Executive Session:
At 5:00 p.m. the Board went into an Executive Session pursuant to RCW 42.30.110 to consider legal matters. This session lasted 20 minutes. Along with the Board, Superintendent Ron Thiele and ISD administrators were in attendance. The session ended at 5:17 p.m. Executive Sessions are not open to the public and no action was taken.

Executive Session:
At 5:17 p.m. the Board into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. This session lasted for 40 minutes. Along with the Board, Superintendent Ron Thiele ISD administrators were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 5:55 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 – 6:00 p.m.
In light of Governor Inslee's Stay Home, Stay Safe order and extension of the Open Public Meeting Act wavier, the board meeting was held remotely via Zoom. Board President Marnie Maraldo called the July 30, 2020 meeting of the Issaquah School Board to order in regular session at 6:00p.m. Present along with Ms. Maraldo were Board Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

The pledge of allegiance was recited.

Public Input – 6:01 p.m.
- Derona Burkholder, incoming IEA President introducing herself to the Board

Approval of Consent Agenda – 6:06 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 May 2020;
2. Adopted Resolution No. 1152, authorizing the board to declare an emergency as necessary for COVID-19, as presented;
3. Approved the Interlocal Agreement with Renton Technical College for Cooperative Educational Services for Vocational-Technical and Basic Education 2020-2022, as presented;
4. Approved for payment General vouchers 408365 through 409335 in the total amount of $6,634,563.09; Capital Projects vouchers 408486 through 409347 in the total amount of $10,308,521.12; ASB vouchers 408505 through 409352 in the total amount of $162,722.80;
   TVF vouchers 409353 through 409353 in the total amount of $744,475.09; Payroll vouchers 187958 through 188016 in the total amount of $3,219,300.69; Electronic Transfer – Payroll in the total amount of $18,476,526.02; Electronic Transfer – Dept of Rev in the total amount of $18,104.93; Electronic Transfer – GF AP in the total amount
5. Approved the following gifts/donations: 1) $26,500.00 has been donated to purchase laptops/technology, 2) $15,000.00 has been donated to purchase standard student laptops, as presented;

6. Approved the minutes for the June 25 regular board meeting, as presented.

7. Approved the Certificated Employee Contracts (2020-2021), as presented;*

8. Approved the Certificated Employee Resignations/Retirements/Nonrenewals (2019-20), as presented;*

9. Approved the Supplemental Contracts/Employee Agreements;

10. Approved the Classified New Employee Contracts (2020-2021), as presented;*

11. 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 - 6:07 p.m.
No Changes

Superintendents Recommendation for Starting the 2020-21 School Year – 6:08 p.m.

Ms. Weaver moved the Board accept the recommendation for the Issaquah School District to start the 2020-21 school year in a fully remote setting. Ms. Moore seconded the motion. After discussion, Ms. Moore amended the motion to include: The fully remote setting would be periodically re-evaluated with the goal of phasing in in-person learning with a priority to students furthest from educational equity. Ms. Weaver seconded the amendment. The amendment was passed. A vote was taken on the motion as amended, and it passed by all board members, with the exception of Ms. Mullings who was called away for a short time.

Prior to the board motion and vote, the Board and Administration discussed the recommendation and heard public input.

Public Input:
Kristi Bennett
Michaela Wichenheiser
Julie Flembree
Christie Santodomingo
Derona Burkholder
Boyd Cottem
Christie Riley
Gary Arthur
Dylan Kenniston
Lisette Trombley
Kerri Kiefer
Julie Weed
Ms. Moore moved the Board adopt Resolution No. 1153 delegating to the Superintendent or his designee the authority to complete the relevant questions in the plan template to the Office of the Superintendent of Public Instruction, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

Prior to the vote, there was a discussion regarding Resolution 1153, noting that OSPI’s template does not reflect the ISD’s actual plan, but the district is legally required to complete it.

The OSPI template on reopening school will be placed on the August 13th board’s consent agenda.

**EL-12 Learning Environment/Treatment of Students – 9:45 p.m.**
Ms. Moore moved the Board accept the monitoring report EL-12 Learning Environment/Treatment of Students, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

The Board and Administration discussed EL-12 prior to the motion and vote.

**Legislative Matters – 9:58 p.m.**
Dr. Gallinger brought forward items regarding legislation as it pertains to education. See his email.
Announcements and Correspondence – 10:11 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:

- T. Gieser  Re: Issaquah City Council special meeting 6/29
- A. Miller  Re: Student Task Force
- J. Tamaela  Re: Racism – support of local family
- S. Browne  Re: Fall 2020 plans
- S. Browne  Re: Fall 2020 plans
- K. Olling  Re: Black Lives Matter and racism
- B. Scholl  Re: Fall 2020 plans
- J. Moeuer  Re: Fall 2020 plans
- A. Yu  Re: Fall 2020 plans
- J. Coomes  Re: Press release - Announcing Project Thrive
- S. Tandon  Re: Indy On Air – request for interview
- L. Rodriguez  Re: Canvas Parent
- J. Kelly  Re: Fall 2020 plans
- E. Hotchkiss  Re: Fall 2020 plans
- A. Bartholomaus  Re: Fall 2020 plans
- K. Brown  Re: Fall 2020 plans
- C. Schweitzer  Re: Fall 2020 plans
- J. Subbaiah  Re: Fall 2020 plans
- P. Marckx  Re: Fall 2020 plans
- V. McHale  Re: Fall 2020 plans
- C. Sanik  Re: Fall 2020 plans
- N. McHale  Re: Fall 2020 plans
- K. Flynn  Re: Fall 2020 plans
- K. Danley  Re: Fall 2020 plans
- E. Hotchkiss  Re: Micro/Nano Schools
- J. Stowe  Re: Fall 2020 plans
- Randigale  Re: Fall 2020 plans
- R & R Kamins  Re: Fall 2020 plans
- J. Clemmons  Re: Fall 2020 plans
- D. Clemmons  Re: Fall 2020 plans
- J. Harrington  Re: Fall 2020 plans
- K. Hirt  Re: Fall 2020 plans
- J. Vats  Re: Fall 2020 plans
- J. Burcheci  Re: Fall 2020 plans
- D. Hirt  Re: Fall 2020 plans
- D. Kiehm  Re: Fall 2020 plans
- L. Howells  Re: Fall 2020 plans
- R. Winn  Re: Fall 2020 plans
- J. Clark  Re: Fall 2020 plans
- S. Weissman  Re: Fall 2020 plans
- D & D Wurster Re: Fall 2020 plans
- M. Brandt Re: Fall 2020 plans
- C. Murphy Re: Fall 2020 plans
- B. Hall Re: Fall 2020 plans
- A. Gray Re: Fall 2020 plans
- E. Shen Re: Fall 2020 plans
- J. Winn Re: Fall 2020 plans
- E. Perea Re: Fall 2020 plans
- B & L. Hansen Re: Fall 2020 plans
- LJ Grant Re: Fall 2020 plans
- M. Reinsch Re: Fall 2020 plans
- V. Buck Re: Fall 2020 plans
- Laura C. Re: Fall 2020 plans
- C. Colleran Re: Fall 2020 plans
- B. Miller Re: Fall 2020 plans
- C. Tegeler Re: Fall 2020 plans
- K. Hammond Re: Fall 2020 plans
- R. Anderson Re: Fall 2020 plans
- A. Stamenova Re: Fall 2020 plans
- J. Moosman Re: Fall 2020 plans
- A. Fisher Re: Fall 2020 plans
- T. Salinas Re: Fall 2020 plans
- N. Kelly Re: Fall 2020 plans
- K. Dunn Re: Fall 2020 plans
- H & C Gauvey Re: Fall 2020 plans
- T. Smith Fleischman Re: Fall 2020 plans
- S. Holman-Ramirez Re: Fall 2020 plans
- S. Mercer Re: Fall 2020 plans
- J. Sanelli Re: Fall 2020 plans
- S. Weller Re: Fall 2020 plans
- J. Winn Re: Fall 2020 plans
- A. Wolf Re: Fall 2020 plans
- A. Nyman Re: Fall 2020 plans
- G. Lloyd Re: Fall 2020 plans
- M. Wilkinson Re: Fall 2020 plans
- S. Hansen Re: Fall 2020 plans
- C. McClure Re: Fall 2020 plans
- M. Doyle Re: Fall 2020 plans
- E. Kwok Re: Fall 2020 plans
- R. Gupta Re: Fall 2020 plans
- K. Bennett Re: Fall 2020 plans
- A. Kalkura Re: Fall 2020 plans
- M. Wagner Re: Fall 2020 plans
- A. McDonald Re: Fall 2020 plans
- S. Lane Re: Fall 2020 plans
- S. Sridharan Re: ISD Demographic data
• M. Mergrens  Re: Fall 2020 plans
• J. Martin  Re: Fall 2020 plans
• J. Binks  Re: Fall 2020 plans
• A. Edwins  Re: Fall 2020 plans
• J. Tanner  Re: Fall 2020 plans
• K. Hardy  Re: Fall 2020 plans
• K. Moore  Re: Fall 2020 plans
• R. Wall  Re: Fall 2020 plans
• K. Evans  Re: Fall 2020 plans
• D. Maccio  Re: Fall 2020 plans
• J. Quimby  Re: Fall 2020 plans
• K. Sylvester  Re: Fall 2020 plans
• J. Clark  Re: Fall 2020 plans
• C. Fortune  Re: Fall 2020 plans
• A. Hawthorne-Heyel  Re: Fall 2020 plans
• B. Carbonatto  Re: Fall 2020 plans
• K. Murphy  Re: Fall 2020 plans
• K. Mutter  Re: Fall 2020 plans
• J. Tutor  Re: Fall 2020 plans
• J. Burgard  Re: Fall 2020 plans
• L. Engelbeck  Re: Fall 2020 plans
• E. Reynertson  Re: Fall 2020 plans
• L. Reyeros  Re: Fall 2020 plans
• T. Jones  Re: Fall 2020 plans
• L. Henderson  Re: Fall 2020 plans
• J. Wipprecht  Re: Fall 2020 plans
• L. Edwards  Re: Fall 2020 plans
• L. Maggs  Re: Fall 2020 plans
• E. Shane  Re: Fall 2020 plans
• R. Heilman  Re: Fall 2020 plans
• C. Hooppaw  Re: Fall 2020 plans
• R. Vel  Re: Fall 2020 plans
• C. Raphael  Re: Fall 2020 plans
• M. Brinkerhoff  Re: Fall 2020 plans
• K. Hofer  Re: Fall 2020 plans
• K. Lee  Re: Fall 2020 plans
• L. Berry  Re: Fall 2020 plans
• J. Hembree  Re: Fall 2020 plans
• C. Benedetti  Re: Fall 2020 plans
• J. Zimmer  Re: Fall 2020 plans
• J. Monocello  Re: Fall 2020 plans
• J. Cerasoli  Re: Fall 2020 plans
• S. Tolonen  Re: Fall 2020 plans
• T. Luo  Re: Fall 2020 plans
• J. Messmer  Re: Fall 2020 plans
• S. Maloney  Re: Fall 2020 plans
• R. Posten  Re: Fall 2020 plans
• M. Poonawala  Re: Fall 2020 plans
• J. Yriondo  Re: Fall 2020 plans
• S. Aebersold  Re: Fall 2020 plans
• D. Burkholder  Re: Fall 2020 plans
• C. von Trapp  Re: Fall 2020 plans
• C. Wright  Re: Fall 2020 plans
• D. Robinson  Re: Fall 2020 plans
• J. Laramore  Re: Fall 2020 plans
• C. McClure  Re: Fall 2020 plans
• K. Klein  Re: Fall 2020 plans
• G. Harrington  Re: Fall 2020 plans
• S. Kelly  Re: Fall 2020 plans
• M. Wickenheiser  Re: Fall 2020 plans
• M. Iyer  Re: Fall 2020 plans
• M. Subbaiah  Re: Fall 2020 plans
• P. Marckx  Re: Fall 2020 plans
• J. Weed  Re: Fall 2020 plans
• C. Sanik  Re: Fall 2020 plans
• A. Kiemle  Re: Fall 2020 plans
• L. Ludington  Re: Fall 2020 plans
• P. Shultz  Re: Fall 2020 plans
• N. Fowler  Re: Fall 2020 plans
• A. Bennett  Re: Fall 2020 plans
• J. Heyel  Re: Fall 2020 plans
• B. Chang  Re: Fall 2020 plans
• R. Rowland  Re: Fall 2020 plans
• K. Thomas  Re: Fall 2020 plans
• M. Wilkinson  Re: Fall 2020 plans
• S. Dasgupta  Re: Fall 2020 plans
• M. Lo and S. Yuan  Re: Fall 2020 plans
• C. Grabowski  Re: Fall 2020 plans
• R. Yamamoto  Re: Fall 2020 plans
• J. Dragavon  Re: Fall 2020 plans
• A. Gerritsen  Re: Fall 2020 plans
• D. Deaton  Re: Fall 2020 plans
• I. Ramezanadeh  Re: Fall 2020 plans
• S. Gelbrich  Re: Fall 2020 plans
• L. Santosuosso  Re: Fall 2020 plans
• R & T Russell  Re: Fall 2020 plans
• K. Boyd  Re: Fall 2020 plans
• H. Hutch  Re: Fall 2020 plans
• T. Osotio  Re: Fall 2020 plans
• R. Rice  Re: Fall 2020 plans
• P. Niblock  Re: Fall 2020 plans
• K. Richards  Re: Fall 2020 plans
• L. Kahler  Re: Fall 2020 plans
• V. Lopez  Re: Fall 2020 plans
• K. Richards  Re: Fall 2020 plans
• P. Walker  Re: Fall 2020 plans
• J. Soltis  Re: Fall 2020 plans
• D. Crandall  Re: Fall 2020 plans
• M. Marshall  Re: Fall 2020 plans
• D. Carpenter  Re: Fall 2020 plans
• A. Mohanraj  Re: Fall 2020 plans
• K. Short  Re: Fall 2020 plans
• N. Babu  Re: Fall 2020 plans
• C. Little  Re: Fall 2020 plans
• L. Steele  Re: School Board Meeting
• K. Bennett  Re: School Board Meeting
• S. Sharon  Re: School Board Meeting
• S & R. Arroyo  Re: Fall 2020 plans and School Board Meeting
• P. Yates  Re: School Board Meeting
• L. Grant  Re: School Board Meeting
• T. Burnett  Re: Fall 2020 plans
• K. Mattson  Re: Fall 2020 plans
• K. Acevedo  Re: Substitute teachers/health benefits
• J. Liljegren  Re: School calendar
• T. Oliva  Re: Fall 2020 plans
• A. Sparks  Re: Fall 2020 plans
• S. Mahajan  Re: Fall 2020 plans
• E. Sloane  Re: Fall 2020 plans
• K. Smith  Re: Fall 2020 plans
• A. Morton  Re: Fall 2020 plans
• C. Boas  Re: Fall 2020 plans
• L. Nielsen  Re: Fall 2020 plans
• B. Hawthorne  Re: Fall 2020 plans
• K & J Boatright  Re: Fall 2020 plans
• P. Marfatia  Re: Fall 2020 plans
• H. Hill  Re: Fall 2020 plans
• C. Rozendaal  Re: Fall 2020 plans
• C. Spahn  Re: Fall 2020 plans
• E. Hotchkiss  Re: Fall 2020 plans and School Board Meeting
• K. Brunell  Re: Fall 2020 plans
• P. Yates  Re: Fall 2020 plans
• Yan  Re: Fall 2020 plans
• L. Dow  Re: Fall 2020 plans and School Board Meeting
• J. Miller  Re: Fall 2020 plans
• A. Johnson  Re: Fall 2020 plans
• H. Kolwalkar  Re: Fall 2020 plans
• D & M Georgiev  Re: Fall 2020 plans
• M. Tasky  Re: School Board Meeting
A. Korb Re: School Board Meeting
L. Watson Re: Fall 2020 plans
A. Fox Re: School Board Meeting
J. Kelly Re: Fall 2020 plans
M. Subbaiah Re: Fall 2020 plans and School Board Meeting
H. Luedke Re: Fall 2020 plans and School Board Meeting
S. Sun Re: Fall 2020 plans
J. Mallon Re: Results to the Parent Survey
D. Edwards Re: Results to the Parent Survey
N. Mohandessi Re: Results to the Parent Survey
K. Kiefer Re: Fall 2020 plans
C. Riley Re: Fall 2020 plans
S & D Sonali Re: Fall 2020 plans
B. Braniff Re: Fall 2020 plans

Individual correspondence has been reported from Board members as follows:

A. Friedrich Re: Fall 2020 plans
J. Mull Re: HS#4 and ES#17
H. Nguyen Re: Wi-fi hotspots
N. Sheehan Re: Fall 2020 plans

**Calendar and Future Agenda Items – 10:13 p.m.**
The possibility of special board meetings was discussed, but no dates were decided on.

The Board decided to hold October 12 and 13 for their Fall Board Retreat. They may formally set these dates during their meeting on August 13.

Agenda topic for the Fall Board Retreat: Discussion of EL-12 Learning Environment/Treatment of Students, specifically Section 2: the Superintendent may not: Tolerate any behaviors, actions or attitudes by adults who have contact with students that hinder the academic performance or the well-being of students.

**Adjournment:**
10:20 p.m.

*These minutes were approved as presented during this August 13, 2020 board meeting.*