

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. Mahlstedde	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

J. Rapkin	Re: ISD vaccine clinic
S. Browne	Re: ISD vaccine clinic
M. Subbaiah	Re: ISD vaccine clinic
M. Harris	Re: National Wear Orange Public Awareness Campaign
J. Figueiredo	Re: Cedar Trails Elementary path access
S. Sladic	Re: ISD vaccine clinic
B. Wax	Re: ISD vaccine clinic
J. Kenyon	Re: ISD vaccine clinic
M. Woller	Re: ISD vaccine clinic
A. Clark	Re: ISD vaccine clinic
J. Crothers	Re: ISD vaccine clinic
C. DeBay	Re: ISD vaccine clinic
S. Sridharan	Re: ISD vaccine clinic
J. Gauthier	Re: ISD vaccine clinic
S. Wilkes	Re: ISD vaccine clinic
C. DeBay	Re: 2021-22 school year
S. Prouty	Re: ISD vaccine clinic
J. Gaffney	Re: ISD vaccine clinic
C. Obay	Re: ISD vaccine clinic
M. Barry	Re: Communication department
M. Barry	Re: Team and club Twitter accounts
T. Oliva	Re: Next steps to return 4 days per week
M. Bell	Re: 4 th and 5 th grade return to in-person
M. Barry	Re: Skyward grade explanation key
Linda and Ben	Re: Concerns about the 2021-22 school year
S. Sridharan	Re: Concerns about temporary use of Ringdahl Junior High
F. Thoreson	Re: Dyslexia parent group
R. Kym	Re: LHS credits
J. Kenyon	Re: High school start times 2021-22
J. Blackburn	Re: End of year celebration
C. DeBay	Re: 2021-22 school year
V. Buck	Re: Fall laptop plans
C. Riley	Re: Special vaccine clinic
K. Kiefer	Re: Running Start program
L. Berlage	Re: EL-16 Equity
P. Burton	Re: Critical Race Theory
E. Sneath	Re: Vaccination clinic
B. de Michele:	Invitation to Asian Hate and Bias Coalition June 2, hosted by Issaquah Kiwanis
Multiple emails from City of Issaquah regarding meetings	

Individual Board Directors have receive 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.