

Work/Study Session

President Brian Deagle called the work/study session of the Issaquah School Board to order at 6:00 p.m. in the library at Issaquah Valley Elementary School. This change in location was necessary due to construction taking place in the regular Board Room at the Administration Service Center. The work/study was focused on the elements in the proposed capital Levy for 2014. Present with Mr. Deagle were Directors Weaver, Moore and Meryweather. Director Maraldo was not able to attend, but was connected via teleconference to participate in the work/study.

Call to Order and Pledge of Allegiance

President Deagle called the June 26, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:10 p.m. In attendance with Mr. Deagle were directors Anne Moore, Suzanne Weaver, Alison Meryweather and Associate Superintendent Ron Thiele. Director Maraldo was not in attendance but did participate via teleconference during the conversation on the 2014 levy measure discussion and action.

Lorraine Morton, Executive Assistant to the Superintendent, led those present in the Pledge of Allegiance.

Public Input

- Skyline Principal Lisa Hechtman introduced Sena Camarata newly selected Assistant Principal for Skyline.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

Ms. Moore moved the consent agenda be approved as presented. Ms. Meryweather seconded the motion which carried unanimously. Action was taken as follows:

1. Approved four gifts/donations: 1) \$5,180 for Robotics & ASB at Issaquah High School; 2) 300 yoga kits valued @ \$18,000 (100 kits each) for Issaquah, Liberty and Skyline High Schools; 3) \$5,000 for literacy at Challenger Elementary; 4) Total of \$11,000, \$6,000 to support “All School Read/Write” and \$5,000 to support After School Homework Club at Pine Lake Middle School.
2. Adopted Resolution No. 1027 establishing the Issaquah School District 2013 Capital Facilities Plan (CFP) and School impact fees.
3. Approved final completion of the contract work for the Challenger Elementary School Modernization project completed by MBR, LLC as of May 22, 2013.
4. Approved the Maywood Middle School Modernization Change Order #14 from M.J.Takisaki, Inc., in the amount of \$12,309.00 plus \$1,058.57 WSST for a total of \$13,367.57.
5. Approved the Elementary Writing curriculum as recommended.
6. Approved the minutes of the May 14, 2013 special meeting with the Sammamish City Counsel as presented.
7. Approved the minutes of the June 5, 2013 regular meeting as presented.
8. Approved the minutes of the June 14, 2013 special meeting to address a single Capital Projects item, as presented.
9. I move the Board approve the certificated resignations/retirements for 2012-13 as presented.
10. I move the Board approve the certificated leaves of absence for 2013-14 as presented.
11. I move the Board approve certificated noncontinuing, provisional and/or administrative contracts as presented for the 2013-14 school year.

12. I move the Board approve supplemental contracts/employment agreements as presented.
13. I move the Board approve classified new employees as presented.
14. I move the Board approve classified 2012-13 resignations/retirements/terminations as presented.
15. I move the Board approve 2013-14 classified resignations/retirements/terminations as presented.

Summary of Work/Study Session

The Board continued their discussion, begun as the topic of the work/study session on the proposed capital levy for 2014. The Board went over each line item of the Technology Levy. It was noted by Mr. Deagle that the majority of the items were to maintain the current standards.

Naming Liberty High School Auditorium

Josh Almy, Liberty High School principal, provided background to the Board on the reason behind, and the process used, to propose that the new fine arts center at Liberty High School be named the Landback Auditorium after the former drama teacher, Jill Landback. This is presented for information this evening, with two weeks between now and the July 10, 2013 Board Meeting for any further input. If there is no reason not to move forward, action to approve this recommendation may be taken at the July 10, 2013 meeting as part of the Consent Agenda.

2014 Three-Measure Levy Superintendent's Recommendation

President Deagle called Ms. Maraldo to participate in this portion of the meeting via teleconference.

To initiate the discussion, Ms. Weaver moved the Board accept the Superintendent's recommendation to present a three-part school funding proposal to the voters in February, 2014 composed of a 1) four-year Maintenance and Operations Levy in the following amounts: \$44,500,000 in 2015, \$47,000,000 in 2016, \$49,500,000 in 2017, and \$52,000,000 in 2018; 2) a one-year Transportation Levy in the amount of \$1,700,000 in 2015 and 3) a four-year Critical Repairs/Technology levy in the following amounts: \$11,420,000 in 2015, \$12,050,000 in 2016, \$13,592,000 in 2017, and \$14,890,000 in 2018. The motion was seconded by Ms. Moore. Following the discussion, the motion carried unanimously, with Ms. Maraldo participating in the vote. Following the vote, Ms. Maraldo left the meeting.

All of the materials, including committee information, complete levy package summary, approved critical repairs by location, tech levy information, and levy rate estimates for 2015-18 are available on line at <http://www.issaquah.wednet.edu/district/levy2014/default.aspx>.

State Budget Update

Presented for information only. No action required.

Mr. Thiele noted that as of this meeting, we are still waiting for a press release regarding whether the State legislature has passed a budget. As of now, there is no budget agreement.

Mr. Kuper gave an update and informed the Board that had this State legislature had a negative outlook earlier this year, the ISD would have had to adjust hiring downward, but with the positive forecast it was possible to move forward. If the legislature still has not come to an agreement by the June 30, 2013 deadline, the Issaquah School District would still have cash to be operational for 45 days. The draft budget deadline for inspection for the public has been moved from July 10, 2013, to July 17, 2013.

Legislative Matters

Ms. Moore, the Board's Legislative Representative, explained there are WSSDA bills that have been enacted into laws which may affect some of the ISD policies. Mr. Deagle mentioned this subject will be discussed to some extent at the Board Retreat August 5 and August 7, 2013.

Works in Progress

Mr. Thiele provided a brief status report of various projects and activities around the district.

Announcements and Correspondence

- S. Stonebraker Re: Critical thinking skills
- K. Bigby Re: Health Class at Skyline High School
- M. Martin Re: Bullying in school
- N. Wong Re: Boredom in school
- J. Thomas, A. Huang, A. Khrol, E. Gutke, G. Athans, and K. Atkinson Re: later start time.
- Ms. Meryweather received a letter from R. Johnson requesting that Issaquah be named a no- [car] idling zone.
- Presentation of the PTSA Homework Survey results are planned for the August 14, 2013 Board meeting.

July Meeting

Ms. Weaver moved the Board schedule the July 10, 2013, regular meeting at 8:00 a.m. in the Issaquah School District Administrative Building – Ms. Meryweather seconded, and the motion carried unanimously.

Calendar and Future Agenda Topics

- Discussion of specific topics for the Board Retreat August 5 and 7, 2013. Mr. Thiele noted that Board Retreats are open to the public, but are not podcast.

Executive Session

9:00 p.m. the Board moved into executive session for personnel and bargaining matters per RCW 42.30.110(g) and RCW 42.30.140(4)(a).

Adjournment - 10:15 p.m.

These minutes were approved as presented at the July 10, 2013 school board meeting.