

Work Study: Linkage meeting with the Issaquah Schools Foundation

President Maraldo called the Issaquah School Board work/study linkage meeting to order at 6:00 p.m. at the Issaquah School District Administrative Center. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, 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/archive.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 April 23, 2014 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:00 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Suzanne Weaver and Superintendent Ron Thiele.

Robin Lustig, student from Issaquah High School, led the pledge of allegiance.

Student Input

Jacob Herman and Robin Lustig from Issaquah High School were the student representatives for this meeting.

Public Input

Students from all Liberty, Skyline and Issaquah High Schools invited the Board to attend graduation. Student from Issaquah High; Jonathan Alkan. Students from Liberty High School; Hanna VanAmen, Adele Payant and Rachel Wittenberg. Students from Skyline High; Alyssa Hawkinson and Raejean Woodard.

Board Members Accepting the Graduating Classes for 2014:

Suzanne Weaver will accept Liberty High School
Brian Deagle will accept Issaquah High School
Marnie Maraldo will accept Skyline High School
Lisa Callan will accept Tiger Mountain High School

The Issaquah Schools Foundation presented the 2013/14 Grant Recipients:

<u>ISF Classroom Enrichment Grant Recipients</u>		
Apollo EL Courtney Baker Carol Fujioka Teresa Mature Susan Mundell Darcy Rhodes	Briarwood EL Kelsey Smith	Endeavour EL Elizabeth Hall Richelle Ward
Issaquah MS Kurt Wieland	Maple Hills EL Karen Works	Maywood MS Bree Chang
Newcastle EL Laura Berry	Pacific Cascade MS Kathryn Boudreau	Pine Lake MS Colleen Maher
Sunny Hills EL Damaris Melton	Sunset Elementary EL Krista Lussenhop	
<u>Kateri Brow Grant Recipients</u>		
Briarwood EL Ruth Cerna Meg Kaufman	Clark EL Katie Carry	In Partnership with PTSA Julliette Riple-Dunkleberger
Echo Glen Margaret Braun-McBride	Grand Ridge EL Alice Badgley	Issaquah High Trish Vannoy Cecil Holly Whiting
Maywood MS Bree Chang Rob Ship	Pine Lake MS Eric Ensey	Tiger Mountain High Michael Schiehser

Additional Public Input as follows:

Lauren Barthenheier RE: TED Talks (TED - Technology, Entertainment and Design)
 Sally Leist RE: ABLE Parent Group/homework policy
 Kelly Elliott RE: ABLE Parent Group/homework policy
 Amy Lee RE: Sustainability Summit at Issaquah High School
 Anne Robertson RE: Sustainability Summit at Issaquah High School
 Pam Thorson RE: Skyline Stadium
 Angie Dutcher RE: Common Core State Standards
 Galynne Matichuk RE: Common Core State Standards
 Kimberly Montague RE: Student Safety
 Jim Merriman RE: Skyline Stadium
 Lauren Johnson RE: Liberty STAR Week, Green Buildings
 James Ricks RE: Liberty STAR Week, Green Buildings
 Lauren Segal RE: Parent Volunteering
 Mike Shinn RE: Skyline Stadium

Establishment of Regular Agenda

The Capital Projects Report was moved on the agenda to just before the Summary of the Work Study Linkage Meeting with the ISF.

Approval of Consent Agenda

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

- February 2014 Budget Status Report presented for information only;
- Approved the final completion of contract work for the Liberty High Phase I Addition and Modernization Project completed by Cornerstone General Contractors as of April 23, 2014;
- Approved the Liberty High School Addition and Modernization Change Order #6 from Kassel & Associates, Inc. in the amount of \$52,027,00 plus \$4,942.56 WSST for a total of \$56,969.56;
- Adopted Resolution No 1034 certifying the implementation of an Asset Preservation System (maintenance plan) to meet the requirement of the Office of the Superintendent of Public Instruction Asset Preservation Program;
- Approved payment for vouchers and electronic transfers included in the following list and further described as follows: General fund vouchers 340049 through 341579 in the total amount of \$3,109,401.51; Capital Projects fund vouchers 340222 through 341596 in the total amount of \$4,110,937.48; ASB fund vouchers 340243 through 341621 in the total amount of \$609,630.31; Payroll fund vouchers 173613 through 173773 in the total amount of \$2,329,662.50; Electronic Transfer – Payroll in the total amount of \$8,949,954.30; Electronic Transfer – Dept of Rev in the total amount of \$10,938.92; Electronic Transfer – GF AP in the total amount of \$460,025.08; Electronic Transfer – CPF AP in the total amount of \$109,788.29; Electronic Transfer – ASB AP in the total amount of \$69,347.36.
- Approved the Grades K-8 Health Book Adoption and K-5 PE Program Adoption;
- Approved gifts/donations in the total amount of \$5,884.34 from the Creekside Elementary PTSA;
- Approved the minutes from the March 26 board meeting as presented;
- Approved the certificated resignations/retirements (2013-14) as presented;*
- Approved the certificated leaves of absence (2014-15) as presented;*
- Approved certificated leave replacement, provisional, continuing and/or administrative contracts (2014-15) as presented;*
- Approved the classified new employees (2013-14) as presented;*
- Approved the classified resignations/retirements/terminations (2013-14) as presented.*

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

Capital Projects Update

Steve Crawford presented a comprehensive update on construction projects in the Issaquah School District.

Summary of Work Study Linkage with ISF

The Board conducted a work/study linkage session prior to the regular meeting with the Issaquah Schools Foundation and presented a summary of that meeting.

Summary of NSBA Annual Conference

Board members Suzanne Weaver, Lisa Callan and Superintendent Thiele relayed their experiences at the NSBA Annual Conference and discussed some of the sessions they attended. Anne Moore also attended the conference, but was not present at this meeting.

District Policy on School Closures

Brian Deagle moved that District Policy 6883 School Closures be approved as presented. Suzanne Weaver seconded the motion, which carried unanimously.

Ends 6: Life Management

Suzanne Weaver moved that Ends 6: Life Management be approved as presented. Brian Deagle seconded the motion, which carried unanimously.

Policy Statement for Ends 4: Technology

Suzanne Weaver moved that the Policy Statement of Ends 4: Technology be approved as presented. Lisa Callan seconded the motion, which carried unanimously.

EL-15: Technology

The Administration presented the draft of the new Executive Limitation EL-15 Technology.

EL-2 Treatment of People

Lisa Callan moved that EL-2 Treatment of People be approved as presented. Suzanne Weaver seconded the motion, which carried unanimously.

Legislative Matters

Ms. Moore, the Board's legislative representative, was not present at this meeting. Ms. Maraldo relayed that Ms. Moore plans to present the WSSDA legislative proposal by May 28.

Works in Progress

Mr. Thiele gave a status report with regard to events and ongoing projects in the district. Highlights Included:

- Washington State Achievement Award Winners;
- Dan Satterberg, King Co Prosecuting Attorney sent a letter to Ron Thiele commending ISD employees Melissa Evans and Barb Johnson for great work in our Truancy Program;
- Sustainability efforts in our schools for Earth Day;
- Administrative Professionals Day, April 23, 2014;
- Teacher Appreciation Week, May 5 – 8.

Announcements and Correspondence

Correspondence:

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

- V. Torres RE: C-SPAN StudentCam Winners
- A. Quinn RE: Research Proposal
- J. Iwakami RE: Seattle Storm
- M. Barry RE: Event Notices from Students
- R. Alvis RE: FLASH Program

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

- B. Wortzman RE: IHS Robotics
- T. Oney RE: Liberty Robotics
- D. Kota RE: School Transfers
- A. Farmer RE: WSU College of Education
- Creekside EI RE: Leadership Day
- B. DeMichelle RE: Take Back Your Meds Day
- G. Siller RE: Newcastle Earth Day
- S. McClaine RE: Discounted computers
- J. Owakami RE: Discounted computers
- WA Policy Center RE: Invitation to breakfast on June 4
- K. Wang RE: Response to email from Ms. Maraldo

Announcement:

Maple Hills Choir will be honored to sing the National Anthem at the May 27th Mariners baseball game.

Calendar and Future Agenda Topics

Calendar Items

Scheduling of the Superintendent's Evaluation:

Suzanne Weaver moved that the Board schedule an Executive Session for the purpose conducting the Superintendent's Evaluation on May 8th from 6:00 to 9:00 p.m. at the home of Suzanne Weaver. Brian Deagle seconded the motion, which carried unanimously.

Suzanne Weaver moved that the Board schedule a second Executive Session for the purpose conducting the Superintendent's Evaluation on May 21st from 6:00 to 9:00 p.m. at the home of Suzanne Weaver. Lisa Callan seconded the motion, which carried unanimously.

Agenda Topics

- Culminating Projects/High School and Beyond
- Calendaring next year's board meetings
- Possible work/study on social media
- Policy work on E-2 and E-5

Additional Calendar Items

- April 29 -- WSSDA Regional Meeting 6:00 to 8:00 p.m., Kent School District Admin Boardroom
- May 1 & 2 - Ron Thiele and Jacob Kuper will be in San Francisco, CA on district business
- May 4-6 – Ron Thiele in Chelan, WA for the annual Superintendent’s Workshop, Chelan, WA

Executive Session

The regular meeting adjourned at 10:35 p.m. and went into Executive Session for personnel matters per RCW 42.30.110(1)(g).

Adjournment:

The Executive Session adjourned at 11:20 p.m.

These minutes were approved as presented during the May 14, 2014 regular board meeting.