

Work/Study Session

President Deagle called the Issaquah School Board June 10, 2009 meeting to order at 5:11p.m. in the Board Room of the Administration Service Center and moved directly into work/study session on the High School Mathematics Process and Recommendation. With President Deagle were directors Connie Fletcher, Suzanne Weaver, Jan Woldseth and Superintendent Steve Rasmussen. Chad Magendanz was unable to attend.

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 Deagle called the regular meeting of the Issaquah School Board to order at 7:28 p.m. on June 10, 2009 in the Board Room of the Administration Center. With President Deagle were Directors Connie Fletcher, Suzanne Weaver, Jan Woldseth and Superintendent Steve Rasmussen. Chad Magendanz was unable to attend.

President Deagle apologized for starting the regular meeting late, but the Board was in a work study session on the high school math adoption process.

Superintendent Rasmussen led those present in the Pledge of Allegiance.

Student Input

There will be no student representative reports until September.

Public Input

- Kelly Munn – SHS attendance area—high school math curriculum adoption.
- Allison Meryweather - IHS attendance area—effective board communication, specifically e-mail correspondence, which was recently addressed in a work study session.
- Mark Van Horne – IHS attendance area— high school math curriculum adoption.
- Michael Miller – DSC attendance area—same as above
- Anne Moore – IHS attendance area—same as above.
- Jeff Sullivan – SHS attendance area—same as above.
- Marnie Maraldo NC attendance area—same as above.
- Maureen Arnold SHS attendance area—same as above.
- Jodi Mull – IHS attendance area. Suggested the work study debrief on the high school math curriculum adoption be moved to an earlier time on the agenda for those in attendance that would like to hear the Board's comments.

Mr. Deagle and Ms. Woldseth summarized the math adoption process to date and stated that there will be no recommendation made by the Board this evening.

Establishment of Regular Agenda

There were no changes to the content of the agenda, but the order was changed to debrief on the work study session immediately following the public input session so those present at the work study would have an opportunity earlier in the evening to hear the Board's comments.

Approval of Consent Agenda

Ms. Woldseth moved, and Ms. Weaver seconded, that the consent agenda be approved as presented. Motion carried unanimously. Action was taken as noted on consent agenda items.

1. Acknowledged receipt of the April 2009 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 June 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 273675 through 274844 in the total amount of \$1,421,320.98; Capital Projects vouchers 273947 through 274862 in the total amount of \$2,106,801.76; ASB vouchers 273972 through 274943 in the total amount \$249,620.18; Payroll vouchers 162443 through 162683 in the total amount of \$2,081,896.18 and an electronic transfer in the amount of \$7,970,384.91.
3. Approved award of Pizza Bid #478 to Papa John's Pizza for the 2009/2010 school year.
4. Accepted four gifts: 1) \$5,000.00 for wrestling mats at Skyline High School; 2) \$3,000.00 to be used to help cover the cost of "green" student planners for the student body at Liberty High School; 3) \$5,945.19 for 30 copies of Nystrom's "Our Country's History: atlas, and various other supplies/training items for Grand Ridge Elementary and 4) \$4,344.16 for spring PTA grants.
5. Adopted Resolution 950 designating that Dr. Steven Rasmussen , Superintendent, and Steve Crawford, Director of Capital Projects, provide district authorization related to the construction of Elementary #15.
6. Approved the minutes of the May 27, 2009 regular meeting as presented.
7. Approved certificated employee contracts as presented.*
8. Approved certificated employee resignations as presented.*
9. Approved certificated employee leaves for the 2009-10 school year as presented.*
10. Approved supplemental contracts/employment agreements as presented.*
11. Approved classified employee leave of absences for the 2009-2010 school year 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=149&KEY=758eA83t>.

2010 Levy Proposal

Ms. Woldseth moved, and Ms. Fletcher seconded the Board accept the Superintendent's recommendation to present a three-part school funding proposal to the voters in February, 2010 composed of a 1) four-year Maintenance and Operations Levy in the following amounts: \$37,185,000 in 2011, \$39,998,000 in 2012, \$42,020,000 in 2013, and \$46,270,000 in 2014; 2) a one-year Transportation Levy in the amount of \$1,700,000 and 3) a four-year Critical Repairs/Technology Levy in the following amounts: \$8,875,000 in 2011, \$8,531,000 in 2012, \$11,163,000 in 2013, and \$9,980,000 in 2014. Following some discussion, the motion carried unanimously.

Monitoring Report: EL-11 Discipline

Ms. Weaver moved, and Ms. Woldseth seconded, that the Board approve the annual, internal monitoring report for EL-11: Discipline. Following some discussion, the motion carried unanimously.

Construction Projects Update

Steve Crawford provided an update on various construction projects going on in the district.

The community is invited to attend two school ground breaking events this month:

- The Issaquah High School ceremonial ground breaking event is at 4:30pm on June 11.
- The E-15 Elementary School ceremonial ground breaking event is at 10am on June 23.

Debrief Work/Study Session

President Deagle summarized the work/study session held prior to the regular meeting on High School Mathematics Process and Recommendation. Mr. Deagle noted that the school board will take all of the public input into consideration, continue to process the information, and determine what next steps to take.

Legislative Matters

Ms. Fletcher moved, and Ms. Weaver seconded, that the Board schedule a special meeting on June 17th at 8 p.m. for the purpose of holding a conversation with local legislators on the 2009 legislative session and the upcoming 2010 session. Motion carried unanimously.

Ms. Fletcher reported that several board members recently attended the East Side Chambers of Commerce Legislative summary.

Works in Progress

Superintendent Rasmussen reported on several works in progress district-wide.

Announcements and Correspondence

Board members summarized correspondence received, noting that most of it was in regard to the high school math adoption.

Future Agenda Topic

Topics for future board discussion/meeting agendas:

- Work study on June 24th to continue discussion on communications.
- Ms. Woldseth proposed a possible work study session around the EL-11 Discipline Monitoring Report at a later date.

Calendar

Ms. Weaver moved that the board set a special meeting for the purpose of a work/study session on miscellaneous issues, including policy monitoring, 2009-2010 work calendar, data dashboard, parking lot items and other topics—discussion only, no action to take place on Thursday, July 30, 2009 from 10:30 to 5 p.m. in P-6 at the Administration Building. After some discussion, the motion was seconded by Ms. Fletcher and carried unanimously.

9:41 p.m. The Board moved to executive session for personnel, Superintendent's Evaluation RCW 42.30.110 (g); with no action to follow.

9:55 p.m. The Board moved back to open session and immediate adjournment.

These minutes were approved as presented at the June 24, 2009 regular school board meeting.