

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 City of Issaquah

President Deagle called the March 27, 2013 Issaquah School Board meeting to order at 5:30 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, Director Appointee Alison Meryweather and Superintendent Steve Rasmussen. The linkage meeting is held annually for the purpose of discussion topics of mutual interest with the City of Issaquah. The agenda included these topics:

- Growth and New Construction in the City
- Skate Park/Entrance to “New” Tiger Mountain Community High School
- Gun Range
- Mitigation Fees, Process, Legislation
- 2014 School District Levy Plan
- Superintendent Succession/Transition

Call to Order and Pledge of Allegiance

President Deagle called the March 27, 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. Present with Mr. Deagle were Directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Director Appointee Alison Meryweather and Superintendent Rasmussen.

Lauren Barthenheier (Alison Meryweather’s daughter) led those present in the pledge of Allegiance.

Oath of Office

Dr. Rasmussen gave the Oath of Office to Alison Meryweather who immediately assumed her position as a member of the Board. Ms. Meryweather was selected on March 20th by the Board to fill the position vacated by Chad Magendanz in Director District #4.

Student Input

There was no student representative for the meeting.

Public Input

- Caroline Brown – (Issaquah PTSA President) - Congratulated Alison Meryweather on her appointment to the School Board and acknowledged the PTSA Golden Acorn Award recipients.

Establishment of Regular Agenda – no change

Approval of Consent Agenda

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

1. Approved the following gift: \$5,000 from the Issaquah High School Football Booster Club.
2. Approved the minutes of the March 13, 2013 regular meeting and the minutes of the March 20, 2013 Board candidate interview meeting as presented.
3. Authorized the Administration to advertise, receive and open bids for the Maywood Middle School Phase 2 HVAC Replacement.
4. Authorized the Administration to advertise, receive and open bids for the Maywood Middle School and Pine Lake Middle School Turf and Track Replacement.

5. Approved non-continuing, provisional and/or administrative contracts (2012-13) as presented.*
6. Approved certificated resignations/retirements (2012-13) as presented.*
7. Approved certificated leaves of absence (2013-14) as presented.*
8. Approved supplemental contracts/employment agreements for co-curricular and additional assignments (2013-14) as presented.*
9. Approved classified new employees (2013) as presented.*
10. 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=356&KEY=ymQKWj9F>

The Board made special mention of Lorraine Morton's retirement (June of 2013). Ms. Morton is the Executive Assistant to the Superintendent and has given many years of exceptional support to members of the community, the ISD Board (previous and current) and students, parents and staff who have been in the Issaquah School District.

Executive Session for Personnel Matter per RCW 42.30.110 (i)

The Board moved into executive session at 7:14 p.m. announcing that the session was anticipated to last an hour and the regular meeting would reconvene at the end of the executive session. No action was taken.

President Deagle gaveled the meeting back into session at 9:15 p.m.

Summary of Work Study: Linkage meeting with the City of Issaquah

President Deagle reviewed the linkage meeting held with representatives of the City of Issaquah. Board members made special note of the value in having an opportunity to speak with the City of Issaquah about topics of mutual interest.

Ends 6 Life Management Interpretations and Evidence

As is the Board's practice, upon monitoring Ends policies the discussion begins with a review of the past year's monitoring report and discussion on what new/different/modified data the Board would like to have provided in the current year's report. The Board and the Administration discussed the annual monitoring Ends 6 Life Management from last year. Input from the discussion will be incorporated into the monitoring report for presentation to the Board for action on April 24th.

Legislative Matters

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

Works in Progress

For the sake of time, Dr. Rasmussen's status report was sent out electronically to each Board Member.

Announcements and Correspondence

President Deagle noted correspondence received since the March 13, 2013 meeting.

- D. Rogers Re: Appointment of new board member
- C. Mount Re: Appointment of new board member
- G. Dowling Re: Appointment of new board member
- R. Greenwell (2) Re: School security question
- A. Olsen Re: Preschool program at Liberty
- K. Lindblom Re: Preschool program at Liberty
- J. Nonus Re: Preschool program at Liberty
- M. Barry Re: Prior public input

- Phone conversations Re: New board member selection
- Sen. Litzow Re: Bellevue College Foundation Luncheon – President Deagle to attend
- Vision House Luncheon – Director Maraldo to attend
- M. Schrader Re: Cameras on buses
- Ms. Maraldo attended Eastside Human Resources Forum Meeting

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

Future Calendar Items / Agenda

- President Deagle would like to discuss the idea of forming a Board subcommittee to consider using Board funds to seek an outside person/group to provide professional development to work with the Board to assist in growing the Board's knowledge in effectively using data/tools to reach the means/matrix.
- Ms. Meryweather will take Ms. Weaver's place April 17th for Audit Exit interview
- Joint linkage with City of Sammamish and Lake Washington School Board on May 14th 5:30 p.m. – 7:00 p.m.

Suzanne Weaver moved, Marnie Maraldo seconded, the Board hold a special meeting on Tuesday, May 14, 2013 at 5:30 p.m. to 7:00 p.m. at Sammamish City Hall for a joint meeting with staff and members of the Sammamish City Council and of the Lake Washington School Board. Motion carried unanimously.

- April 24th - Bond sale

Future agenda Items

- Bond sale
- Budget
- Audit conference

Adjournment – 10:12 p.m.

These minutes were approved as presented at the April 24, 2013 regular board meeting.