Work Study
The Board met at 5:07 p.m. to review the OSPI Academic and Student Well-Being Recovery Plan 2021. Board President Suzanne Weaver, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Sydne Mullings along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 6:00 p.m.

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.

Call to Order and Pledge of Allegiance – 6:05 p.m.
Board President Suzanne Weaver called the May 27, 2021 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:05 p.m. Present along with Ms. Weaver were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Sydne Mullings, Superintendent Ron Thiele and ISD Administrators. The meeting was also accessible via Zoom and YouTube.

The pledge of allegiance was recited.

Student Input – 6:07 p.m.
Mari Woo, Senior at Liberty High School
Dhruv Naik, Junior at Liberty High School

Public Input – 6:11 p.m.
• Jennifer Bland Re: Suggestions for public input

Approval of Consent Agenda – 6:14 p.m.
Ms. Moore moved the consent agenda be approved as presented. Ms. Maraldo seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Approved the Discovery/Endeavour Elementary School Addition Change Order #9 from Kassel & Associated (for Endeavour Elementary only) in the amount of $1,181.00 plus $102.76 WSST for a total of $1,283.75, as presented;
2. Approved the Maple Hills Renovations & Additional Change Order #3 from Cornerstone General Contractor, in the amount of $31,713.30 plus $$2,759.06 WSST for a total of $34,472.36, as presented;
3. Approved the Cougar Mountain/Middle School 6 Change Order #9 from Cornerstone General Contractor, in the amount of $36,346.29 plus $3,670.98 WSST for a total of $40,017.27, as presented;
4. Approved the minutes for the May 13 regular board meeting, as presented;
5. Approved the Certified Employee Leaves of Absence (2021-2022), as presented;*
6. Approved the Certified Employee Resignations/Retirements/Nonrenewals (2020-2021), as presented;*
7. Approved the Supplemental Contracts/Employment Agreements, as presented;*
8. Approved the Classified New Employee Contracts (2020-2021), as presented;*
9. Approved the Classified Resignations (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 – 6:16 p.m.
No Change

OSPI Academic and Student Well-Being Recovery Plan 2021 – 6:17 P.M.
Ms. Moore moved the Board approve the OSPI Academic and Student Well-Being Recovery Plan, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board and Administration discussed the Academic and Student Well-Being Recovery Plan 2021, and Administration plans to submit the final version to OSPI by June 1, 2021. This plan will address student needs resulting from school building closures and extended time in remote learning due to the COVID-19 pandemic.

The Board and Administration also spent the Work Study reviewing this subject.

Liberty High School Graduation Requirement – 6:42 p.m.
Ms. Moore moved the Board waive local graduation requirements for Liberty High School Class of 2021, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board initially discussed this during the May 27 board meeting. They continued the discussion during this meeting prior to voting.

Monitoring Report EL-5 (External) Actual Financial Condition - 7:08 p.m.
Ms. Moore moved the Board accept the monitoring report EL-5 Actual Financial Conditions and Activities (External Annual Audit Report), as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board and Administration discussed the monitoring report prior to the vote.

Monitoring Report E-4 Life Management and Personal Awareness – 7:22 p.m.
Ms. Moore moved the Board accept the monitoring report E-4 Life Management and Personal Awareness, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board and Administration discussed the monitoring report prior to the vote.

Resolution 1165 Capital Facilities Plan – 8:09 p.m.
Ms. Moore moved the Board adopt Resolution No. 1165 establishing the Issaquah School District 2021 Capital Facilities Plan (CFP) and School Impact Fees. Ms. Maraldo seconded the motion and the motion passed unanimously.

Mr. Kuper and Mr. Mullins came forward to walk the board through the CFP document and answered the Board’s questions.
Additional Middle School Health Curriculum Materials – 8:31 p.m.
Ms. Moore moved the Board approve the Additional Middle School Health Curriculum Materials, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Rich Mellish, Executive Director of Teaching and Learning and Dawn Graham, Health Teacher at PCMS came forward to described the new materials.

Revision to Board Policy GP-5 Chief Governing Officer’s Role – 9:02 p.m.
Ms. Moore moved the Board accept the policy revisions for GP-5 Chief Governance Officer’s Role, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board conducted a first read with the revisions during their May 13 board meeting. No additional changes were made prior to the vote.

Legislative Matters – 9:04 p.m.
The National School Board Association Federal Institute will hold their meeting virtually June 8-10 and Ms. Maraldo, the Board’s FRN representative plans to attend.

Works in Progress - 9:05 p.m.
Superintendent Thiele gave a report on current events in the ISD.

Announcements and Correspondence - 9:22 p.m.
This is a standing opportunity for the Board to share announcements and correspondence. This list reflects correspondence collectively sent to the Board since the last board meeting.

T. Bandy Re: School board meeting comments
A. Mcdonald Re: Support for small class sizes
S. Kato Re: Cedar Trails Elementary and comprehensive HS#4
K. Nichols Re: Concerns about MS assignment content
C. Little Re: Metrics for returning to in-person learning
J. Mahlstede Re: ISD vaccine clinic
J. Kim Re: ISD vaccine clinic
E. Puckett Re: ISD vaccine clinic
J. Angell Re: ISD vaccine clinic
M. Segesta Re: ISD vaccine clinic
A. Mohanraj Re: ISD vaccine clinic
K. Kiefer Re: ISD vaccine clinic
B. Spann Re: ISD vaccine clinic
S. Berges Re: ISD vaccine clinic
S. Rosenthal Re: ISD vaccine clinic
A. Meissner Re: ISD vaccine clinic
J. Fernandez Re: ISD vaccine clinic
T. Portman Re: ISD vaccine clinic
Individual Board Directors have received the following correspondence since the last board meeting:

S. Presley Re: Running for school board
C. Spann Re: Email and meeting with Ms. Maraldo

Announcements
President Weaver relayed that the City of Sammamish will consider a linkage meeting with the Board after fall elections, when the City expects their schedule to open up more.
Calendar and Future Agenda Items – 9:25 p.m.
June 6 – Executive Session, Annual Superintendent Evaluation
June 10 – Gibson Ek Graduation – Issaquah Community Center, 1:00 p.m.
June 10 – Board Meeting
June 11 – Graduations at T-Mobile Park
  • SHS 1pm
  • IHS 4:30pm
  • LHS 8pm
June 16 – ACT Graduation 2pm at the ACT portable garden area near Gibson Ek

July 8 – Board Meeting 6:00 p.m., virtual meeting, consent agenda only.

Executive Session on June 11th at T-Mobile Park
Ms. Moore moved the Board hold an Executive Session for personnel matters on June 11 at T-Mobile Park at 2:15 p.m. Ms. Maraldo seconded the motion and the motion passed unanimously.

Future agenda items
Dr. Gallinger would like to discuss Memorandums of Understanding at the next board meeting.

Adjournment:
9:37 p.m.

These minutes were approved as presented during the June 10, 2021 board meeting.