

### **Work/Study Session**

President Woldseth called the March 12, 2008 board meeting to order in the Board Room of the Administration Service Center at 6:00 p.m. The Board moved immediately into work/study session. In addition to President Woldseth, board members Connie Fletcher, Brian Deagle, Suzanne Weaver and Superintendent Rasmussen were in attendance. Mr. Winkler arrived at 6:35 p.m. The purpose of the work/study session is to review GP (Global Governance) policies.

Board members completed review of:

GP-1 Global Governance Commitment

GP-2 Governing Style

GP-3 Board Job Description

GP-5 Chief Governance Officer's Role

GP-6 Board Members' Code of Conduct

GP-9 Cost of Governance – agreed to change the word “mechanisms” to “responsibilities” in #3

GP-10 Process for Addressing Board Member Violations

In order to take action on a contract ratification on the consent agenda, the Board moved into executive session per RCW 42.30.140 (4) (a). The session is anticipated to last about 10 minutes and action will be added to the consent agenda of the regular meeting.

6:30 p.m. Moved to exec session

7:00 p.m. Returned to open session and a short break before convening the regular agenda

*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**

At 7:10 p.m. President Woldseth called the meeting to order in the board room of the Administration Service Center, noting that the board has been in a work/study session and an executive as noted on the agenda. Board members present with Ms. Woldseth were Brian Deagle, Connie Fletcher, Suzanne Weaver, Mike Winkler and Superintendent Steve Rasmussen.

Zach Bunch the Pledge of Allegiance. Zach is a member of Scout Troop 445 from the Maywood Middle School area.

### **Public**

- Brian Taylor of the WA State Auditor Office made a presentation commending the District on six consecutive audits without a finding.
- IHS Principal Paula Phelps introduced members of the Issaquah High Robotics Team. The Team recently took first in state at the FIRST robotics competition. It was also celebrated that due to the direct efforts of the IHS team, the WA State Legislature appropriated \$150,000 for robotics teams in Washington State.
- New administrative staff were introduced: Jackie Tanner – principal at Cougar Ridge Elementary 7/1/08, Sarah White – principal at Sunny Hills Elementary 7/1/08, and Susan Canaga, Career Technical Ed Director 7/1/08.
- Sharon Klein, expressed appreciation for the successful conclusion of bargaining with the district bus drivers, and as President of the Labor Coalition, urged settlement with the district educational assistants.

### **Student Representative Input**

Student representatives Summer Thompson and Lindsey Grove, Liberty High School students, reported to the Board on activities/events taking place at district high schools.

**Establishment of Regular Agenda** – No changes

**Approval of Consent Agenda**

Superintendent Rasmussen presented two modifications to consent agenda items:

- 1) Corrected minutes for the January 19, 2008 special meeting; and
- 2) Walk-on (added agenda item) ratification of the agreement reached with the District bus drivers.

**Ms. Fletcher moved and Ms. Weaver seconded, that the consent agenda be approved as modified.** Motion carried unanimously.

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 March 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 255748 through 257040 in the total amount of \$2,079,550.99; Capital Projects vouchers 255972 through 257048 in the total amount of \$970,382.81; ASB fund vouchers 255983 through 257127 in the total amount of \$349,554.27; Payroll vouchers 157910 through 158126 in the total amount of \$2,065,685.08; and an electronic transfer in the amount of \$7,046,526.16.
2. Accepted gifts as presented: 1) \$8,738.14 to purchase a climbing wall at Discovery; 2) \$3,055 for classroom needs at Maywood; 3) \$3,587 for classroom/office supplies and materials at Sunset; 4) \$8,141.96 for classroom and training needs at Skyline; 5) \$64,780.50 to student programs district-wide; and 6) \$6,000 art/clay projects at Newcastle Elementary.
3. Approved the minutes as presented from the following four meetings: January 19, 2008 (special), January 22, 2008 (special), January 26, 2008 (special), and February 6, 2008 (regular).
4. Approved cert. non-continuing, provisional and continuing contracts as presented for 2007-08 school year.\*
5. Approved certificated leaves of absence without pay for the 2007-08 school year as presented.\*
6. Approved certificated resignations/retirements as presented.\*
7. Approved certificated leaves of absence without pay for the 2008-09 school year as presented.\*
8. Approved cert. non-continuing, provisional and continuing contracts as presented for the 2008-09 school year.\*
9. Approved supplemental contracts/employment agreements as presented.\*
10. Approved new classified employees as presented.\*
11. Approved classified resignations/retirements/terminations as presented.\*
12. Approved the agreement reached with the WA State Council fo Co and City Employees, Local 21-1, ISD Bus Drivers July 1, 2007 through June 30, 2010.

\*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=104&KEY=4W51HthP>

**Boundary Review Committee**

The administration provided an update on the initial work of the Boundary Review Committee. The BRC has had two meetings to date, and a schedule of meetings, as well as updated committee information and minutes, is available on the website at <http://www.issaquah.wednet.edu/district/boundary08.asp>. This site also provides opportunities for community input.

PTSA Co-Presidents Heather Gillett and Nancy Campi reminded the Board of the importance in establishing the cleanest possible feeder patterns – least splits – from elementary to middle to high schools.

**High School Construction Projects**

Issaquah High Principal Paula Phelps and Skyline Principal Lisa Hechtman explained how plans are being developed at their schools to maintain school life and student learning achievement during the upcoming re-build/remodel construction projects.

**IMC Recommended Material Adoption**

Dr. Brogan summarized the reasons behind the study and decision to recommend replacement of the mathematics materials used at the middle school level. Mr. Winkler moved the board approve replacement of the current middle school mathematics materials with the following basic materials: *Connected Math Project (CMP)*. Mr. Deagle seconded and the motion carried unanimously.

9:08 p.m. Break

9:15 p.m. Back to order

**Continuous Improvement Plans (CIPs)**

The administration and Board discussed the formal action required by WAC for approval of the individual building CIP summary statements. The Board received the summary statements link with the board packet of meeting materials. Action is scheduled for April 23<sup>rd</sup>.

The Board then considered a variety of means for Board members to become familiar with how the CIP process is accomplished at schools and its tie to the ENDS. Dr. Brogan will provide a conceptual plan for the Board to consider at the March 26<sup>th</sup> meeting.

**Legislative Ed Finance Study**

The Board agreed that a sub-committee will work with the administration to respond to the survey questions from Dan Grimm, chair of the Joint Task Force on Basic Education Finance. Based on the discussion, Ms. Fletcher and Ms. Weaver will serve as the sub committee and respond to the survey on the board's behalf.

**Legislative Matters**

Ms. Fletcher agreed to coordinate a debriefing at the May 14<sup>th</sup> board meeting with district legislators on the 2008 legislative session just concluded.

A very brief summary of some of the action taken at the 2008 legislative session was presented by Ms. Fletcher. Based on an initial study of impact to the district on action/no action taken in the 2008 legislative session, Jake Kuper, Executive Director of Finance, said that he was not expecting any cuts in the budget for 2008-09; however, there may be some negative impact on the 2009-10 budget development process.

**Works in Progress**

Superintendent Rasmussen very briefly reported on various works in progress district-wide.

**Announcements and Correspondence** – None

**Calendar**

Board members agreed to “hold the date” of May 27<sup>th</sup> for a joint meeting with the Newcastle City Council – formal action will be taken at the March 26<sup>th</sup> meeting.

**Future Agenda Topics** – No additional topics discussed

The meeting adjourned at 10:30 p.m.

*These minutes were approved as presented at the March 26, 2008 board meeting.*