

### **Work Study**

A work/study session was held on the new computer program to support new evaluation and an update on data aggregation for Homeroom. Board President Marnie Maraldo called the work study session of the Issaquah School Board to order at 6:00 p.m. Present with Ms. Maraldo were Board Directors Lisa Callan, Brian Deagle, Anne Moore, and Suzanne Weaver, along with Superintendent Ron Thiele.

Prior to the regular board meeting there was a presentation of student art for the Kateri Brow Memorial Student Art Collection. Julia Hong's painting "The Soaring Dream" was inducted into the collection. Julia was an eighth grader during the 2013-14 school year at Beaver Lake Middle School.

***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 August 27 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:18 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, and Suzanne Weaver, along with Superintendent Ron Thiele.

Emilie Hard, Assistant Superintendent of Teaching and Learning Services, led the pledge of allegiance.

### **Public Input**

None.

### **Establishment of Regular Agenda**

No changes.

### **Approval of Consent Agenda**

**Ms. Weaver moved the consent agenda be approved as presented.** Ms. Moore seconded, and the motion passed unanimously. Action was taken as follows:

- Authorized the District's Highly Capable Program Annual Plan as presented;
- Approved the Liberty High School Addition and Modernization Phase II Change Order #10;
- Adopted Resolution No. 1041, Interlocal Agreement, Purchasing Agreement, with the City of Seattle;
- Approved gifts/donations in the total amount of \$97,518;
- Approved the minutes from the July 31<sup>st</sup> and August 5<sup>th</sup> board retreats, and the August 13 board meeting;
- Approved Certificated Employee Resignations (2013-14);\*
- Approved Certificated Employee Leaves of Absence (2014-15);\*

- Approved Certificated Employee Contracts (2014-15);\*
- Approved Supplemental Contracts/Employment Agreements;\*
- Approved Classified New Employees (2014-15);\* and
- Approved Classified Employee Resignations/Retirements/Terminations (2014-15);\*

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

### **Summary of Board Retreat and Work Study Session**

President Maraldo reviewed the subject of the work study; Dennis Wright's new computer program to support the new evaluation system and an update from Diana Eggers and Debra Hawkins on data aggregation for Homeroom. All Board members commented on their positive impressions of the new computer program and the great support to teachers with regard to data aggregation for Homeroom.

### **2014-15 Budget Adoption**

Ms. Weaver moved that the Board adopt Resolution No. 1040 which establishes appropriations for the 2014-15 budget as presented. Ms. Moore seconded the motion which passed unanimously.

### **Opening of the 2014-15 School Year**

The Administration provided a summary and status report on the preparations for the opening of the 2014-15 school year.

### **Policy Governance Monitoring Calendar GP-4E for the 2014-15 School Year**

Ms. Weaver moved that the Board approve the Policy Governance Monitoring Calendar, GP-4E, for the 2014-15 School Year as presented. Ms. Moore seconded the motion which passed unanimously.

### **Ends, ELs and Board/Superintendent Linkage (B/SL) Review of Policy Statements**

The Policy Statements for Ends 2 Academics and Foundations, Ends 5 Personal Awareness and Expression and B/SL 4 Delegation to the Superintendent and EL-5 Actual Financial Condition and Activities have been discussed by the Board during the recent board retreat and board meetings. These policies were reviewed in their final form.

Ms. Weaver moved that the Board approve the policy statements for Ends 2 Academics and Foundations, Ends 5 Personal Awareness and Expression and B/SL 4 Delegation to the Superintendent and EL-5 Actual Financial Condition and Activities as presented. Ms. Moore seconded the motion which passed unanimously.

### **Boards of Distinction Application**

The Board reviewed the process of applying for the WSSDA Boards of Distinction Award. The deadline to submit the application is September 17, 2014

**Legislative Matters**

Ms. Moore, the Board's legislative representative, gave an update on legal matters concerning the school district, with discussion centered around the State of Washington losing its ESEA/NCLB waiver.

Ms. Moore relayed that the ISD received a due pass on its legislative proposal. Board President Maraldo, Director Callan and Director Moore will be attending the WSSDA Legislative Assembly in Yakima, WA September 18 through 20, 2014.

**Capital Projects Update**

Jacob Kuper, ISD CFO, gave a comprehensive update on the construction projects in the Issaquah School District. This update included a presentation and slide show.

**Works in Progress**

Superintendent 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:

Since the last board meeting written communications to the Board include:

S. Froman                      Re: Kindergarten

Individual directors may wish to summarize any other correspondence received in their personal mail.

S. Lane	Re: Biology scores
L. Shin	Re: School grades
C. Nation	Re: Candidacy for WSSDA President
J. Greer	Re: Candidacy for WSSDA Vice President
M. Buchli	Re: School start times
D. Barnett	Re: School start times
F. Rogers	Re: Background checks
L. Thomas	Re: Hopelink Luncheon
A. Smith	Re: Library of congress/free info page for teachers
D. Lacey	Re: Eastside Human Services Forum/Breakfast after the bell

Announcements:

Mary Taylor, WSSDA President, appointed Ms. Maraldo to the Washington State Gifted Advisory Council.

**Calendar and Future Agenda Topics**

Ms. Weaver moved that the Board approve the dates for the Continuous Improvement Plan (CIP) meetings; January 21, 2015, February 4, 2015, and March 4, 2015 as presented. Mr. Deagle seconded the motion which passed unanimously.

**Adjournment:**

Ms. Maraldo adjourned the regular meeting at 9:33 p.m.

Break from 9:33 p.m. to 9:37 p.m.

**Executive Session**

The Board moved into executive session at 9:38 p.m. for Collective Bargaining in accordance with RCW 42.30.140(4)9a). The executive session adjourned at 10:00 p.m.

*These minutes were approved as presented during the September 10, 2014 board meeting.*