

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. Work/study sessions are not generally podcast.

President Jan Woldseth called the Issaquah School District School Board meeting to order at 6:14 p.m. and the Board moved immediately to work/study session with members of the Issaquah Schools Foundation. The purpose of the work/study: to discuss future goals and means to partner effectively together.

Present for the work/study discussion were:

School Board members: Brian Deagle, Suzanne Weaver, Mike Winkler, Jan Woldseth, and Superintendent Steve Rasmussen; board member Connie Fletcher was out of town.

Issaquah Schools Foundation representatives:

Hamilton McCulloh, ISF President
Robin Callahan, ISF Executive Director
Jodi Mull, ISF Past President
Andrea Gordon, Community Representative
Leigh Stokes, Board Member
Deborah Parsons, Community Representative
Randy Nevin, Community Representative
Lynn Juniel, ISF Development Manager

Following introductions and a welcome to Dr. Rasmussen in acknowledgement of his first official meeting with the Board as Superintendent, Robin Callahan and Hamilton McCulloh provided a summary of the ISF's development, and how the operation of the Foundation has evolved over the years. They also spoke to the Foundation's desire to have clear goals for the future, with a strong partnership relationship with the District.

The conversation touched on the following subjects:

- Reality of fund raising and inherent difficulties
- Importance of clearly defined goals, with specificity, in the fund raising process
- Importance of collaboration for success with the Issaquah Schools Foundation, Issaquah PTSA Council, and Issaquah School District – a “bridging process”
- Looking at balance between legislative lobbying efforts and local focus to achieve district needs/goals.
- Looking to create a culture where donation to ISF is “just what we do” in Issaquah
- The community needs to clearly understand the common vision, and that the district *relies* on the funding received from ISF
- It is important to talk about ISF in terms of a partnership in our communications; needs to be clear that ISF is an integral part of the district's success

Next steps:

- Dr. Rasmussen has until October to develop a mission and goals for the District.
- ISF will meet with Dr. Rasmussen on a monthly basis, attend school board meetings, and will meet with the board on a quarterly basis.
- ISF will be hosting house parties in various areas of the district to raise awareness of the Foundation's work.

7:03 short break
7:18 back to order

Call to Order and Pledge of Allegiance

President Woldseth called the regular meeting to order and noted that the Board has been in work/study session with the Issaquah Schools Foundation since 6 p.m. regarding the working partnership between the District and the ISF. Ms. Woldseth also noted that this is new superintendent, Dr. Steve Rasmussen's, first official board meeting in Issaquah.

Dr. Rasmussen led those present in the Pledge of Allegiance.

Ms. Woldseth noted that board member Connie Fletcher was not in attendance due to personal activities. The rest of the Board, Brian Deagle, Suzanne Weaver, and Mike Winkler were in attendance with Ms. Woldseth and Dr. Rasmussen.

Ms. Woldseth also noted that this is an abbreviated summer meeting without many of the usual standing reports.

Regular agenda

The Maple Hills Easement was removed from the agenda by the administration in order to obtain further information for the Board. This will be placed on the August 8th agenda. There were no other changes to the discussion/action agenda.

Consent agenda

Mr. Winkler asked that item #5. Grand Ridge – Change Order #9 be removed from the consent agenda. The Board agreed and it was added at the conclusion of the other discussion/action items. Mr. Winkler moved, and Ms. Weaver seconded, that the consent agenda be approved as amended. Motion carried unanimously. Action was taken as noted on consent agenda items.

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 42.23.090, have been recorded on a listing, which has been made available to the Board. As of July 11, 2007, 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 246604 through 248045 in the total amount of \$1,966,862.81; Capital Projects vouchers 246915 through 248054 in the total amount of \$1,506,260.97; ASB Fund vouchers 246937 through 248145 in the total amount of \$338,906.44; Payroll vouchers 155714 through 155999 in the total amount of \$2,143,358.19; and an electronic transfer in the amount of \$7,085,363.34.
2. Accepted five gifts: (1) \$8,789.00 for the purchase of an end zone “telepole” elevated video camera and DVD recording capability to take action pictures of football, soccer, band performances, and other school activities from the end zone at Issaquah High; (2) \$6,601.05 to purchase football equipment including new shoulder pads, knee and thigh pads, and practice uniforms for the 07-08 season at Issaquah High; (3) \$5,843.77 to purchase a chute and sled for the football program at Issaquah High; (4) \$4,800.00 to purchase emergency supplies for Endeavour Elementary; and (5) \$4,818.88 to purchase risers for the music program at Challenger Elementary.
3. Acknowledged receipt of the May 2007 Budget Status Report.
4. Declared surplus those textbooks and library books that are obsolete and consolidated at May Valley Service Center, as requested by the administration.
5. Adopted Resolution 926 establishing the Issaquah School District 2007 Capital Facilities Plan and School Impact Fees.

6. Approved certificated resignations as presented.*
 7. Approved non-continuing, provisional and continuing contracts as presented for the 2007-08 school year.*
 8. Approved certificated leaves of absence without pay for the 2007-08 school year as presented.*
 9. Approved supplemental contracts/employment agreements as presented.*
- *personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting at <http://www.issaquah.wednet.edu/board/Events/ViewEvent.aspx?ID=84&KEY=r3G21OZs>

Public – none

Issaquah High School Remodel – Issaquah Performing Arts Center

Barbara de Michele, representing the Issaquah Performing Arts Committee, explained that the IPAC has modified its request regarding expansion of the performing arts center in the Issaquah High School remodel. The IPAC had requested expansion of the theatre from a 600-seat, to an 800-seat facility, with a full time facility scheduler/manager. After comprehensively studying the remodel plan and discussing it with Director of Capital Projects Steve Crawford, the IPAC agreed that there are significant trade offs between a 600-seat and an 800-seat facility. After carefully studying the plans and factors such as acoustics, rehearsal space, etc. the IPAC agreed that a 600-seat theatre would be an excellent facility and in the best interest of students. They continue to feel, however, that a position of Theatre Manager is critical to the successful management and operation of the facility – saving on wear and tear as well as providing for security for the facility.

While not speaking for the Issaquah Arts Commission, Ms. de Michele said there is interest among some IAC members in seeking grant funding to fund the position of manager for one year; after that time, the position could be funded through a fee-for-use structure, similar to that in other neighboring districts.

Calendar

Ms. Weaver moved, and Mr. Winkler seconded, that the Board conduct a board/superintendent retreat on Friday and Saturday, August 17/18, 2007. Tentatively, the location for the retreat will be in Roslynn at Ms. Fletcher's home. Motion carried unanimously.

Dr. Rasmussen handed down the table copies of the drafted budget for 2007-08; a summarized users guide will be prepared in the near future. This budget will be presented for first reading and public hearing on August 8, with action to adopt on August 22.

Grand Ridge – Change Order #9

This item was pulled from the consent agenda by Mike Winker in order to ask some clarifying questions on elements of the change order. Mr. Crawford responded, noting that his is the final change order for this project. Mr. Winkler moved the Board approve the Grand Ridge Change Order #9, the final change order, from John Korsmo Construction, Inc in the amount of \$54,019.00 plus \$4,807.69 WSST for a total of \$58,826.69. Mr. Deagle seconded the motion which carried unanimously.

The meeting was adjourned at 7:48 p.m.

Approved as presented at the August 8, 2007 board meeting.