Work Study Session on SBAC and AYP
Prior to the regular board meeting, the Board held a Work Study on Smarter Balanced Assessment Consortium (SBAC), Annual Yearly Progress (AYP) and Data Use. Board President Anne Moore called the session to order at 6:00 p.m. Present at this meeting were Board President Anne Moore, Directors Lisa Callan, Brian Deagle, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and members of the Issaquah School District Administration.

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 26, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:05 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, Brian Deagle and Superintendent Ron Thiele.

Jodi Bongard, Executive Director of Elementary Education, led the pledge of allegiance.

Public Input
Nancy Anderson regarding teen driving and the death of a recent ISD graduate.

Approval of Consent Agenda
Ms. Weaver moved the consent agenda be approved as presented. Mr. Deagle seconded, and the motion passed unanimously. Action was taken as follows:
- Adopted Resolution 1059 regarding Board Governance Policies and Administrative Regulations/Procedures as presented;
- Approved the Sunny Hills Elementary School Change Order #1 from Cornerstone General Contractors as presented;
- Declared surplus obsolete books which became obsolete during the 2014-15 school year, as requested by the administration, and authorized the administration to conduct a sale of these items as presented;
- Declared surplus all obsolete equipment, furniture, uniforms and vehicles during the 2015-16 school year and authorized the administration to conduct sales of these items throughout the year as presented;
- Approved gifts donations in the total amount of $53,027.74 to fund enrichment programs district-wide;
- Approved the minutes from the August 12, 2015 regular board meeting as presented;
- Approved certificated employee resignations (2014-15) as presented;*
- Approved certificated employee contracts (2015-16) as presented; and* 
- Approved supplemental contracts/employment agreements 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

Summary of Work
At 6:00 p.m. the ISD Board held a work study on Smarter Balanced Assessment Consortium (SBAC), Annual Yearly Progress (AYP) and Data Use. Board President Anne Moore called the session to order at 6:00 p.m. Present at this meeting were Board President Anne Moore, Directors Lisa Callan, Brian Deagle, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and members of the Issaquah School District Administration. The Board summarized this session for public information.

Opening of the School year
Superintendent Thiele provided a status report for opening school on September 1, 2015.

Budget Adoption
Ms. Callan moved the Board adopt Resolution No. 1058 which establishes appropriations for the 2015-16 budget. Ms. Maraldo seconded the motion which carried unanimously.

The Board held a public hearing on the proposed budget on August 12, 2015. The budget draft was reviewed at that time and the public was invited to comment. There was no public comment. Resolution No. 1058 adopts the budget and establishes budget appropriations for the 2015-16 school year.

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.

Ms. Callan has invited the legislators in the 5th, 11th, 41st and 48th districts to an upcoming board meeting in October. It will either be October 14th or the 28th. She is waiting to hear back from them as to their availability.

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:

- N. Anderson  Re: Education on Impaired Driving
- M. Kilzi   Re: Later Start Times for Middle and High School
- S. Temple  Re: Later start times
- S. Foster   Re: Later start times
- G. Williams Re: Later start times
- J. Grudin  Re: Later start times
• A. Garg  Re:  Later start times
• K. Gosalia  Re:  Later start times
• A. Mohanraj  Re:  Later start times
• J. Qin  Re:  Later start times
• D. Richert  Re:  Later start times
• S. Ossorio  Re:  Later start times
• P. Shank-Kaufman  Re:  Later start times
• J. Pinneo  Re:  Later start times
• R. Meredith  Re:  Later start times
• G. Nguyen  Re:  Later start times
• J. Perry  Re:  Later start times
• J. Robinson  Re:  Later start times
• R. Hirsch  Re:  Later start times
• L. Abraham  Re:  Later start times
• S. Calvert  Re:  Later start times
• C. Alamangos  Re:  Later start times
• B. Aarrestad  Re:  Later start times
• R. Lampman  Re:  Later start times
• J. Johnson  Re:  Later start times
• D. Anagonza  Re:  Later start times
• S. Wallner  Re:  Later start times
• L. Morrey  Re:  Later start times
• J. Morrey  Re:  Later start times
• Swati  Re:  Later start times
• M. Caluori  Re:  Later start times
• J. Stroh  Re:  Later start times
• L. Wax  Re:  Later start times
• J. Dandeneau  Re:  Later start times
• E. Chase  Re:  Later start times
• T. Aske  Re:  Later start times
• M. Abel  Re:  Later start times
• S. Riley  Re:  Later start times
• R. Detolla  Re:  Later start times
• P. Schultz  Re:  Later start times
• J. Higgins  Re:  Later start times
• E. Mintz  Re:  Later start times
• K. Scott  Re:  Later start times
• K. Avalani  Re:  Later start times
• A. Weed  Re:  Later start times
• J. Kenyon  Re:  Later start times
• T. Milne  Re:  Later start times
• R. Hodder  Re:  Later start times

Individual directors summarized other correspondence received in their personal mail as follows:
• T. Eixenberg  Re:  WSSDA
• A. Burke Re: WSSDA Board
• C. Lauderdale Re: WSSDA Officer Elections
• C. Potter Re: Program Evaluation Stakeholders
• E. Maupin Re: Movie “American Winter” as part of the “Meaningful Conversation Series” dealing with youth drug addiction, homelessness and juvenile justice
• A. Deaver Re: Disability Task Force
• Friends of Issaquah Salmon Hatchery – Elected Officials Day
• T. Morris Re: Moving to the area
• H. Gallinger Re: School board open position
• D. Barnett Re: Later start times
• Yen Lui Re: School photography
• H. Fuhs Re: PTSA parent education night
• C. Van Noy Re: WSSDA Regional Meeting
• A. Elan Re: Bus stop issue
• Area Legislators Re: Upcoming ISD linkage
• K. Elias Re: School governance
• S. Foster Re: Later start times
• K. Foster Re: Later start times
• L. Thomas Re: Homelink fundraiser

Announcements:
• Ms. Moore sent out the Board Self-Assessment to all ISD Board members.

Calendar and Future Agenda Topics
• The Board Retreat will be held on August 27 from 12:00 p.m. to 8:00 p.m. at Issaquah Valley Elementary portable 6 and on August 28 from 12:00 to 8:00 p.m. at the ISD Administrative Service Center boardroom
• The Annual WSSDA Legislative Assembly will be held September 18th at the SeaTac Marriott
• The WSSDA Boards of Distinction is due on September 21, 2015
• The WSSDA Regional Meeting will be held at the ISD Administrative Service Center on September 30th at 6:00 p.m.

Adjournment:
8:41 p.m.

Executive Session:
The Board went into an Executive Session at 8:50 p.m. for 30 minutes for real estate matters in accordance with RCW 42.30.110. No action was taken during this session. The session concluded at 9:20 p.m.

These minutes were approved as presented at the September 9, 2015 regular board meeting.