

Call to Order and Work/Study Session

President Brian Deagle called the January 28, 2009 school board meeting to order at 6:03 p.m. in the Board Room of the Administration Service Center and moved the Board directly into work/study session on policy monitoring. Board members present included Mr. Deagle, Connie Fletcher, Chad Magendanz, Suzanne Weaver, Jan Woldseth, and Superintendent Steve Rasmussen.

Colleen Dixon gave a quick course on “Your Friend the Microphone” to help make the podcasts as clear as possible.

The board and administration talked about the types of evidence and data needed in Ends monitoring to support reasonable progress.

7:05 p.m. Short break prior to convening regular meeting.

7:25 p.m. Back to open session

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at www.issaquah.wednet.edu/podcasts/ minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance

President Deagle called the January 28, 2009 school board meeting back to order at 7:25 p.m. in the Board Room of the Administration Service Center. Mr. Deagle noted that the board and administration have been in a work/study session on Ends monitoring/interpretation and that the agenda for this meeting is abbreviated to focus on that discussion. Board members present: Mr. Deagle, Connie Fletcher, Chad Magendanz, Suzanne Weaver, Jan Woldseth, and Superintendent Steve Rasmussen.

Skyline student Heather Nunan led those present in the Pledge of Allegiance.

Public

- Nancy Campi – PTSA Co-president – urged the Board to endorse SB 5444 and HB 1410.

Student Input

Skyline students Heather Nunan, Chris Helgeson and Dana Wilson provided input to the Board.

Special Acknowledgment

Superintendent Rasmussen expressed appreciation to members of the board in recognition of January as School Board Appreciation Month as declared by Washington Governor Gregoire. Notes from district students and a special “thank you” slide show made by Endeavour students were shared with the board as well.

8:40 p.m. Short break for a special “thank you” reception for the board

8:45 p.m. Back to order

Establish Agenda

The board agreed to reverse the order of agenda items 1) Monitoring Report E-2 and 2) Construction Projects Update so that students would be present for the construction report on the Skyline remodel project.

President Deagle also noted at the conclusion of the construction report, that the Board would not be discussing HB1410/SB5444 at this meeting, but would discuss it at the next meeting.

Consent Agenda

Superintendent Rasmussen present one walk-on item for the consent agenda: Certificated Resignations. Ms. Woldseth moved the consent agenda be approved as amended. The motion was seconded by Ms. Weaver and carried unanimously. Action was taken as noted on consent agenda items.

1. Accepted three gifts: 1) \$2,977.80 to purchase a one-year license from Turnitin.com, an online resource in plagiarism prevention at Issaquah High; 2) Items valued over \$2,500 for the weight room at Skyline High; and 3) five \$1,000 scholarships to five graduating seniors at Issaquah High.
2. Acknowledged receipt of the October/November 2008 Budget Status Report.
3. Approved the Skyline High School Expansion and Alteration Change Order #3 from Lydig Construction, Inc. in the amount of \$104,247.00 plus \$9,382.23 WSST for a total of \$113,629.23.
4. Approved the Skyline High School Expansion and Alteration Change Order #4 from Lydig Construction, Inc. in the amount of \$208,488.00 plus \$18,763.92 WSST for a total of \$227,251.92.
5. Authorized the Superintendent to sign an Interdistrict Cooperative Agreement for the Washington Network for Innovative Careers (WA-NIC).
6. Approved the minutes of the January 14, 2009 regular meeting as presented.
7. Approved certificated leave(s) of absence without pay for the 2008-09 school year as presented.*
8. Approved non-continuing, provisional and continuing contracts as presented for the 2008-09 school year.*
9. Approved certificated employee resignations/retirements as presented.*
10. Approved supplemental contracts/employment agreements as presented.*
11. Approved new classified employees as presented.*
12. Approved certificated employee resignations as presented.*

*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting: <http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=138&KEY=fswpioTG>

Construction Projects Update

Steve Crawford provided an update on current construction projects district-wide. The report is also available at the district web site at

<http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx>

Monitoring Report E-2: Academics and Foundations

The Board and Administration returned to the discussion begun at the 6 p.m. work/study session on evidence and interpretations for Ends monitoring.

At the conclusion of the discussion, the next step identified is that the administration will bring a draft interpretation of E-2 back to the Board on February 25th or March 11th.

Legislative Matters

- The board agreed they would not begin discussing any of the various bills proposed in Olympia until the next meeting.
- Jake Kuper provided a brief summary on SB 5721, HB 1776, HB 6039, SB5539, and SB6674 all are being watched carefully and updates will be provided as available.
- Board members will be attending the WASA/WSSDA Legislative Conference February 8/9. Ms. Fletcher has contacted local legislators and has scheduled conferences with as many as possible.

Future Agenda Topics

- More time should be allowed on the agenda for discussion of legislative matters, due to the interest in the ed funding issues.

Calendar

- Legislative conference (noted above)
- The board agreed to schedule a special meeting for the purpose of 1) the half-year review required in Superintendent Rasmussen's contract, 2) monitoring the board's performance, and 3) work with new board member on policy updates. Item (1) will be held in executive session as per RCW 42.31.110(g), the other topics will be discussed in open meeting.

Ms. Weaver moved, and Mr. Magendanz seconded, that the board establish a special meeting for the purpose of reviewing board policy and superintendent review on February 28, 2009 from 8 a.m. to 1 p.m. at the Administration Service Center. Motion carried unanimously.

Executive Session – the executive session was cancelled.

Adjournment

The meeting was adjourned at 10:15 p.m.

These minutes were approved as presented at the February 11, 2009 school board meeting.