

***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.***

### **Executive Session Personnel Matter RCW 42.30.110 (g)**

President Deagle called the April 24, 2013 Issaquah School Board meeting to order at 6:00 p.m. and immediately moved into executive session in the Superintendent's Conference Room of the Administration Service Center. In attendance with Mr. Deagle were Directors Marnie Maraldo, Alison Meryweather, Anne Moore and Suzanne Weaver for a personnel matter (RCW 42.30.110 (g)). No action was taken. The session concluded at 7:05 p.m.

### **Issaquah Schools Foundation – Announcements and Presentation to Grant Recipients**

The presentation of the Issaquah Schools Foundation grant recipients began the meeting at 7:10 p.m. Robin Callaghan, Issaquah Schools Foundation Executive Director, presented the annual grant awards to the recipients. To view a list of 2013 ISF Grant recipients go to:

<http://issaquahschoolsfoundation.org/grants/kateri-brow/>

<http://issaquahschoolsfoundation.org/grants/classroom-enrichment/>

### **Call to Order and Pledge of Allegiance**

President Deagle called the April 24, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:21 p.m. Present with Mr. Deagle were Directors Marnie Maraldo, Alison Meryweather, Anne Moore, Suzanne Weaver, and Superintendent Rasmussen.

Dani Frazier led the pledge of Allegiance

### **Student Input**

Dani Frazier from Tiger Mountain Community High School was the student representative.

### **Public Input**

- Student representatives from all four high schools invited the Board to attend the graduation ceremonies, and asked the Board to select a representative to accept each graduating class. LHS, SHS and IHS ceremonies will be held at Safeco Field on Thursday, June 13, 2013 beginning at 1:00 p.m. and Tiger Mountain CHS will be held on Friday, June 14, 2013 at 6:00 p.m. on the school campus.
  - Ms. Marnie Maraldo will accept the Liberty High School Class of 2013
  - Mr. Brian Deagle will accept the Skyline High School Class of 2013
  - Ms. Anne Moore will accept the Issaquah High School Class of 2013
  - Ms. Alison Meryweather will accept the Tiger Mountain High School Class of 2013
- Becky Gordon – Sunset Elementary attendance area / student attends Cougar Ridge Elementary Re: April being Autism Awareness Month.

### **Establishment of Regular Agenda – no change**

### **Approval of Consent Agenda**

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

1. 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 April 24, 2013, the Board, by majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as follows: General Fund vouchers 326904 through 328436 in the total amount

of \$2,574,128.53; Capital Projects vouchers 327077 through 328454 in the total amount of \$5,433,866.84; ASB vouchers 327094 through 328489 in the total amount of \$603,127.35; TVF vouchers 327722 through 328490 in the total amount of \$965,158.42; Payroll vouchers 171591 through 171760 in the total amount of \$2,199,801.82; Electronic Transfer – Payroll in the total amount of \$8,446,339.65; Electronic Transfer – Dept. of Rev in the total amount of \$12,654.73; Electronic Transfer – GF AP in the total amount of \$345,377.68; Electronic Transfer – CPR AP in the total amount of \$60,890.85; and Electronic Transfer – ASB AP in the total amount of \$66,811.05.

2. Acknowledged the February 2013 Budget Status Report
3. Approved the following gifts: 1) The Issaquah Schools Foundation donated \$77,539.00 for Kateri Brow grants awarded throughout the district; 2) Pacific Cascade Middle School PTSA donated \$5,707.00 to be used for approved PTSA Curriculum Enrichment Grants at Pacific Cascade Middle School; 3) Creekside Elementary PTSA donated \$5,000.00 to offset cost for the Fifth Grade Environmental Camp.
4. Approved the Briarwood Elementary School Reconstruction Change Order #8 from Babbit Neuman Construction Company, in the amount of \$146,782.51 plus \$13,944.34 WSST for a total of \$160,726.85.
5. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to MBR, LLC for the Base Bid for the Maywood Middle School Mechanical Upgrades project for \$1,627,000.00 plus WSST of \$139,922.00 for a total of \$1,766,922.00.
6. Approved the Liberty High School Addition and Modernization Phase 1 Change Order #13 from Bayley Construction, in the amount of \$84,850.00 plus \$8,060.75 WSST for a total of \$92,910.75.
7. Approved the Liberty High School Addition and Modernization Phase II Change Order #3 from Babbit Neuman Construction Company, in the amount of \$195,598.92 plus \$18,581.90 WSST for a total of \$214,180.82.
8. Authorized the Administration to advertise, receive, and open bids for the Liberty High School Addition and Modernization Phase III.
9. Approved the minutes of the March 27, 2013 regular meeting as presented.
10. Approved the certificated employee resignations/retirements (2012-13) as presented.\*
11. Approved the certificated employee leaves of absence (2013-14) as presented.\*
12. Approved the non-continuing, provisional and/or administrative contracts (2013-14) as presented.\*
13. Approved the supplemental contracts/employment agreements for co-curricular and additional assignments (2012-13) as presented.\*
14. Approved classified new employees (2012-13) as presented.\*
15. Approved classified employee resignations/retirements/terminations (2013-14) as presented.\*
16. Approved the agreement reached with the Association of Issaquah School Principals, to extend the current agreement through June 20, 2014.

\*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=357&KEY=GhQk5P8w>

### **Bond Sale**

Suzanne Weaver moved, Anne Moore seconded, that the Board accept the offer from Seattle-Northwest Securities Corp. and adopt Resolution No. 1025, providing for the issuance and sale of \$72,405,000.00 of Unlimited Tax General Obligation and Refunding Bonds. The motion carried unanimously at 7:50 pm.

Jake Kuper, Chief Financial Officer, presented background on the administration's recommendation for the sale of bonds. Market conditions provide an opportunity for the District to sell a portion for the voter approved bonds (\$55,000,000) at historically low interest rates while also refunding the callable portion of the 2004 bonds (\$21,170,000), resulting in substantial long-term savings to taxpayers. This is the second installment on the \$219,121,500 bond issue approved by the community on April 17, 2012.

Trevor Carlson, representative from Seattle Northwest Securities presented the sale offer to the Board; Scott Bower, A. Dashen and Associates, independent financial advisor, provided a recap and recommendation to proceed, and Cynthia Weed, K&L Gates, provided legal opinion as bond counsel.

President Deagle extended the Board's appreciation for the fiscally sound management that the Administration consistently demonstrates.

7:50 p.m. Short break to sign forms related to the bond sale

7:56 p.m. back to order

### **Healthy Youth Survey**

Dennis Wright, Director of Career and Counseling Services, presented a summary from the 2012 Healthy Youth Survey. For results, go to: <http://www.issaquah.wednet.edu/family/health/HYS.aspx>

### **EL-12 Learning Environment/Treatment of Students**

Ron Thiele, Associate Superintendent, presented the internal annual monitoring report for EL- 12 Learning Environment/Treatment of Students.

Anne Moore moved, Suzanne Weaver seconded the Board accept the monitoring report presented for EL-12 Learning Environment/Treatment of Students. After discussion, the motion carried unanimously.

### **EL-2 Treatment of People**

Suzanne Weaver moved, Marnie Maraldo seconded, the Board accept the monitoring report presented for EL-2 Treatment of People.

Kathy Miyauchi, Executive Director of Personnel Services, presented EL-2 Treatment of People to the Board.

Following discussion, Marnie Maraldo moved, Suzanne Weaver seconded, the motion on the floor be tabled. EL-2 Treatment of People will be presented at the May 8, 2013 board meeting. Motion carried unanimously.

Input from the discussion will be incorporated into the monitoring report for the May 8<sup>th</sup> presentation.

### **Ends 6 Life Management Interpretations and Evidence**

Suzanne Weaver moved, Alison Meryweather seconded the Board accept Ends 6 Life Management Interpretations and Evidence monitoring as meeting reasonable progress. After discussion between the Board and the Administration, the motion carried unanimously.

The presentation of Ends 6 Life Management was made to the Board by Ron Thiele, Associate Superintendent, Jodi Bongard, Exec. Director of Elementary Education, Michelle Trifunovic, Exec. Director of High Schools, Emilie Hard, Exec. Director of Teaching and Learning and Marilyn Holm, Exec. Director of Special Services.

### **Capital Projects Update PE/Athletic Facilities**

Jake Kuper, Chief Financial Officer, and Steve Crawford, Director of Capital Projects, presented an update on current physical education and athletic projects in the district, including the Skyline stadium, Pine Lake and Maywood fields and track projects. To view these updates go to:

<http://www.issaquah.wednet.edu/district/departments/CapProjects/Projects/Default.aspx>

Following discussion between the Board and the Administration, President Deagle opened public input.

The following community members spoke:

- Pam Thorsen - Skyline High School Gridiron Club
- Mike Shinn – Skyline High School Attendance area
- Art Francis – Skyline High School Attendance area

### **Legislative Matters**

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

Director Maraldo presented a legislative proposal for Board review and consideration. The proposal addresses the Issaquah School District's concern with grandfathered inequities in K-12 education levy lids. It will be included in the WSSDA proposal for Legislative Assembly in September.

Marnie Maraldo moved, Anne Moore seconded, the Board approve the 2014 legislative proposal presented by Director Maraldo. After discussion, the 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 noted correspondence received since the March 27, 2013 meeting:

- B. and A. Allison Re: Liberty Preschool Program
- K. Lindblom Re: Liberty Preschool Program
- S. Fanning Re: Liberty Preschool Program
- T. Whipple Re: 5<sup>th</sup> grade camp
- B. Reall Re: Cell tower
- M. Barry Re: Signage on 2<sup>nd</sup> Ave.
- G. Zhang Re: Communications
- L. Brinton Re: Art in Elementary Schools
- C. Fischer (2) Re: Skyline Stadium
- D. Monroe Re: Skyline Stadium
- C. Brandt Re: Skyline Stadium
- C. Clicquennoi Re: Skyline Stadium
- T. Furphy Re: Skyline Stadium
- B. Bench Re: Skyline Stadium
- M. Kriston Re: Skyline Stadium
- H. Kline Re: Lights at Pine Lake Middle School field
- B. de Michele Re: Rainier Trail Walkaround
- C. Magendanz Re: Proto Typical Schools
- D. Lacy Re: Eastside Human Services 6/6/13 event
- M. Wilkins Re: Stop school suspension forum
- Issaquah Schools Foundation Event - Mother's Day Dash /May 11th
- D. Robinson Re: Event at City of Sammamish /May 10<sup>th</sup>

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

### **Future Calendar items / Agenda**

- EL-2 Treatment of People presented at May 8, 2013 meeting
- Board work between EL2 & EL12
- June 19<sup>th</sup> regular Board meeting change

Suzanne Weaver moved, Anne Moore second, the Board approve to change the June 19, 2013 regular Board meeting to June 26, 2013 at 7:00 p.m. Location to be determined. Motion carried unanimously.

- WSSDA Regional Meeting - April 29<sup>th</sup> in Bellevue, WA
- Agenda planning – May 1, 2013 @ 4:30 p.m. at Issaquah High School

### **Executive Session**

11:18 p.m. the Board moved into executive session for personnel matters per RCW 42.30.110 (g). No action taken.

### **Adjournment – 11:35 p.m.**

The executive session concluded at 11:35 p.m. and the meeting returned to open session and immediate adjournment.

*These minutes were approved as presented at the May 8, 2013 board meeting.*