

Executive Sessions

6:00 p.m. The Board went into an Executive Session pursuant to RCW 42.30.110 to consider real estate matters. President Anne Moore, Directors Lisa Callan, Marnie Maraldo, and Suzanne Weaver along with Superintendent Ron Thiele, Jacob Kuper, ISD CFO, Executive Director of Compliance and Legal Affairs Chris Burton, Josh Almy, Executive Director of Middle Schools, Steve Crawford, Director of Capital Projects, and Denise Stiffarm, Attorney, were in attendance. The session lasted 10 minutes. Executive Sessions are not open to the public. No action was taken.

6:10 p.m. The Board went into an Executive Session pursuant to RCW 42.30.110 to consider legal matters. Superintendent Ron Thiele, Jacob Kuper, ISD CFO, Executive Director of Compliance and Legal Affairs Chris Burton, Josh Almy, Executive Director of Middle Schools, Steve Crawford, Director of Capital Projects, and Denise Stiffarm, Attorney, were in attendance. The session lasted 5 minutes. Executive Sessions are not open to the public. No action was taken.

Work Study Sessions

6:15 p.m. The Board held a work study session on real estate. President Anne Moore, Directors Lisa Callan, Marnie Maraldo, and Suzanne Weaver along with Superintendent Ron Thiele and other members of the ISD Administration were present.

Dr. Harlan Gallinger joined the meeting at 6:30 p.m.

6:30 p.m. The Board held a work study session on a proposed resolution on safety. President Anne Moore, Directors Lisa Callan, Harlan Gallinger Marnie Maraldo, and Suzanne Weaver along with Superintendent Ron Thiele and other members of the ISD Administration were present.

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 March 14, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06 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 Tate Hayden, 8th grader at Maywood Middle School.

Student Input - 7:08 p.m.

Joey Seo, 9th Grade, Skyline High School
Siddarth Sharma, 11th Grade Skyline High School

Public Input – 7:13 p.m.

Layna Crofts Re: Distribution of Levy funds

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 as follows:

1. Presented for Information only, the Budget Status Report January 2018;
2. Approved the Clark Elementary School Change Order #2 from Cornerstone General Contractors, Inc., in the amount of \$712,904.35 plus \$71,290.44 WSST for a total of \$784,194.79, as presented;
3. Approved the Secondary Science Biology Adoption, as recommended;
4. Approved the Secondary Math Adoption, as recommended;
5. Approved for payment vouchers and electronic transfers as follows: General vouchers 382490 through 383193 in the total amount of \$2,042,377.52; Capitals Projects vouchers 382659 through 383223 in the total amount of \$6,381,383.54; ASB vouchers 382684 through 383268 in the total amount of \$248,659.27; Payroll vouchers 182948 through 183143 in the total amount of \$2,574,515.78; Electronic Transfer – Payroll in the total amount of \$13,354.824.76; Electronic Transfer – Dept of Rev in the total amount of \$9,543.33; Electronic Transfer – GF AP in the total amount of \$58,781.59; Electronic Transfer – CPF AP in the total amount of \$9.87 Electronic Transfer – ASB AP in the total amount of \$4,561.46, as presented;
6. Approved the following gifts/donations: 1) \$6,784.59 to be used for the 5th grade camp at Newcastle Elementary, 2) \$8,968.44 to provide Raz-Kids and Enrichment programs at Sunny Hills Elementary, 3) \$7,955.20 to be used for carts for chairs and music stands at Skyline High School, 4) \$20,000 to be used for weight room equipment at Skyline High School, as presented;
7. Approved the minutes for the February 14, 2018 regular board meeting, as presented;
8. Certificated Employee Contracts (2018-19), as presented;*
9. Certificated Employee Leaves of Absence (2018-19), as presented;*
10. Certificated Employee Resignations (2017-18), as presented;*
11. Supplemental Contracts/Employment Agreements, as presented;*
12. Classified New Employees (2017-18), as presented;*
13. 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. Retrieval

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

Superintendent Thiele requested to modify the General Agenda with #3, Resolution No. 1112 on School Safety to appear before #2, Safety Procedures Protocols. The Board agreed.

Summary of the Work Study – 7:23 p.m.

Prior to the regular board meeting the Board held two work study sessions. The first session was at 6:15 p.m. with a discussion on school siting and real estate. The second session started at 6:30 p.m. with a discussion on safety.

Resolution No. 1112 on School Safety - 7:24 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1112 which reaffirms its commitment to ongoing review and improvement of school safety plans and emergency preparedness, as presented. Ms. Callan seconded the motion. After including all amendments as follows, Resolution No. 1112 passed unanimously.

In the second “resolved” paragraph Ms. Weaver moved to amended Resolution No. 1112 to read “BE IT FURTHER RESOLVED that the Issaquah School District Board of Directors calls upon the United States Congress and the Washington State Legislature to recognize and prioritize its critical role in providing stable and adequate funding for local discretionary use to include but not limited to the following measures that will continue to emphasize school safety, be it expanding existing staff trainings, promoting student assemblies, providing expanded instruction on digital citizenship, continuing bullying prevention programs, **social emotional learning**, and coordinating with mental health professionals for threat assessments, and interventions for at-risk students. Ms. Maraldo seconded the amendment, and the amendment motion passed unanimously after a discussion.

Ms. Callan further amended Resolution No. 1112 with an additional Resolve statement, “**BE IT FURTHER RESOLVED that the Issaquah School District Board of Directors wholly rejects arming school staff for any purpose, and will maintain existing regulation of firearms at school and will NOT support any effort to arm educators and staff.** Ms. Weaver seconded the motion. Additionally, friendly amended by Ms. Callan **placing the additional resolve statement as the third “resolve” statement.** Ms. Weaver accepted the friendly amendment. After discussion, the motion passed unanimously.

Dr. Gallinger moved the Board to further amend Resolution 1112 to read in the first “Resolved” statement to read: “Therefore be it **RESOLVED** that the Issaquah School District Board of Directors calls upon the United States Congress and the Washington State Legislature, to prioritize the protection of students and school system employees by passing legislation **that will promote gun violence prevention**, adequately funds public-health research and education on firearms-related issues, and materially advances the coordinated delivery of mental health prevention and intervention programs between schools and communities as they are likely more effective than stand-alone programs.” Ms. Maraldo seconded the motion to further amend. After discussion the motion passed unanimously.

Ms. Maraldo moved the Board amend the 2nd “resolve” statement to read “...expanding existing staff trainings, promoting student assemblies and **peer-to-peer student engagement**, providing expanded instruction on digital citizenship, continuing bullying prevention programs, social emotional learning, and coordinating with mental health professionals for threat assessments, and interventions for at-risk students.” Ms. Callan seconded the motion to amend. The motion passed unanimously.

Ms. Callan moved the Board further amend Resolution 1112 in the last “resolve” statement to read, “BE IT FURTHER RESOLVED, that the Issaquah School District Board of Directors reaffirms its commitment to ongoing review and improvement of school safety plans, **infrastructure**, emergency preparedness and to continuing to work with our first responder partners in the five (5) jurisdictions serving staff and students of the Issaquah School District. Ms. Maraldo seconded the motion to amend. The amendment passed unanimously.

At 8:18 p.m. Dr. Gallinger was required to leave the meeting due to his work schedule.

Safety Procedures Protocols Update - 8:19 p.m.

Martin Turney, Executive Director of Finance and Support Services came forward to give the Board a comprehensive overview of safety in the District. Mr. Turney discussed aspects of safety in the ISD including staff trainings, membership in the PSESD Safety Co-op, safety and evacuation plans, cooperation with our first responders, an anonymous tip line, Rapid Responder mapping system, curriculum for our students including bullying prevention, and other safety measures the District has in place.

Monitoring Report E-3 Citizenship – 8:53 p.m.

The Administration and Board reviewed E-3 Citizenship during this meeting. Ms. Maraldo requested that truancy data be disaggregated by race and grade. E-3 Citizenship will come back to the Board on March 28th and Board action is anticipated during that meeting.

Monitoring Report EL-12 Learning Environment/Treatment of Students – 9:10 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-12 Learning Environment/Treatment of Students, as presented. Ms. Callan seconded the motion and the motion passed unanimously. Dr. Gallinger was not present.

Legislative Matters – 9:35 p.m.

Dr. Gallinger, Board Legislative Representative, was not able to be present for this meeting. Ms. Callan mentioned that Senator Mullet may come to the March 28th meeting to speak during Public Input.

Jacob Kuper, ISD CFO, came forward to share updates with the Board on developments with legislation as it pertains to education funding.

Works in Progress – 10:01 p.m.

Superintendent Thiele gave a brief update on current projects and events in the District, including

- WASA update on the McCleary bill
- Classified School Employee Week
- OSPI Special Education Audit
- Upcoming ISD HR Recruiting Fair in Spokane

Announcements and Correspondence – 10:04 p.m.

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

- L. Austin Re: March 26 YMCA Breakfast
- W. and K. Bonney Re: School Safety Resolution
- W. and K. Bonney Re: Wear Blue for Kindness Day
- T. Coffland Re: School Safety Resolution
- E. Maupin Re: Violence prevention
- H. Fuhs Re: Movie "Angst"
- C. Weinstein Re: Movie "Angst"
- S. Freemuth Re: Providence Heights
- M. Harris Re: Question on Safety
- Y. Qudah Re: Computer Science
- K. Chang Re: ASAP Math Program
- J. Harrington Re: Sportsmen's Club

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

- AJ Hartman Re: Kindering Center
- K. Duval Re: Leadership Community Impact Team
- J. Barry Re: School Safety
- K. Taylor Re: School Safety
- D. Artsy Re: School Safety
- D. J. Re: Music Instruments
- C. Domingue Re: Volpe Property Project
- S. Mundru Re: School Safety
- A.J. Hartman Re: Kindering Center
- M. Andreen Re: Movie "Angst"
- D. Lane Re: Levies
- S. Martin Re: LHS Credit Info
- J. Zahn Re: coordinate meeting
- S. Nunnelee Re: coordinate meeting with J. Zahn, Bellevue City Council
- C. Kennedy Re: State of Mind Conferences
- C. Willis Re: Kindering Center
- M. Pauly Re: Providence Heights
- B. Gordon Re: PTSA Council Golden Acorn Reception
- L. Swanson Re: Meeting request
- K. Murdock Re: Policy regarding directory information
- R. Callahan Re: Questions/scheduling of NSBA presentation on Foundations
- L. Embry Re: NSBA Board Meeting highlights
- Various correspondence from WSSDA

Calendar and Future Agenda Items – 10:06 p.m.

Ms. Weaver moved the Board adopt the schedule of board meetings for the 2018-19 school year as presented. Ms. Maraldo seconded the motion and the motion passed unanimously. Dr. Gallinger was not present for this vote.

PTSA Golden Acorn Reception will be held on April 3rd at 6:30 p.m. at Issaquah Middle School.

Equity Conference on May 23rd at the Double Tree at the Seattle Airport. Convening May 23rd, 7:30 a.m. to 4:15 p.m. This is the same day as the ISD Retirement Celebration and Board Meeting.

Adjournment:
10:10 p.m.

These minutes were approved as presented during the March 28, 2018 board meeting.