

Work / Study Session: New Evaluation System for Principals

President Deagle called the May 8, 2013 Issaquah School Board meeting to order at 6:00 p.m. in a work study session in the Board Room of the Administration Service Center. In attendance with Mr. Deagle were Directors Marnie Maraldo, Alison Meryweather, Anne Moore, Suzanne Weaver and Superintendent Steve Rasmussen. The work/study, which was devoted to conversation around the new evaluation system for principals, concluded at 7:00 p.m.

Call to Order and Pledge of Allegiance

President Deagle called the May 8, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:09 p.m. Present with Mr. Deagle were Directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Alison Meryweather 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

- Caroline Brown – ISD PTSA President

Establishment of Regular Agenda – no change

Approval of Consent Agenda

Marnie Maraldo moved, Alison Meryweather 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 May 8, 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 vouchers 328491 through 328907 in the total amount of \$785,429.54; Capital Projects vouchers 328654 through 328921 in the total amount of \$2,433,796.87; ASB vouchers 328676 through 328988 in the total amount of \$149,224.75; TVF vouchers 328716 through 328716 in the total amount of \$69,509.99; Payroll vouchers 171761 through 171923 in the total amount of \$2,153,228.40; Electronic transfer – Payroll in the total amount of \$8,776,609.79; Electronic Transfer – GF AP in the total amount of \$81,830.62; Electronic Transfer – CPF AP in the total amount of \$23,245.22; and Electronic transfer – ASB AP in the total amount of \$15,658.19.
- 2) Acknowledged the March 2013 Budget Status Report
- 3) Approved submission of the Capital Facilities Plan – Draft to King County School Technical Review Committee as presented.
- 4) Adopted Resolution No. 1026, authorizing the Superintendent to enter into an Interlocal Agreement with the State of Washington Care Authority to provide reimbursement to the District for Medicare covered services included in qualified students' IEPs.
- 5) Approved the following gifts/donations: 1) Issaquah Schools Foundation donated \$19,135 for highly capable (SAGE) program support; 2) Issaquah Schools Foundation donated \$5,245 for supplemental funding to support diverse learners with portable technology; and 3) Newcastle Elementary PTSA donated \$5,556 to offset the cost of environmental camp for Newcastle Elementary.
- 6) Approved the minutes of the April 24, 2013 regular meeting as presented.
- 7) Approved the certificated employee resignations/retirements (2012-13) as presented.*
- 8) Approved the certificated employee leaves of absence (2013-14) as presented.*
- 9) Approved the non-continuing, provisional and/or administrative contracts (2013-14) as presented.*

- 10) Approved the supplemental contracts/employment agreements for co-curricular and additional assignments (2012-13) as presented.*
 - 11) Approved classified new employees (2012-13) as presented.*
 - 12) Approved classified employee resignations/retirements/terminations (2013-14) as presented.*
 - 13) Approve the contract for Superintendent of Issaquah School District with Mr. Ron Thiele, prepared as directed and reviewed with the Board on April 24, 2013.
- *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=358&KEY=ehP08b1G>

Summary of the Work/Study Session

President Deagle and the Board summarized the work/study session on the new evaluation system of principals.

NSBA Conference Summary

Directors Moore, Maraldo and Meryweather attended the NSBA (National School Board Association) Conference. They spoke about the value of the conference and the workshops they attended.

EL-2 Treatment of People

Suzanne Weaver moved, Anne Moore seconded, the Board take EL-2 Treatment of People off the table.
Motion carried unanimously.

Suzanne Weaver moved, Marnie Maraldo seconded the Board accept the monitoring report presented for EL-2 Treatment of People, as revised from the 4/24 meeting. After discussion, motion carried unanimously.

Ends 4 Technology – First reading

As is the Board's practice, upon monitoring Ends policies the discussion began 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 4 Technology from last year. Input from the discussion will be incorporated into the monitoring report for presentation to the Board for action on May 22nd.

Board Committee Work

The Board discussed possible committees, and their composition that could be used to study identified key issues related to improving education in our schools.

Legislative Matters

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

Per GP-11(10) The Legislative Representative will be elected by a majority vote of the Board for a two-year term in May of odd numbered years.

By roll call vote, the Board elected Director Anne Moore to serve as the Legislative Representative for a two-year term, May 2013 to May 2015. 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 April 24, 2013 meeting.

- T. Furphy Re: Skyline stadium
- A. Wilson Re: Skyline stadium
- Crisp family Re: Skyline stadium
- T. Huber Re: Skyline stadium
- Z. More Re: Library snapshot
- T Casey Re: Issaquah High School Veteran's Day 2012 video recognition
- J. Share Re: School Calendar (1st day of school / PM kindergarten pm/ Rosh Hashanah)
- A. O'Reilly Re: East Side Human Service Forum Meeting
- R. Callahan RE: Career readiness
- S. Tee RE: May Madness
- J. Ellis RE: May Madness
- F Thornson RE: May Madness
- Issaquah Schools Foundation – Luncheon and Mother's Day Dash

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

Future Calendar items / Agenda

- President Deagle will present draft language for Board Committees to present at next meeting
- Calendar for 2013-14 board meetings

Suzanne Weaver moved, Anne Moore seconded, the Board adopt the schedule of meetings for the 2013-14 school year as amended, moving October dates to the 16th & 30th. Motion carried unanimously.

- Board Retreat

Anne Moore moved, Suzanne Weaver seconded the Board schedule a Board retreat on August 5 & 7, 2013 12 p.m. to 8 p.m., location to be determined depending on availability of the Administration Building. Motion carried unanimously.

Executive Session

9:47 p.m. the Board moved into executive session for personnel matters per RCW 42.30.110 (g). No action taken.

Adjournment – 10:15 p.m.

The executive session concluded at 10:15 p.m. and the meeting returned to open session and immediate adjournment.

These minutes were approved as presented at the May 22, 2013 regular board meeting.