

Work Study Session

A Work Study session was held on District Assessment Data. Board President Marnie Maraldo called the session to order at 6:00 p.m. Present along with Ms. Maraldo were Board Directors Lisa Callan, Brian Deagle, Anne Moore and Suzanne Weaver. Superintendent Ron Thiele was also present along with other members of the ISD Administration.

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 November 12 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:02 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver, and Superintendent Ron Thiele.

Mikayla Nudelman, Liberty High School Senior, led the pledge of allegiance.

Student Input

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

Public Input

Gargi Panatula, student at PCMS Re: Green Team
Anika Kumar, student at BLMS Re: Green Team

Both students spoke about what a positive experience it has been having a Green Team at their schools. They also spoke about specific performance measures to track their teams' progress.

Approval of Consent Agenda

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

- Presented the Budget Status Report for August, 2014 for information only;
- Approved the Liberty High School Phase III Change Order #13 as presented;
- Approved for payment vouchers and electronic transfers as follows; General Fund vouchers 347003 through 348220 in the total amount of \$2,383,632.54, Capital Projects vouchers 347315 through 348235 in the total amount of \$4,077,480.19, ASB vouchers 347341 through 348288 in the total amount of \$395,884.81, Payroll vouchers 174839 through 174930 in the total amount of \$2,458,967.72, Electronic Transfer – Payroll in the total amount of \$9,606,162.76, Electronic Transfer – Dept of Rev in the total amount of \$8,721.88, Electronic Transfer – GF AP in the total amount of \$258,404.46, Electronic Transfer – CPF AP in the total amount of \$69,270.26, Electronic Transfer – ASB AP in the total amount of \$92,639.99 as presented;
- Adopted Resolution No. 1045 to remove old uncollectible receivables as presented;
- Approved the Middle School Social Studies text as recommended;
- Approved gifts/donations in the total amount of \$70,420.00 as presented;
- Approved the minutes from the October 22, 2014 board meeting as presented;
- Approved the certificated leaves of absence for 2014-15 as presented;*
- Approved supplemental contracts/employment agreements as presented;*
- Approved classified new employees as presented; and
- Approved classified resignations/retirements/terminations as presented.*

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

Establishment of Regular Agenda

No changes.

Summary of Work Study

The Board summarized the work study held just prior to the regular meeting on District Assessment Data. The work study began at 6:00 p.m. and concluded at 7:00 p.m. Present were Board President Marnie Maraldo and Board Directors Lisa Callan, Brian Deagle, Anne Moore and Suzanne Weaver. Superintendent Ron Thiele was also present along with other members of the ISD Administration.

Review of the Liberty High School Graduation Requirements Community Meeting

The Board summarized the special meeting held on November 4, 2014, at 6:30 p.m. at Maywood Middle School regarding the Liberty High School graduation requirements for the class of 2019. The meeting was attended by the ISD Board, members of the ISD Administration, and two members of the State Board of Education. This meeting was open to the public.

Discussion of the Liberty High School Graduation Requirements for the Class of 2019

A discussion period was held during the October 22, 2014 board meeting and a special meeting was held on November 4, 2014, wherein the LHS graduation requirements were discussed. That conversation continued at this board meeting along with the following public input:

Katie Johnson
Susan Person
Angela Hei
Amelia Hei
Jonathan Hei
Thomas Hei
Myrriah Hayden

Ms. Weaver moved that for the class of 2019 the graduation requirements increase from 29.5 to a total of 31 credits.*

Ms. Moore seconded the motion, which carried with Ms. Callan, Ms. Moore and Ms. Weaver voting for and Mr. Deagle and Ms. Maraldo voting against the motion.

*See the attached list for a breakdown of the 31 credit requirements for the LHS class of 2019.

Special Monitoring of EL-15 Technology, Subpart 5

EL-15 Technology is a new Executive Limitation and is due to come before the Board for its first interpretation by the Superintendent and monitoring by the Board on May 13, 2015. However, on October 25, 2014 the District experienced a power outage. This outage prompted a Special Monitoring of EL-15 Technology, Subpart 5. Subpart 5 states "...the Superintendent shall not fail to: 5) Maintain a computing environment that is safe, secure and reliable for students and staff."

The Administration presented its plan for the installation of a generator system to protect the computing environment. The Board did not take action on this Executive Limitation.

Monitoring Report: Ends-2 Academics and Foundations

Suzanne Weaver moved the Board accept the monitoring report for E-2 Academics and Foundations as presented. Ms. Moore seconded the motion which carried unanimously.

Monitoring Report: EL-14 Instructional Programs

Anne Moore moved the Board accept the internal annual monitoring report for EL-14 Instructional Program as presented. Ms. Weaver seconded the motion which carried unanimously.

Monitoring Report: EL-1 (Internal) Executive Restraint

Suzanne Weaver moved the Board accept the monitoring report for EL-1 (Internal) Executive Restraint as presented. Ms. Moore seconded the motion which carried unanimously.

Works in Progress

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

Legislative Matters

Ms. Moore, the Board's legislative representative, gave an update on legislative matters pertaining to education.

Announcements and Correspondence

Correspondence:

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

- K. Aramaki Re: Liberty grad requirements
- J. Friel Re: Liberty grad requirements
- J. Wood Re: New state grad requirements
- M. Barry Re: ISD/Facebook
- A. Summers Re: Liberty grad requirements
- L. Jeter Re: Liberty grad requirements
- L. Kahler Re: Liberty grad requirements
- M. Hayden Re: Liberty grad requirements
- L. Gould Re: Tiger Mountain Community High School
- J. Ackerman Re: Liberty grad requirements
- R. Ackerman Re: Liberty grad requirements
- K. Nocco Re: Liberty grad requirements
- M. Moore Re: Liberty grad requirements
- K. McLaren Re: Liberty grad requirements
- S. Person Re: Liberty grad requirements
- S. Slaton Re: Liberty grad requirements
- J. McKee Re: Liberty grad requirements
- C. Disney Re: Liberty grad requirements
- S. Hegenderfer Re: Liberty grad requirements
- K. & K. Johnson Re: Liberty grad requirements
- K. McCallum Re: Liberty grad requirements
- E. Ury Re: Liberty grad requirements
- B. & T. Haselman Re: Liberty grad requirements
- D. Larkin Re: Liberty grad requirements
- G. Lex Re: Liberty grad requirements
- A. Hei Re: Liberty grad requirements
- M. Barry Re: Tracking responses to public input
- K. Dang Re: Liberty grad requirements
- L. Galluzzo Re: Liberty grad requirements
- J. Galluzzo Re: Liberty grad requirements
- T. & D. Smith Re: Liberty grad requirements

Individual directors may wish to summarize any other correspondence received in their personal mail.

- WSSDA Re: Large School District Task Force
- WSSDA Re: ISD Board of Distinction recognition

Calendar and Future Agenda Topics

Agenda Topics for the next board meeting on December 10, 2014:

- Work Study on the District Scorecard
- EL-9 Annual Report to the Community
- E-3 First Read
- Review of Large School District Task Force meeting
- Summary of WSSDA Annual Conference

Calendar Items:

- Winter Board Retreat dates to be determined
 - Possible topics; 1) Community input and response, 2) Special monitoring process
- Linkages in March for the City Chambers neighboring the ISD
- WSSDA (Washington State School Directors Association) Annual Conference in Spokane November 20 – 22.
- WSSDA Legislative Conference in Olympia, March 1 & 2
- Superintendent Thiele to attend the AASA (American Association of School Administrators) Superintendents' Conference in San Diego, CA February 26 – 28
- FRN (Federal Relations Network) Advocacy Institute February 1-3 in Washington DC

Adjournment:

Ms. Maraldo adjourned the regular meeting at 11:24 p.m.

Executive Session

None required.

ATTACHMENT:

LHS Graduation Requirements for the Class of 2019

These minutes were approved by the Board as presented during the December 10, 2014 board meeting.

LHS Graduation Requirements for the Class of 2019

CORE 24 LHS CLASS OF 2019+

English	4.0
Mathematics**	3.0
Social Studies	4.0
Science***	3.0
Career/Tech Ed	1.0
Physical Education	2.0
Health	0.5
Fine or Applied Arts	2.0
World Language/Personal Pathway *	2.0
Electives/Personal Pathway	8.5
Senior Core Elective	1.0
	<hr/>
	31.0

***PP = Personal Pathway** - Courses that lead to a specific post-high school career and educational outcome chosen by the student

A third credit of high school **math based on the student's **High School and Beyond Plan** and approved by the student and the parent or guardian, or a school counselor or principal.

***A third credit of **science** based on the student's **High School and Beyond Plan** and approved by the student and the parent or guardian, or a school counselor or principal.