

Executive Session

At 6:00 p.m. Board President Anne Moore, Directors Lisa Callan, Marnie Maraldo and Suzanne Weaver went into an Executive Session pursuant to RCW 42.30.110 to consider legal matters. Superintendent Ron Thiele, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jacob Kuper, CFO, Chris Burton, Executive Director of Compliance and Legal Affairs, Josh Almy, Executive Director of Middle Schools, Steve Crawford, Director of Capital Projects, Denise Stiffarm, Attorney, and Jessica Skelton, Attorney, were also in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:40 p.m. Dr. Gallinger was not present for this session.

At 6:40 p.m. Board President Anne Moore, Directors Lisa Callan, Marnie Maraldo and Suzanne Weaver went into Executive Session pursuant to RCW 42.30.110(1)(g) for the purpose of discussing personnel matters. Superintendent Ron Thiele, Emilie Hard, Executive Assistant of Teaching and Learning, Lisa Hechtman, Executive Director of Human Resources, Jacob Kuper, Chief Financial Officer, Chris Burton, Executive Director of Compliance and Legal Affairs, and Josh Almy, Executive Director of Middle Schools, were also in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:50 p.m. Dr. Gallinger was not present for 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 January 10, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:02 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Bill Noftz, Director of Transportation.

Student Input 7:05 p.m.

Sydney Willoughby, Senior at Liberty High School
Sarah Stucky, Junior at Liberty High School

Public Input – 7:09 p.m.

- January is School Board Recognition Month by Proclamation of Governor Jay Inslee. Superintendent Thiele thanked the Board for the many hours they volunteer their time and all their hard work and dedication. He also recognized that they received both the Boards of Distinction and Board of the Year awards during the November 2017 WSSDA Annual Conference.

Dr. Gallinger arrived at 7:10 p.m. and Superintendent Thiele was pleased that he came during the School Board Recognition.

- Superintendent Thiele introduced Bill Noftz, the new Director of Transportation. Mr. Noftz came forward and shook hands with Superintendent Thiele and each of the Board members.

Other Public Input:

- Elizabeth Maupin Re: Providence Heights property

Approval of Consent Agenda – 7:15 p.m.

Ms. Weaver moved the consent agenda be approved as presented. Ms. Maraldo seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Presented for Information only, the Budget Status Report November 2017;
2. Approved the Acceptance for Final Completion of the contract work for the Beaver Lake Middle School and Pacific Cascade Middle School Athletic Field Renovations completed by Neeley Construction and Cabinet Company as of December 21, 2017, as presented;
3. Approved the Middle School Social Emotional Learning Curriculum Materials as recommended;
4. Approved the F.L.A.S.H. Curriculum for the Grade 7/8 Curriculum Materials as recommended;
5. Approved for payment vouchers and electronic transfers as follows: General vouchers 380690 through 381306 in the total amount of \$4,049,538.84; Capitals Projects vouchers 380885 through 381322 in the total amount of \$6,462,329.02; ASB vouchers 380911 through 381353 in the total amount of \$308,906.30; Payroll vouchers 182675 through 182725 in the total amount of \$2,651,462.82; Electronic Transfer – Payroll in the total amount of \$13,958,470.27; Electronic Transfer – Dept of Rev in the total amount of \$11,030.86; Electronic Transfer – GF AP in the total amount of \$49,186.63; Electronic Transfer – ASB AP in the total amount of \$4,946.93;
6. Approved the following gifts/donations: 1) \$13,191.42 to be used for materials and labor for the installation of a field turf pitching mound at Liberty High School, 2) A life-size bronze statue of “Buddy”, the Beaver Lake Middle School mascot, valued at \$8,000.00 for Beaver Lake Middle School;
7. Approved the minutes for the December 13, 2017 regular board meeting, as presented;
8. Approved Certificated Employee Contracts (2017-18), as presented;*
9. Approved Employee Leaves of Absence (2017- 18), as presented;*
10. Approved Certificated Employee Resignations (2017-18), as presented;*
11. Approved Supplemental Contracts/Employment Agreements, as presented;*
12. Approved Classified New Employees (2017-18), as presented;*
13. Approved Employee Resignations/Retirements/Terminations (2017-18), as presented;*

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

Establishment of the Agenda – 7:15 p.m.

No changes

Equity Policy EL-16 Development Update - 7:16 p.m.

During the November 27th special board meeting the Board discussed the language in EL-16. After discussion, changes were proposed. It was also proposed to bring it back for an additional reading during the December 13th meeting.

During the December 13th meeting EL-16 was brought forward for a first reading. Additional changes were proposed during that session.

In light of the additional changes, a new first reading was conducted at this board meeting (1/10/18) and several changes were discussed. It is anticipated that a second reading with possible Board action will take place during the January 24th regular board meeting.

The Board also expressed that the proposed EL-16 be available on the ISD website and in the e-news for public review and comment prior to the January 24th board meeting.

Monitoring Report Ends 2 Academics and Foundations Part 2 - 8:17 p.m.

Ms. Weaver moved the Board accept the monitoring report for E-2 Part 2 Academics and Foundations, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Superintendent Thiele along with others members of the ISD Administration presented the E-2 Part 2 monitoring report. After a discussion period, the Board accepted the monitoring report.

Capital Projects Update – 9:59 p.m.

Steve Crawford, Director of Capital Projects, presented an update on various active construction projects in the District.

Legislative Matters - 10:13 p.m.

Dr. Gallinger updated the Board on legislative matters pertaining to education. He is in the process of scheduling meetings with legislators during the upcoming Legislative Conference on January 28th and 29th at the Capitol in Olympia. Eight of these meetings have already been scheduled. Dr. Gallinger is also planning to send the Board a draft of his “one pager” for their review.

Works in Progress – 10:37 p.m.

Superintendent Thiele provided the Board with a brief status report. Subjects included:

- Annual PTSA Reflections Reception, January 16th, 6:30 p.m. at Issaquah High School;
- Superintendent Thiele testified during the Senate K-12 Committee in Olympia on January 9th regarding growth in the District;
- Levy Kick-off January 11th, 7:00 p.m. at Swedish Hospital in Issaquah;
- Number of National Board Certificated Teachers - Washington State has 14 of the top 30 districts in the nation;
- The Eastside Coalition Legislative Breakfast was held on January 4th in Bellevue;
- A reporter from School Administrator magazine interviewed Superintendent Thiele on the ISDs newly implemented Later Start Times.

Announcements and Correspondence – 10:39 p.m.

Since the last board meeting written communications to the Board are as follows:

- L. Jarrard Re: Notice of Public Display of Proposed Curriculum
- N. Munson Re: GEHS Showcase & WSSDA Conference
- J. Kim Re: Additional Bus Route for PLMS

Individual communications to individual Board members are reported as follows:

- J. Bruce Re: Equity discussion
- N. Truitt-Pierce Re: Summative Assessment Legislation
- Council on Public Legal Education Re: Invitation to Civic Learning Initiative Summit
- Andie Adee Re: Coalition Involvement Agreement
- J. Lynch Re: Vision Zero presentation
- B. Weinstein Re: School Impact Fees
- N. Nashed Re: PCMS
- J. Kim Re: PLMS Bus Route presentation
- B. Gordon Re: PTSA Linkage
- S. Richards Re: IHS/IMS Traffic
- C. Magendanz Re: Levy
- J. Anderson Re: KCDA
- Various WSSDA Staff and Board members

Sector Representation in Influence the Choice Drug Alliance for Youth – ISD Board Representation

Director Callan was asked to be part of the membership in the Influence the Choice Drug Alliance for Youth, as part of a federal grant. A stipulation to the grant is a requirement for 12 sector representatives. **Ms. Callan expressed her desire and willingness to participate in the Alliance and the Board gave their full consensus.**

Calendar and Future Agenda Items – 10:43 p.m.

President Moore plans to send the Board some tentative dates for the spring Board Retreat and dates for the Superintendent Evaluation meetings. It is anticipated these dates will be formalized during the January 24th board meeting.

The first of three School Improvement Meetings (SIP) will be held on January 17, 2018 with a 5:30 p.m. meeting start time at the Administration Service Center boardrooms.

Adjournment:
10:45 p.m.

These minutes were approved by the Board as presented during the January 24th board meeting.