

Work/Study: Discussion on Ends Student Learning Goals

Board President Marnie Maraldo called the Work/Study session to order in the Administrative Service Center at 6:00 p.m. The session ended at 6:38 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

Executive Session

An Executive Session was held at the ISD Administrative Center from 6:40 p.m. to 7:05 p.m. in accordance with RCW 42.30.110(1)(g).

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 June 11 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:10 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

Ashley Ziegelmann, Trinity Collier, and Angela Shi, students at Pacific Cascade Middle School (PCMS), led the pledge of allegiance.

Student Input

none

Public Input

Performance by 1 Voice, the jazz choir from PCMS

New Administrators were announced as follows:

Gayle Porter	Director of Transportation
Melissa Madsen	Executive Director of Special Services
Donna Hood	Skyline High School Principal
Amanda Dorey	Sunset Elementary Principal
Shannon Palermi	Cougar Ridge Elementary Principal
Seth Adams	Issaquah Middle School Principal
Tim Baynes	Issaquah Middle School Assistant Principal
Erin McKee	Liberty High School Assistant Principal
Adam Desautels	Issaquah High School Assistant Principal
Tara Slinn	Director of Special Services, ECE and Elementary

Other Public Input:

Margo Campbell Urging support for initiative 1351 "Class Size Counts."

Establishment of Regular Agenda

No changes.

Approval of Consent Agenda

Ms. Maraldo asked that the Middle School Social Studies Adoption be pulled from the Consent Agenda for discussion later in the meeting (see p.3). **Ms. Weaver moved the Consent Agenda be approved as amended, without the Middle School Social Studies Adoption.**

Ms. Moore seconded the motion, and the motion passed unanimously. Action was taken as follows:

- Approved submission of the Capital Facilities Plan – Draft to King County School Technical Review Committee as presented;
- Approved the agreement reached with the Issaquah Education Association, September 1, 2014 through August 31, 2017;
- Approved the Bates Technical College 2014-15 Interlocal Cooperative Agreement of Educational Services as presented;
- Approved payment of vouchers and electronic transfers as follows: General fund voucher numbers 342452 through 343542 in the total amount of \$1,823,661.62; Capital Projects fund voucher numbers 342686 through 343553 in the total amount of \$3,816,543.86; ASB fund voucher numbers 342701 through 343612 in the total amount of \$295,865.30; Payroll fund voucher numbers 173937 through 174111 in the total amount of \$2,316,970.22; Electronic Transfer – Payroll in the total amount of \$9,215,515.05; Electronic Transfer – Dept, of Rev in the total amount of \$16,896.13; Electronic Transfer – GF AP in the total amount of \$220,335.94; Electronic Transfer – CPF AP in the total amount of \$363,518.55; Electronic Transfer – ASB AP in the total amount of \$43,722.58;
- Approved gifts/donations for \$75,000.00 for district-wide classroom Kateri Brow grants;
- Approved the minutes from the May 8, May 14, May 28 and June 2 meetings as presented;
- Approved the Certificated Employee Resignations (2013-14) as presented;*
- Approved the Certificated Employee Leaves of Absence (2014-15) as presented;*
- Approved the Certificated Employee Contracts (2014-15) as presented;*
- Approved the Supplemental Contracts/Employment Agreement as presented;*
- Approved the Classified Employee Resignations/Retirements/Terminations as presented.*

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

Summary of Work/Study Session

The Board conducted a work/study session prior to the regular meeting. The discussion centered around Ends 5 Personal Awareness and Expression and Ends 2 Academics and Foundations. The Board members discussed and agreed that in the E-2 policy language, 2.3 should be removed. Ms. Maraldo requested that E-2 be revised without section 2.3 and brought to the June 25th board meeting for action.

Green Wall Design Presentation

Timothy Johnson and Noelle Rauschendorfer, students from Liberty High School, gave a presentation of the Green Wall Design project. This is a living plant wall that is usually used for aesthetic purposes, but the Green Wall at Liberty will be used for education, research and experimentation. This project was presented along with their teacher Mr. Mark Buchli and in conjunction with ISD Capital Projects and Bassetti Architects.

EL-1 (External) Executive Restraint

Ms. Weaver moved the Board accept the monitoring report for EL-1 (External) Executive Restraint as presented. Ms. Callan seconded the motion and the motion passed unanimously.

EL-5 Actual Financial Condition and Activities (External)

Ms. Moore moved the Board accept the monitoring report for EL-5 Actual Financial Condition and Activities (External) Ms. Weaver seconded the motion and the motion passed unanimously.

Middle School Social Studies Adoption (pulled from the consent agenda for discussion)

After a discussion surrounding the Middle School Social Studies Adoption, Mr. Deagle moved that the Middle School Social Studies text be adopted as recommended. Ms. Weaver seconded the motion. The motion was passed with Ms. Callan, Mr. Deagle, Ms. Moore and Ms. Weaver voting “yes,” and Ms. Maraldo voting “no.”

Legislative Matters

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

- Elementary and Secondary Education Act (ESEA) and the impact of revoking Washington State’s No Child Left Behind waiver. The Board plans to finalize a formal Resolution urging congress to renew the ESEA and bring it back for Board action at the June 25th meeting
- Nutritional guidelines
- Discussion about the WSSDA Legislative Assembly, September 18-20 in Yakima, WA. Ms. Maraldo and Ms. Moore plan to attend, Ms. Callan may attend.

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:

- M. Van Bogart RE: Full-day Kindergarten
- L. Segal RE: Personnel

- J. Nicholson RE: Skyline Stadium
- A. Chapman RE: SEED Modular Classrooms

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

- B. deMichele RE: Iss Schools Foundation merging with Iss
Community Network
- M. Ford, RE: School Board Survey
U of Wisconsin
- A. Chapman RE: SEED portables
- S. Pillar, J. Nicholson, H. Allen RE: Skyline Stadium
- WIAA Newsletter
- Drug Free Coalition RE: Community Conversation, June 19th Grand
Ridge 6:30 p.m.
- L. Mansen,
D. Reichert's Office
- Human Services Forum RE: Minimum Wage

Calendar

The Board Retreat will be held July 31 and August 5 from 12:00 to 8:00 p.m. on both days at the Issaquah School District Administrative Center boardroom.

Board Retreat Topics :

- Ends 2 and Ends 5
- Graduation Requirements
- Score Card

Executive Session

None required.

Adjournment:

The meeting adjourned at 9:33 p.m.

These minutes were approved as presented at the June 25, 2014 regular board meeting.