

Work/Study: Linkage meeting with Issaquah Schools Foundation Executive Board

President Deagle called the November 10, 2009 meeting of the Issaquah School Board to order at 6:08 p.m. in the Board Room of the Administration Service Center in a linkage meeting with members of the Issaquah Schools Foundation executive board. With President Deagle were Board Directors Chad Magendanz, Suzanne Weaver, Jan Woldseth and Superintendent Steve Rasmussen.

From the Issaquah Schools Foundation were: Robin Callahan, Leigh Stokes, Sally Burnett, Leslie Patten, Jody Mull, Eve Martine, Matt Nyman, and Deborah Parsons.

The discussion centered around identifying the area(s) of greatest need/focus in order to develop the ISF plan for funding and for fund raising in the coming year.

ISF goals were discussed and needs explored.

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

Call to Order and Pledge of Allegiance

President Brian Deagle called the November 10, 2009 meeting of the Issaquah School Board to order in the Board Room of the Administration Service Center at 7:18 p.m. with directors Jan Woldseth, Suzanne Weaver, Chad Magendanz and Superintendent Steve Rasmussen also in attendance.

Rhiannon Jacobs led those present in the Pledge of Allegiance.

Student Input

Rhiannon Jacobs and Morgan McDonald – TMCHS students -

Public Input

- Neva Luke – IEA President – the 88th annual American Ed Week is November 15 to 21.
- Heather Gillette – Issaquah PTSA Council – urged board to pursue grant funds

Establishment of Regular Agenda

No changes

Approval of Consent Agenda

Mr. Magendanz moved, and Ms. Weaver seconded, that the consent agenda be approved as presented.

Motion carried unanimously. Action was taken on consent agenda items as noted.

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 November 10, 2009, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as: General Fund vouchers 279366 through 280579 in the total amount of \$1,282,536.96; Capital Projects vouchers 279586 through 280603 in the total amount of \$8,317,250.79; ASB Fund vouchers 279615 through 280662 in the total amount of \$342,809.19; Payroll vouchers 163574 through 163776 in the total

amount of \$2,135,327.39; Transportation Vehicle Fund vouchers 280663 through 280663 in the total amount of \$470,989.28; and an electronic transfer in the total amount of \$7,324,065.59.

2. Accepted seven gifts: 1) \$10,600 to pay for professional drama instruction at Cascade Ridge Elementary; 2) \$7,985 to pay for the "Science to Go" program at Challenger Elementary; 3) \$2,733.50 to pay for emergency supplies at Challenger Elementary; 4) \$2,500 for scholarships at Skyline High School; 5) \$19,302.27 to the Bucks for Bulldogs program at Beaver Lake Middle School; 6) \$3,976.57 for grants at Skyline High School; and 7) \$4,747.92 to pay for microphone equipment at Endeavour Elementary.
3. Declared surplus all obsolete uniforms, equipment and furniture which are identified during the 2009-10 school year and authorized the administration to conduct sales of these items throughout the year.
4. Approved the inter-local agreement with the City of Sammamish for impact fees as presented.
5. Approved Elementary #15 Change Order #4 from Babbit Neuman Construction Company, in the amount of \$18,419.85 plus \$1,749.88 WSST for a total of \$20,169.73.
6. Approved Issaquah High School Change Order #3 from Cornerstone General Contractors, in the amount of \$72,164.00 plus \$6,855.58 WSST for a total of \$79,019.58.
7. Approved Skyline High School Expansion and Alteration Change Order #14 from Lydig Construction, Inc., in the amount of \$136,333.00 plus \$12,951.63 WSST for a total of \$149,284.63.
8. Approved the minutes of the October 28, 2009 regular meeting as presented.
9. Approved non-continuing provisional and continuing contracts as presented for the 2009-10 school year.*
10. Approved supplemental contracts/employment agreements as presented.*
11. Approved new classified employees as presented.*
12. Approved classified resignations/retirements/terminations 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=171&KEY=aOxkb963>

EL-9: Annual Report to the Public Monitoring Report

Mr. Magendanz moved, and Ms. Woldseth seconded, that the Board accept the annual internal monitoring report for EL-9 Annual Report to the Public as presented. Following brief discussion, the motion carried unanimously.

Name Update Pacific Cascade

Ms. Weaver moved the Board officially acknowledge the formal name change for Pacific Cascade Freshman Campus to Pacific Cascade Middle School effective August 1, 2010. The motion was seconded by Ms. Woldseth and carried unanimously.

E-15 Naming Recommendations

Robin Earl, Planning Principal for Elementary #15, presented the five names brought forward by the naming committee for E-15 and explained the rationale behind each. She noted that the committee would be pleased with the final selection of any of the five names presented:

- Creekside Elementary
- Ebright Creek Elementary
- Lake Vista Elementary
- Opportunity Elementary
- Samena Elementary

Following discussion, Ms. Earl agreed to do further investigation on the recommendations with the committee to prioritize the names to see if there is a clear community preference and will return to the December 9th meeting with that information and a re-prioritized listing of the names recommended.

E-4 Technology Monitoring DRAFT – 2nd Reading

Monitoring End 4 Technology was discussed at the October 28th board meeting with a focus on interpretation, at this meeting the discussion focused more on the evidentiary support necessary. The final monitoring report on End 4 will be presented at the December 9th board meeting.

Olympian Coalition Legislative Platform

Mr. Magendanz moved, and Ms. Woldseth seconded, that the Board adopt the Issaquah Olympian Coalition 2009-2010 Legislative Goals. Following brief discussion, the motion carried unanimously.

Legislative Matters

Mr. Magendanz shared dates for several ed related legislative, state board, and committee meetings. He also agreed to be the Board's voting delegate at the WSSDA Delegate Assembly being held at the WSSDA Conference this month, November 18-21. All board members will be attending the conference.

Works in Progress

Superintendent Rasmussen shared several current events and activities District-wide.

Announcements and Correspondence

President Deagle noted correspondence received by the Board since the October 28th meeting:

- R. Thiele RE: Microsoft Math Partnership meeting
- R. Tom re: news article
- G. Zhang RE: School board meeting schedule
- M. Barry RE: Access to resources

Calendar and Future Agenda Topics

- December 9 – work/study on CIP process (December, January, March)
- January 13 – work/study linkage with PTSA
- January 27 - CIPs
- Need to schedule regional meetings

Adjourn – The meeting was adjourned at 9:11 p.m.

These minutes were approved as presented at the December 9, 2009 regular meeting of the Issaquah School Board.