

### **WORK/STUDY**

Superintendent Rasmussen called the work/study to order at 6:05 p.m. Present were board members Jan Woldseth, Brian Deagle, Connie Fletcher and Suzanne Weaver. Mr. Winkler was unable to attend due to illness.

The work/study focused on the upcoming boundary review for attendance areas and was led by Craig Christensen, Executive Director of Operations who is the administrative liaison to the Boundary Review Committee.

To note:

- The Board requested a clear and specific definition of “Balance of student populations...” as used in the BRC Charter, 5<sup>th</sup> bullet under Parameters. Balance refers to numbers, not demographics.
- For clarification it was noted that “grandfathering” is not being recommended at the elementary or middle school levels; only at the high school level (if necessary).
- The administration will keep the Board informed as the process moves forward; however, Superintendent Rasmussen urged the Board to make be sure and let the administration know if there are specific questions or specific additional information needed.
- Ms. Woldseth asked the administration to evaluate the need for any attendance boundary changes at the high school level and if there is no compelling reason to make changes, to make that clear at the earliest time, so people are not worrying about it.
- If there is a need to change high school attendance areas, the Board would like to know what those reasons are and how the K-12 population will benefit from any such changes.
- The Board also requested clarity on bullet #4 under Parameters “Utilization of building capacity.”
- The Board would like further conversation in the not-too-distant future regarding the use of portables. Some are excellent permanent additions for specific uses, others that may be considered temporary, should be identified.

7:03 pm The work/study concluded and there was a short break to set up the room and continue the regular meeting.

***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 Jan Woldseth called the February 6, 2008 meeting of the Issaquah School Board to order at 7:18 p.m. in the Administration Service Center. With her were members Brian Deagle, Connie Fletcher, Suzanne Weaver and Superintendent Steve Rasmussen. Mr. Winkler is unable to attend due to illness.

Alexis Newman and Kate Brunette led those present in the Pledge of Allegiance.

**Public** – None

### **Student Representative Input**

Alexis Newman and Kate Brunette, PCFC students, reported on student activities at high schools district-wide.

**Establishment of Regular Agenda** – No changes

**Approval of Consent Agenda**

Ms. Weaver moved, and Mr. Deagle seconded that the consent agenda be approved as presented. Motion carried unanimously. Board action was taken as noted on the consent agenda items.

1. Acknowledged receipt of the November/December 2007 Budget Status Report.
2. 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 February 6, 2008, 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 254727 through 255688 in the total amount of \$1,785,510.57; Capital Projects vouchers 254943 through 255698 in the total amount of \$621,122.00; ASB Fund vouchers 254959 through 255747 in the total amount of \$195,200.27; Payroll vouchers 157665 through 157090 in the total amount of \$2,079,918.18; and an electronic transfer in the amount of \$6,954,510.63.
3. Approved the minutes of the January 23, 2008 regular meeting as presented.
4. Accepted four gifts: 1) \$47,838.69 to purchase and install 27 Promethean ActivBoards in the classrooms at Sunset Elementary; 2) \$43,016.45 to purchase and install 26 amplification systems in the classrooms at Sunset Elementary; 3) \$5,000 to pay for teachers' salaries for a "before school" study club; and 4) \$3,500 to be split between an "after school" Science Lab (\$1,800) and a gift to help publish the "IT" Magazine at Issaquah High School (\$1,700).
5. Approved non-continuing, provisional and continuing contracts as presented for the 207-08 school year.\*
6. Approved certificated employee resignations/retirements (2007-08) as presented.\*
7. Approved certificated employee leaves of absence without pay for the 2008-09 school year as presented.\*
8. Approved supplemental contracts/employment agreements as presented.\*
9. Approved new classified employees 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=103&KEY=53JX3MGt>

**Boundary Review Committee**

Superintendent Rasmussen summarized the work/study held prior to the beginning of the regular meeting on the upcoming boundary review. He noted that all committee work will be reflected on the web site, and that there will be many different means and opportunities for community input. The Boundary Review Committee timeline calls for a recommendation to the superintendent by the conclusion of this school year. By early fall the administration will be prepared to put a recommendation forward to the Board for implementation in the fall of 2009-10.

**2008-09 Line Item Board Budget**

Executive Director of Finance, Jake Kuper, presented the board's line-item budget and responded to questions. This item was presented for board information/discussion only – no action was taken.

**Board Legislative Representative – Job Description**

Ms. Fletcher moved, Ms. Weaver seconded, that the board adopt Policy GP-11 Legislative Representative Job Description as presented. Motion carried unanimously.

**Legislative**

- Mrs. Fletcher reported on her attendance at the Federal Relations Network Conference in Washington D.C.
- Upcoming WASA/WSSDA Legislative Conference was briefly discussed.

**Works in Progress**

Superintendent Rasmussen reported on a variety of works in progress district-wide.

**Announcements and Correspondence** – None

**Calendar**

The board discussed, but reached no conclusion, having some additional monthly work/study sessions to provide for more enriched, in depth, conversation on various topics.

**Future Agenda Topics**

A work/study is needed to continue addressing policy monitoring or reviewing by the board.

**Executive Session**

8:26 p.m. President Woldseth announced the Board would move into Executive Session per RCW 42.30.140 4(a) to discuss contract negotiations. There will be no action to follow, and the session is expected to last 15-20 minutes.

**Adjourn**

The Board moved back to open session and immediately adjourned at 8:55 p.m.

*These minutes were approved as presented at the March 12, 2008 board meeting.*