Executive Session
Prior to the regular board meeting, the Board held an Executive Session for personnel and real estate matters in accordance with RCW 42.30.110. The Executive Session began at 6:00 p.m. and ended at 7:00 p.m. No action was taken during this session.

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 Anne Moore called the August 12, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:09 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, and Brian Deagle and Superintendent Ron Thiele.

Dea Barnett led the pledge of allegiance.

Public Input
Dea Barnett   Re:  School Start Times

Approval of Consent Agenda
Ms. Weaver moved the consent agenda be approved as presented. Ms. Maraldo seconded, and the motion passed unanimously. Action was taken as follows:

- Presented for information only the June, 2015 Budget Status Report;
- Approved Resolution No. 1057, 2015 Capital Facilities Plan and School Impact Fees as presented;
- Approved the 2015-16 BEA Compliance Report as presented;
- Approved the PCMS Athletic Field Renovation Change Order #1 as presented;
- Approved the BLMS Athletic Field Renovation Change Order #1 as presented;
- Approved ISD’s Highly Capable Program Annual Plan as presented;
- Approved general fund vouchers 354608 through 355229 in the total amount of $2,462,529.96, Capital Project vouchers 354728 through 355253 in the total amount of $7,852,903.53, ASB vouchers 354749 through 355257 in the total amount of $95,904.20, payroll vouchers 176178 through 176344 in the total amount of $2,542,597.63, electronic transfer – payroll in the total amount of $10,914,835.82, electronic transfer – Dept of Rev in the total amount of $13,397.91, electronic transfer – GF AP in the total amount of $281,427.41, electronic transfer – CPF AP in the total amount of $88,445.31, electronic transfer – ASB AP in the total amount of $41,374.89 as presented;
- Approved gifts/donations in the total amount of $10,050.00 from the Sunset Elementary PTSA as presented;
- Approved the minutes from the July 8 regular board meeting and the July 16 special board meeting as presented;
- Approved certificated employee resignations (2014-15) as presented;*
- Approved certificated employee contracts (2015-16) as presented;*
- Approved supplemental contracts/employment agreements as presented;*
• Approved classified employee resignations/retirements/terminations (2014-15) as presented;* and
• Approved classified employee resignations/retirements/terminations (2015-16) as presented.*

*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting.

Establishment of Regular Agenda
No changes

Public Hearing: 2015-16 Budget Hearing
The Board conducted a hearing in order to obtain public input on the 2015-16 budget. Adoption of the budget is scheduled for the August 26, 2015 board meeting.

Ms. Moore gavelled into the public hearing at 7:13 p.m.

The report shared by Mr. Kuper is the culmination of approximately nine months of work including the Guide to Understanding the Budget and the draft F-195 for fiscal year 2015-16.

President Moore asked three times if anyone would like to come forward to provide input. No one from the audience came forward.

A decision on the 2015-16 budget is expected on August 26.

Ms. Moore closed the Public Hearing at 8:12 p.m. and gavelled back into the regular meeting.

EL-4 Financial Planning and Budgeting
Ms. Weaver moved the Board accept the monitoring report for EL-4 Financial Planning and Budgeting as presented. Ms. Callan seconded the motion and the motion carried unanimously.

EL-5 (Internal) Actual Financial Condition and Activities
Ms. Weaver moved the Board accept the monitoring report for EL-5 (Internal) Actual Financial Condition and Activities as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

EL-6 Asset Protection
Ms. Maraldo moved the Board accept the monitoring report for EL-6 Asset Protection as presented. Ms. Callan seconded the motion and the motion carried unanimously.

Presentation of a Proposed Resolution regarding Board Governance Policies
Chris Burton, Executive Director of Compliance and Legal Affairs, presented changes which the Administration recommended with regard to the ISD Board Governance Policies and Administrative Regulations/Procedures. Mr. Burton also presented a proposed resolution outlining the changes. It is anticipated to come before the Board for action during the August 26 regular board meeting.
**Capital Projects**
Steve Crawford, Director of Capital Projects, gave an update on construction projects within the Issaquah School District.

**Legislative Matters**
Ms. Callan, the Board’s legislative representative, gave an update on matters pertaining to education.

**Works in Progress**
Superintendent Thiele gave an update on events and happenings in and around the District.

**Announcements and Correspondence**

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

- L. Sickinger  Re: Later School Start Times
- N. Anderson  Re: Volunteering

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

- M. Maraldo/Eastside Human Srvcs  Re: Article in the Bellevue Reporter
- L. Newing  Re: Newcastle City Council Position
- B. Gordon  Re: State House Bill 1240
- S. Chicorel  Re: Choice Transfer Request
- N. Milligan  Re: Article for the Highlands Connections Newspaper
- D. Aznoff  Re: Article on the Healthy Youth Survey
- B. DeMichele  Re: Article in the Bellevue Reporter
- R. Callahan  Re: Article in the Bellevue Reporter
- P. Quinn  Re: Access to Middle School Turf Field
- C. Lauderdale  Re: Student performers for WSSDA Annual Conf.
- H. Galanger  Re: School Board Position
- S. Cady  Re: PESB Stakeholder Meeting
- A. Messery  Re: SB5180 Task Force
- C. Van Noy  Re: Planning for WSSDA Regional Mtg
- D. Edwards  Re: WSSDA VP Nomination
- N. Truitt-Pierce  Re: WSSDA VP Nomination
- M. Fertakis  Re: Invitation to Political Fundraiser
- C. Koperski  Re: Contacting ISD Board Member
- N. Nishida  Re: Training/teaching invitation
- J. Lund  Re: Invitation to a School Board Workshop
- Rep. J. Rodne  Re: Legislative Update
- Rep. A. Smith  Re: Legislative Update
- C. Potter  Re: PESB Stakeholder Information
- L. Riddle  Re: Federal Forest Revenue
- D. Sands  Re: PESB Stakeholder
- P. Sexton  Re: PESB Stakeholder
- A. Edgeworth  Re: Teaching evolution in public schools
Announcements
September 18th WSSDA Legislative Assembly to be held in SeaTac, WA

Calendar and Future Agenda Topics
- Board Retreat Planning meeting on August 14 at the Administration Building
- WSSDA Boards of Distinction – President Moore plans to organize the distribution of duties for the application process which is due on September 21.

Executive Session
None

Adjournment:
10:21 p.m.

These minutes were approved as presented at the August 26th regular board meeting.