

5. Approved the minutes for the January 30, 2020 Regular Board Meeting, and the February 6 Board Retreat, as presented;
6. Approved the Certificated Employee Leaves of Absence (2019-2020), as presented;*
7. Approved the Certificated Employee Resignations (2019-2020), as presented;*
8. Approved the Certificated Employee Resignations (2020-2021), as presented;*
9. Approved the Classified New Employees (2019-2020), as presented;*
10. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-2020), as presented;*
11. Approved the Classified Employee Leaves of Absence (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 – 6:19 p.m.

No Changes

Report out on the Board Retreat- 6:20 p.m.

On February 6 from 9:00 a.m. to 5:00 p.m., the Board held a retreat at the Issaquah School District Administration Service Center. The Board recapped the meeting for the public. Topics discussed:

- Equity Training
- Equity Discussion
- Gender Gaps in Math and Science Pathways
- Special Education

Report out on the Legislative Conference- 6:27 p.m.

Board President Marnie Maraldo, Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele, Jacob Kuper, ISD CFO, and students Conner Hyde, Emily Palm, Kaitlyn Romanonwicz, Brett Roper, and their chaperone Michelle Munson, attended Annual Legislative Conference in Olympia, February 9 and 10. The students reported they enjoyed the opportunity to meet Governor Jay Inslee, Representative Lisa Callan, Senator Mark Mullet and Mr. Ross Hunter, Secretary to the Department of Children, Youth and Families. They also shared they learned many real world lessons, enjoyed touring the capital building and seeing the “behind the scenes” of how our legislature works.

Role of the Student Representatives –6:49 p.m.

The Board discussed that students who participate in the school board meetings and conferences are currently students who are part of the Interdistrict Student Council representing all four of our high schools. The Board will continue conversations about the possibility of restructuring how the students are selected. No action was taken during this meeting.

Homework and Grading Practices – 7:15 p.m.

The Board discussed the grading scale, common rubrics and multiple opportunities as it pertains to homework and grading. Discussions will continue and no action was taken during this meeting.

Capital Projects Update – 8:14 p.m.

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

- Middle School #6
- Elementary School #16
- High School #4 - rezoning was approved
- Elementary School #17
- Stadium projects at LHS and IHS
- Upgrades to BLMS
- Upgrades to MH

Legislative Matters – 8:20 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education. Board President Maraldo and Director Gallinger attended the NSBA Advocacy Institute Conference in Washington DC on February 2-4.

Works in Progress – 8:25 p.m.

Superintendent Thiele gave a brief report on current events in the ISD including the results of renewal of our two-year Educational Programs and Operational Levy with a passing of 63%. 35% of our community participated in the special elections.

Additional events that were discussed:

- Celebration of kindness week in many of our schools
- Career and Technical Education Month (CTE)
- STEMposium showcase tonight with ISD students demonstrating how they integrate STEM skills in classroom projects, after school clubs, and competitions
- Meeting with the Providence Point Umbrella leadership group
- Meeting with the City Manager of Issaquah

Announcements and Correspondence - 8:38 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. Ahlstedt | Re: Research project |
| • L. Berry | Re: Read Across America |
| • M. Gage | Re: WSSDA dyslexia presentation |
| • M. Haselfeld & C. King | Re: Invitation to participate in Senior Exit Interviews |
| • L. Morgan | Re: Cedar Grove Compost and Landfill |
| • J. Marks | Re: Property at Providence Heights – HS #4 |
| • P. Donohoe | Re: School delay/closure decision process forwarding an email from an ISD parent regarding snow days |
| • D. Peschek | |
| • J. Froman | Re: Remote learning on weather event days |
| • L. Tran | Re: Science Technology Magnet Program |

Correspondence sent to individual Board members are reported as follows:

- J. Hayes Re: School calendar
- J. Mullen Re: Issaquah Schools Foundation – NEM Video
- S. Goodman Re: Arranging a meeting
- S. Boelens Re: Providence Point Umbrella
- K. Muse Re: NSBA Executive Assistance, NSBA Board Meetings

- C. Kennedy, ISF Re: Thank you for participation
- E. Harney, CWU-Sammamish Re: Meeting Notes
- S. Bliesner, LWSB Re: Student Reps
- P. Maier Re: Visit to the ISD
- B. de Michele and Z. Hall Re: Bellewood residents and HS #4
- R. Mullen Re: ISF video
- A. Muth Re: Eastside Catholic student re: Interview
- K. Thomas Re: Meeting
- S. Goodman Re: Formalized meetings with Issaquah Council Members and the ISD Board

- G. Gianni-Upton Re: Provided contact information for Congressman Smith's in-district legislative aide

- J. Froman Re: Remote learning on snow days
- Various WSSDA Staff
- Various NSBA Pacific Region members

Calendar and Future Agenda Items – 8:44 p.m.

- March 3, 2020 - School Board Retreat (This meeting was formally calendared by the Board on January 16, 2020)

Adjournment:
8:48 p.m.

These minutes were approved as presented during the March 12, 2020 board meeting.