

6:00 p.m. Work Study on Update on School Sites

Prior to the regular board meeting the Board held a Work Study session to review the options for siting schools in the Issaquah School District. President Anne Moore along with Directors Lisa Callan, Marnie Maraldo, and Suzanne Weaver were present along with Superintendent Thiele and members of the ISD Administration. Dr. Gallinger joined the meeting at 6:30 p.m. The session ended at 6:45 p.m.

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 24, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center 7:05 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Janice Zahn, Councilmember, Bellevue City Council.

Student Input 7:06 p.m.

Ty Aramaki – Liberty High School, 11th grade
Jill Haffner – Liberty High School, 12th grade

Public Input – 7:08 p.m.

Janice Zahn, newly elected Councilmember, Bellevue City Council introduced herself to the Board. She is the liaison between the City of Bellevue and the ISD, noting that Bellevue has two schools within the ISD boundaries with approximately 1200 students.

John Benjamin, resident of Mercer Island Re: Property at Providence Heights
Steve Pereira, resident of Issaquah Re: Property at Providence Heights

Approval of Consent Agenda – 7:16 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. Adopted Resolution No. 1111 requesting the Washington State Board of Education grant the Issaquah School District a 3-year waiver from the minimum one hundred eighty day school requirement of the Basic Education Program for the 2018-19, 2019-20, and 2020-21 school years, as presented;
2. Approved the Cougar Ridge and Sunset Elementary School Change Order #4 from Cornerstone General Contractors, Inc., in the amount of \$148,837.00 plus \$14,883.70 WSST for a total of \$163,720.70, as presented;

3. Approved the following gifts/donations: 1) \$5,000.00 to be used for five- \$1,000.00 College Scholarships at Issaquah High School, 2) \$71,400.00 to be used for enrichment programs district-wide, as presented;
4. Approved the minutes for the January 10, 2018 board meeting, as presented;
5. Approved Certificated Employee Contracts (2017-18), as presented;*
6. Approved Certificated Employee Leaves of Absence (2017-18), as presented;*
7. Approved Classified New Employees (2017-18), as presented;*
8. Approved Classified 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 – 7:16 p.m.

No changes

Summary of the Work Study - 7:16 p.m.

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Equity Policy EL-16 Development Update - 7:26 p.m.

The Board brought forward EL-16 Equity for a Second Reading. No action was taken during this meeting on EL-16 Equity.

During the November 27th special board meeting the Board discussed the language in EL-16. After discussion, revisions 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 revisions were proposed during that session.

During the January 10th meeting EL-16 was brought forward, incorporating the revisions made during the December 13th meeting, for a new First Reading.

During this meeting the Board had a Second Reading and discussed potential revisions to the proposed EL-16 Equity. In light of community input received since the last board meeting, the following steps for moving forward were discussed:

- Potential Work Study - prior to the February 14th regular board meeting
- Potential third reading during the February 14th board meeting
- Community Meetings – to be discussed
- Possible creation of a FAQ sheet
- Revision work – possible separation of value statement and monitoring statement

District Budget Development Guidelines for 2018-19 - 8:23 p.m.

Ms. Weaver moved the Board adopt the 2018-19 District Budget Development Guidelines, as presented. Ms. Weaver withdrew her motion. There were no objections to the withdrawal of motion. Ms. Moore declared the motion withdrawn.

The Board and Administration discussed the Budget Development Guidelines as attached to the agenda. Possible revisions were discussed. It is anticipated that the Budget Development Guidelines will come back during the February 14 board meeting.

Monitoring Report EL-10 Structure of Schools – 9:05 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-10 Structure of Schools, as presented. Ms. Callan seconded the motion and the motion passed unanimously.

Legislative Matters – 9:27 p.m.

Dr. Gallinger shared that the Board plans to attend the Legislative Conference in Olympia on January 28 and 29. They plan to give a report-out during the next scheduled board meeting on February 14th.

Works in Progress – 9:30 p.m.

Superintendent Thiele gave a brief status report on projects and activities in the District.

Announcements and Correspondence – 9:36 p.m.

Since the last board meeting the Board collectively received the following written communications:

- K. Munn Re: Proposed Equity Policy (EL-16)
- M. Hall Re: Proposed Equity Policy (EL-16)
- J. Donovan Re: Busing concern
- S. Montgomery Re: Proposed Equity Policy (EL-16)
- B. de Michele Re: Proposed Equity Policy (EL-16)
- M. Barry Re: Proposed Equity Policy (EL-16)
- R. Shelton Re: Proposed Equity Policy (EL-16)
- L. Jarrard Re: Notice of Public Display of Proposed Curriculum
- K. Adcox Re: Proposed Equity Policy (EL-16)
- J. Harrington Re: Proposed Equity Policy (EL-16)
- W. Noel Re: Proposed Equity Policy (EL-16)
- L. Oman Re: Proposed Equity Policy (EL-16)
- M. Pickard Re: Coffee Chat at IVE
- C. Gumm Re: Proposed Equity Policy (EL-16)
- D. Hancock Re: Proposed Equity Policy (EL-16)
- T. Senn Re: SCT Grant in Capital Budget
- J. Johnson Re: Proposed Equity Policy (EL-16)
- R. Maloney Re: Proposed Equity Policy (EL-16)

- Victor Re: Proposed Equity Policy (EL-16)
- L. Oman Re: Proposed Equity Policy (EL-16)
- M. Pickard Re: Coffee Chat

Communications to individual Board members are as follows:

- A. Adee Re: Coalition Involvement – Influence the Choice
- L. Swanson Re: ISF Meeting and Proposed Equity Policy (EL-16)
- J. Binks Re: Guest Panelist for 5th gr chocolate milk debate
- S. Montgomery Re: Breakfast program in the ISD
- R. Vaidya Re: Strong4Sam
- L. Oman Re: Proposed Equity Policy (EL-16)
- J. Bruce Re: Equity
- T. Salemann Re: Eastside Catholic High School, request for meeting
- M. Gauvin Re: Proposed Equity Policy (EL-16)
- NSBA Re: FRN Advocacy Institute in Washington DC
- Various School Districts and WSSDA Staff regarding Legislative Conference

Calendar and Future Agenda Items – 9:37 p.m.

January 28 and 29, Legislative Conference in Olympia. All Board members plan to attend along with Superintendent Thiele, Jacob Kuper, CFO, and a student from each high school in the ISD and their chaperone.

SIP Meetings – change of time

Ms. Weaver moved the Board hold the next two SIP meetings, currently scheduled for February 7 and March 7 to take place from 2:00 p.m. to 5:00 p.m. (rather than 5:00 p.m. to 8:00 p.m.) Ms. Callan seconded the motion and the motion passed unanimously. Ms. Maraldo mentioned that she will not be able to attend the February meeting.

Board Retreat

Ms. Weaver moved the Board hold a Board Retreat on both March 15 and March 29 from 9:00 a.m. to 5:00 p.m. in the Administration Service Center boardroom on both days. Ms. Maraldo seconded the motion and the motion passed unanimously.

Superintendent’s Evaluation

Ms. Weaver moved the Board hold two meetings for the purpose of conducting the Superintendent’s Evaluation on May 16 and May 31 from 6:00 p.m. to 9:00 p.m. at the residence of Ms. Weaver. Ms. Maraldo seconded the motion and the motion passed unanimously.

Adjournment:
9:40 p.m.

These minutes were approved by the Board as presented during the February 14th board meeting.