

**Executive Session: Collective Bargaining in accordance with RCW 42.30.140(4)**

Board President Marnie Maraldo called an Executive Session to order in the boardroom of the Administration Service Center at 5:30 p.m. There was no work/study on this date.

***Please note: Due to technical difficulties, a podcast is not available for this meeting.***

**Call to Order and Pledge of Allegiance**

Board President Marnie Maraldo called the May 14, 2014 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:05 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

Jade Griffith, 8<sup>th</sup> grader at Beaver Lake Middle 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**

- Jane McElwain, member of ABLE, a parent group with concerns regarding homework.
- Caitlin McElwain, student at Skyline High School with concerns about homework.
- Claire Commons, member of ABLE with concerns regarding homework.
- Dan Miller, regarding 504 plans.
- Dea Barnett, regarding school start-times and student sleep needs.

**Establishment of Regular Agenda**

No changes

**Approval of Consent Agenda**

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

- March 2014 Budget Status Report presented for information only;
- Beaver Lake Middle School Athletic Field Renovation Determination of Non-significance presented for information only;
- Pacific Cascade Middle School Athletic Field Renovation Determination of Non-significance presented for information only;
- Approved the Apollo Elementary and Issaquah Valley Elementary Change Order #3 from Babbit Neuman Construction;
- Declared surplus obsolete equipment and furniture at Liberty High School during the 2013-14 school year;
- Authorized the Carl Perkins Grant valued at \$68,322;
- Approved General fund vouchers 341622 through 342395 in the amount of \$1,569,833.44, Capital Projects fund vouchers 341809 through 342412 in the amount of \$705,296.76, ASB fund vouchers 341830 through 342451 in the amount of \$176,877.52, TVF fund vouchers 341877 through 341877 in the amount of \$904,595.93, Payroll fund vouchers 173774 through 173936 in the amount of \$2,317,790.56, Electronic Transfer – Payroll in the total amount of \$9,143,598.80, Electronic Transfer – Dept of Rev in the total amount of \$19,483.90, Electronic Transfer

– GF AP in the total amount of \$129,438.53, Electronic Transfer CPF AP in the total amount of \$242,791.30, Electronic Transfer ASB AP in the total amount of \$57,037.77.

- Approved gifts in the amount of \$6,081.86;
- Approved minutes from the April 23 board meeting as presented;
- Approved the Certificated Resignations/Retirements (2013-14) as presented;\*
- Approved the Certificated Employee Leaved of Absence (2014-15) as presented;\*
- Approved Employee Contracts (2014-15) as presented;\*
- Approved Supplemental Contracts/Employment Agreements as presented;\*
- Approved Classified New Employees (2013-14) as presented;\*
- Approved 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.

### **Report Out on the WSSDA Regional Conference**

On April 29 board members Lisa Callan, Anne Moore and Suzanne Weaver along with Superintendent Thiele attended the WSSDA Regional Conference held in the administration building at the Kent School District. The attendees summarized the conference, mentioning that there was a good discussion surrounding the recent Washington State loss of the Federal waiver.

### **Loss of Federal Waiver**

Recently Washington State lost the Federal waiver which had allowed for state flexibility under portions of the No Child Left Behind law. The Board and Administration discussed how this may affect the Issaquah School District.

Jake Kuper, ISD CFO, explained the particulars of how Title 1 funds would be affected.

Debra Hawkins, ISD Director of Assessment and Research, gave a compressive presentation explaining the steps taken when Annual Yearly Progress is not met by individual schools. She included a Power Point presentation with her discussion.

### **Naming of the Gymnasium/Court at Beaver Lake Middle School**

The Administration presented a recommendation for naming the Beaver Lake Middle School gymnasium/court after beloved former teacher Charles “Chuck” Lee who recently passed away after a long battle with cancer. Principal Stacy Cho of BLMS spoke on behalf of the students, staff and community. It is anticipated the Board will act on this recommendation at the May 28<sup>th</sup> meeting.

### **Ends 4: Technology**

The Administration presented the first reading of the interpretation and evidence for Ends 4 Technology. The monitoring of this report from May 22, 2013 is attached to the board agenda for this meeting. The Board discussed updating and editing they would like to see included in the final presentation of Ends 4. This report is expected to come before the Board for action on May 28.

### **EL-15: Technology**

This is a new Executive Limitation to be monitored annually. During discussion, it was decided bullet 5 would read as follows; “Maintain a computing environment that is safe, secure and reliable.” Ms. Callan moved that EL-15 Technology be adopted with the addition of the word “reliable” in bullet number 5. Mr. Deagle seconded the motion, which carried unanimously.

### **Legislative Matters**

Ms. Moore, the Board’s legislative representative, presented the WSSDA Legislative Proposal which she intends to submit. Ms. Weaver moved that the WSSDA Legislative Proposal be submitted as presented. Mr. Deagle seconded the motion, which carried unanimously.

The Board then discussed the drafting of a resolution urging the reauthorization of the Elementary and Secondary Education Act (ESEA). This is expected to come before the board during the May 28 board meeting.

### **Works in Progress**

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

- May 22<sup>nd</sup> Highly Capable Secondary/Parent Night.
- State grant money available for the Teacher Principal Evaluation Project.
- Districtwide MSP testing taking place this year with more students taking tests online.
- Issaquah Schools Foundation “Nourish Every Mind” Luncheon and Breakfast events were very successful!
- WASA Community Recognition Awards will be honoring Kelly Munn on Friday, May 23<sup>rd</sup> at 11:00 a.m. at the Puget Sound Educational Service District building in Renton, WA.
- ABLE meeting, Friday, May 16.
- Mr. Thiele and Mr. Kuper successful met on May 2<sup>nd</sup> with Moody’s in San Francisco, CA. The ISD has maintained an Aaa rating, and S&P rating has been raised from AA to AA+.
- An ISD bond sale is scheduled for the morning of May 28 at PiperJaffrey in Seattle.

### **Announcements and Correspondence**

#### Correspondence:

Since the last board meeting, written communications to the Board have included:

- J. Nicholson RE: Construction Projects
- League of Women Voters RE: TOAST! To the candidates event
- M. Van Bogart RE: Full-day Kindergarten

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

- M. Montague RE: Maple Hills Office, and National Anthem at Mariner’s Game
- B. Wortzman RE: IHS Robotics at World Championship
- PTSA RE: Annual Luncheon
- E. Jarvinen RE: Thank you
- L. Engels &

- L. Davison RE: Invite to the Career & Tech Spring Showcase
- E. Kim RE: Exit interview
- A. Stilts RE: Nature Vision
- D. Cohen RE: Personnel
- K. Kupillas RE: Full-day Kindergarten
- L. Molnar RE: Invitation to Rocket City
- A. Morris RE: Secondary Schools
- T. Dorcey RE: School Boundaries
- A. Hart Farmer RE: Invite to WSU Evening of Excellence
- M. Trisenen RE: STEM Classes?
- K. Munn RE: OSPI Hearing on Discipline
- D. Armstrong RE: Tiger Mountain High School
- L. Barthenheier RE: Issaquah SPEAKS
- J. Nicholson RE: Skyline Stadium
- R. Blake RE: Scholarships
- P. Maier RE: State Board of Education update
- D. Bugge RE: Tiger Mountain High School
- League of Women Voters RE: Candidates' Breakfast
- A. Wiggins RE: Tiger Mountain HS Graduation
- L. Beringer
- Disability Task Force
- Friends of Youth

### Calendar and Future Agenda Topics

#### Calendar Items

- **Board Meeting Calendar for the 2014-15 School Year.** The Board discussed the board meeting calendar for the 2014-15 school year. It was decided to change the meetings as posted in the agenda: **Ms. Moore friendly moved that the board meeting dates in October, 2014, be changed to October 8 and 22.** Ms. Weaver seconded the motion, which carried unanimously.
- **Superintendent's Evaluation.** The Board discussed changing the date for the 2<sup>nd</sup> Superintendent's Evaluation meeting from May 21 to June 2. **Ms. Weaver moved that the second Superintendent's Evaluation be held on June 2<sup>nd</sup> at 6:00 p.m. at her home.** Ms. Callan seconded the motion, which carried unanimously.
- **Issaquah Chamber of Commerce Community Awards Banquet** May 22<sup>nd</sup> at 5:30 p.m. at the Hilton Garden Inn in Issaquah.
- **PTSA Luncheon** May 15, 11:30 a.m. at the Tibbetts Creek Manor in Issaquah.
- **Summer Board Retreat.** It is anticipated that the Board Retreat will be held on two days between July 29 and August 6. A Doodle calendar survey will be sent to narrow down the dates.
- **Administration Retreat.** This is traditionally held during the end of the first week in August. As of this board meeting, the dates have not been scheduled.

#### Future Agenda Topics

No definitive topics were decided at this time.

**Executive Session**

The regular meeting adjourned at **9:40 p.m.** and went into Executive Session for personnel matters in accordance with RCW 42.30.110(1)(g).

**Adjournment:**

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

*These minutes were approved as presented during the June 11, 2014 board meeting.*