

Executive Session

President Marnie Maraldo called the August 13, 2014 meeting of the Issaquah School Board meeting to order at 6:00 p.m. and the Board immediately moved to executive session on collective bargaining in accordance with RCW 42.30.140(4)(a) and legal matters in accordance with RCW 42.30.110(1)(i). With President Maraldo were Board Directors Lisa Callan and Suzanne Weaver, along with Superintendent Ron Thiele. The executive session concluded at 6:38 p.m.

Break: 6:38 p.m.

Work Study

Prior to the regular board meeting a work/study session on the Superintendent's Annual Work Plan was conducted. President Maraldo called the work/study session of the Issaquah School Board to order at 6:43 p.m. With President Maraldo were Board Directors Lisa Callan and Suzanne Weaver, along with Superintendent Ron Thiele and other members of the ISD Administrative Cabinet. The work study concluded at 7:05 p.m.

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 August 13 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:07 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Suzanne Weaver and Superintendent Ron Thiele. Director Brian Deagle joined the meeting at 8:16 p.m. Director Anne Moore was not present.

Jana and Cameron Nishioka, children of Discovery Elementary Principal Michelle Nishioka, led the pledge of allegiance.

Public Input

Introduction of new administrators:

Rich Mellish, Principal at Newcastle Elementary
Denise Waters, Principal at Issaquah Valley Elementary
Michele Nishioka, Principal at Discovery Elementary

There was no additional public input.

Establishment of Regular Agenda

No changes.

Approval of Consent Agenda

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

- June 2014 Budget Status Report presented for information only;
- Approve the 2014-15 BEA Compliance Report as presented;
- Approve the LHS Addition and Modernization Phase II Change Order #9 as presented;

Approval of Consent Agenda (continued)

- Approve for payment those vouchers and electronic transfers as follows: General Fund voucher numbers 344976 through 345774 in the total amount of \$2,877,144.34; Capital Projects voucher numbers 345154 through 345801 in the total amount of \$5,165,885.74; ASB Fund voucher numbers 345171 through 345811 in the total amount of \$33,277.29; Payroll voucher numbers 174292 through 174470 in the total amount of \$2,482,017.41; Electronic Transfer – Payroll in the total amount of \$10,152,121.14; Electronic Transfer – Dept. of Rev. in the total amount of \$3,962.57; Electronic Transfer – GF AP in the total amount of \$128,430.63; Electronic Transfer – CPF AP in the total amount of \$139,053.64; and Electronic Transfer – ASB AP in the total amount of \$19,775.88;
- Approve gifts/donations in the total amount of \$45,000.00;
- Approve the agreement reached with the United Classified Workers of Washington Issaquah Chapter (Food Service) September 1, 2014 through August 31, 2018;
- Declare surplus those textbooks and library books which become obsolete during the 2013-14 school year;
- Declare surplus all obsolete equipment furniture, uniforms and vehicles which are identified during the 2014-15 school year;
- Adopt Resolution No. 1039 authorizing the Superintendent to enter into an Interlocal Agreement with Cooperative Purchasing Venture;
- Approve award of Bid #492, Beverages;
- Authorize the District Gifted/Highly Capable Program Policy No. 2190 and Procedures No. 2190P;
- Approve the minutes from the July 9 board meeting as presented;
- Approved the certificated resignations/retirements (2013-14) as presented;*
- Approved the certificated leaves of absence (2014-15) as presented;*
- Approved certificated employee contracts (2014-15) as presented;*
- Approved the certificated employee resignations (2014-15) as presented;*
- Approved the supplemental contracts/employment agreements as presented;*
- Approved classified new employees (2014-15) as presented;* and
- Approved classified employee resignations/retirements/terminations (2014-15).*

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

Summary of Board Retreat and Work Study Session

The Board held a retreat on July 31 and August 5. They also held a Work Study Session prior to this meeting on the Superintendent's Work Plan for the 2014-15 school year.

PUBLIC HEARING: 2014-15 Budget Hearing

Ms. Maraldo called the 2014-15 Budget Public Hearing to order 7:25 p.m.

Jacob Kuper, ISD Chief Financial Officer, summarized the budget process and explained the Guide to Understanding the 2014-15-Budget as well as the F-195 documents, both of which are attached to the [electronic agenda](#) for this meeting.

Public comment from Julianne Bruce, ISD parent.

Ms. Maraldo gaveled back into the regular board meeting at 8:04 p.m.

Director Brian Deagle jointed the meeting at 8:16 p.m.

EL-4 Financial Planning and Budgeting (Internal)

Ms. Callan moved that EL-4 Financial Planning and Budgeting be approved as presented. Ms. Weaver seconded, and the motion passed unanimously.

EL-5 Actual Financial Condition and Activities

Ms. Weaver moved that EL-5 Actual Financial Condition and Activities be approved as presented. Ms. Callan seconded, and the motion passed unanimously.

EL-6 Asset Protection

Ms. Weaver moved that EL-6 Asset Protection be approved as presented. Ms. Callan seconded, and the motion passed unanimously.

Ends and Board/Superintendent Linkage (B/SL) Review

The Policy Statements for Ends 2 Academics and Foundations, Ends 5 Personal Awareness and Expression and B/SL 4 Delegation to the Superintendent have been discussed by the Board during the recent board retreat and board meetings. These policies were further discussed during this meeting and will come back for possible action during the August 27 board meeting, along with a change to EL-5 Actual Financial Condition and Activities.

Legislative Matters

Ms. Moore, the Board's legislative representative, was not present at this meeting. Briefly discussed were the upcoming Legislative Assembly in Yakima, WA September 18 – 20 and legislation concerning Annual Yearly Progress.

Works in Progress

Mr. Thiele gave a status report with regard to events and ongoing projects in the District.

Announcements and Correspondence

Correspondence:

Since the last board meeting written communications to the Board include:

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| T. Jennings | Re: Skyline Stadium |
| M. Gorski | Re: Skyline Stadium |
| M. Johnson | Re: Skyline Stadium |
| K. Lambert | Re: Congratulations on Board of Distinction Award |
| C. Hoffman | Re: TMCHS |
| M. Barry | Re: ISD Calendar |

Announcements and Correspondence (continued)

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

| | |
|-----------------|--|
| G. Friedman | Re: Invitation |
| St Board of Ed | Re: Education Survey |
| D. Iseminger | Re: ESEA/NCLB Letter from Lake Stevens |
| D. Kupillas | Re: FDK at Maple Hills Elementary |
| S. Montgomery | Re: TMCHS |
| C. Dresher | Re: TMCHS |
| N. Dresher | Re: TMCHS |
| T. Henrichson | Re: TMCHS |
| M. Jarvis | Re: TMCHS |
| B. Cohen | Re: ESEA Resolution |
| WSSDA | Re: Candidates for Executive Board |
| Salmon Hatchery | Re: Salmon Presentation |

Announcements:

Terry Pottmeyer, CEO of Friends of Youth will be stepping down at the end of October.

Calendar and Future Agenda Topics

Tiger Mountain Community High School Public Hearings at the ISD Administrative Center:
Ms. Callan moved that the Public Hearings on the Closure of Tiger Mountain Community High School be held on September 10th starting at 5:30 p.m. and September 17th starting at 7:00 p.m. Ms. Weaver seconded, and the motion passed unanimously.

GP-4E Monitoring Calendar will be discussed and presented for action during the August 27 board meeting.

Executive Session

None.

Adjournment:

The meeting adjourned at 9:27 p.m.

These minutes were approved as presented at the August 27, 2014 regular board meeting.