

Student Memorial Art Collection Presentation

Prior to starting the regular meeting, the Board participated in the unveiling of three new pieces of art to be added to the Kateri D. Brow Memorial Student Art Collection. A fourth picture will be added in September. The pieces unveiled were:

Friends and Fun are Always Together by Manal Sherani, 3rd grade at Apollo Elementary
Black Magic of a Moment by Kassidy Clover Goude, 7th grade at Maywood Middle School
Make Believe by Kyle Patterson, 12th grade at Skyline High School

The art collection is available for public viewing during regular office hours at the Administration Building.

Call to Order and Pledge of Allegiance

President Deagle called the June 5, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:18 p.m. Present with Mr. Deagle were directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Alison Meryweather and Superintendent Rasmussen.

Dr. Rasmussen led those present in the pledge of Allegiance.

Student Input – There was no student input this evening. Student input will resume in September.

Public Input

- Ryan Fleisher Re: spoke to the value of the 8th grade Health Curriculum being presented for adoption at this meeting. She urged that the complete text be taught, not a limited or abbreviated presentation or, if any abbreviation is needed due to time constraints, that the mental health chapters not be eliminated.
- Phyllis Runyon Re: Thanks to Superintendent Rasmussen for his service and leadership in the Issaquah School District, noting that Dr. Rasmussen is a “person who pulls people together.” The IEA made a \$1000 donation to ISF in Dr. Rasmussen’s name.
- Ron Thiele introduced Andrea McCormick, who will become principal at Issaquah High School on July 1st when current IHS Principal, Paula Phelps moves to the Administration Building as the Executive Director for High Schools. Ms. McCormick will also serve as principal of this year’s summer school program.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

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

1. 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 June 5, 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 General Fund vouchers 328989 through 330046 in the total amount of \$1,409,916.26; Capital Projects vouchers 329200 through 330059 in the total amount of \$4,071,129.62; ASB Fund vouchers 329214 through 330100 in the total amount of \$199,320.47; Payroll vouchers 171924 through 172087 in the total amount of \$2,159,842.11; an electronic transfer-payroll in the amount of \$8,719,448.39; an electronic transfer-Dept. of Revenue in the amount of \$11,480.52; an electronic transfer-GF AP in the amount of \$194,155.51; an electronic transfer- CPF AP in the amount of \$80,088.95; and an electronic transfer-ASB AP in the amount of \$22,300.62.

2. Acknowledged receipt of the April, 2013 Budget Status Report.
3. Accepted four gifts: 1) \$5,000 for five individual senior scholarships at Issaquah High School; 2) \$5,000 for football equipment at Issaquah High School; 3) \$11,034.78 for Robotics/STEM at Issaquah and Skyline High Schools and high school TEALS; and 4) \$12,720.00 for books for classroom libraries at Sunset Elementary.
4. Adopted the 8th grade Health curriculum as recommended.
5. Approved the minutes of the May 22, 2013 regular meeting as presented.
6. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Babbit Neuman Construction Company for the Base Bid for the Apollo Elementary School and Issaquah Valley Elementary School Project plus Alternates A-1, A-2 and A-3 for \$9,109,000.00 plus WSST of \$865,355.00 for a total of \$9,974,355.00.
7. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to MBR, LLC for the Base Bid and Alternate #A-2 for the Maywood Middle School Building Upgrades project for \$1,291,500.00 plus WSST of \$111,069.00 for a total of \$1,402,569.00.
8. Approved the Liberty High School Addition and Modernization Phase II Change Order #4 from Babbit Neuman Construction Company, in the amount of \$50,598.01 plus \$4,806.81 WSST for a total of \$55,404.82.
9. Approved the certificated employee resignations/retirements (2012-13) as presented.*
10. Approved the certificated employee leaves of absence for 2013-14 as presented.*
11. Approved non-continuing, provisional and/or administrative contracts as presented for the 2013-14 school year.*
12. Approved the supplemental contracts/employment agreements as presented.*
13. Approved the new classified employees as presented.*
14. Approved the classified employee resignations/retirements/terminations as presented.*

EL-1: Executive Constraint

Ms. Moore moved the Board accept the monitoring report presented for EL-1 Executive Constraint (External) as presented. Ms. Maraldo seconded the motion. Superintendent Rasmussen presented the monitoring report for EL-2 Executive Constraint. Following Dr. Rasmussen's presentation the motion carried unanimously.

EL-11 Discipline

Ms. Maraldo moved, and Ms. Moore seconded, that the Board accept the annual internal monitoring report for EL-11 Discipline as presented. Associate Superintendent Ron Thiele presented the monitoring report to the Board, noting and highlighting various elements of the report. He complimented building principals on making sure that student behavior expectations are clear to students when they are within the school, as well as attending activities, athletic events and other outside activities when they are representing their school and the Issaquah School District. There are no unresolved disciplinary actions at this time. Following conversation with the Board the motion carried unanimously.

Levy Recommendation

Dr. Rasmussen presented his levy recommendation for three levies to be presented to Issaquah voters. The recommendation is based on the study and unanimously approved recommendations of the 2014 Levy Development Committee. The three levies recommended are:

1. M & O Levy (4-year)
2. Bus levy (1-year)
3. Capital Levy including technology and critical repairs (4-year)

Action on this recommendation is anticipated on June 26th.

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>.

Homework Study Update

Sara Niegowski, Executive Director of Communications, and Associate Superintendent Ron Thiele reviewed the PTSA Homework Survey on-line for community until June 14th. Mr. Thiele, Ms. Niegowski, and Caroline Brown, PTSA President, responded to the Board. It is anticipated that the survey findings will be available for sharing with the Board later this summer, at which time the District will be able to synthesize the responses and see 1) how well goals are being met, and 2) begin to see how/what changes are in order.

Board Committee

Mr. Deagle proposed the Board create a committee to 1) identify metrics that are reasonably calculated to measure student achievement in one or more of The Four C's, and 2) Note, but not evaluate, assessments designed to gauge metrics that are reasonably calculated to measure student achievement in one or more of The Four C's. He presented a drafted committee structure and defined the Four C's as

- Critical Thinking
- Collaboration
- Communication, and
- Creativity

Following discussion, the Board agreed that Directors Meryweather and Moore will serve as a board sub-committee to consider the questions coming out of the discussion and identify further decisions/points the Board will need to refine before such a committee can be activated. This will be a topic of discussion at the Board's retreat in August.

Maywood Middle School and Pine Lake Middle School Athletic Field Renovations – Authorization to Issue Notice of Intent to Award Contract and Notice to Proceed

Due to a bid protest filed regarding the Maywood and Pine Lake Middle School Athletic Field Renovations-Authorization to Issue Notice of Intent to Award Contract and Notice to Proceed project, the administration explained the necessity for voiding all bids received and re-bidding the project. The new bid opening is scheduled for Friday, June 14, 2013.

In order to maintain the project timeline, the administration asked that the board either schedule a special meeting to take action on the re-bid, or authorize the administration to issue the Notice of Intent/Notice to Proceed.

Ms. Maraldo moved that the Board schedule a special meeting on June 14, 2013 at 5 p.m. in the library at Tiger Mt. Community High School (just prior to the school's graduation ceremony) in order to take action to issue a Notice of Intent to Award a Contract and Notice to Proceed for the Maywood Middle School and Pine Lake Middle School Athletic Field Renovations project which will be re-bid on Friday, June 14, 2013. Ms. Weaver seconded the motion which carried unanimously. This meeting, open to the public, should be brief and this is the only action that will take occur.

Capital Projects Update

Steve Crawford presented an update on various construction projects in the District.

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

- A. Tung Re: Mandarin classes
- M. Barry Re: Psychics
- Ms. Maraldo and Mr. Deagle responded to a message from Peter Maier, State Board of Education. It was suggested that the Board consider inviting the State Board to visit the District for an informal conversation.
- Mr. Deagle and Mr. Thiele attended the City of Sammamish's Art Education Month celebration.

Future Calendar items / Agenda

- Board members are to send retreat agenda topics to Mr. Deagle to develop an agenda
 - Monitoring board policies will be a retreat topic – board members, please review policies carefully before the retreat and send any notes or suggestions for needed modifications to Brian in order to coordinate and facilitate/expedite the discussion. Administration Cabinet will do the same.
- June 14th spec board meeting – Construction bid/notice award
- Work/study on levy review

Executive Session – No executive session necessary

Adjournment 10:27 p.m.

These minutes were approved as presented at the June 26, 2013 regular Board Meeting.