

Executive Session

An Executive Session was held at the ISD Administrative Center from 6:00 p.m. to 7:00 p.m. in accordance with RCW 42.30.110(1)(g). In attendance were Board President Marnie Maraldo, Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

After the Executive Session and prior to the regular board meeting there was a presentation of student art for the Kateri Brow Memorial Student Art Collection. Thomas Rosario presented his painting "The Bird," and it was inducted into the collection. Thomas was a first grader during the 2013-14 school year at Sunset Elementary.

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 June 25 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:10 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

Jacob Kuper, ISD CFO, led the pledge of allegiance.

Public Input

- Jason Jones RE: Personnel

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 Change Order #8 from Kassel & Associates, Inc., in the amount of \$71,560.00 plus \$6,798.20 WSST for a total of \$78,358.20 as presented;
- Approve the Apollo Elementary and Issaquah Valley Elementary Change Order #4 from Babbit Neuman Construction Company, in the amount of \$1,202,217.34 plus \$114,210.64 WSST for a total of \$1,316,427.98 as presented;

- Approved the Apollo Elementary and Issaquah Valley Elementary Change Order #5 from Babbit Neuman Construction Company, in the amount of \$421,133.16 plus \$40,007.65 WSST for a total of \$461,140.81 as presented;
- Authorized the issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Neeley Construction & Cabinet Company for the Beaver Lake Middle School Athletic Field Renovations project for \$1,727,000.00 plus WSST of \$164,065.00 for a total of \$1,891,065.00 as presented;
- Authorized the issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Neeley Construction & Cabinet Company for the Pacific Cascade Middle School Athletic Field Renovations project for \$1,771,000.00 plus WSST of \$152,306.00 for a total of \$1,923,306.00 as presented;
- Approved the High School Social Studies texts as recommended;
- Adopted Resolution No. 1037, authorizing the Superintendent to enter into an Interlocal Agreement with the Educational Service District (ESD) 112 as presented;
- Approved gifts/donations in the total amount of \$17,585 as presented;
- Approved the minutes from the June 11 board meeting as presented;
- Approved the Certificated Employee Resignations (2013-14) as presented;*
- Approved the Certificated Employee Leaves of Absence (2014-15) as presented;*
- Approved the Certificated Employee Contracts (2014-15) as presented;*
- Approved Supplemental Contracts/Employment Agreements as presented;*
- Approved Classified New Employees as presented;*
- Approved Classified Leave of Absence as presented;*
- Approved Classified Resignations/Retirements/Terminations as presented.*

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

Superintendent's Annual Evaluation and Contract Action

Ms. Weaver moved the Board approve the renewal of the contract of Superintendent Ron Thiele. Mr. Deagle seconded, and the motion passed unanimously.

Analysis of Rationale to Close Tiger Mountain Community High School

This meeting marked the beginning of a 90 day process that will include two public hearings in September for the Board to gather information. No action was taken at this meeting.

Superintendent Thiele along with Paula Phelps, Executive Director of High Schools and Jeff Petty with the Puget Sound Consortium for School Innovation, presented an analysis on the rationale to close Tiger Mountain Community High School.

Resolution 1036 Urging Reauthorization of Elementary and Secondary Education Act (ESEA)

Ms. Moore moved the Board adopt Resolution 1036 urging the reauthorization of the Elementary and Secondary Education Act as presented. Ms. Weaver seconded, and the motion passed unanimously.

Calendars for the 2014-15, 2015-16 and 2016-17 School Years.

Ms. Weaver moved the Board approve the school year calendars for the school year 2014-15 as presented and the school years 2015-16 and 2016-17 as modified. Ms. Moore seconded, and the motion passed unanimously.

The Board discussed the school year calendars and included the following modifications to the calendars presented in the board agenda:

- **2015-16:** In the center section the words “No school for students or staff” was added under Sept 7th: Labor Day;
- **2016-17:** In the center section, the dates for the First Winter Break were changed to Dec. 21st – Jan 2nd.

It was also noted and discussed that for the 2016-17 calendar, the snow make-up days should begin on June 19, 2017. The modified calendars for the 2014-15, 2015-16, and 2016-17 school years will be available on the ISD website.

National School Board Association (NSBA) Membership Renewal

The Board discussed the merits of renewing their membership with NSBA. After a review of the costs and benefits, it was decided not to renew the NSBA membership at this time.

First Read - Ends 2: Academics and Foundations Policy Statement

During the June 11th board meeting it was discussed that section 2.3 of Ends 2 should be removed. It was revised and read as edited for this meeting and is expected to come before the Board during the August 13 meeting for action.

Legislative Matters

Ms. Moore, the Board’s legislative representative, summarized the latest activities related to educational legislation.

Capital Projects Update

Steve Crawford gave an update on the various active construction projects in the District and the work that is expected to take place over the summer.

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:

- C. Gates RE: Tiger Mountain Community High School
- J. Thielicke RE: School Calendars
- M. Cunanan
DC Law Group RE: Personnel
- J. Cae RE: School Lunches
- D. Desai RE: Later School Start Time
- A. Tan RE: Later School Start Time
- A. Okamoto RE: Later School Start Time
- B. Khoo RE: Later School Start Time
- D. Cheng RE: Later School Start Time
- L. Zeng RE: Later School Start Time
- J. Gunawan RE: Later School Start Time
- A. Kaminski RE: Later School Start Time
- R. Lee RE: Later School Start Time
- M. Song RE: Later School Start Time
- J. Schearer RE: Later School Start Time
- E. Gibson RE: Recess
- A. Karanth RE: Homework
- M. Williams RE: Homework
- N. Mendez RE: Homework

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

- D. Gorman RE: Skyline Stadium
- H. Allen RE: Skyline Stadium
- M. Milkner RE: Principals
- Drug Free Coalition RE: Community Conversation
- A. Wiggins RE: Tiger Mountain Community High School
- J. Brettle RE: Skyline Stadium
- W. Thomas Requesting a copy of Ms. Weaver's graduation speech
- M. Mullor RE: Creekside
- W. Parmer on behalf of
Representative Senn RE: Scheduling a Meeting
- L. Mansen on behalf of
Congressman Reichert RE: School Lunches

Calendar and Future Agenda Topics

August 27 – It was discussed that the work/study for the August 27 board meeting may be on open public meetings training.

October 8 or 22 - It is expected the linkage meeting with our state legislators will be prior to the regular board meeting on either October 8 or October 22.

September 10 and 17 - It is expected that the first public hearing for the proposed closure of Tiger Mountain Community High School (TMSHS) take place during the first board meeting of September on the 10th, and the second public hearing the following Wednesday on September 17. The specific times will be decided at a later date. **Ms. Weaver moved that the public hearings for the proposed closure of TMCHS be held on September 10 and 17, 2014. Ms. Moore seconded the motion, which passed unanimously.**

Executive Session

None required.

Adjournment:

The meeting adjourned at 10:39 p.m.

These minutes were approved as presented during the July 9, 2014 board meeting.