

Executive Session:

At 5:00 p.m. the Board went into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. This session was expected to last 60 minutes but extended for 20 minutes, then an additional 10 minutes. Along with the Board, Superintendent Ron Thiele and ISD administrators were in attendance via remote platform. Executive Sessions are not open to the public and no action was taken. The session ended at 6:33 p.m.

Call to Order and Pledge of Allegiance – 6:34 p.m.

In light of Governor Inslee's Stay Home, Stay Safe order and extension of the Open Public Meeting Act waiver, the board meeting was held remotely via Zoom. Board President Marnie Maraldo called the August 13, 2020 meeting of the Issaquah School Board to order in regular session at 6:34 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.

Public Input – 6:36 p.m.

Jodi Bongard, Assistant Superintendent of Elementary Education introduced the following new administrators:

Jennifer Sehlin, Assistant Principal at Cascade Ridge Elementary School
Gary Aguilar, Assistant Principal at Grand Ridge Elementary School

Other public input

Emily Freet	Re: Speaking on behalf of staff
Samatha (last name not available)	Re: Early education (ECE program)
Melissa (last name not available)	Re: Early education (ECE program)

Approval of Consent Agenda – 6:51 p.m.

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

1. No action, for information only; ISD reopening plan template as required by the Office of the Superintendent of Public Instruction and the State Board of Education, as presented;

2. Accepted the Monitoring Report EL- 4, Financial Planning and Budgeting, as presented;
3. Accepted the Monitoring Report EL- 6, Asset Protection, as presented;
4. Accepted the Monitoring Report EL-15, Technology, as presented;
5. Approved for payment General vouchers 409354 through 409503 in the total amount of \$2,547,243.99; Capital Projects vouchers 409421 through 409516 in the total amount of \$9,600,396.93; ASB vouchers 409517 through 409519 in the total amount of \$2,988.00;
Payroll vouchers 188017 through 188074 in the total amount of \$3,566,607.44;
Electronic Transfer – Payroll in the total amount of \$19,620,692.17; Electronic Transfer – GF AP in the total amount of \$1,615.09;
6. Approved the ISD Elementary 16 Change Order #1 from Cornerstone General Contractors, Inc., in the amount of \$72,323.00 plus \$7,232.30 WSST for a total \$79,555.30;
7. Approved the minutes for the July 30 regular board meeting, as presented.
8. Approved the Certificated Employee Contracts (2020-2021), as presented;*
9. Approved the Certificated Employee Leaves of Absence (2020-21), as presented;*
10. Approved the Certificated Employee Resignations/Retirements/Nonrenewals (2019-20), as presented;*
11. Approved the Classified New Employee Contracts (2020-2021), as presented;*
12. 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 - 6:51 p.m.

No Changes

PUBLIC HEARING: 2020-21 Budget Hearing – 6:52 p.m.

As required by law, the District conducted a public hearing on the drafted budget for the 2020-21 school year. Action is anticipated during the August 27th meeting.

Board President Maraldo gaveled in the public hearing at 6:52 p.m.

Jacob Kuper gave a presentation and explained the documents attached to the board agenda under Public Hearing.

President Maraldo asked the audience for public input on the budget three times. There was no public input during this meeting on this subject.

Ms. Maraldo then gaveled out of the public hearing at 7:40 p.m. and back into the regular meeting.

Update on Planning for Start the 2020-21 School Year – 7:42 p.m.

Superintendent Thiele along with ISD Administrators presented their update on the opening of the plan to 2020-21 school year in a fully remote setting. Board discussion followed.

Public Input:

Tara Church	Re: ISD Nutrition Service Workers
Cat Hawk	Re: Opening school for special populations
Keri Kiefer	Re: Questions regarding online learning
Chris McCullough	Re: Early learning program (ECE)
Jonathan Liljegren	Re: Request to adjust HS schedule
Christina Riley	Re: Thank you for the summer childcare program, and questions about returning to school buildings and grading
Derona Burkholder	Re: On behalf of staff potentially being laid off.
Raquel Koz	Re: Concerned about grading policies.

EL- 5 Actual Financial Condition and Activities – 9:54 p.m.

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

Prior to the vote, the Board and Mr. Kuper reviewed EL-5 Actual Financial Condition and Activities.

Legislative Matters – 10:10 p.m.

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

Board of Distinction Discussion - 10:29 p.m.

The Board discussed their application for the WSSDA Boards of Distinction.

- Deadline is September 15th, the board may discuss this during the September 10th board meeting.
 - Opportunity Gap: Ms. Maraldo and Ms. Moore
 - Standard 1/Benchmark, promoting healthy relationships: Dr. Gallinger and Ms. Weaver
 - Overview and critique: Ms. Mullings

Works in Progress – 10:37 p.m.

Superintendent Thiele provided a brief status report on various projects and activities in the District.

Announcements and Correspondence – 10:42 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:

- J. Waldman Re: Fall 2020 plans
- C. Grabowski Re: Fall 2020 plans
- K Hirt Re: Fall 2020 plans
- R. Yamamoto Re: Fall 2020 plans
- B. Meyers Re: Fall 2020 plans
- M. Mueller Re: Fall 2020 plans
- A. Myhre Re: Fall 2020 plans
- C. Riley Re: Fall 2020 plans
- S. Sun Re: Fall 2020 plans
- D. Carpenter Re: Fall 2020 plans
- S. King Re: Fall 2020 plans
- P. Marckx Re: Fall 2020 plans
- K. Klein Re: Fall 2020 plans
- S. Naab Re: Fall 2020 plans
- T. Hunter Re: Fall 2020 plans
- M. Watson Re: Fall 2020 plans
- N. Babu Re: Fall 2020 plans
- M. Brandt Re: Fall 2020 plans
- W. Dubrow Re: Fall 2020 plans
- Ragazhinskaya
and Y. Chaikou Re: Fall 2020 plans
- R. Gilbert Re: Fall 2020 plans
- J. Green Re: Fall 2020 plans
- R. Reamy Re: Fall 2020 plans
- B. Reamy Re: Fall 2020 plans
- L. Campbell Re: Fall 2020 plans
- V. Lopez Re: Fall 2020 plans
- S. Jallow Re: Fall 2020 plans
- T. Langdon Re: August 13 Board Meeting format
- H. Hill Re: Fall 2020 plans
- G. Garrett Re: City of Iss., Planning Policy Comm. Mtg 8/13
- G. Garrett Re: Iss. City Council Transportation Advisory Board, 8/6
- T. Gieser Re: Iss. City Council Regular meeting 8/3 agenda
- T. Gieser Re: Iss. City Council Transportation Advisory Board, 8/6
- T. Gieser Re: Iss. City Council meeting 8/10 agenda
- T. Gieser Re: Iss. City Council study session 8/11 agenda
- T. Gieser Re: Lodging Tax Advisory Committee meeting 8/12 agenda
- J. Bisquera Re: Iss. City Recovery Task Force, 8/13 Agenda
- S. Hinojosa Re: Nutrition Service Workers, Board Meeting 8/13 – public input
- S. Williamson Re: Fall 2020 plans

- G. Forchuk Re: Fall 2020 plans
- A. Flash Re: Fall 2020 plans
- M. Subbaiah Re: Fall 2020 plans
- M. Maresh Re: Fall 2020 plans
- M Van Nus Re: Nutrition Service Workers
- T. Wade Re: Nutrition Service Workers
- K. Boyd Re: Fall 2020 plans
- Joint letter from the United Classified Workers Union, Local 4795, Nutrition Service Workers
Additional letter from:
 - E. Freet Re: Classified Union Workers
 - B. Kraupie Re: Classified Union Workers
 - M. Rainey Re: Classified Union Workers
 - C. Richmond Re: Classified Union Workers

Correspondence sent to individual Board members are reported as follows:

- B. de Michele Re: Police Accountability, Equity and Human Services
- L. Gilmore Re: Right to Breathe School Advocacy
- J. Roberts Re: Numerade

Calendar and Future Agenda Items – 10:45 p.m.

Fall Board Retreat/ Work Session

Ms. Moore moved the Board schedule the Fall Retreat on October 12 and 13 from 9:00 a.m. to 5:00 p.m. each day. Ms. Weaver seconded the motion and the motion passed unanimously.

Adjournment:
10:47 p.m.

These minutes were approved as presented during the August 27, 2020 board meeting.