

Work Study Session – Linkage with Legislators

The Board and Administration met with legislators from several Washington State districts within the Issaquah School District. President Maraldo called the session to order at 5:35 p.m. Present along with Ms. Maraldo were Board Directors Lisa Callan, Brian Deagle, Anne Moore, and Suzanne Weaver, along with Superintendent Ron Thiele and other members of the ISD administration. The session concluded at 7:00 p.m. Legislators in attendance were Representative Cyrus Habib, 48th district; Representative Ross Hunter, 48th district; Senator Steve Litzow, 41st district; Representative Chad Magendanz, 5th district; Senator Mark Mullet, 5th district; and Representative Tana Senn, 41st district.

7:00 p.m. Break

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via [podcast](#), minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance

Board President Marnie Maraldo called the October 22 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:15 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, and Suzanne Weaver, along with Superintendent Ron Thiele.

James Ricks, student at Liberty High School, led the pledge of allegiance.

Student Input

Mikayla Nudelman, senior at Liberty High School Senior
James Ricks, junior at Liberty High School Junior

Public Input

Caroline Brown and Marta Burnett from PTSA announced that Apollo Elementary won the prestigious National PTA School of Excellence award.

Sally Comb, regarding the possibility of lead poisoning from the Issaquah gun range.

Establishment of Regular Agenda

No changes.

Approval of Consent Agenda

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

- Approved the Liberty High School Addition and Modernization Phase III, Change Order #12 as presented;
- Approved gifts/donations in the total amount of \$71,037.95 as presented;
- Approved the minutes from the October 8, 2014 board meeting as presented;
- Approved the Supplemental Contracts/Employment Agreements for co-curricular and additional assignments as presented;*
- Approved the Classified New Employees (2014-15) as presented;* and
- Approved Classified Employee Resignations/Retirements/Terminations (2014-15) as presented.*

*personnel listings are available by clicking on the appropriate item on the [electronic agenda](#) for this meeting.

Summary of Work Study

The Board and Administration met with legislators from several Washington State districts within the Issaquah School District. The Board gave a review of this session. Legislators in attendance were Senator Cyrus Habib, 48th district; Representative Ross Hunter, 48th district; Senator Steve Litzow, 41st district; Representative Chad Magendanz, 5th district; Senator Mark Mullet, 5th district; and Representative Tana Senn, 41st district.

Proposed Closure of Tiger Mountain Community High School

The Board held a discussion period regarding the Superintendent's recommendation to close TMCHS.

Ms. Weaver moved that the Board adopt a resolution to close Tiger Mountain Community High School at the end of the 2015-16 school year. Mr. Deagle seconded the motion. After public input and Board discussion the motion passed unanimously.

Public input prior to the vote on the motion by the Board:

Greg Mathieson
Mitchell Reed
Ivy Caitlin
Moriah Hays
Miho Reed
Erin Courage
Mike Yeman
Paul Demores
Sara Reed
Candice Hoffman

After Public Input, the Board held a discussion period, then voted on the motion on the table, which passed unanimously (reflected in the motion language above).

Break until 9:09 p.m.

Ms. Weaver brought forward a clarifying motion for the closure of Tiger Mountain Community High School:

Ms. Weaver moved the Board amend Resolution No. 1044 authorizing the closure of Tiger Mountain Community High School with the modification that the closure occur at the end of the 2015-16 school year. Ms. Moore seconded the motion and the motion passed unanimously.

High School Graduation Requirements

The Board discussed the new state requirements that the credits required to graduate from high school be raised from 22 to 24 beginning with the class of 2019.

Public Input with regard to the graduation requirements:

Julianne Bruce
Janelle Jordan
Tracy Webber
Jody Mull
Michelle Moore

Mr. Deagle presented the proposed graduation requirements as follows:

- Graduation for 2019 and beyond for Issaquah High School, Skyline High School and Tiger Mountain Community High School, 4 credits of English, 3 credits of mathematics, 3 credits of social studies, 3 science; 1 career and technical education; 1.5 physical education; .5 health; 2 fine or applied arts and 6 electives for a total of 24; additionally
- For Liberty High School, leave unchanged the current grad requirements for the class of 2019 and beyond reflecting the graduation requirements for the class of 2017 and 2018 and that is 4 credits of English, 3 credits of mathematics, 4 social studies, 3 science, 1 career and technical education, 2 physical education, .5 health; 2 fine or applied arts and 8 credits of electives and that would also include as a subset 1 credit of a senior core elective and one credit of a senior general elective within the 8.

Mr. Deagle moves that the Board adopt the graduation requirement for the class of 2019 as he just presented (above) Ms. Maraldo seconded the motion. The motion was voted on and did not pass.

Board discussion followed.

Ms. Moore moved that the Board adopt the graduation requirements for the class of 2019 for Issaquah High School, Skyline High School and Tiger Mountain High School as follows: 4 credits of English, 3 credits of mathematics, 3 credits of science, (2 of which are lab); 3 social studies; 2 art credits, (1 of which may be a personalized pathway); 2 world language, (both credits may be a

personalized pathway); 2 health and fitness (with .5 being health and 1.5 fitness) 1 credit of career and technical education; and 4 electives. Ms. Weaver seconded the motion. Ms. Maraldo stated that with this motion, no action would be taken on Liberty High School at this time, with community communication prior to a decision on LHS. The motion as presented passed unanimously.

Ends-2 Academics and Foundations

The Administration presented a review of E-2 Academics and Foundations which was approved by the Board on October 30, 2013 during the regular board meeting. They also discussed the new Policy as revised and approved during the August 27, 2014 board meeting. No action was taken during this board meeting.

Capital Projects Update

Steve Crawford, Director of Capital Projects reviewed construction projects in the Issaquah School District.

Legislative Matters

Ms. Moore, the Board's legislative representative, mentioned that the board and administration met with legislators already this evening.

Works in Progress

Superintendent Thiele gave an update on events and happenings in and around the District.

Announcements and Correspondence

The Friends of Youth breakfast is scheduled for Wednesday, November 12 at 7:30 a.m.

Correspondence:

Since the last board meeting, individual directors received and summarized correspondence as follows:

- C. Hoffman Re: Tiger Mountain Community High School
- V. Huckins Re: Tiger Mountain Community High School
- M. Lange Re: Private School
- M. Campbell Re: Tiger Mountain Community High School
- P. Flores-Scott Re: Tiger Mountain Community High School
- T. Coyle Re: Invitation to Veteran's Day Assembly on November 10th at 2:15 p.m., Creekside El
- S. Morford Re: Graduation Requirements
- K. Montague Re: Graduation Requirements
- B. Donahoe Re: Graduation Requirements
- C. Shultz Re: Graduation Requirements
- K. Dahm Re: Graduation Requirements

Individual directors summarized other correspondence received in their personal mail.

- L. Fine Re: Washington Policy Blog
- A. Inman Re: Free health care clinic, April 14, 2015 in Bellevue
- C. Spicer Re: Tiger Mountain Community High School
- M. Duff Re: High School state times
- M. Frevel Re: Moving to Issaquah
- T. Pottmeyer Re: Friends of Youth
- A. Cathro Re: Tiger Mountain High School

Calendar and Future Agenda Topics

A Community Conversation on the graduation requirements for Liberty High School will be planned for possibly November 4 or 6. State School Board members Connie Fletcher and Peter Maier will be invited.

A review of the ISD Scorecard, E-2 Academics, and EL-1 Executive Constraint are scheduled for the November 12 board meeting.

EL-9 Annual Report to the Community will be moved to the December 10th meeting.

Lisa Callan is planning to attend the PTSA leg assembly the weekend of October 25.

November 12 is the Friends of Youth Breakfast, 7:30 a.m. at the Pickering Barn in Issaquah.

Adjournment:

Ms. Maraldo adjourned the regular meeting at 11:52 p.m.

Executive Session

None required.

These minutes were approved by the Board as presented during the November 12, 2014 board meeting.