

Work Study:

The Board met at 5:00 p.m. for a discussion on Monitoring Report End 2 Academics Parts 1 and 2. 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 5:45 p.m.

Call to Order and Pledge of Allegiance – 6:01 p.m.

In light of Governor Inslee's Stay Home, Stay Healthy order and extension of the Open Public Meeting Act waiver, the board meeting was held remotely via Zoom. Board President Marnie Maraldo called the November 12, 2020 meeting of the Issaquah School Board to order in regular session at 6:01 p.m. Present along with Ms. Maraldo were Board Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

The pledge of allegiance was recited.

Student Input – 6:03 p.m.

- Vanessa Tang, Senior at Issaquah High School
- Preston Jones, Senior at Issaquah High School

Public Input – 6:11 p.m.

- Matt Gorski Re: Open outdoor sport fields
- Brian Casey Re: Data discussed work study prior to meeting on E-2 Academics

Approval of Consent Agenda – 6:18 p.m.

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

1. Accepted the Monitoring Report EL-1 (Internal) Executive Constraint, as presented;
2. Authorized the grant application for the CTE 2020-21 Carl D. Perkins Grant, as presented;
3. Adopted Resolution No. 1156 Educational Programs and Operations Levy Certification, 2021, as presented;
4. Approved the Discovery Elementary School Addition Change Order #8 from Kassel & Associates, in the amount of \$43,830.00 plus \$4,383.00 WSST for a total of \$48,233.00, as presented;
Approved the Endeavour Elementary School Addition Change Order #8 from Kassel & Associates, in the amount of \$6,380.00 plus \$548.68 WSST for a total of \$6,928.68, as presented;
5. Approved the Middle School #6 Change Order #3 from Cornerstone General Contractors, Inc., in the amount of \$779,036.73 plus \$77,903.67 WSST for a total of \$856,940.40, as presented;
6. Approved the Liberty HS Stadium Improvement Change Order #2 from James Company, in the amount of \$307,928.51 plus \$30,792.85 WSST for a total of \$338,721.36, as presented;

7. Declared surplus obsolete equipment, furniture, uniforms and vehicles which are identified during the 2020-21 and authorized the administration to conduct sales of these items throughout the year, as presented;
8. Declared surplus those textbooks and library books which became obsolete during the 2019-20 school year, as requested by the administration, and authorize the administration to conduct a sale of these items, as presented;
9. Approved for payment General vouchers 410518 through 411110 in the total amount of \$2,837,706.31; Capital Projects vouchers 410649 through 411126 in the total amount of \$11,076,772.41; ASB vouchers 410677 through 411135 in the total amount of \$28,043.32; Payroll vouchers 188252 through 188308 in the total amount of \$3,223,784.73; Electronic Transfer – Payroll in the total amount of \$18,970,666.07; Electronic Transfer – Dept. of Rev in the total amount of \$13,827.61; Electronic Transfer – GF AP in the total amount of \$ 18,385.57; Electronic Transfer – ASB AP 399.00
10. Approved the following gifts/donations:1) \$15,000.00 to fund Academic Support for High Schools, as presented;
11. Approved the minutes for the October 22 regular board meeting, and the November 2, November 5, August 19, and August 26 Executive Sessions, as presented;
12. Approved the Supplemental Contracts/Employment Agreements, as presented;*
13. Approved the Certificated Employee Resignations/Retirements/Terminations (2020-2021), as presented;*
14. Approved the Classified New Employee Contracts (2020-2021), as presented;*
15. Approved the Classified Employee Resignations/ Retirements/Terminations (2020-2021), 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

Work Study Review – 6:20 p.m.

Board Members along with Superintendent Thiele and other members of the ISD administration discussed Ends 2 Academics Parts 1 and 2. End 2 Part 1 will come before the Board for monitoring on December 12, 2020 and Part 2 on January 14, 2021.

COVID-19 Impact on School Operations – 6:22 p.m.

Superintendent Thiele and ISD Administrators gave an update on the Impact of COVID-19 as it pertains to the 2020-21 school year operations.

Public Input

- Derona Burkholder Thanked Mr. Thiele for attending virtual classrooms
- Stephanie Browne Supports in person learning
- Tiffany Henry Supports in person learning
- Jeff Gorski Supports in person sports
- Nate Perea Supports in person learning
- Whitney Gardner was unable to give input due to technical difficulties

- Kristie Bennett SHS science teacher inviting board to visit her virtual classroom
- Cayley Byrne IMS teacher inviting board to her virtual classroom
- Keri Kiefer Supports in person learning
- Paul McCrary Requesting a requirement for cameras on in virtual classrooms
- Melissa Tilley Supports in person learning
- Camille Wright Suggestions on improving remote teaching
- Ryan Lindeman Positive remote learning experience
- Lisa Lecoq Spoke to resolution, but was asked to wait for that agenda item
- Doris Wang Student – would like to hear encouraging words

The Administration gave an update on school operations during COVID followed by Board discussion.

Resolution 1157 Authorization – 8:39 p.m.

Ms. Weaver moved the Board adopt Resolution 1157, as presented. Ms. Moore moved to amend the motion to include the following bolded revisions in the excerpts below:

- WHEREAS, the District has a duty to ameliorate the negative impacts associated with remote learning and believes that in-person learning has, does, and will better address student needs **and is consistent with American Academy of Pediatrics recommendations**, and
- **WHEREAS, the Institute for Disease Modeling report titled “Testing the Waters: Is It Time to Go Back to School?” indicates that reproduction number for the hybrid and K-5 phase-in scenarios are similar to the all-remote scenario, indicating that countermeasures and scheduling are sufficient to prevent schools from driving increased community transmission, and**
- **THEREFORE, BE IT RESOLVED** by the Board of Directors of the Issaquah School District that:
 1. The Board hereby directs the Superintendent to make the most efficient use of public funds and resources and take such action as is necessary to **provide** our early learners (Grades K-1 then 2-3) **with the option** to return to the physical classroom as close as possible to the beginning of the second trimester, and

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

Prior to the vote on Resolution 1157 public input was heard as follows:

In favor of in person learning

- Deena Rataczyk
- Jodi Mull
- Kimberly Brown
- Candace Berde
- Christy Lindsey
- Erica Stapleton
- Kurt Sperry
- Nate Perea

Not in favor of Resolution 1157

- Tiffany Henry
- Gwen Lloyd
- Carissa Murphy

- Sebastian Lindeman
- Jeffrey Chen
- Jennifer Bland
- Valerie Buck
- Susan Kelly
- Andrew McDonald
- Doris Wang

The Board took a break at 10:26 p.m.

Monitoring Report End 3 Citizenship – Civic Engagement Policy Statement – 10:34 p.m.
Ms. Moore moved the Board adopt the revised policy language in E-3 Citizenship, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

The Board and Administration discussed the End 3 policy statement prior to the motion and vote changing the title to **Civic Engagement** with the opening statement to read “**Students will live as responsible members of society.**”

Capital Projects Update – *cancelled and moved to next meeting.*

Legislative Matters – 10:35 p.m.

Dr. Gallinger brought forward items regarding legislation as it pertains to education. He plans to set up a linkage with the 5th district, then the 41st as well. Two board members will attend to avoid creating a quorum.

Works in Progress – 10:38 p.m.

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

Announcements and Correspondence – 10:44 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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| • B. Carbonatto | Re: 2020-21 school year |
| • R. King | Re: 2020-21 school year |
| • R. Rowland | Re: 2020-21 school year |
| • D. Crandall | Re: 2020-21 school year |
| • D. Markus | Re: 2020-21 school year |
| • D. Walters | Re: 2020-21 school year |
| • A. Kautzsch | Re: 2020-21 school year |
| • J. Kelly | Re: 2020-21 school year |
| • K. Kelly | Re: 2020-21 school year |
| • D. Rataezyk | Re: 2020-21 school year |
| • A. Harris | Re: 2020-21 school year |
| • M. Subbaiah | Re: 2020-21 school year |
| • D. Cripe | Re: 2020-21 school year |
| • P. Rimbos | Re: Public Comments/Greater Maple Valley Unicorp Area |
| • J. Harrington | Re: 2020-21 school year |

- H. Walcott Re: 2020-21 school year
- L. Collins Re: School board meetings
- N. McCullough Re: Sharing ECE preschool experience
- N. Cassill Re: 2020-21 school year
- C. Byrne Re: 2020-21 school year
- K. Hardy Re: Technology question
- G. Dunnam Re: 2020-21 school year
- K. Magus Re: 2020-21 school year
- M. Gage Re: Dyslexia Family and Staff Engagement Forum
- J. Harrington Re: 2020-21 school year
- H. Walcott Re: 2020-21 school year
- C. Caley Re: 2020-21 school year
- L. Chamberlain Re: 2020-21 school year
- J. Mikkelsen Re: Board meeting recording
- A. Kautzsch Re: 2020-21 school year
- M. Eng Re: 2020-21 school year
- J. Kelly Re: 2020-21 school year
- A. Edwins Re: Resolution 1157
- D. Jahn Re: Resolution 1157
- D. Goldddberg Re: 2020-21 school year
- J. Menold Re: 2020-21 school year
- C. Murphy Re: 2020-21 school year
- C. Rosen Re: Resolution 1157
- T. King Re: 2020-21 school year
- J. Pierce Re: Re: Resolution 1157
- L. Ross Re: 2020-21 school year
- G. Garrett Re: 2020-21 school year
- C. Richmond Re: Resolution 1157
- R. Adams Re: Resolution 1157
- J. Aguirre Re: Resolution 1157
- L. Figone Re: Resolution 1157
- R. Clemens Re: Resolution 1157
- N. Treadway Re: 2020-21 school year
- S. Kleiber Re: Resolution 1157
- M. Baker Re: Resolution 1157
- E. Freet Re: Resolution 1157
- D. Bradeen Re: Resolution 1157
- T. Tran Re: Resolution 1157
- E. O'Connor Re: Resolution 1157
- S. Cohn Re: Resolution 1157
- M. Espinosa Re: Resolution 1157
- K. Hanreiter Re: Resolution 1157
- D. Job Re: Resolution 1157
- M. Nonis Re: Resolution 1157
- S. Hashmey Re: Resolution 1157
- A. Herman Re: Resolution 1157

- S. Cohn Re: Resolution 1157
- S. Browne Re: 2020-21 school year
- D. Jorgenson Re: 2020-21 school year
- A. Kot Re: 2020-21 school year
- S. Drake Re: Resolution 1157
- D. Spann Re: 2020-21 school year
- K. Hammond Re: 2020-21 school year
- C. Daniel Re: 2020-21 school year
- A. Serna Re: Resolution 1157
- B. Sullivan Re: Resolution 1157
- Student Re: 2020-21 school year
- A. Stephenson Re: Resolution 1157
- J. Aguirre Re: 2020-21 school year
- C. Hines Re: 2020-21 school year
- Paraprofessional – unsigned Re: Resolution 1157
- J. Chen Re: Resolution 1157
- K. Evans Re: Virtual classroom recordings
- T. Ross Re: 2020-21 school year
- J. Bland Re: Resolution 1157
- C. Grabowski Re: 2020-21 school year
- S. Crandall Re: Resolution 1157
- Multiple emails from City of Issaquah regarding meetings

Correspondence sent to individual Board members are reported as follows:

- B. deMichele Re: School Resource Officers

Calendar and Future Agenda Items – 10:44 p.m.

Director Mullings requested adding an additional special board meeting prior to the December 9 regular board meeting. **The Board discussed holding an executive session on November 19 from 1:00 to 2:00 p.m. and a Special Board Meeting on November 23 from 6:00 to 7:30 p.m. and Ms. Moore so moved.** Ms. Weaver seconded the motion and the motion passed unanimously.

The Board has currently calendared three SIP meetings in 2021; February 25 for elementary, March 4 for elementary, March 18 for middle schools. An additional meeting will need to be set for high schools. It is anticipated a date will be calendared at the next regular board meeting.

Adjournment

11:09 p.m.

These minutes were approved as presented during the December 9, 2020 board meeting.