

Executive Session:

At 5:00 p.m. the Board into Executive Session pursuant to RCW 42.30.110 to consider legal matters. Present were Board President Marnie Maraldo, Directors Harlan Gallinger, Anne Moore, Sydne Mullings and Suzanne Weaver. Also in attendance were Ron Thiele, Superintendent, Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief Financial Officer, Tom Mullins, Director of Capital Projects, and Denise Stiffarm, Attorney. Executive Sessions are not open to the public and no action was taken. The session ended at 5:35 p.m.

Work Study:

The Board met at 5:40 p.m. for a Work Study on the Gibson Ek High School State Waiver. Board President Marnie Maraldo, Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 6:20 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 – 6:25 p.m.

Board President Marnie Maraldo called the January 30, 2020 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:25 p.m. Present along with Ms. Maraldo were Board Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was recited.

Student Input – 6:26 p.m.

M. Haynes, Senior at Gibson Ek High School
Rylee Hardcastle, Junior at Gibson Ek High School

Public Input – 6:28 p.m.

None

Approval of Consent Agenda – 6:28 p.m.

Ms. Moore moved the consent agenda be approved as amended to include a change of one classified employee from “resignation “ to termination-probationary.” Ms. Weaver seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

The amendment reflects Denise Jenkins, paraprofessional from resignation to termination-probationary, with an effective date of 1/29/2020.

1. Accepted the Monitoring Report EL-10 Structure of Schools, as presented;
2. Accepted the Secondary World Language Curriculum, as presented;
3. Adopted Resolution No. 1144 that the Issaquah School District #411 will use Design Build Alternative Public Works Contracting Procedures for construction of High School #4, as presented;

4. Approved the Cougar Ridge and Sunset Elementary Schools Change Order #12 from Cornerstone General Contractors, Inc. in the amount of \$128,622.00 plus \$12,862.20 WSST for a total of \$141,484.20, as presented;
5. Approved the request for an Easement to Sammamish Plateau Water and Sewer District for a waterline at Endeavour Elementary School, as presented;
6. Approved the request for a Release of Easement to Sammamish Plateau Water and Sewer District for a waterline at Endeavour Elementary School, as presented;
7. Approved the request for an Easement to Sammamish Plateau Water and Sewer District for a waterline at Discovery Elementary School, as presented;
8. Approved the request for an Easement to Sammamish Plateau Water and Sewer District for a sewer line at Discovery Elementary School, as presented;
9. Approved the following gifts/donations: 1) \$6,328.39 has been donated to purchase books, as presented;
10. Approved the minutes for the January 16, 2020 Regular Board Meeting, as presented;
11. Approved the Certificated Employee Leaves of Absence (2019-2020), as presented;*
12. Approved the Supplemental Contracts/Employment Agreements, as presented;*
13. Approved the Classified New Employees (2019-2020), as presented;*
14. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-2020), as presented*

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

Establishment of the Agenda – 6:28 p.m.

No Changes

Summary of the Work Study – Gibson Ek High School – State Waiver – 6:29 p.m.

At 5:00 p.m. the Board into Executive Session pursuant to RCW 42.30.110 to consider legal matters. Present were Board President Marnie Maraldo, Directors Harlan Gallinger, Anne Moore, Sydne Mullings and Suzanne Weaver. Also in attendance were Ron Thiele, Superintendent, Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief Financial Officer, Tom Mullins, Director of Capital Projects, and Denise Stiffarm, Attorney. Executive Sessions are not open to the public and no action was taken. The session ended at 5:35 p.m.

Board members and Superintendent Thiele shared that it is exciting to see this High School go from just an idea to fruition. The specialized transcript from Gibson Ek reflects the hard work and effort these students put into their education to achieve graduation and focusing on their strengths.

Resolution 1145 Gibson Ek Renewal of State Waiver– 6:34 p.m.

Ms. Moore moved the Board adopt Resolution No. 1145 requesting the approval of the application to renew the waiver from the State High School Graduation Requirements for Gibson Ek High School in the Issaquah School, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

High School Graduation Requirements – 6:51 p.m.

Ms. Moore moved the Board adopt the graduation requirement for the class of 2024 at Issaquah, Gibson Ek, Liberty and Skyline high schools, as presented. Ms. Weaver

seconded the motion and the motion passed unanimously.

The Board held a Work Study on January 16, 2020 where Ms. Donna Hood, Executive Director of High School Education gave a presentation on graduation requirements. After additional discussion during this meeting, the Board passed the graduation requirements for the class of 2024.

Monitoring Report EL-16 Equity – 6:58 p.m.

Ms. Moore moved the Board accept the monitoring report for EL-16 Equity.

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

The Board, Mr. Thiele, Ms. Sivadasan, Director of Equity, along with other members of the ISD Administration discussed EL-16 prior to Board acceptance.

District Budget Development Guidelines for 2020-2021 – 8:27 p.m.

Ms. Moore moved the Board adopt the 2020-21 District Budget Development Guidelines, as presented. Ms. Weaver seconded the motion and the motion passed with yes votes from

Ms. Maraldo, Ms. Moore, Ms. Mullings and Ms. Weaver. Dr. Gallinger was required to leave the room and therefore abstained. He returned during Legislative Matters.

Legislative Matters – 8:41 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education. The Board, along with Superintendent Thiele and Mr. Kuper will be attending the WSSDA Legislative Conference in Olympia, Washington on February 9-10, 2020.

Works in Progress – 8:46 p.m.

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

Announcements and Correspondence - 8:56 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

The Board has collectively received the following written communications addressed to the Board:

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| • J. Harrington | Re: School Year Calendar |
| • J. Latham | Re: School Year Calendar |
| • Eastside Human Services Forum | Re: Invitation to meeting |
| • S. Sridharan | Re: Demographic data |
| • J. Frymier | Re: Rezone of Providence Heights |
| • Issaquah PTSA | Re: Update on current events |
| • L. Austin | Re: Invitation to YMCA Breakfast |
| • D. and B. Reeve | Re: Providence Heights and Bellewood Residents |

- S. Williams Re: Elementary school auction
- K. Wilbur Re: School at Providence Point

Correspondence sent to individual Board members are reported as follows:

- M. Morrow Re: Discrimination and Diversity
- T. Brown Re: Providence Point Umbrella Board Meeting
- B. de Michele Re: Setting a meeting
- J. Alstead Re: AP Capstone interview
- J. Froman Re: Snow day strategy
- S. A. Boelens Re: Providence Point Umbrella Association
- J. Stover Re: Providence Point Umbrella Association
- J. Hayes
- K. Wilbert
- S. Mariam Re: Organizing meeting with Congressman Adam Smith
- S. Goodman Re: Thank you for email
- M. L. Pauly Re: Thank you for email
- C. Nation, Marysville School Board Re: Policy Governance
- J. Ahlstedt Re: Student project, request for meeting
- A. Wyma Bradley Re: Organizing meeting with Congressman Adam Smith
- C. Atwater, ISF Exec. Dir. Re: Invitation to ISF Board Meetings
- C. Zeng, ISF Re: Board meeting on Tuesday
- K. Milne, ISF Re: Shared the GoogleDocs drive
- J. Pickering Re: ISF Board
- S. Kher Re: ISF Board
- M. Piper Re: District Meeting
- K. Baker Re: District Meeting
- R. Norris Re: District Meeting
- R. Green Re: District Meeting
- C. Chew, Bellevue School Board Re: Coordinated advocacy at Leg. Conference
- S. Bliesner, LWSB Re: Coordinated advocacy at Leg. Conference
- Various NSBA Pacific Region members
- Various WSSDA staff, legislative committee and board members

Calendar and Future Agenda Items – 8:59 p.m.

Board Meeting Calendar for the 2020-2021 School Year

Ms. Moore moved the Board adopt the schedule of board meetings for the 2020-2021 school year as presented. Ms. Weaver seconded the motion and the motion passed with unanimously.

Adjournment:

9:07 p.m.

These minutes were approved as presented during the February 13th board meeting.