Prior to the regular board meeting a reception was held for Brian Deagle honoring his 9 years on the Issaquah School Board.

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 November 18, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:03 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, Brian Deagle and Superintendent Ron Thiele.

Brian Deagle, Board Director, led the pledge of allegiance.

Student Input
Claire Putney, 12th grader at Issaquah High School
Phillip Tasker, 11th grader at Issaquah High School

Public Input
Anika Kumar, 8th grader at BLMS
Representing the Green Team
Re: October 15 was the 2nd Annual Sustainability Kick-off and events taking place throughout the coming months will culminate in a Sustainability Conference to be held on June 3, 2016 at Skyline High School.

Jasleen Schneider and Leah Sweeney
Shannon Lampman
Gayna Williams
Lisa Coston
Jeff Howlett
Re: Later school start times
Re: Later school start times
Re: Later school start times
Re: PCMS Boundary Change
Re: Gibson Ek Waiver (After Gibson Ek Presentation)

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:
- August 2015 Budget Status Report, presented for information only;
- Approved the Sunny Hills Elementary School Change Order #2;
- Approved the Maywood Middle School Classroom Infill Project Change Order #1;
- Adopted Resolution No. 1065 as presented authorizing the removal of old uncollectible receivables;
- Adopted Resolution No. 1066 with regard to New Board Members Attending Conferences as presented;
- Approved AP Computer Science Course Equivalency as presented;
- Approved for payment vouchers and electronic transfers as follows: general fund voucher numbers 356793 through 357786 in the total amount of $2,440,606.76; capital projects
voucher numbers 356935 through 357805 in the total amount of $14,037,374.99; ASB voucher numbers 356962 through 357840 in the total amount of $369,140.38; TVF voucher numbers 357199 through 357199 in the total amount of $292,189.89; payroll voucher numbers 176826 through 176874 in the total amount of $2,589,794.73; electronic transfer – payroll in the total amount of $10,625,993.24; electronic transfer – dept of rev in the total amount of $8,482.80; electronic transfer – GF AP in the total amount of $205,707.33; electronic transfer – CPF AP in the total amount of $41,272.62; electronic transfer – ASB AP $34,108.72 as presented;

• Approved gifts/donations in the total amount of $24,708.63 as presented;
• Approved minutes from the October 28, 2015 regular board meeting and the WSSDA Regional meeting held on September 30, 2015 as presented;
• Approved Certificated Employee Contracts (2015-16) as presented;
• Approved Certificated Employee Leaves of Absence (2015-16) as presented;
• Approved Supplemental Contracts/Employment Agreements as presented;
• Approved Classified New Employees (2015-16) 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

Resolution No. 1064 on the new Gibson Ek High School State Waiver
Ms. Weaver moved the Board adopt Resolution No. 1064 requesting a waiver from the State High School Graduation Requirements for Gibson Ek High School in Issaquah School District No. 411 as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

Public Input regarding Gibson Ek High School
Jeff Howlett spoke in favor of the new high school.

Resolution No. 1068 with regard to the Operational Governance Policies Concerning Board Governance Process
Ms. Maraldo moved the Board adopt Resolution No. 1068 with regard to the Adoption of the Operational Governance Policies concerning Board Governance Processes as presented. Mr. Deagle seconded the motion and the motion carried unanimously.

Monitoring and Revision B/SL-3
Ms. Weaver moved the Board accept the revisions to B/SL-3 Accountability of the Superintendent as presented. Mr. Deagle seconded the motion and the motion carried unanimously.
Monitoring and Revision EL-14 Instructional Program
Ms. Callan moved the Board accept the revisions of EL-14 Instructional Program as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

Monitoring and Revision GP-2 Governing Style
Ms. Weaver moved the Board accept the revisions to GP-2 Governing Style as presented. Mr. Deagle seconded the motion and the motion carried unanimously.

Monitoring and Revision GP-4 Agenda Planning
Ms. Maraldo moved the Board accept the revisions to GP-4 Agenda Planning as presented. Ms. Callan seconded the motion and the motion carried unanimously.

Monitoring Report E-2 Academics and Foundations
Ms. Maraldo moved the Board accept the monitoring report for E-2 Academics and Foundations as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

EL-14 Instructional Program
Ms. Weaver moved the Board accept the monitoring report for EL-14 Instructional Program as presented. Ms. Callan seconded the motion and the motion carried unanimously.

EL-1 Global Executive Constraint (Internal)
Ms. Maraldo moved the Board accepted the monitoring report for EL-1 Global Executive Constraint (Internal) as presented. Mr. Deagle seconded the motion and the motion carried unanimously.

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

Works in Progress
Superintendent Thiele gave a report of the happenings in and around the ISD.

Announcements and Correspondence

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

    N. Anderson    Re: Television program on drug abuse
    S. Cohn-Berche Re: Late School Start Survey
    A. Gersappe    Re: School Start Times

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

    M. Clark    Re: Sports fields
    A. Wiggins   Re: Invitation to a luncheon
    B. deMichele Re: Healthy youth forum
    J. Dixon    Re: School start times
    L. Roper    Re: Full Day Kindergarten
A. May    Re: ThoughtExchange
A. West    Re: Prevention support outreach
E. Loney   Re: Full Day Kindergarten
L. Richins Re: Full Day Kindergarten
Friends of Youth Re: Breakfast on December 2nd
N. Anderson Re: Meeting
C. McGuigan Re: IHS exit interview Thank You
S. Gautam  Re: Math Class
D. Rundle  Re: ISF Calling for Kids
P. Maier   Re: State Board update
N. Truitt-Pierce Re: Hour of Code
J. Lund    Re: Directors Collaboration
M. Bukofzer/T. Pottmeyer Re: FOY Breakfast Wed, Dec. 2nd, 7:30am – 8:30am
A. Messerly Re: Disability Task Force Final recommendations
C. Clement Re: Racial Equity Convening (Lisa & I attended)
D. McCravey Re: Tax rate for bonds
B. deMichele Re: Invite to meet with Rep. Magendanz re: Healthy Youth data
N. Kirby   Re: Compensation proposal.
K. Munn    Re: St Brd Poss Brd Action delinking SBAC frm Grad Req.
J. Brummel Re: Washington Access Fund Award Dinner
Eastside Human Srv Brd Re: Meeting
M. Maraldo Re: Eastside Human Services Meeting
Eastside Human Srv Forum Re: Current funding trends
R. Callahan Re: Eastside Futures – Eastside Leadership Team Luncheon
WSSDA Correspondence

**Announcements:**
Seattle School Board voted to approve later start times

**Calendar and Future Agenda Topics**
WSSDA PDC Webinar December 10th at 12:00 p.m.

Nurses Breakfast, December 4th at 7:00 a.m. at the ISD Administration Service Center

Board retreat calendar Doodle has been sent out to the ISD Board for the February Mid-year Retreat

WSSDA Annual Conference
November 19-22, Bellevue, WA

**Adjournment:**
10:40 p.m.

**Executive Session**
None.

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