director of Employee Relations, to the Board.

Establishment of Regular Agenda – no change

Approval of Consent Agenda

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

1. Acknowledged the January 2013 Budget Status Report.
2. 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 March 12, 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 325928 through 326825 in the total amount of \$1,470,581.48; Capital Projects vouchers 326143 through 326852 in the total amount of \$1,369,047.96; ASB Fund vouchers 326165 through 326901 in the total amount of \$162,619.44; TVF 326902 through 326903 in the total amount of \$183,212.28; Payroll vouchers 171427 through 171590 in the total amount of \$2,155,236.50; electronic transfer – Payroll in the total amount of \$8,401,618.55; electronic transfer – Dept. of Rev in the total amount of \$8,586.10; electronic transfer – GF AP in the total amount of \$162,148.14; electronic transfer - CPF AP in the total amount of \$46,765.20 and; electronic transfer – ASB AP in the total amount of \$67,819.64.

3. Approved the following 5 gifts: 1) \$9,366 to support staff grants for iPads, books, pulse oximeter, microphones, chess games and an algebra set to be used at Beaver Lake Middle School; 2) Issaquah Schools Foundation donated \$7,731.28 to support teachers grants; 3) \$5,500 to offset the cost for Endeavour Elementary 5th grade environmental camp; 4) \$2,380 to Tiger Mountain Community High School to support the cost of teachers working with targeted students to prepare for spring state academic exams; 5) \$9,883 to support diverse learners with portable technology (iPads) through Special Services.
4. Adopted Resolution 1023 authorizing the Superintendent and/or the Chief of Finance and Operations to submit a request for the eligibility for the Washington School District Credit Enhancement Program.
5. Approved the minutes of January 23, 2013 and February 13, 2013 Board meetings as presented and the minutes of the March 6, 2013 Board candidate interview meeting as presented.
6. Approved the Liberty High School Addition and the Modernization Phase 1 Change Order #12 from Bayley Construction, in the amount of \$103,847.00 plus \$9,865.46 WSST for a total of \$113,712.46.
7. Approved the Liberty High School Addition and Modernization Phase II Change Order #2 from Babbit Neuman Construction Company, in the amount of \$256,646.60 plus \$24,381.42 WSST for a total of \$281,028.02.
8. Approved the Maywood Middle School Modernization Change Order #13 from M.J.Takiski, Inc., in the amount of (\$2,929.00) plus (\$251.89) WSST for a total of (\$3,180.89).
9. Approved non-continuing, provisional and/or administrative continuing contracts (2012-13) as presented.*
10. Approved certificated resignations/retirements (2012-13) as presented.*
11. Approved certificated employee leaves of absence (2013-14) as presented.*
12. Approved supplemental contracts/employment agreements (2012-13) for co-curricular and additional assignments as presented.*
13. Approved classified employee resignations/retirements/terminations (2012-13) 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=355&KEY=15ws94UI>

Summary of Work Study: Linkage meeting with IEA

President Deagle summarized the linkage meeting with the IEA. The Board members expressed their appreciation for the continued team work the teachers and the administration have had for TPEP (Teacher Principal Evaluation Project).

2013 Bond Sale Update and Review

Jake Kuper, Chief Financial Officer and Trevor Carlson, representative from Seattle Northwest Security, provided an update to the Board regarding a proposed \$55,000,000 new money bond sale and potential refinancing of 2004 bonds with an estimated par amount of \$21,700,000. The sale is scheduled on April 24, 2013 and is the second planned financing from the \$219,121,599 bonds authorized during the April 17, 2012 election.

Board Member Selection Process Summary and Update

The Board gave an update on the status of filling the vacancy for a board member in Director District #4 due to the resignation of Chad Magendanz. Candidate interviews were conducted on Wednesday, March 6th. Five candidates were interviewed, Margo Campbell, Lisa Callan, Alison Meryweather, Justin Park and Justin Rolfe. Two candidates, Lisa Callan and Alison Meryweather, were selected to advance to another round of public interviews that will be held on Wednesday, March 20, 2013 at 6:00 p.m. at the Administration Service Center.

Progress Toward Opening Accesses to Courses at Issaquah and Skyline High School Update

Michelle Trifunovic, Executive Director of High Schools and Ron Thiele, Associate Superintendent, updated the Board on the progress toward opening accesses to before/after school and online courses at Issaquah

and Skyline High Schools. The Administration and the Board discussed options that are being considered. A after school academic bus pilot program will be implemented in April 2013. The Administration will continue to update the Board on progress made in these areas.

Monitoring Report – Ends 5: Personal Awareness

Anne Moore moved the Board accept the monitoring for E-5 Personal Awareness as presented. The motion was seconded by Marnie Maraldo and following the administrative review and discussion with the board, the motion carried unanimously.

Review of GP-3 Board Responsibilities and EL-10 Structure of Schools (District Boundaries)

The Board reviewed GP-3 Board Responsibilities and EL-10 Structure of Schools as related to boundary decisions. The Board members discussed that GP-3 and EL-10 work well as a governance model and will continue to use them as written in the governance process.

Capital Projects and Timeline Update

Steve Crawford, Director of Capital Projects, provided an update on all active construction and remodel projects throughout the District. Mr. Crawford and the Board discussed an updated construction project timeline.

To view the updated timeline: <http://www.issaquah.wednet.edu/documents/capitalprojects/timeline3-13.pdf>

Legislative Matters

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

The Board discussed Resolution 1024 which would urge the state legislators to address K-12 funding as recommended by the Washington State School Directors' Association.

Suzanne Weaver moved, Marnie Maraldo seconded, the Board approve Resolution 1024, as amended.
Motion carried unanimously.

Works in Progress

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

Announcements and Correspondence

President Deagle acknowledged correspondence since their February 13, 2013 meeting.

- D. Rogers Re: Selection of Ron Thiele as Superintendent, eff. 7/1/13
- K. Crickmore Re: Selection of Ron Thiele as Superintendent, eff. 7/1/13
- M. Brejda Re: Recommendation for J. Rolfe as Board Member candidate
- T. Lunde Re: Luncheon for Vision House
- M. Campbell Re: Board interview process
- J. Mill Re: Alison Meryweather
- G. Dowling Re: Alison Meryweather
- Director Weaver attended Issaquah Schools Foundation's Big Idea grant presentation
- S. Eastern Re: Panther Passage
- D. Terry Re: Briarwood Play
- C. Magendanz Re: End of course changes
- Eastside Human Services Forum
- D. Downey Re: Sequestration Impacts
- D. Rogers Re: Open School Board Position

- Aide to Senator Murray Re: Education Issues
- B. Guiser Re: Global Washington Incentive
- B. Seagle Re: Open Board Position

Board Members identified various individuals and community members with whom they met or received correspondence.

Calendar and Future Agenda Topics

March 20th Board Candidate Interviews

March 27th Board Meeting Agenda Topics

- Ends 6
- Board member Oath of Office

April 24th (A.M.) Bond sale – Invitation for all Board members to attend at 6:30 a.m. in Seattle to observe the sale.

April 24th Board Meeting Agenda Topics

- Bond Sale Update – Trevor Carlson/NW Securities for the
- Principals Work-study

Marnie Maraldo moved, Anne Moore seconded, the Board schedule the March 27th work-study with the City of Issaquah to begin at 5:30 p.m. instead of 6:00 p.m. Motion carried unanimously.

Executive Session: Personnel matters per RCW 42.30.110(g)

The Board moved into executive session at 10:37 p.m. announcing that it was anticipated the session would last approximately 15 minutes and there would be no action to follow.

Adjournment

The executive session concluded at 11:05 p.m. and the meeting returned to open session and immediate adjournment.

These minutes were approved as presented at the March 27, 2013 board meeting.