

*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/](http://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 October 14, 2009 meeting of the Issaquah School Board to order at 7:07 p.m. in the Board Room of the Administration Service Center. With Mr. Deagle were board members Chad Magendanz, Suzanne Weaver, Jan Woldseth and Superintendent Steve Rasmussen.

President Deagle noted the Board met with members of the Intra-District Student Counsel for the School Board/IDSC annual linkage meeting from 5:30 to 7 p.m. this evening.

Jerry Miller led those present in the Pledge of Allegiance.

### **Student Input**

IDSC student representatives from Tiger Mt. Community High School reported to the board on a variety of topics. Students who participated were: Andrew J. Rohde, Morgan A. McDonald, Rhiannon B. Jacobs, and Tamara L. Nelson.

### **Public Input**

- Heather Gillett: PTSA Council: explained the partnership with PTSA, Issaquah Schools Foundation, and the Volunteers for Issaquah Schools, and announced the unanimous vote taken at the last PTSA General Membership meeting to oppose Eyman Initiative 1033.

### **Establishment of Regular Agenda** – No changes

### **Approval of Consent Agenda**

Ms. Weaver noted a correction on page one, of the September 23, 2009 regular board meeting presented for approval on the Consent Agenda. Under the Call to Order it was incorrectly noted that Ms. Woldseth was present; it should be corrected to Ms. Weaver. It is correctly noted in the same paragraph that Ms. Woldseth was unable to attend the September 23<sup>rd</sup> meeting as she was out of town. Ms. Weaver moved, and Ms. Woldseth seconded, that the Consent Agenda be approved as corrected. Motion carried unanimously. Action was taken as noted on consent agenda items.

1. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of October 14, 2009 the Board, by a majority vote, approved for payment those vouchers and electronic transfers included in the following list and further described as General Fund vouchers 278024 through 279263 in the total amount of \$1,955,742.02; Capital Projects vouchers 278176 through 279288 in the total amount of \$10,039,526.06; ASB Fund vouchers 278205 through 279365 in the total amount of \$238,593.30; Payroll vouchers 163382 through 163573 in the total amount of \$2,116,702.18; and an electronic transfer in the total amount of \$7,676,534.17.
2. Accepted six gifts: (1) \$4,320 to pay for professional drama instruction at Briarwood Elementary; (2) \$4,000 to pay for additional Educational Assistant wages at Endeavour Elementary; (3) \$3,345 to pay for teacher grants at Issaquah High School; (4) \$3,500 to pay for student scholarship needs at Issaquah Middle School; (5) \$10,000 to support the fine arts/music program at Skyline High School; and (6) \$16,000 to pay for additional Educational Assistant wages at Sunset Elementary.

3. Adopted Resolution 963 authorizing the Superintendent and/or the Chief of Finance and Operations to submit a request for the eligibility for the Washington School District Credit Enhancement Program.
4. Adopted Resolution 958 as presented authorizing the removal of old uncollectible receivables.
5. Approved the Issaquah High School Change Order #2 from Cornerstone General Contractors, in the amount of \$106,841.00 plus \$10,149.89 WSST for a total of \$116,990.89.
6. Approved the Skyline High School Expansion and Alteration Change Order #13 from Lydig Construction, Inc., in the amount of \$147,750.00 plus \$14,036.25 WSST for a total of \$161,786.25.
7. Approved Elementary #15 Change Order #3 from Babbit Neuman Construction Company in the amount of \$10,684.03 plus \$1,014.98 WSST for a total of \$11,699.01.
8. Approved the minutes of the September 23, 2009 regular meeting as corrected.
9. Approved non-continuing, provisional and continuing contracts as presented for the 2009-10 school year.\*
10. Approved certificated leaves of absence for the 2009-10 school year as presented.\*
11. Approved the certificated resignations/retirements as presented.\*
12. Approved supplemental contracts/employment agreements as presented.\*
13. Approved new classified employees as presented.\*
14. Approved classified resignations/retirements/terminations as presented.\*
15. Approved a classified employee leave of absence 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=161&KEY=2aRCJRln>

**E-3 Citizenship**

Ms. Woldseth moved the Board accept the monitoring report for E-3 Citizenship as presented. The motion was seconded by Mr. Magendanz and following a comprehensive discussion the motion carried unanimously.

**2010 Levy Ballot Measures**

Individually, CFO Jake Kuper summarized the three ballot measures to be presented to the Issaquah School District voters in February, 2010 and responded to Board questions. Action was taken on each individual ballot issue as noted.

Ms. Weaver moved the board adopt Resolution 960 authorizing a replacement levy for education. This replacement levy funds district education programs and school operations, and authorizes the following excess levies to replace an expiring levy on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$1.93	\$ 35,050,000
2012	\$2.00	\$ 37,475,000
2013	\$2.09	\$ 40,100,000
2014	\$2.17	\$ 42,900,000

The motion was seconded by Ms. Woldseth and carried unanimously.

Ms. Weaver moved, and Ms. Woldseth seconded, that the board adopt Resolution 961 authorizing a levy for technology/modernization. This levy funds education technology, school remodeling and updating of educational facilities, and authorizes the following excess levies on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$0.49	\$ 8,875,000
2012	\$0.46	\$ 8,531,000
2013	\$0.58	\$ 11,163,000
2014	\$0.50	\$ 9,980,000

The motion carried unanimously.

Ms. Weaver moved the Board adopt Resolution 962 authorizing a levy for school buses. This levy funds new and replacement buses and authorizes the following excess levy on all taxable property within the District:

Collection Year	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$0.09	\$ 1,700,000

The motion was seconded by Ms. Woldseth and carried unanimously.

**Initiative 1033**

The administration presented a recommendation that the Board adopt a resolution in opposition to Initiative 1033. Superintendent Rasmussen read aloud a resolution (959) drafted for this purpose. President Deagle announced that following board discussion, public input for/against the initiative and resolution would be solicited.

Ms. Weaver moved the board adopt Resolution 959 opposing Initiative 1033. Ms. Woldseth seconded the motion.

Before a vote was taken, Mr. Magendanz moved to amend the motion to include his suggestions modifying Resolution 959 which he explained.

Ms. Weaver seconded the motion to amend the original motion. Following discussion, President Deagle called for the vote on the motion to amend. The motion failed with Director Magendanz voting in favor, and Directors Deagle, Weaver and Woldseth voting against the motion.

Ms. Weaver moved the 41% referenced be changed to 42%. The motion was seconded by Ms. Woldseth and carried with directors Weaver, Deagle, and Woldseth voting in favor, and Mr. Magendanz voting against.

The Board also agreed to change the word “will” to “would likely” with regard to preventing the State from making new investments in education.

Returning to the main motion as amended, President Deagle called for public input in favor or against the initiative.

- Neva Luke – IEA President – expressed appreciation for the board’s careful consideration and urged the board to oppose Initiative 1033 and support the recommended resolution.

The motion to adopt resolution 959 as amended carried with directors Deagle, Weaver and Woldseth voting in favor, and director Magendanz voting against.

### **Monitoring Report: EL-13 Facilities**

Ms. Weaver moved, and Mr. Magendanz seconded, that the board accept the internal annual monitoring report for EL-13 Facilities as presented. Following brief comments, the motion carried unanimously.

### **Construction Projects Update**

Capital Projects Director Steve Crawford presented a report on construction projects taking place district-wide. Construction reports are available at the District website at:

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

### **Summary of Work/Study Session**

President Deagle briefly summarized the meeting with Intradistrict Student Counsel members held prior to the beginning of the regular meeting.

### **Legislative Matters**

- Mr. Magendanz reported on various legislative events or matters of interest taking place, including a report on the recent WSSDA Legislative Assembly, and noted that a special legislative session in December looks unlikely at this time.
- Ms. Weaver noted the Olympia Coalition has started discussion on the platform/goals of the Coalition. There is hope that a position will be defined in time to bring to the school board on November 10<sup>th</sup>.

### **Works in Progress**

Superintendent Rasmussen noted several works in progress taking place throughout the District.

### **Announcements and Correspondence**

- President Deagle noted correspondence received by the Board since the September 23<sup>rd</sup> meeting: C. Donnelly (4), M. Barry, K. Munn, C. Zhou, and A. Feist.
- Ms. Weaver had an extended phone call with a parent on the PSAT test and a parent from Skyline regarding drug testing of student athletes.
- Ms. Woldseth noted she spoke at the October 5<sup>th</sup> meeting of the Cougar Ridge site council.
- Ms. Magendanz spoke to the good work done through Career and Tech Ed and growing the program provided state funding is provided.
- Ms. Weaver attended the last PTA Council meeting noting that the transition process taking place this year is of very high interest.

- President Deagle also noted receipt of a letter from P. Frederick of the Issaquah Friends of Youth requesting the board select a replacement for Connie Fletcher on the IFY Advisory Committee. The Board agreed to address that request at the October 28<sup>th</sup> meeting.

**Calendar and Future Agenda Topics**

- November 10<sup>th</sup>
  - Olympian Coalition platform draft
  - Enrollment update
  - F-196 report
  - High School math
  - Work/study

**Adjourn** – the meeting adjourned at 10:42 p.m.

*These minutes were approved as presented at the October 28, 2009 regular board meeting.*