

**6:00 p.m. Work Study – Construction Update on the New Administration Service Center and School Siting**

Lisa Callan, Acting Board President, Directors Harlan Gallinger, Marnie Maraldo and Suzanne Weaver along with Superintendent Thiele and other members of the ISD Administration held a work study on the new Administration Service Center and had a construction update. The Work Study adjourned 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**

Acting Board President Lisa Callan called the May 9, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:04 p.m. Present along with Ms. Callan were Board Directors Harlan Gallinger, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele. Ms. Anne Moore was not present for this meeting.

The pledge of allegiance was led by M. Haynes and Megan Krohn, students at Gibson Ek High School.

**Student Input - 7:05 p.m.**

M. Haynes, Student at Gibson Ek High School  
Megan Krohn, Student at Gibson Ek High School

**Public Input – 7:07 p.m.**

None

**Approval of Consent Agenda – 7:07 p.m.**

Ms. Callan asked if there were any changes to the Consent Agenda. Superintendent Thiele said there was one change to item number 11. The new item number 11 is attached to the electronic board agenda and copies distributed for Board review. Ms. Callan then asked the Board if they had any changes to the consent agenda including item number 11 as amended by the Superintendent. The Board unanimously answered no, they did not have any other changes and they moved forward the consent agenda as amended.

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

1. Accepted the EL-15 Technology monitoring report, as presented;

2. Adopted the revised policy language in GP-4/Agenda Planning GP-5/Chief Officer's Role, GP-9/Cost of Governance, B/SL-5/Monitoring Superintendent Performance, and B/SL-5E/Annual Summative Evaluation of the Superintendent, as presented;
3. Approved the Issaquah Middle School Change Order # 2 from Cornerstone General Contractors, Inc., in the amount of \$367,452.00 plus \$36,745.20 WSST for a total of \$404,197.20, as presented;
4. Approved the Clark Elementary School Change Order #3 from Cornerstone General Contractors, Inc., in the amount of \$384,598.88 plus \$38,459.89 WSST for a total of \$423,058.77.
5. Adopted Resolution No. 1117 authorizing the Superintendent to enter into an Interlocal Agreement with Education Service Center Region 19 – Allied State Cooperative to engage in the cooperative procurement of supplies, equipment and services, as presented;
6. Approved for payment vouchers and electronic transfers as follows: General vouchers 384541 through 384749 in the total amount of \$9,823,220.44; Capitals Projects vouchers 384750 through 384793 in the total amount of \$8,355,438.99; ASB vouchers 384794 through 384848 in the total amount of \$79,732.22; Payroll vouchers 183347 through 183557 in the total amount of \$2,567,860.65; Electronic Transfer – Payroll in the total amount of \$13,536,217.59; Electronic Transfer – GF AP in the total amount of \$32,482.71; Electronic Transfer – ASB AP in the total amount of \$895.50, as presented;
7. Approved the following gifts/donations: 1) \$5,000 to be used for Scholarships at Clark Elementary School , as presented;
8. Approved the minutes for the April 25, 2018 regular board meeting, as presented;
9. Approved the Certificated Employee Resignations (2017-18), as presented;\*
10. Approved the Certificated Employee Leaves of Absence (2018-2019), as presented;\*
11. Approved the Certificated Employee Contracts (2018-19), as amended (amended version is attached to the electronic agenda);\*
12. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
13. Approved the Classified New Employees (2017-18), as presented;\*
14. Approved the 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 – 7:10 p.m.**

No changes

#### **Summary of the Work Study – 7:10 p.m.**

The Board gave a summary of the Work Study held just prior to the board meeting. Lisa Callan, Acting Board President, Directors Harlan Gallinger, Marnie Maraldo and Suzanne Weaver along with Superintendent Thiele and other members of the ISD Administration were given a presentation by the Capital Projects department about the new Administration Service Center and also had an update on construction projects.

**Upcoming Community Meetings on Proposed Equity Policy – 7:11 p.m.**

The Board discussed the agenda for the two community meetings they are planning to have on May 21 from 1:00 to 2:30 p.m. and May 22 from 7:00 to 8:30 p.m., both in the Admin Service Center Boardroom.

**Monitoring Report EL-5 External Actual Financial Condition - 7:51 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for EL-5 Actual Financial condition and Activities (External Annual Audit Report), as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

Jacob Kuper, ISD CFO, shared that the Issaquah School District was presented with their 16<sup>th</sup> consecutive clean audit in a row from the Washington State Auditor.

**Bond Financing Discussion - 8:01 p.m.**

Mr. Kuper introduced Trevor Carlson with Piper Jaffray. Mr. Carlson gave a slide presentation and explained the planning process and timeline for the upcoming bond sale. The Resolution and Approval of Bond Purchase Agreement is anticipated for the June 13<sup>th</sup> board meeting.

**Capital Facilities Plan and Impact Fees Discussion – 8:16 p.m.**

Mr. Kuper presented the draft Capital Facilities Plan (CFP) and discussed impact fees with the Board. The final CFP is anticipated to come before the Board during their May 23<sup>rd</sup> board meeting.

**Monitoring Report EL-2 Treatment of People – 8:41 p.m.**

**Ms. Weaver moved the Board accept the EL-2 Treatment of People monitoring report, as presented.** Ms. Maraldo seconded the motion. After discussion, Ms. Weaver withdrew the motion. Ms. Maraldo seconded the motion and requested that the fourth from the last bullet be clarified as to parent advisory groups and then put on the consent agenda for the May 23<sup>rd</sup> meeting. The motion passed unanimously.

**Monitoring Report Ends 4 Life Management and Personal Awareness - 8:58 p.m.**

The Board and Administration reviewed the new Ends policy, E-4 Life Management and Personal Awareness. Superintendent Thiele provided his interpretation of each section of E-4. No action was taken during this meeting. This monitoring report will come back before the Board on May 23<sup>rd</sup> with action anticipated.

**Legislative Matters – 9:44 p.m.**

Dr. Gallinger gave a brief report on legislation as it pertains to education.

**Works in Progress – 9:45 p.m.**

Superintendent Thiele gave a report on activities in the ISD.

**Announcements and Correspondence – 9:53 p.m.**

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

- M. Sloan Re: Bus issue

Communications to individual Board members are as follows:

- E Harney CWU advisory committee Re: Meeting on May 16th
- J. Anderson Eastern WA school board member Re: Small Schools Task Force
- Various correspondence with WSSDA and NSBA

**Calendar and Future Agenda Items – 9:58 p.m.**

May 10, Issaquah Schools Foundation NEM luncheon at Meydenbauer

May 17, PTSA Luncheon at Pickering Barn

May 21, 1:00 to 2:30 p.m. and May 22, 7:00 to 8:30 p.m. Community Equity Meetings

May 23, 7:00 p.m. Next Regular Board Meeting

Superintendent's Annual Evaluation by the Board on May 16 at 6:00 p.m. and May 31 at 6:00 p.m. in executive session.

**Adjournment**

10:02 p.m.

*These minutes were approved as presented during the May 23, 2018 regular board meeting.*