

**Work Study**

The Board met at 6:00 p.m. for a Work Study on Discipline Law Changes and a Public Records Act training session. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 6:55 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- 7:02 p.m.**

Director Anne Moore called the December 12, 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, Harlan Gallinger, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Board President Anne Moore.

**Annual Board Reorganization - 7:04 p.m.**

*In accordance with state law, (RCW 28A.330.010) and consistent with Board Policy (OGP 12), the Board must elect a board president annually or upon seating of new board members. Upon adoption of policy governance, the Board eliminated the position of vice president. The Superintendent will preside over the election process until a board president for the coming year is elected.*

**Superintendent Thiele declared the nominations for Board President open.**

**Ms. Weaver nominated Dr. Harlan Gallinger. Superintendent Thiele asked three times if there were any nominations.** There were no other nominations. By roll call vote, Dr. Gallinger, Ms. Maraldo, Ms. Callan, Ms. Weaver, and Ms. Moore, voted yes. Dr. Harlan Gallinger was elected Board President.

Dr. Gallinger assumed the gavel at 7:08 p.m. for the remainder of the meeting.

**Dr. Gallinger asked the Board for nominations for Legislative Representative. Ms. Moore nominated Ms. Maraldo. Dr. Gallinger asked three times if there were any nominations.**

There were no other nominations. By roll call vote, Ms. Callan, Dr. Gallinger, Ms. Maraldo, Ms. Moore, and Ms. Weaver voted yes. Ms. Maraldo was elected Legislative Representative.

**The Board then identified their Federal Relations Network representative. Ms. Maraldo agreed to continue as the Board's FRN representative.** All Board members were in favor and Ms. Maraldo will continue to be the Board's FRN representative.

**Student Input - 7:12 p.m.**

Gabby Owens, Liberty High School  
Karinn Sytsma, Liberty High School

**Public Input - 7:15 p.m.**

Heidi Dove                      Re: School Safety.  
Bob Kirkum                     Re: School Safety

Other public input for this meeting is listed under the specific discussion/action item.

**Approval of Consent Agenda – 7:21 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 listed as follows:

1. Accepted the Monitoring Report EL-9 Communication, as presented;
2. Presented for information only, the Budget Status Report for September and October 2018;
3. Adopted Resolution 1127, authorizing the removal of old uncollectible receivables, as presented;
4. Approved the Liberty High School Phase II Addition and Modernization Change Order #10 from Babbit Neuman Construction Company, in the amount of \$255,355.90 plus \$25,535.59 WSST for a total of \$280,891.49;
5. Approved the Clark Elementary School Change Order #4 from Cornerstone General Contractors, Inc., in the amount of \$191,228.19 plus \$19,122.82 WSST for a total of \$210,351.01;
6. Approved the Cougar Ridge and Sunset Elementary Schools Change Order #10 from Cornerstone General Contractors, Inc., in the amount of \$632,882.00 plus \$63,288.20 WSST for a total of \$696,170.20.
7. Approved for payment vouchers and electronic transfers as follows: General vouchers 390729 through 391724 in the total amount of \$2,427,592.41; Capitals Projects vouchers 390887 through 391749 in the total amount of \$7,583,152.16; ASB vouchers 390906 through 391800 in the total amount of \$609,463.73; Payroll vouchers 184910 through 185048 in the total amount of \$2,812,093.83; Electronic Transfer – Payroll in the total amount of \$21,810,345.58; Electronic Transfer – Dept of Rev in the total amount of \$6,524.02; Electronic Transfer – GF AP in the total amount of \$45,124.95; Electronic Transfer – CPF AP in the total amount of \$1,223.49; Electronic Transfer – ASB AP in the total amount of \$5,530.20;
8. Approved the following gifts/donations: 1) \$8,818.00 to be used to purchase technology to support science curriculum, 2) \$5,000.00 to help support the Skyline High School Robotics Club, 3) \$14,579.19 to purchase laptops, 4) \$15,000.00 to be used for expenses related to the choir program Carnegie Hall trip, 5) \$17,018.00 to be used for expenses related to the boys' basketball program, 6) \$7,156.60 to help purchase cross country team jackets/uniforms, as presented;
9. Approved the Elementary Social Studies Curriculum Materials, as recommended;
10. Authorized the District's Highly Capable Program Annual Plan (iGrants Form Package 217), as presented;

11. Approved the minutes for the November 7, 2018 regular board meeting and December 4 Special Board Meeting, as presented;
12. Approved the Employee Contracts (2018-19), as presented;\*
13. Approved the Employee Resignations/Retirements/Terminations (2018-19), as presented;\*
14. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
15. Approved the Classified New Employees (2018-19) as presented;\*
16. Approved the Classified Employee Resignations/Retirements/Terminations (2018-19) as presented;\*

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

**Establishment of the Agenda – 7:22 p.m.**

No changes

**Summary of the Work Study – 7:23 p.m.**

The Board at from 6:00 p.m. for a Work Study on Discipline Law Changes and a Public Records Act training session. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 6:55 p.m.

**Report on the WSSDA Annual Conference - 7:26 p.m.**

November 14-17, the Board attended the Annual WSSDA Conference in Spokane, WA. Superintendent Thiele and Dr. Josh Almy, Deputy Superintendent joined the Board for the conference. Pre-conference sessions were held on November 13.

During the conference, the Issaquah School Board was awarded the Board of Distinction for the 10<sup>th</sup> consecutive year. Congratulations to the Issaquah School Board!

**Superintendent's High School Schedule Recommendation – 7:41 p.m.**

Superintendent Thiele presented his rationale for a new high school schedule for Liberty, Issaquah, and Skyline High Schools. Mr. Thiele recommended 1) moving Issaquah High School and Skyline High School to a 7 period modified block schedule to begin in 2019-20. 2) that the new high school #4, scheduled to open in 2022, have a 7 period modified block schedule, and 3) have a plan to move Liberty High School to a 7 period modified block schedule beginning no later than 2022.

**Ms. Weaver moved the Board adopt the High School Schedule to begin in the 2019-2020 school year, as presented by Superintendent Thiele.** Ms. Moore seconded the motion.

Public Input:

Faith Haggard  
Tracy Kinsley  
Mitzi Widdows  
Tatum Lindquist  
Arne Grette  
Jake Hopkins

Linda Somsel  
Andrena Kruzich  
Brady Wildermuth  
Wayne Mileko  
Gary Arthur  
Trevor Somsel  
Matthew Rubenstein  
Tyler Rubenstein  
Daniel Flash  
Nicholas Vanni  
Jackie Wood  
Gabby Owens  
Karinn Sytsma  
Allison Flash  
Lisa Chamberlain  
Lilianne Harris  
Michael Harris  
Julie Colehour  
Art Jury  
Kendra Hoffman  
Steve Widdows  
Dawn Peschek

After discussion, **Ms. Moore moved the Board adopt the High School Schedule as presented by Superintendent Thiele for the modified block 7 schedule at Issaquah High School and Skyline High School beginning with the 2019-2020 school year. Furthermore, that schedule will also be adopted for the District's 4th comprehensive high school currently scheduled to open in the fall of 2022, with a plan to move Liberty High School to the same modified block 7 schedule no later than the fall of 2022.** Ms. Weaver friendly amended her original motion as such. Ms. Callan seconded the friendly amended motion.

**Ms. Maraldo moved the Board that Liberty High School be made in a separate motion from Issaquah and Skyline High Schools.** Ms. Maraldo's motion was not seconded.

**Ms. Maraldo asked to amend the motion to "no earlier than the fall of 2022." Ms. Weaver seconded that amendment.** After discussion, Ms. Moore, Ms. Weaver, and Ms. Callan opposed the motion, and Ms. Maraldo and Dr. Gallinger voted in favor. Ms. Weaver's friendly amendment, as amended by Ms. Maraldo did not pass. **The original motion as friendly amended by Ms. Weaver remained on the table. Ms. Moore, Ms. Weaver, Ms. Callan and Dr. Gallinger voted in favor. Ms. Maraldo opposed. The motion passed as friendly amended by Ms. Weaver.**

At 10:38 p.m. Dr. Gallinger was required to physically leave the meeting for work, but remained in the meeting on his cell phone. He continued to be part of the meeting throughout, but recommended delaying the discussion on E-2 Academics until another meeting.

**11:07 p.m. break**

**Preview of the Data for the 2018-19 SIP Plan Meetings – 11:15 p.m.**

Rich Mellish, Executive Director of Teaching and Learning, gave a preview of the three School Improvement Plan (SIP) meetings in 2019. The SIP meetings will be held on January 14, February 28 and March 11. No action was taken after his presentation.

**Monitoring Report Ends 2 Part 1 Academics and Foundations – 11:25 p.m.**

**Ms. Moore moved that Ends 2 Part 1 be postponed and rescheduled during the next agenda planning session.** Ms. Callan seconded the motion. All voted in favor by roll call including Dr. Gallinger by cellphone.

**Legislative Matters – 11:26 p.m.**

Dr. Gallinger gave a brief update to the Board on legislative activity as it pertains to education

**Works in Progress – 11:30 p.m.**

Superintendent Thiele gave a brief update on the current events happening in the District.

**Announcements and Correspondence – 11:34 p.m.**

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

- K. Richter Re: High School Schedules
- J. Aguirre Re: Paraprofessional Contract
- P. Wood Re: ISD Civility Policy
- K. Mooney Re: High School Schedules
- K. Gritmit Re: High School Schedules
- S. Chou Re: High School Schedules
- P. Carvalho Re: High School Schedules
- I. Flaherty Re: High School Schedules
- G. Sather Re: High School Schedules
- Liberty Freshman Re: High School Schedules
- P. Galipeau Re: High School Schedules
- S. Bhatt Re: High School Schedules
- Liberty Freshman Re: High School Schedules
- B. Finegood Re: 5th Grade Camp
- I. Wagner Re: High School Schedules
- L. Karpenko Re: Retaining Paraprofessionals and Secretaries
- T. Church Re: Paraprofessionals Contract
- K. Montague Re: High School Schedules
- S. Addanki Re: High School Schedules
- J. Malit Re: High School Schedules
- A. Flash Re: High School Schedules
- E. Ryker Re: Paraprofessional Contract
- S. Browne Re: High School Schedules

- N. Sheehan Re: Paraprofessional Contract
- M. Plowman Re: High School Schedules
- T. Church Re: Paraprofessionals Contract
- E. Hudson Re: High School Schedules
- A. Fullington Re: High School Schedules
- P. Decarvalho Re: High School Schedules
- A. McDonald Re: Secretaries and Paraprofessionals Contract
- S. Maresh Re: High School Schedules
- J. Carr Re: High School Schedules
- J. Kaneshiro Re: High School Schedules
- J. Meredith Re: High School Schedules
- A. Veevaert Re: High School Schedules
- S. Brown Re: High School Schedules
- D. Soong Re: Sports Physical Forms
- D. Skinner Re: High School Schedules
- S. Larsen Re: High School Schedules
- M. Yates Re: High School Schedules
- M. Walrath Re: Parking at Issaquah High School
- J. Wood Re: High School Schedules
- S. Cao Re: High School Schedules
- J. Martin Re: High School Schedules
- S. Pashalidis Re: Using DocuSign for signatures
- Tribble Family Re: High School Schedules
- S. Hawker Re: High School Schedules
- K. Yuen Re: Paraprofessionals Contract
- R. Maresh Re: High School Schedules
- D & E Rubenstein Re: High School Schedules
- L. Kahler Re: High School Schedules
- A. Cooke Re: High School Schedules
- H. Level Re: High School Schedules
- K. Tate Re: Master Builder's Evergreen Campaign Institute
- P. Stucky Re: High School Schedules
- S. King Re: High School Schedules
- E. Weigle Re: High School Schedules
- D. Weigle Re: High School Schedules
- Shelley Gardner Re: High School Schedules
- R. & T. Propst Re: High School Schedules
- N.A. Re: High School Schedules
- T. Filer Re: High School Schedules
- J. Rowe Re: High School Schedules
- C. Nestlerode Re: High School Schedules
- Shultz family Re: High School Schedules
- E. Schneider Re: High School Schedules

- E. Schneider Re: Classified Staff support
- G. Metcalf Re: High School Schedules
- F. Pope Re: Providence Point (letter and petition)

Communications to individual Board members are as follows and additional correspondence may be reported in the minutes for this meeting:

- D. Benjamin Re: Bellingham School Board re: Policy Governance
- J. Lund Re: Student Focused Caucus at WSSDA conference
- R. Gutierrez Re: High School Schedules
- J. Gutierrez Re: High School Schedules
- V. Corley Re: Paraprofessionals Contract
- A. Schmidt Re: Cheer guide
- J. Young Re: Transportation
- T. Montgomery Re: Healthier school lunches
- J. Peterson, OSPI Re: Task force
- T. Filer Re: High School Scheduled
- J. Yung Re: Transportation
- Various WSSDA and NSBA

**Calendar and Future Agenda Topics – 11:35 p.m.**

Work Study on Equity on January 9<sup>th</sup> prior to the board meeting at 5:00 p.m.

**Adjournment**

11:41 p.m.

*These minutes were approved as presented during the January 9, 2019 board meeting. They were amended to include the correspondence from F. Pope regarding Providence Point and approved as presented during the February 28, 2019 board meeting.*