

Executive Session

The Board met from 5:10 p.m. until 7:10 p.m. to consider quasi judicial matters between named parties. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Suzanne Weaver and Attorney Valerie Hughes were present. This meeting was closed to the public.

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 June 13, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:16 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 Doug Jones, IEA President.

Public Input – 7:17 p.m.

Kateri Brow Memorial Student Art Collection

A new piece of student art by Cameron Unson was unveiled. Her piece titled “The Traveler” was added to the Kateri Brow Memorial Student Art Collection. Ms. Unson is a senior at Issaquah High School.

Public Input

Doug Jones	Re: Teacher Compensation
Stephanie Mayo	Re: Teacher Compensation
Kristie Bennett	Re: Teacher Compensation
Tori Sylvers	Re: Teacher Compensation
Andy McDonald	Re: Teacher Compensation
Andrew Sharafelt	Re: Teacher Compensation

Note: Other public input received during the meeting took place during the discussion on Equity and also School Siting both later in the meeting.

Approval of Consent Agenda – 7:47 p.m.

Ms. Weaver moved the consent agenda be approved as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

1. Presented for Information only, the Budget Status Report April 2018;
2. Approved the Agreement between the Northwest Educational Service District (NWESD) and the Issaquah School District No. 411 commencing September 1, 2018 and thereafter the terms of the agreement will automatically renew from September 1st through August 31st of each successive year, as presented;
3. Approved the naming of the Issaquah High School Performing Arts Center the Longman Performance Arts Center, as presented;
4. Approved the Bates Technical College 2018-19 Inter-local Cooperative Agreement of Education Services, as presented;
5. Approved for payment vouchers and electronic transfers as follows: General vouchers 384849 through 385934 in the total amount of \$2,622,293.15; Capitals Projects vouchers 385044 through 385965 in the total amount of \$8,371,763.05; ASB vouchers 385069 through 386010 in the total amount of \$682,475.16; Payroll vouchers 183558 through 183776 in the total amount of \$2,591,397.44; Electronic Transfer – Payroll in the total amount of \$13,472.462.95; Electronic Transfer – Dept of Rev in the total amount of \$15,866.85; Electronic Transfer – GF AP in the total amount of \$183,198.07; Electronic Transfer – CPF AP in the total amount of \$2,177.68 Electronic Transfer – ASB AP in the total amount of \$9,525.58, as presented;
6. Approved the following gifts/donations: 1) \$55,847 to be used for enrichment programs district-wide, 2) \$17,622.25 to be used for additional playground equipment per proposal from Northwest Playground Equipment, Inc., 3) \$10,000 to be used for the purchase of goggles and support for the LINK program, 4) \$58,000 to be used for the purchase of playground equipment, 5) \$5,000 to be used at the discretion of the principal for new classroom supplies, as presented;
7. Approved the minutes for the May 23, 2018 regular board meeting, as presented;
8. Approved the Certificated Employee Resignations (2017-18), as presented;*
9. Approved the Certificated Employee Leaves of Absence (2018-19), as presented;*
10. Approved Certificated Employee Rescinding Leaves of Absence (2018-19), as presented;*
11. Approved Certificated Employee Contracts (2018-19), as presented;*
12. Approved Supplemental Contracts/Employment Agreements, as presented;*
13. Approved Classified New Employees (2017-18), as presented;*
14. Approved Classified New Employees (2018-19), as presented;*
15. 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 – 7:48 p.m.

No changes

Resolution 1118 Bond Sale Authorization

Ms. Weaver moved that the Board accept the offer from Piper Jaffray & Co. and adopt Resolution No. 1118 providing for the issuance and sale of Unlimited Tax General Obligation Bonds with a par amount of \$87,180,000. Ms. Maraldo seconded the motion and the motion passed unanimously.

Total amount of capital projects deposit is for \$100,000,000. Par amount of the bonds plus premium comprise \$100,000,000, as was detailed in the presentation by Trevor Carlson from Piper Jaffray. A. Dashen & Associates, the ISD pricing advisor and Cynthia Weed from K&L Gates were present to provide details and legal opinion.

Break

After the Board adopted Resolution No. 1118 they took a break to sign the resolution.

Proposed Executive Limitation Policy on Equity - 8:07 p.m.

History beginning November, 2017:

- 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.
- December 13th meeting EL-16 was brought forward for a First Reading. Additional revisions were proposed during that session.
- January 10th meeting EL-16 was brought forward, incorporating the revisions made during the December 13th meeting, for a new First Reading.
- January 24th meeting a Second Reading was conducted with suggestions for revisions.
- February 14th meeting a Third Reading had been planned, however it was tabled for a future meeting.
- March 28th meeting the Board discussed the equity policy, but did not hold a Third Reading.
- April 25th meeting the Board executed a formal Third Reading. No action was taken during this meeting.
- The Board held two community meetings which took place on May 21st and May 22nd. Community feedback was received and considered from these meetings.
- During the May 23rd meeting, based on feedback received from their previous meetings, the Board incorporated and discussed revisions, but no formal reading took place.

During this meeting, June 13, 2018, President Moore declared a formal Fourth Reading of EL-16 Equity. Board action is anticipated during the June 27, 2018 meeting.

Public Input on Equity:

Jane Li

Shaun (last name not given)

Yi (last name not given)

Sally Lou

Dan Dan Chun

A woman who chose to remain anonymous and was introduced by Emilie Hard

School Siting Update – 8:54 p.m.

Superintendent Thiele informed the Board that the property known as Volpe has been purchased by the District. He also informed the Board the Issaquah Highlands Hilltop property geotechnical study report indicated instability, and therefore the District would not pursue the purchase of the property. Steve Crawford, Director of Capital Projects came forward and described the details of the geotechnical study report.

Public Input:

Mary Lynch

Re: Podcast vs. video recording and the field lighting at IMS

Monitoring Report EL-1 (External) Executive Constraint – 9:31 p.m.

Ms. Callan moved the Board accept the monitoring report presented for EL-1

(External) Executive Constraint, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Policy Governance Monitoring Calendar 2018-19, GP-4E - 9:43 p.m.

Ms. Weaver moved the Board accept the proposed calendar for monitoring Ends

and Executive Limitations for 2018-19, as presented. Ms. Callan seconded the motion and the motion passed unanimously.

July Board Meeting - 9:50 p.m.

Ms. Weaver moved the Board schedule the July 11, 2018, regular meeting to begin

at 9:00 a.m. on July 9, 2018, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Legislative Matters – 9:57 p.m.

Ms. Maraldo moved the Board approve the school safety proposals as presented, as attached to the agenda for this meeting. Dr. Gallinger seconded the motion and the motion passed unanimously.

Ms. Weaver moved the Board approve the legislative proposal for K-3 class size funding, the revised proposal, as presented. Ms. Maraldo seconded the motion as revised and the motion passed unanimously.

The legislative position proposals are attached to the [electronic agenda](#) for this meeting.

Works in Progress – 10:27 p.m.

Superintendent Thiele provided a brief status report on events and happenings in the ISD.

Announcements and Correspondence – 10:32 p.m.

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

- J. Li Re: Equity
- N. Singh Re: Childcare
- M. Slone Re: PLMS Buses
- C. Hyde Re: Student Lunch
- R. Brown, R. Brenden and A. Morrison Re: Students sharing their English final on safety and security

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Communications to individual Board members are as follows:

- C. March Re: Development Commission meeting
- L. Zou Re: Gibson Ek Exhibition
- M. Lynch Re: Community Engagement and the IMS lights
- C. Donnelly Re: Questions on real estate
- A. Flash Re: Concerns about first day of K for 2018
- E. Peacock Re: LHS communication around threat
- E. & A. Flash Re: LHS communication around threat
- L. Wax Re: LHS communication around threat
- H. & K. Parsons Re: LHS communication around threat
- E. Harney, Sammamish CWU Site Director Re: Advisory Council Meeting
- A. Montano, Department of Health Re: appointment for task force on immunizations.
- Various WSSDA Staff, Board and Committee members
- Various NSBA staff and Board members

Calendar and Future Agenda Items – 10:37 p.m.

- Superintendent Thiele and Mayor Pauly plan to have a community meeting on June 26th at Issaquah Middle School regarding parking near IHS.
- An early learning conference will be held October 22-25 in Colorado. Dr. Gallinger expressed interest in attending. The Board was in agreement that he would attend.
- June 15 - The Board will be attending the ACT Program Ribbon Cutting at 6:15 p.m. and graduation at 7:00 p.m. at Gibson Ek High School
- June 18 – The Board will be attending the graduations for IHS, LHS, and SHS at Safeco Field beginning at 1:00 p.m.
- The Board has not yet, but plans to select dates for a Board Retreat this fall
- The June 27th meeting will begin for the Board at 5:00 p.m. for an executive session. The regular meeting will still begin at 7:00 p.m.

Adjournment:

10:41 p.m.

These minutes were approved as presented during the June 27, 2018 board meeting.