

5:00 p.m. Executive Session - The Board went into Executive Session pursuant to RCW 42.30.140 relating to collective bargaining. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo and Suzanne Weaver along with Ron Thiele, Superintendent, Joshua Almy, Deputy Superintendent, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jacob Kuper, Chief Financial Officer, Jodi Bongard, Assistant Superintendent of Elementary Education, and Lisa Hechtman, Assistant Superintendent of Human Resources were in attendance. Executive Sessions are not open to the public and no action was taken. The session was extended 10 minutes and ended at 5:30 p.m.

5:30 p.m. Executive Session - The Board went into Executive Session pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of an employee. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo and Suzanne Weaver along with Superintendent Thiele were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:53 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 June 27, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:03 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 Michael Singer, a member of the Boy Scouts of America.

Public Input – 7:04 p.m.

Becky Gordon, PTSA Co-president Re: New ACT Campus

Approval of Consent Agenda – 7:06 p.m.

Ms. Weaver moved the consent agenda be approved as presented. Ms. Callan seconded the motion. Ms. Weaver moved the consent agenda be amended to revise the May 31st Executive Session minutes to include that the executive session was extended one hour and ended at 10:00 p.m. (item 5). Ms. Callan seconded the amendment. The motion, as amended, passed unanimously. The consent agenda items are as follows:

1. Approved the Cougar Ridge and Sunset Elementary Schools Change Order #7 from Cornerstone General contractors, Inc., in the amount of \$455,791.00 plus \$45,579.10 WSST for a total of \$501,370.10, as presented;
2. Authorized the Superintendent to issue the Notice of Intent to Award a Contract for the Base Bid and selected alternates and Notice to Proceed for the Discovery Elementary

- School and Endeavour Elementary School Projects in an amount to be determined, as presented;
3. Approved the Elementary Social Studies Curriculum Materials, as recommended;
 4. Approved the following gifts/donations: 1) \$5,353.30 to be used for laptops to supplement curriculum at Discovery, 2) \$5,000 to be used to purchase of a portable AED machine, 3) \$14,244 to be used for the purchase any technology needs for students and staff, 4) \$6,000 to be used to support expenses for Liberty Choir for Music in Parks Festival – Coeur d’Alene, 5) \$7,000 to be used to support the Boys Basketball team building trip to San Diego in the 2017-2018 school year, as presented;
 5. Approved the minutes for the May 16 and 31 Executive Sessions – Superintendent’s Evaluation, June 13 Regular Board Meeting, and June 18 Executive Session relating to collective bargaining, as presented and the May 31st Executive Session as amended;
 6. Approved Certificated Employee Resignations (2017-18), as presented;*
 7. Approved Certificated Employee Leaves of Absence (2018 -19), as presented;*
 8. Approved Certificated Employee Contracts (2018 -19), as presented;*
 9. Approved Supplemental Contracts/Employment Agreements, as presented;*
 10. Approved Classified New Employees (2018 -19), as presented;*
 11. Approved Classified Employee Leave of Absence (2018 -19), as presented;*
 12. Approved Classified Employee Resignations/Retirements/Terminations (2017-18), as presented;*
 13. Approved the agreement reached with the United Classified Workers of Washington, Issaquah Chapter (Food Service), September 1, 2018 through August 31, 2021, as presented;
 14. Approved the agreement reached with the Public Professional & Office-Clerical-Employees and Drivers Local Union #763, September 1, 2018 through August 31, 2019, as presented; and
 15. Approved the agreement reached with the Association of Issaquah School Principals for July 1, 2018-June 30, 2019, as presented.

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

Establishment of the Agenda – 7:08 p.m.

See motion language below Superintendent’s Evaluation.

Superintendent’s Annual Evaluation and Contract Action, and Annual Summative Evaluation of the Superintendent, BS/L-5E - 7:08 p.m.

Ms. Weaver moved the Board extend the contract of Superintendent Ron Thiele by one year making the term July 1, 2018 through June 30, 2021, and Accept the Annual Summative Evaluation of the Superintendent (Board Superintendent/Linkage-5E), as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Ms. Maraldo moved the Board place the agenda item for EL-16 Equity to no sooner than 7:55 p.m. Ms. Weaver seconded the motion and the motion passed unanimously. The Board moved this item in the event someone might want to give public input for EL-16. The time for EL-16 was previously published on the agenda to be heard at 7:55 p.m.

Capital Projects Update - 7:28 p.m.

Mr. Steve Crawford, Director of Capital Projects, presented an update on active construction projects in the District.

Legislative – 7:52 p.m.

Ms. Lisa Callan gave a brief update on legislation as it pertains to education.

Executive Limitation on Equity (EL-16) - 7:58 p.m.

Ms. Maraldo moved the Board adopt EL-16 Equity as presented. Ms. Callan seconded the motion and the motion passed unanimously.

History:

- *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 the January 24th meeting, a Second Reading was conducted with suggestions for revisions.*
- *During the February 14th meeting, a Third Reading had been planned, however it was tabled for a future meeting.*
- *During the March 28th meeting, the Board discussed the equity policy, but did not hold a Third Reading.*
- *During the 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, the Board, based on feedback received from their previous meetings, incorporated and discussed revisions, but no formal reading took place.*
- *During the June 13th meeting, the Board declared a Fourth Reading of EL-16 Equity.*

Works in Progress – 8:10 p.m.

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

Announcements and Correspondence – 8:33 p.m.

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

- W. Dubrow Re: First Day of Kindergarten
- L. O’Neil Re: First Day of Kindergarten
- M. Lynch Re: Follow-up to the June 13th Board Meeting
- M. Carr Re: LHS Class Schedule
- T. Whitehead Re: Lacrosse

- A. Oman Re: Special Education
- R. Brown,
R. Brenden, and
A. Morrison Re: Sharing final English project

Communications to individual Board members are as follows:

- P. Hsiung Re: Accessibility of feminine products
- V. Rodrigues Re: LHS Class Schedule
- A. Klarich Re: Homework
- M. Dieffenbach Re: Homework
- C. Bockes Re: LHS passing periods
- S. Pascua Re: Dress Code
- K. Baggenstos Re: Scoliosis Screenings
- L. Ratana Re: Dress Code
- M. Bell Re: School Safety
- S. Daw Re: Equity
- J. Li Re: Equity
- H. Pierce Re: Health Class Curriculum
- G. Francher
Sno Valley School Board Re: Legislative proposal
- S. McMillon, for Rob Wyman,
City Manager of Newcastle Re: Newcastle Town Hall
- Alex Montaña, Dept. of Health Re: Appt. to Tech Advisory Committee. Dr. Gallinger was appointed.
- J. Peterson Re: OSPI School Day Task Force meeting dates
- L. Lyon Re: Support for the NSBA Board seat
- Various WSSDA staff members and board members

Calendar and Future Agenda Items – 8:35 p.m.

Fall Board Retreat:

Ms. Weaver moved the Board hold a Board Retreat on both Friday, September 28th and Thursday, October 4th from 9:00 a.m. to 5:00 p.m. at the Administration Service Center, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

On July 9, 2018, there will be a regular board meeting at 9:00 a.m. at the Administration Service Center. (Board action on June 13th changed this date from July 11th at 7:00 p.m. to July 9th at 9:00 a.m.)

Adjournment

8:40 p.m.

These minutes were approved as presented during the July 9th board meeting.