

Directors Maraldo and Moore were not present for this meeting.

**Linkage with the Sammamish City Council:**

At 5:30 p.m. the Issaquah School Board had a Linkage Meeting with the Sammamish City Council. Present at the meeting were Board President Dr. Harlan Gallinger, Directors Sydne Mullings, Suzanne Weaver and Superintendent Thiele. Also present from the Issaquah School District were Dr. Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief financial Officer and Steve Crawford, Executive Director of Capital Projects and other members of the ISD Administration. Attending from the Sammamish City Council were Christie Malchow, Mayor of Sammamish, Rick Rudotmetkin, City Manager, Councilmembers Jason Ritchie, Chris Ross, Pam Stuart, Ramiro Valderrama, Angie Feser, Parks & Recreation Director, Cheryl Paston, Interim Public Works Director and Jeff Thomas, Director of Community Involvement. No action was taken during this meeting. The meeting adjourned at 6:50 p.m. A recap of this meeting was given by the Board during the regular board meeting.

***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 – 7:06 p.m.**

Board President Dr. Harlan Gallinger called the May 22, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06p.m. Present along with Dr. Gallinger were Board Directors Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele. Directors Maraldo and Moore were not present for this meeting.

The pledge of allegiance was led by M. Haynes and Simone St Pierre Nelson, students at Gibson Ek High School.

**Student Input – 7:07 p.m.**

Simone St Pierre Nelson, 10th grader at Gibson Ek High School  
M. Haynes, 11th grader at Gibson Ek High School

**Public Input – 7:12 p.m.**

None

**Approval of Consent Agenda – 7:12 p.m.**

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

1. Presented for Information only, the Budget Status Report for March 2019, as presented;
2. Approved the Agreement between the Northwest Educational Service District (NWESD) and the Issaquah School District No. 411 commencing September 1, 2019 and thereafter the terms of the agreement will automatically renew from September 1<sup>st</sup> through August 31<sup>st</sup> of each successive year, as presented;

3. Approved the ISD Admin Building Remodel Change Order #4 from Edifice GC , in the amount of \$116,942.44 plus \$11,694.24 WSST for a total of \$128,636.68, as presented;
4. Approved the ISD Building Tenant Improvement Change Order #4 from Teknon Corporation, in the amount of \$42,911.00 plus \$4,291.10 for a total of \$47,202.10, as presented;
5. Approved Summer Athletic, Activity, Cheer and Dance Programs, as presented;
6. Approved the High School Language Arts Curriculum Materials, as recommended;
7. Adopted Resolution No. 1131 ISD 2019 Capital Facilities Plan and School Impact Fees as presented;
8. Approved Resolution No.1132 renewing WIAA membership for all Issaquah District high schools for the 2019-2020 school year, as presented;
9. Adopted Resolution No. 1133 authorizing the Superintendent to enter into an Interlocal Agreement with King County to provide services related to enforcement and processing of infractions issues through the use of school bus safety cameras, as presented;
10. Approved the Bates Technical College Inter-local cooperative Agreement for Educational Services, 2019-2020, with Issaquah School District, as presented;
11. Approved the following gifts/donations: 1) \$15,000 for student paraprofessional support, as presented;
12. Approved the minutes for the May 8, 2019 equity training, May 8 regular board meeting, May 15 executive session , and April 24 amended regular board meeting minutes, as presented;
13. Approved the Certificated Employee Contracts (2019-20), as presented;\*
14. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;\*
15. Approved the Certificated Employee Resignations (2018-19), as presented;\*
16. Approved the Classified Employee Contracts (2018-19), as presented;\*
17. Approved the Classified Employee Leaves of Absence (2019-20), as presented;\*
18. Approved the Classified Employee Resignations (2019-20), as presented\*

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

#### **Establishment of the Agenda – 7:12 p.m.**

No changes

#### **Summary of the Linkage with the Sammamish City Council – 7:12 p.m.**

The Board met at 5:30 p.m. for a Linkage with the Sammamish City Council.

The session ended at 6:50 p.m. The Board summarized this session for the public. Topics discussed during the linkage:

- 2020 2-year EP&O Levy
- School Impact Fees
- Elementary #16/Volpe Property
- Impact of Improvements to Issaquah-Fall City Road

**High School and Beyond – 7:17 p.m.**

Lisa Neighbours, STEM/Career & Technical Education, presented a pilot program for High School and Beyond Plan for the Board's edification.

**E-4 Life Management and Personal Awareness - 7:30 p.m.**

**Ms. Weaver moved the Board accept the monitoring report E-4 Life Management and Personal Awareness, as presented.**

Ms. Mullings seconded the motion and the motion passed unanimously.

**Legislative Matters – 8:16 p.m.**

Mr. Jacob Kuper, CFO, came forward and brought forward items regarding legislation as it pertains to education, specifically to report on legislation surrounding levy authority.

**Presentation Proposals for the 2019 WSSDA Annual Conference - 8:21 p.m.**

The 2019 WSSDA Annual Conference is scheduled for November 21-24, 2019 in Bellevue, WA and the Board plans have a presentation on social emotional learning and equity.

Dr. Gallinger and Ms. Weaver decided the proposals would be shared electronically rather than at this meeting since both Ms. Maraldo and Ms. Moore were not present.

**Works in Progress – 8:25 p.m.**

Superintendent Thiele gave a brief report on current events in the ISD.

**Announcements and Correspondence - 8:31 p.m.**

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting written communications to the Board are as follows:

Communications to individual Board members are as follows:

- J. Blackburn                      Re: Influence the Choice End of Year Celebration
- M. Barry                            Re: Measles
- A. Veevaert                        Re: Levy Planning Committee
- B. Amandus                        Re: Service animals in schools

Individual correspondence received by Board members were reported as follows:

- I. Terry                              Re: Opportunities for engagement
- A. Flash                             Re: LHS Schedule
- S. Stratford                        Re: Curriculum
- T. Parry                              Re: Garage Teen Café Invite

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

Superintendent Thiele requested Board feedback on the upcoming calendar survey. It was decided all board members will email/respond individually after the board meeting.

**Adjournment:**

**8:34 p.m.**

*These minutes were approved as presented during the June 12<sup>th</sup> regular board meeting.*