

**Work Study**

The Board met at 5:00 p.m. for a discussion on the Capital Facilities Plan and Capital Projects Update. This meeting was held via remote platform Zoom. Board President Marnie Maraldo, Directors Dr. 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 5:58 p.m.

**Call to Order and Pledge of Allegiance – 6:00 p.m.**

In light of Governor Inslee's Stay Home, Stay Healthy order, the board meeting was held remotely via Zoom. Board President Marnie Maraldo called the May 28, 2020 meeting of the Issaquah School Board at 6:00 p.m. Present along with Ms. Maraldo were Board Directors Dr. 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.

**Public Input – 6:01 p.m.**

None at this time (see agenda item Distance Learning 2.0 below)

**Approval of Consent Agenda – 6:01 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. Presented for information only the Budget Status Report for March 2020;
2. Adopted Resolution No. 1148 establishing the Issaquah School District 2020 Capital Facilities Plan (CFP) and School Impact Fees, as presented;
3. Approve Resolution No. 1149 renewing WIAA membership for all ISD high schools for the 2020-21 school year, as presented;
4. Approved the minutes for the March 14, 2020 regular board meeting and the May 7 and May 20 special meetings - executive sessions, as presented;
5. Approved the Certificated Employee Contracts (2020-2021), as presented;\*
6. Approved the Certificated Employee Resignations/Retirements/Terminations (2019-20), as presented;\*
7. Approved the Certificated Employee Leaves of Absence (2020-2021), as presented;\*
8. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-20), as presented\*

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

**Establishment of the Agenda - 6:02 p.m.**

No Changes

**Summary of the Work Study – 6:03 p.m.**

Capital Facilities Plan and Capital Projects Update. The Board gave a summary of the work study that was held prior to the board meeting at 5:00 p.m. This meeting was held via remote platform Zoom. Board President Marnie Maraldo, Directors Dr. 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 5:58 p.m.

**Resolution 1146 - Bond Sale – 6:12 p.m.**

**Ms. Moore moved that the Board accept the offer from Piper Sandler & Co (the underwriter) and adopt Resolution No. 1146, providing for the issuance and sale of bonds with an estimated par amount of \$65,180,000 plus an estimated premium of \$13,305,000. (A total of \$78,485,000 in bond authorization.)** Ms. Weaver seconded the motion and the motion carried unanimously.

Presentations were given and personnel were available to answered Board questions:  
Jacob Kuper, ISD Chief Financial Officer  
Trevor Carlson, representative from Piper Sandler & Co  
Scott Bauer, Principal at Northwest Municipal Advisors  
Cynthia Weed, Attorney at K&L Gates LLP

**EL-5 Actual Financial Condition and Activities (External Annual Audit Report) - 6:33 p.m.**

**Ms. Moore moved the Board accept the monitoring report EL-5 Actual Financial Condition and Activities (External Annual Audit Report), as presented.** Ms. Weaver seconded the motion and the motion passed unanimously.

Superintendent Thiele and Mr. Kuper gave a synopsis of the report and after Board discussion the report was accepted as presented.

**COVID-19 Update – 6:41 p.m.**

The Board, Superintendent Thiele and ISD Administrators provided an update on the COVID-19 school closure and other educational issues caused by the pandemic.

**Distance Learning 2.0 Update – 7:52 p.m.**

The Board discussed the distance learning that has taken place because of the current school building closure caused by COVID-19, and potential next steps. After a discussion period the Board her public input as follows:

**Public Input**

Karen Annison  
Toni Hunter

Re: Issues with distance learning  
Re: Math in relation to distance learning

**Legislative Matters – 8:43 p.m.**

Dr. Gallinger brought forward items regarding legislation as it pertains to education.

**Works in Progress – 8:59 p.m.**

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

**Announcements and Correspondence – 9:02 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:

- Y. Milshteyn Re: Grading policy
- J. Harrington Re: Online learning
- Debra Re: Curriculum information request
- T. Greenwood & S. Hamrick Re: End of school year
- The Garage, a Teen Café Re: Connecting during closure
- M. Gage Re: Documentary on Dyslexia
- M. White Re: New school program
- M. Waldman Re: Distance learning during school closure

Correspondence sent to individual Board members are reported as follows:

- S. Purewal Re: Closing school
- C. Kennedy Re: Nourishing Networks Update
- C. Atwater Re: Various communication with ISF
- L. Hibbs, CWU- Sammamish Re: Sharing out Fall 2020 offerings
- C. Janssen-Fifield Re: Interview of a Board member for Ed.D. program
- K. Flynn Re: COVID-19 Response
- T. Mathis Re: Handwashing and issues with portables
- NSBA Staff & Board Members & NSBA Pacific Region Staff & Board Members
- WSSDA Staff & Board Members

National School Board Association will not hold in-person events for the remainder of the year and possibly into 2021

WSSDA the General Assembly and Annual Conference may be held remotely

**Calendar and Future Agenda Items – 9:05 p.m.**

Recap of events already scheduled:

SIP for the SHS Feeder Pattern  
May 29, 1:00 to 3:00 p.m. via Zoom

Dyslexia Family Engagement  
June 4, 3:30 via Zoom

Gibson Ek Graduation  
June 11, 1:00 p.m.

ISD Board Meeting  
June 11, 6:00

Graduations via online platform  
June 12  
IHS - 1:00 p.m.  
LHS - 4:30 p.m.  
SHS - 6:00 p.m.

ACT Graduation Ceremony  
June 16, 6:30 p.m. via Zoom

**Adjournment:**  
**9:11 p.m.**

*These minutes were approved as presented during the June 11, 2020 board meeting.*