

Work Study: Update on New Secondary Campus Planning

President Marnie Maraldo called the Issaquah School Board work/study to order at 6:00 p.m. at the Issaquah School District Administrative Center. The discussion was focused on the transition of Tiger Mountain High School. In attendance were Board President Marnie Maraldo, along with Directors Lisa Callan, Anne Moore, Suzanne Weaver, Superintendent Ron Thiele and 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 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

Board President Marnie Maraldo called the February 12, 2014 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:03 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele. Brian Deagle joined the meeting during the Public Input portion of the meeting.

Aaron Burke, student at Tiger Mountain High School, led the pledge of allegiance.

Establishment of Regular Agenda

The Regular Agenda was amended to include the Summary of Work Study Session

Summary of Work Study Session

The Board conducted a work/study session prior to the regular meeting. The topic was on the new secondary campus planning and the transition of Tiger Mountain High School.

Student Input

Gabe Pitasky, Jessica Carius, and Jake Barokas, students at Skyline High School, presented a “Be About it Week” video of the event. Ms. Carius talked about the culture fair which was designed to include all students. Mr. Barokas pointed out that both Liberty and Issaquah High Schools also hosted these events.

Public Input

The following individuals, in order of appearance, addressed the Board with regard to the transition of Tiger Mountain High School:

- Greg Mathieson
- Steve Aulbon
- Kim Lester
- Pricilla Colon
- Ivy Catlin
- Alex Holmberg
- Brian Haas
- Kelson Likes
- Kendall Deep

- Stuart Catlin
- Keith Longman
- Neil Schmidt
- Lane Halgeson

Director Brian Deagle joined the Board during this portion of the meeting and was present for the remainder of the time.

Approval of Consent Agenda

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

1. Presented the December 2013 Budget Status Report;
2. Approved the 7th Grade Reader's Workshop Unit novels as recommended;
3. Approved the Maywood Middle School Field and Track Improvements Change Order #1 as presented and Approved the Pine Lake Middle School Field and Track Improvements, Change Order #1 as presented;
4. Approved Apollo Elementary and Issaquah Valley Elementary Change Order #2 as presented;
5. Approved for payment of vouchers and electronic transfers as follows: General fund voucher numbers 337989 through 339036 in the total amount of \$2,038,788.87; Capital Projects voucher numbers 338254 through 339049 in the total amount of \$2,461,434.90; ASB voucher numbers 338283 through 339080 in the total amount of \$184,639.96; Payroll voucher numbers 173276 through 173440 in the total amount of \$2,331,170.82; Electronic Transfer – Payroll in the total amount of \$9,439,153.72; Electronic Transfer – Dept. of Rev in the total amount of \$6732.42; Electronic Transfer – GF AP in the total amount of \$131,126.19; Electronic Transfer – CPF AP in the total amount of 113,899.61; Electronic Transfer – ASB AP in the total amount of \$63,342.07;
6. Approved gifts/donations in the total amount of \$10,000 as presented;
7. Approved the minutes of the January 29, 2014 regular meeting, the January 22, 2014 CIP meeting, and the August 5 & 7, 2013 board retreat as presented;
8. Approved the Certificated Contracts (2013-14) as presented;*
9. Approved the Certificated Employee Resignations (2013-14) as presented;*
10. Approved the Certificated Employee Leaves of Absence (2014-15) as presented;*
11. Approved the Supplemental Contracts/Employment Agreements as presented;* and
12. Approved the Classified 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=463&KEY=oo1xMsW7>.

Budget Guidelines 2014-15

Ms. Moore moved to adopt the Budget Guidelines 2014-15 as presented, Mr. Deagle seconded the motion which then carried unanimously.

Middle School Math Changes – Presented for information only

Emily Hard, Executive Director of Teaching and Learning, introduced Rena Pitasky, the Secondary Math Specialist who then presented the Middle School Math Changes.

E-5 Personal Awareness and Expression

Ms. Weaver moved the Board accept the monitoring report for E-5 Personal Awareness and Expression as presented. Ms. Moore seconded the motion and the motion carried unanimously.

Construction Projects Update

Steve Crawford, Director of Capital Projects, showed a video from the Liberty High School construction site and detailed specifics of the progress at Liberty. He also gave an update on the other projects in the Issaquah School District.

Legislative Matters

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

Ms. Maraldo gave a report on the Federal Relations Network (FRN) conference she recently attended in Washington, D.C.

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:

- R. Chinn RE: Student Representatives
- D. Jones RE: House Bill 1541

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

- J. Barokas RE: Skyline Presentation
- L. Riddle RE: WSSDA Bill
- T. Pepple RE: Travel Expenses
- B. de Michele RE: Legal Marijuana and Teens
- B. de Michele RE: Issaquah Community Network
- J. Bowlby RE: Creekside Leadership
- K. Shorts RE: Elementary Boundaries
- J. Lund RE: Kudos to ISD
- G. Batiste RE: New to Area, ISD Inquiry
- D. Bailey RE: Visiting PCMS
- S. Litzow RE: Bellevue Foundation Luncheon
- L. Ball RE: Reporter Asking About Updating the ISD Website
- L. Manson, Asst. to RE: Making Arrangements with Director Maraldo

Rep. Reichert

- M. Strader, Asst. to RE: Making Arrangements with Director Maraldo
Rep. Smith

Calendar and Future Agenda Topics

- Agenda Planning
- Board Retreat
Ms. Moore moved that the Board Retreat be held on March 5, from 12:00 to 5:00 p.m. and March 17, from 12:00 to 8:00 p.m. Ms. Weaver seconded the motion, which carried unanimously.
 - March 5, 12 – 5 p.m., ISD Administration Boardroom (CIP meeting will follow)
 - March 17, 12 – 8 p.m., ISD Administration Boardroom
- Continuous Improvement Plan meeting February 26, and March 5, 5:30 to 8:30 p.m., ISD Administration Boardroom
- April 5 – 7, NSBA Annual Conference, New Orleans, LA
- WSSDA Regional Meeting April 29, 6:00 – 8:30 p.m. at the Kent School District Administration Boardroom

Executive Session

At 10:03 p.m. the Board and Mr. Thiele moved to executive session in accordance with RCW 42.30.110(g). The session was anticipated to last approximately 30 minutes with no action to follow.

Adjournment:

The executive session concluded at 11:21 p.m. and the meeting returned to open session and immediate adjournment.

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