

**Work Study: Highly Capable Program Changes**

President Marnie Maraldo called the Issaquah School Board work/study to order at 6:00 p.m. at the Issaquah School District Administrative Center.

***Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at <http://www.issaquah.wednet.edu/board/podcasts/Default.aspx> minutes will reflect board action/direction and general topic discussion only.***

**Call to Order and Pledge of Allegiance**

School Board President Marnie Maraldo called the January 29, 2014 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.

Gabe Pitasky, Student from Skyline High School, led the pledge of allegiance.

**Student Input**

Gabe Pitasky, Jessica Carius, and Jake Barokas, students at Skyline High School, shared with the Board some of the current events at Skyline as well as a description of how their ASB is working to appeal to a wider range of students. They shared that this year Valentine's Day week is "Be About It," a spirit week that is meant to include all students with events such as dressing in your favorite color and a culture fair.

**Public Input**

No public input.

**Establishment of Regular Agenda**

No change.

**Approval of Consent Agenda**

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

1. November 2013 Budget Status Report presented for information only;
2. Approved the Liberty High School Addition and Modernization Phase II Change Order #8;
3. Approved the Liberty High School Addition and Modernization Phase I Change Order #14;
4. Approved the minutes of the January 15, 2014 regular meeting as presented;
5. Approved the Certificated Employee Resignations (2013-14)\*;
6. Approved the Certificated Employee Leaves (2014-15)\*;
7. Approved the Supplemental Contracts/Employment Agreements\*;
8. Approved the Classified New Employees (2013-14)\*; and
9. Approved the Classified Employee Resignations/Retirements/Terminations (2013-14)\*.

\*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting at <http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=452&KEY=k12rXso3>.

**Report Out on the 2014 WASA-WSSDA Legislative Conference**

On January 26 and 27 School Board President Marnie Maraldo, Directors Lisa Callan, Anne Moore, Suzanne Weaver, Superintendent Ron Thiele, and ISD Chief Financial Officer Jake Kuper attended the 2014 WASA-WSSDA Legislative Conference in Olympia, WA. Attendees gave a report on the events during the conference.

**Homework Policy**

Superintendent Thiele gave a report on ISD Homework Policy and Procedure nos. 2422 and 2422P of the ISD Policy Manual.

**Budget Guidelines 2014-15**

The District Budget Development Guidelines and critical steps and target dates were discussed by the Board. It is anticipated these guidelines will be adopted at the Feb 12 regular meeting.

**EL-10 Structure of Schools**

Ms. Moore moved the Board accept the monitoring report for EL-10 Structure of Schools as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

**Legislative Matters**

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

The WASA-WSSDA Legislative Conference was held in Olympia on January 26 and 27. (See above).

Ms. Maraldo plans to attend the Advocacy Institute in Washington D.C. February 2-3, 2014.

**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, individual directors received and summarized correspondence as follows:

A. Haas	
D. Cochran	
P. Maier	RE: State Board Report
K. Linden	RE: PSESD Vacancy
A. Weinstein	RE: Feedback from the board meeting on 1-15-14
B. de Michelle	RE: Issaquah Community Network
D. Bailey	RE: Invitation to visit PCMS
Senator Reichert's Office	RE: Impact of Heath Care Act
Senator Smith's Office	RE: Meetings
D. Lacey	RE: Eastside Human Services Forum
A. Messerly	RE: Disability Task Force
P. Fredricks	RE: Friends of Youth, March 7 <sup>th</sup> Luncheon
C. Miller, WSSDA	RE: Statewide Superintendent Evaluation Project
R. Hudgins	RE: Dream Act

**Calendar and Future Agenda Topics**

**Continuous Improvement Plan**

The next two meetings this year will be held on February 26, 5:30 p.m., and March 5, 5:30 p.m. at the Administration Building.

**Board Retreat**

February 5 from 12:00 to 8:00 p.m. at the ISD Administrative Center  
The February 7<sup>th</sup> date was cancelled

**Executive Session**

At 9:37 p.m. the meeting adjourned into executive session

**Adjournment:** 10:30 p.m.

*These minutes were approved as presented at the February 12, 2014 regular board meeting.*