

Work / Study Session

President Brian Deagle opened the Issaquah School Board meeting in Work/Study session at 6 p.m. in the Board Room with directors Alison Meryweather, Anne Moore, Suzanne Weaver, Marnie Maraldo and Superintendent Steve Rasmussen in attendance. The conversation centered on Common Core State Standards.

Call to Order and Pledge of Allegiance

President Deagle called the May 22, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:13 p.m. Present with Mr. Deagle were Directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Alison Meryweather and Superintendent Rasmussen.

Superintendent Rasmussen led those present in the pledge of Allegiance.

Student Input There was no student representative in attendance.

Public Input

- Trevor West, Erika Kumon, Beaver Lake Middle School students: RE: The importance of good communications between district staff, students and central office.
- Brenda White, Home School parent: RE: Home school student participation in Running Start Program.

Establishment of Regular Agenda – no change

Superintendent Rasmussen noted that no executive session was necessary at the conclusion of the regular agenda.

Approval of Consent Agenda

Superintendent Rasmussen removed item #3 Notice of Intent to Award/Notice to Proceed for MMS/PLMS Turf Improvements from the consent agenda; there are some bidding process issues to be addressed prior to board action at a future meeting. Ms. Weaver moved, and Ms. Maraldo seconded that the Consent Agenda be approved as amended. Motion carried unanimously. The Board:

1. Declared surplus obsolete equipment and furniture identified during the construction process at Liberty High School during the 2012-13 school year and authorized the administration to conduct a sale of these items.
2. Approved a gift/donation of \$7,750 for the Robotics Club at Issaquah High School.
3. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Kassel and Associates, Inc. for the Base Bid for Liberty High School Phase III Addition and Modernization Project for \$18,547,000.00 plus WSST of \$1,761,965.00 for a total of \$20,308,965.00.
4. Approved annual renewal of the WIAA (Washington Interscholastic Activities Association) membership for all Issaquah School District high schools for the 2013-14 school year.
5. Approved the minutes of the May 8, 2013 regular meeting as presented
6. Approved non-continuing, provisional and/or administrative contracts as presented for the 2012-13 school year.*

7. Approved the certificated employee resignations/retirements as presented.*
8. Approved the certificated employee leaves of absence for 2013-14 as presented.*
9. Approved non-continuing, provisional and/or administrative contracts as presented for the 2013-14 school year.*
10. Approved the certificated resignations/retirements (2013-14) as presented.*
11. Approved the certificated resignations/retirements (2012-13) as presented.*
12. Approved supplemental contracts/employment agreements as presented.*
13. Approved new classified employees as presented.*
14. Approved classified resignations/retirements/terminations 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=359&KEY=60q8douj>

Summary of the Work/Study Session

President Deagle and Board members summarized the work/study session held prior to the start of the regular meeting regarding the Common Core State Standards.

Ends 4: Technology Monitoring Report

Ms. Maraldo moved and Ms. Weaver seconded that the Board accept the monitoring report presented for Ends 4: Technology. Colleen Dixon, Executive Director of Technology, reviewed the report and made note of information incorporated since last year's report in response to specific requests for information from the Board. Following the discussion the motion carried unanimously.

EL-5 Financial Condition – Annual External Monitoring Report

Ms. Weaver moved the board accept the external annual monitoring report for EL-5 Actual Financial Condition and Activities (receipt of the annual audit report). The motion was seconded by Ms. Moore and carried unanimously following the administration's presentation and brief discussion. Of special note is that this is the 11th year in a row that the Issaquah School District has received a "clean" (no findings) audit from the WA State Auditor's Office. Board members commented that such a record of excellence in this area is unique among school districts, and commended Mr. Kuper and his financial team on their attention to detail and ongoing training to maintain the knowledge and expertise necessary to achieve such great results.

2013-14 District Budget Update

Development of the 2013-14 budget is on timeline and will be presented to the Board for first reading on August 14th and for action on August 28th. At this time there is still information needed from the State legislators before final figures can be established. There was brief discussion on elements of budget development such as enrollment, revenue data, staffing, bargaining legislative action/inaction, etc.

Capital Projects Update

Steve Crawford, Director of Capital Projects, provided an update to the board on various active construction projects in the district.

Levy Committee Update

The Superintendent's levy committee completed its work on May 15th and unanimously recommended three levy measures to the superintendent for consideration. Superintendent Rasmussen noted that he would be moving the recommendation forward to the Board at the June 5th board meeting. All related materials – including the summary of the recommendation, levy rate estimation, tech levy, and critical repairs breakdown are available on the meeting agenda at Levy Committee Update
<http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=359&KEY=60q8douj>.

Legislative Matters

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

Works in Progress

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

Announcements and Correspondence

- J. Ellis Re: May Madness at Issaquah High
- Ms. Maraldo shared information regarding the June 6th Eastside Human Services Forum event "More than a roof over our head."
- Board members noted district and community activities they've attended since the last board meeting.

Future Calendar items / Agenda

- President Deagle will draft language for a board committees regarding non-standard student performance.
- EL-11 Discipline Monitoring – June 5th
- EL-1 Executive Constraint Monitoring – June 5th
- Levy recommendation – June 5th
- Retreat topics
- Homework Study Update

Executive Session – No executive session required.

Adjournment – 9:00 p.m.

These minutes were approved as presented at the June 5, 2013 regular Board Meeting.