

Executive Session

Collective Bargaining in accordance with RCW 42.30.140(4), 6:00 to 6:50 p.m. at the Issaquah School District Administrative Center.

Work Study: E-2 Academics and Foundations

The Work/Study session was not held. It will be rescheduled for a future date.

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 March 26, 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, Brian Deagle, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

Austin Weinstein, student at Issaquah High School, led the pledge of allegiance.

Student Input

Jacob Herman, Rebecca Chinn, and Austin Weinstein from Issaquah High School were the students representatives for this meeting.

Public Input

Wendy Bieman	RE: Homework
James Ricks	RE: Invitation to the Board to attend the STAR event at Liberty High School on April 3 rd at 7:30 a.m., 9:05 a.m. and 12:50 p.m.
Tru Caitlin	RE: Tiger Mountain High School

Establishment of Regular Agenda – as presented.

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. Approved the Liberty High School Addition and Modernization Phase III Change Order No. 5;
2. Approved gifts/donations in the amount of \$13,652.00 for districtwide classroom enrichment grants;
3. Approved the minutes for the March 12, 2014 board meeting and the March 17 board retreat as presented;
4. Approved the certificated employee contracts (2013-14) as presented;*
5. Approved the certificated employee resignations (2013-14) as presented;*

6. Approved the certificated employee leaves of absence (2014-15) as presented;*
7. Approved the classified new employees as presented (2013-14) as presented.”

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

Summary of Work Study Session

Ends 2 Academics and Foundations was not discussed due to the Executive Session. E-2 as a Work Study Session topic will be rescheduled.

March 17 Board/Cabinet Retreat Summary

A special meeting with both the ISD Board and Cabinet was held in the Administrative Service Center boardroom from 12:00 to 8:00 p.m. on March 17. The Board gave a brief recap of this meeting for public information.

Tech Prep Credits through Career and Tech Ed Classes

Lesha Engles, ISD Career and Technology Specialist, explained how students are able to earn Tech Prep credits through their Career and Tech Ed Classes. To read more about this opportunity, please see www.sers.techprepwa.org, and www.careerandcounseling.org.

District Policy on School Closures

The Administration presented the first reading of District Policy 6883, School Closures. It is expected that this item will come before the Board during a future board meeting.

Ends 6: Life Management

The Board and Administration discussed the interpretation and evidence for Ends 6. It is expected that this item will come before the Board for action on April 23, 2014.

E-4: Technology (and new EL-15 Technology)

The Board and Administration discussed removing the words “throughout life” from the Ends 4 statement. It is expected that this will come before the Board for action on April 23, 2014. The Board also discussed adding a new Executive Limitation, EL-15 Technology. Ms. Maraldo plans to meet with Colleen Dixon, Executive Director of Educational Technology, on March 27, 2014 to discuss this new Executive Limitation.

Legislative Matters

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

Legislative Matters (cont.)

- Ms. Moore is submitting a WSSDA survey which has a deadline of May 23.
- Discussion of the new legislation concerning Public Records Training for new administrators and board members.
- Ms. Moore plans to talk with the legislators in the ISD area and inquire as to whether they wish to schedule a meeting for May or June.

Works in Progress

Mr. Thiele gave a status report with regard to events and ongoing projects in the district. Some of the highlights he mentioned:

- Golden Acorn Awards have been presented by PTSA
- IHS Robotics team is competing for the Chairman's Award
- DECA students attending Regional, State and Nationals
- Matt Glover on teaching professional development sessions
- Junior Achievement Financial Literacy Program – Teaching and Learning have identified critical components which are now imbedded in the curriculum
- IEA President Phyllis Runyon has announced her retirement

Announcements and Correspondence

Ms. Weaver and Ms. Callan visited Echo Glen on March 24.

Ms. Maraldo and Ms. Callan visited Tiger Mountain on March 26.

Correspondence:

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

- J. Bernstein RE: School Start Times
- M. Barry RE: Team and Club Twitter Accounts

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

- B. Wortzman RE: IHS Robotics
- D. Armstrong RE: Tiger Mountain High School
- C. Lauderdale RE: WSSDA Annual Conference Breakout Sessions
- B. de Michelle RE: Issaquah Community Network
- L. Riddle RE: Forest Fund Bill
- P. Maier RE: State Board Meeting
- B. Gordon RE: ACT Program
- D. Armstrong RE: Tiger Mountain
- D. Courage RE: Tiger Mountain
- J. Aguirre RE: Middle School Math Paths
- L. Buckner RE: Invitation to Swedish Hospital Event
- S. Buri RE: Eastside Human Services Forum
- P. Fredrick RE: Friends of Youth

Calendar and Future Agenda Topics

A linkage meeting with the Issaquah Schools Foundation is planned for the April 23 regular meeting.

Future discussion items:

- Culminating Projects and Senior Graduation Requirements
- Calendaring of Board Meetings for the 2014-15 School Year
- Monitoring Calendar

Future calendar items:

- Superintendent Evaluation possible dates: May 8, 21 & 23.
- April 5 -7 NSBA Annual Conference, New Orleans, LA
- April 29 WSSDA Regional Meeting 6:00 to 8:00 p.m., Kent School District Admin Boardroom
- May 1 & 2 Mr. Thiele in San Francisco on District business
- May 4-6 WASA Superintendent's Workshop, Chelan, WA

Executive Session

No executive session was required.

Adjournment: 9:46 p.m.

These minutes were approved as presented at the April 23rd regular board meeting.