

### **Work Study Session**

The Work Study session was held on the ISD Scorecard. Board President Marnie Maraldo called the session to order at 6:05 p.m. Present along with Ms. Maraldo were Board Directors Lisa Callan, Anne Moore and Suzanne Weaver. Director Brian Deagle was not in attendance. 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 December 10 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:07 p.m. Present along with Ms. Maraldo were Board Directors Lisa Callan, Anne Moore, Suzanne Weaver, and Superintendent Ron Thiele. Director Brian Deagle was not in attendance.

Nathaniel Kabamba, Senior at Skyline High School, led the pledge of allegiance.

### **Annual Election of Board President**

Superintendent Thiele accepted the gavel to preside over the election of a board president for the coming year. Superintendent Thiele declared the nominations open for the position of Board President. Ms. Maraldo nominated Director Anne Moore. By voice vote, Ms. Moore was elected Board President by all four board members present and immediately accepted the gavel from Mr. Thiele to preside over the remainder of the meeting. Mr. Deagle was not present.

The Board Legislative Representative is elected by a majority vote of the Board for a two year term in December of even numbered years. Marnie Maraldo nominated Lisa Callan as the Legislative Representative and all four board members present voted yes.

Marnie Maraldo will remain the Federal Relations Network (FRN) Representative.

### **Student Input**

Ellie Bacon, Junior at Skyline High School  
Nathaniel Kabamba, Senior at Skyline High School  
Erik Crouch, Senior at Skyline High School

### **Public Input**

None

**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:

- September/October 2014 Budget Status Report presented for information only;
- Approved payment for vouchers and electronic transfers as follows; General Fund vouchers 348289 through 348975 in the total amount of \$1,627,715.79, Capital Projects vouchers 348411 through 348987 in the total amount of \$1,869,124.51, ASB vouchers 348432 through 349029 in the total amount of \$276,023.14, Payroll vouchers 174984 through 175083 in the total amount of \$2,422,814.04, Electronic Transfer – Payroll in the total amount of \$17,607,154.05, Electronic Transfer – Dept of Rev in the total amount of \$15,477.56, Electronic Transfer – GF AP in the total amount of \$239,829.03, Electronic Transfer – CPF AP in the total amount of \$30,592.16, Electronic Transfer – ASB AP in the total amount of \$21,539.00 as presented;
- Approved Liberty High School Addition and Modernization Phase III Change Order #14 as presented;
- Approved the Briarwood Elementary School Reconstruction Change Order #9 as presented;
- Approved the Apollo Elementary and Issaquah Valley Elementary Change Order #7 as presented;
- Approved gifts/donations in the total amount of \$26,715.00 as presented;
- Approved the minutes from the November 12, 2014 board meeting as presented;
- Approved certificated leaved of absence (2014-15) as presented;\*
- Approved certificated employee contracts (2014-15) as presented;\*
- Approved certificated resignations/retirements as presented;\*
- Approved supplemental contracts/employment agreements as presented;\*
- Approved 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.

**Establishment of Regular Agenda**

No changes

**Summary of Work Study on the ISD Scorecard**

The Board summarized the work study held just prior to this meeting and discussed the ISD Scorecard. In attendance were Directors Ms. Callan, Ms. Maraldo, Ms. Moore and Ms. Weaver. Director Brian Deagle was not in attendance. Superintendent Ron Thiele was also present along with other members of the ISD Administration.

**Report out on the WSSDA Conference**

All board members, Superintendent Thiele and Jason Morse attended the Annual Washington State School Directors Association (WSSDA) Conference November 19-22 in Spokane, WA.

The Board and Superintendent Thiele gave a summary of the sessions they attended during this conference.

Ms. Maraldo mentioned it would be a great opportunity for ISD students to attend the conference next year, especially since it will be held in Bellevue, WA during the 2015-16 school year.

### **High School Graduation Requirement Portion of Course Guides**

Ms. Weaver moved the Board adopt the graduation requirement course guides for the Issaquah School District Class of 2019 as presented. Ms. Callan seconded and the motion carried unanimously.

### **Monitoring of EL-9 Annual Community Report**

Ms. Weaver moved the Board accept the annual direct inspection monitoring report for EL-9 Annual Report to the Public as presented. Ms. Callan seconded and the motion carried unanimously.

### **Monitoring Report: Ends-3 Citizenship**

Ends-3 Citizenship was presented for discussion and Board input. No action was taken during this meeting. Action is anticipated during the January 14 regular board meeting.

### **Capital Projects**

Jake Kuper gave an update on active construction projects within the District.

### **Legislative Matters**

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

### **Works in Progress**

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

### **Announcements and Correspondence**

#### Correspondence:

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

- F. Thoreson                      Re: Run Hide Fight training concerns
- C. Basquette                    Re: Liberty High School credit requirements
- A. Campbell                    Re: Liberty High School credit requirements
- I. Hayden                        Re: Liberty High School credit requirements
- M. Hayden                      Re: Liberty High School credit requirements

Individual directors summarized other correspondence received in their personal mail as follows:

- P. Maier Re: Update from the State Board of Education
- J. McKee Re: Liberty High School Credit Requirements
- B. de Michele Re: Meeting, Issaquah Community Network
- Skyline Re: IB essay reading
- Eastside Human Services Forum Re: Annual meeting held on Dec 4<sup>th</sup>
- D. Johnson Re: Rise and Thrive Breakfast Wrap-up
- C. Vannoy Re: WSSDA Board Mentorship
- J. McGee Re: Liberty High School Grad Requirements
- A. Messerly Re: Disability Task Force
- C. Simpson Re: Newcastle Development Project
- B. & T. Hassleman Re: Liberty High School Requirements
- S. Person Re: Liberty High School Requirements
- K. Stevens Re: Foster Care Initiative
- G. Metcalf Re: Highly Capable Program

**Calendar and Future Agenda Topics**

Ms. Maraldo moved the Board schedule it's winter retreat for February 7<sup>th</sup> at 8:00 a.m. to 1:00 p.m. in the ISD Administrative Center boardroom. Ms. Callan seconded and the motion carried unanimously.

Diane Ghanbari will send out a calendar survey to determine the second winter Board Retreat date.

The Chamber of Commerce 2015 Coalition Legislative Breakfast will take place on January 8<sup>th</sup> at 7:30 a.m. at the Bellevue Hyatt. Lisa Callan, Marnie Maraldo, Anne Moore, and Suzanne Weaver expressed an interest in attending.

The 2015 Issaquah Outlook Chamber of Commerce Luncheon will take place on January 8<sup>th</sup> at 11:30 a.m. at the Holiday Inn in Issaquah, WA. Superintendent Thiele will be speaking at this event. Lisa Callan and Anne Moore expressed an interest in attending.

Lisa Callan will attend the December 18<sup>th</sup> PTSA meeting at the ISD Administration Center at 9:30 a.m. in Suzanne Weaver's place.

**Adjournment:**

9:44 p.m.

**Executive Session**

The Board moved directly into executive session at 9:45 p.m. for real estate matters in accordance with RCW 42.30.110(1)(b) and personnel matters in accordance with RCW 42.30.110(1)(g).

The executive session adjourned at 10:00 p.m.

*These minutes were approved as presented at the January 14, 2015 regular board meeting.*