

Work/Study: Discussion on Ends Student Learning Goals

This work study was set aside and will be held at a future date.

Executive Session

An Executive Session was held at the ISD Administrative Center from 5:30 p.m. to 6:55 p.m. in accordance with RCW 42.30.140(2).

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via [podcast](#), minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance

Board President Marnie Maraldo called the May 28 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:02 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

Marilyn Holm, Executive Director of Special Services, led the pledge of allegiance.

Student Input

none

Public Input

- Rachael Long RE: Homework
- Margaret Davis RE: Tiger Mountain
- Michelle Van Bogaard RE: Full-day Kindergarten program
- Alex Chapman RE: Sustainable Portables

Establishment of Regular Agenda

The Summary of Work/Study Session was stricken from the agenda as the work study was tabled for a future date.

Approval of Consent Agenda

Director Deagle requested the Minutes from the May 14, 2014 meeting be pulled for discussion. **Ms. Moore moved the consent agenda be passed without the Minutes from May 14.** Brian seconded, and the motion passed unanimously. Action was taken as follows:

- April 2014 Budget Status Report presented for information only;
- Approved the Liberty High School Addition and Modernization Change Order #7;
- Approved the Liberty High School Addition and Modernization Change Order #9;
- Authorized the Administration to advertise, receive and open bids for the BLMS and PCMS turf and track replacement;
- Approved the naming of the BLMS Gymnasium the *Chuck Lee Court*;
- Approved the annual renewal of the WIAA membership for all ISD high schools;
- Approved the Certificated Employee Resignations (2013-14);*

- Approved the Certificated Employee Leaves of Absence (2014-15);*
- Approved the Certificated Employee Contracts (2014-15);*
- Approved the Supplemental Contracts/Employment Agreements;* and
- Classified Employee Resignations/Retirements/Terminations (2013-14).*

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

Bond Sale

Trevor Carlson presented a synopsis of the bond sale which took place at PiperJaffray at 7:00 a.m. on May 28. Scott Bower, Financial Advisor to the district, and Cynthia Weed, Bond Counsel from K&L Gates, recommended that the Board accept the offer from Piper Jaffray & Co., (Seattle Northwest Division) and adopt Resolution No. 1035. After a question and answer period and discussion by the Board, **Ms. Weaver moved that Resolution 1035 providing for the issuance and sale of \$49,595,000.00 of Unlimited Tax General Obligation be adopted.** Ms. Moore seconded the motion, which passed unanimously.

Ms. Maraldo gaveled out of the general meeting at 7:42 p.m. in order for the Board and Superintendent to sign Resolution No. 1035. Ms. Maraldo gaveled back into the meeting at 7:55 p.m.

Project Lead the Way – Maywood Middle School

Principal Jason Morse, technology teacher Steve Wessel, along with two students from Maywood Middle School demonstrated what they have been learning this year in their Design and Modeling and Automation Robotics classes. Mr. Wessel mentioned that this program was made possible with support from Dennis Wright, ISD Director of CTE.

Ends 4: Technology Monitoring Report

Mr. Deagle moved the Board accept the monitoring report for E-4 Technology as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

Legislative Matters

Ms. Moore, the Board's legislative representative, summarized the latest activities related to educational legislation. Discussion centered around the Elementary and Secondary Education Act (ESEA) and the impact of revoking Washington State's No Child Left Behind waiver.

Capital Projects Update

Steve Crawford, Director of Capital Projects, gave an update on various active construction projects in the District.

Meeting Minutes from 5/14

This item was pulled from the Consent Agenda for discussion. It was noted that there was no podcast from the meeting on May 14, 2014. The Administration explained that during that meeting the air conditioner in the server room failed resulting in a systems failure.

Works in Progress

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

- The Issaquah Chamber of Commerce named Robin Callahan, Executive Director of the Issaquah Schools Foundation the Citizen of the Year during the May 22nd Community Awards Banquet;
- Creekside Leadership Day will be held on May 28 at Creekside Elementary;
- Directors Lisa Callan and Anne Moore attended the ISD state audit exit interview, and the ISD has now received the a clean audit for the past 12 consecutive years;
- Graduations will be held on June 13th at the Key Arena for all three comprehensive high schools; IHS will be at 1:00 p.m., Liberty at 5:00 p.m., and Skyline at 8:00 p.m. Tiger Mountain High School's graduation will be June 16 on the Tiger Mountain campus at 6:00 p.m. The ACT program's graduation will be June 17th at 7:00 p.m. in the ISD Administration Center boardroom.

Announcements and Correspondence

Correspondence:

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

- A. Carr RE: Personnel Matter
- L. Segal RE: Personnel Matter

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

- B. DeMichele RE: Issaquah City Council/Safe Drug Free Issaquah
- S. Lane RE: State Board of Education meeting highlights
- State Board RE: Rules to Implement E2SSB552
- P. Maier RE: Report Out
- D. Bugge RE: Tiger Mountain High School
- A. Weinstein RE: Hiring Practices
- G. Niles RE: Intro to Superintendent Evaluation for New Board Members
- M. Van Bogart,
L. Shinn,
& A. Pierson RE: Full-day Kindergarten

Announcements:

Ms. Maraldo sits on the Eastside Human Services Forum Board as a representative of the ISD Board and relayed that on June 12 will be their annual summer event at 7:00 a.m. at the Red Lion Inn.

Mr. Deagle gave a report out on the Community Health Forum at Swedish Hospital which was held on May 22nd at Swedish Hospital in the Issaquah Highlands.

Calendar

Fact Committee

A Fact Committee is being formed and the schedule will be available after the 2nd week of June. This committee plans to meet two times. Ms. Moore volunteered to formally sit on the committee. Ms. Callan stated that she would also like to sit in on this committee.

Board Retreat

Ms. Weaver moved that the two day Board Retreat be scheduled on Thursday, July 31 from 12:00 p.m. to 8:00 p.m. and Tuesday, August 5 from 12:00 to 8:00 p.m. at the ISD Administration boardroom. Ms. Maraldo seconded the motion which passed unanimously.

Board Meeting on July 9

Ms. Weaver moved that the July 9, 2014 board meeting, a consent agenda only meeting, be held at 9:00 a.m. at the ISD Administration. Ms. Moore seconded the motion which passed unanimously. Ms. Callan, Ms. Maraldo, Ms. Moore, and Ms. Weaver plan to attend this meeting.

Executive Session

None

Adjournment:

The meeting adjourned at 9:33 p.m.

These minutes were approved as presented at the June 11, 2014 regular board meeting.