

Work/study

President Jan Woldseth called the November 12, 2008 work/study session of the Issaquah School Board to order at 6 p.m. Also present were board members Brian Deagle, Connie Fletcher, Chad Magendanz, Suzanne Weaver and Superintendent Rasmussen. The work/study session was held to prepare for the board's presentation being made at the upcoming WSSDA Conference on the skills students will need in the future.

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 Woldseth called the November 12, 2008 regular meeting of the Issaquah School Board to order at 7:25 p.m. noting the preceding work/study session. Also in attendance were board members Brian Deagle, Connie Fletcher, Chad Magendanz, Suzanne Weaver and Superintendent Steve Rasmussen.

Keagan Brown, Boy Scout Troop 625, led those present in the Pledge of Allegiance. Other members of the troop who attended to observe the meeting with Troop Leader Paul Curret were Coleman Phair, Parker Phair, Alex Chamberlain and Dashiell Johnson.

Oath of Office

Superintendent Rasmussen gave the oath of office to Chad Magendanz who immediately assumed his position as a member of the board. Mr. Magendanz was selected on October 28th by the Board to fill the position created when Mike Winkler resigned.

Student Input – None

Public Input – Nancy Campi – PTSA Council Co-President

Establish Agenda – No changes

Approve Consent Agenda

Ms. Fletcher moved and Ms. Weaver seconded that the consent agenda be approved as presented. Motion carried unanimously. Action was taken on the following 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 12, 2008 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 265158 through 266683 in the total amount of \$2,039,365.14; Capital Projects vouchers 265393 through 266703 in the total amount of \$3,678,962.02; ASB Fund vouchers 265415 through 266787 through \$416,995.94; Payroll vouchers 160694 through 160958 in the total amount of \$2,208,222.62; and an electronic transfer in the amount of \$7,646,799.92.
2. Acknowledged receipt of the August 2008 Budget Status Report.
3. Accepted four gifts: 1) \$3,040.00 supporting the 5th grade Environmental Camp at Cougar Ridge Elementary; 2) \$87,176.00 as the first of two payments for the After School Homework Program, the Club 7/SafeNet Program, the VOIC Mentor Program and the National Board Certification for Teachers Program – to be divided among programs as indicated; 3) \$8,500.00 to purchase supplies and equipment for the Science program at Skyline High School; and 4) \$3,520.00 to be divided among K-5 grade levels (K-5) as noted.
4. Approved the minutes of the October 20, 2008 special meeting as presented.
5. Approved the minutes of the October 22, 2008 regular meeting as presented.
6. Approved the minutes of the October 23, 2008 special meeting as presented.
7. Approved the minutes of the October 28, 2008 special meeting as presented.

8. Approved the minutes of the October 29, 2008 special meeting as presented.
 9. Approved the Skyline High School Expansion and Alteration change Order #2 Deduct from Lydig Construction, Inc. in the amount of (\$75,586.00) plus (\$6,802.74) WSST for a total of (\$82,388.74).
 10. Approved certificated employee leaves of absence as presented.*
 11. Approved supplemental contracts/employment agreements as presented.*
 12. Approved new classified employees as presented.*
 13. Approved classified employee 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=134&KEY=41Txj882>

Monitoring Report: EL-9 Annual Report to the Public

Ms. Weaver moved, and Mr. Deagle seconded, that the Board accept the annual internal monitoring report for EL-9 Annual Report to the Public as presented. Following the administration's presentation and board discussion, the motion carried unanimously.

Mission Monitoring Presentation of Ends Evidence

The Board and administration discussed and explored the ongoing monitoring of Ends – tools, data, evidence, resources. This was discussion only, no board action required.

Construction Projects Update

Jake Kuper presented an overview of the currently active construction projects. The Board requested a tour sometime in the spring of these projects.

Mr. Kuper noted that the timelines are on schedule and specifically noted that the delay in conversion at PCFC has not pushed back any project—each one is independent of the other. An interactive construction timeline is being developed for the district web site.

Summary of Pre-Board Meeting Activity

President Woldseth presented a very brief summary of the work/study session preceding the regular meeting.

Legislative Matters

- The Joint Task Force on Basic Ed Finance continues to meet. For more information:
<http://www.leg.wa.gov/joint/committees/bef/>
- The state budget forecast is expected to come out on December 19th.

Works in Progress

Superintendent Rasmussen briefly noted activities and events district-wide.

Announcements and Correspondence

No board action required.

Future Agenda Topics

Technology issues; parking lot training issues, Ends monitoring

Calendar – None

Executive Session – No executive session needed.

The meeting adjourned at 10:02 p.m.

These minutes were approved as presented at the December 10, 2008 regular board meeting.