

Work Study on Enrollment

The Board met from 6:00 p.m. to 6:50 p.m. for a Work Study session on enrollment. Board President Anne Moore, Directors Lisa Callan, Marnie Maraldo and Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. Dr. Gallinger and Director Callan were not present for this work study session.

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 September 26, 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 Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele with Dr. Harlan Gallinger arriving shortly after the gavel and Director Callan arriving at 7:16 p.m.

The pledge of allegiance was led by Rich Mellish, Executive Director of Teaching and Learning.

Public Input – 7:04 p.m.

Introductions of new Central Office Administrators:

- Bill Weis, Assistant Principal at Maywood Middle School was introduced by Jason Morse, Executive Director of Middle School Education,
- Page Perey, Director of Elementary Special Programs was introduced by Susan Mundell, Executive Director of Elementary Education,
- Julius Carter, Director of Building Support was introduced by Martin Turney, Executive Director of Finance and Support Services,
- Coleen Xaudaro, Director of Transportation was introduced by Jacob Kuper, CFO.

Lindsay Myatich, Director of Special Services may be introduced to the Board during their retreat on September 28th or October 4th.

There was no other public input from the audience.

Approval of Consent Agenda – 7:15 p.m.

Ms. Maraldo moved the consent agenda be approved as presented. Ms. Weaver seconded the motion and the motion passed unanimously. Ms. Callan was not present for this vote. The consent agenda items are as follows:

1. Adopted Resolution No. 1123, authorizing the Superintendent to enter into an Interlocal Agreement with the King County, Department of Community and Human Services, Developmental Disabilities Division to provide transition employment services to help students leave school with paid jobs in the community, as presented;
2. Adopted Resolution No. 1124, authorizing the Superintendent to enter into an Interlocal Agreement with the Department of Social and Health Services (DSHS) to collaboratively improve the educational outcomes for students in foster care, as presented;
3. Approved the following gifts/donations: 1) \$12,000.00 to be used for instructional support and paraprofessional salaries, 2) \$22,500.00 to be used for extra paraprofessional salaries during the

2018-2019 school year, 3) \$5,692.50 to be used for the Science To go program, 4) \$15,300.46 to be used for Science to Go, Brianpop and Raz Kids, as presented;

4. Approved the minutes for the September 12 regular board meeting, as presented;
5. Approved the Certificated Employee Contracts (2018 -19), as presented;*
6. Approved the Certificated Employee Resignations/Retirements/Terminations (2018-19), as presented;*
7. Approved the Supplemental Contracts/Employment Agreements, as presented;*
8. Approved the Classified New Employees (2018 -19), as presented;*
9. 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.

Director Callan arrived at 7:16 p.m.

Establishment of the Agenda – 7:16 p.m.

No changes

Review of the Work Study Session – 7:16 p.m.

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Monitoring Report EL-11 Discipline - 7:24 p.m.

Ms. Weaver moved the Board accept the annual monitoring report for EL–11 Discipline, as presented. Ms. Callan seconded the motion and the motion carried unanimously.

Superintendent Thiele presented EL-11 Discipline to the Board. The Board and Administration discussed the report and data presented in the charts contained in the report hyperlinks.

Capital Projects Update – 8:03 p.m.

Jacob Kuper, CFO, gave an update on the ongoing construction projects in the District. Steve Crawford, Executive Director of Capital Projects, was not in attendance at this meeting.

Legislative Matters – 8:20 p.m.

Dr. Gallinger, along with Directors Callan and Maraldo, attended the 2018 WSSDA Legislative Assembly on September 21 and 22 in Spokane. The group in attendance gave a report on the conference and Dr. Gallinger updated the Board on the three legislative positions sponsored by the Issaquah School District: Comprehensive School Safety, Continue to Allocate K-3 Class Size Reduction Funding, and Gun Violence Prevention.

Works in Progress – 9:04 p.m.

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

Announcements and Correspondence – 9:12 p.m.

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

- S. Denton Re: Music at Saturday school events
- P. Huang Re: Late bus
- J. Christy Marks Re: Careful building of schools
- K. Shek Re: School Calendar
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Individual correspondence received by the Board are as follows:

- E. Harney Re: CWU, Sammamish, Advisory Board Meeting
- J. Peterson of OSPI Re: School Day Task Force
- E. Maupin Re: Providence Heights
- K. Clark Re: School Board in general
- D. Peschek Re: High School Scheduling
- Various WSSDA Staff and Board members
- NSBA & Pacific Region staff and Board members

Calendar and Future Agenda Topics – 9:13 p.m.

WSSDA Region 2 Fall Meeting, Saturday, October 27, 10:00 a.m. – 1:00 p.m., Northshore SD, Admin Center Boardroom. Ms. Maraldo as WSSDA President will be attending, however, no other ISD board members plan to attend.

Gibson Ek High School's first graduation will be held June 12th at 3:00 p.m., Meydenbauer Center in Bellevue.

Liberty, Issaquah and Skyline High Schools' graduation will be held on June 13th.

Adjournment

9:18 p.m.

These minutes were approved as presented during the October 10, 2018 meeting.