

### **Work/Study Session**

The August 12, 2009 Issaquah School Board meeting was opened in work/study session by President Brian Deagle at 6 p.m. in the Administration Building with board members Brian Deagle, Suzanne Weaver, Connie Fletcher, Chad Magendanz and Superintendent Steve Rasmussen in attendance. Board member Jan Woldseth was unable to attend. Also at the table were staff members: Kathy Miyauchi, Marilyn Holm, Ron Thiele, Jodi Bongard, Sharon Manion, Jerry Miller, and Milton Ellis.

The topics discussed at this work/study session:

Adequate Yearly Progress (AYP)

- Differences between State and Federal funding, formula for funding, criteria for use, accountability, consequences of not making AYP and options available to the District, such as moving Title 1 dollars totally to the elementary level.

Continuous Improvement Plans (CIPs).

- Smart goals and action plans
- Board/District goals – consider expanding over the next year

*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**

Issaquah School Board President Brian Deagle called the August 12, 2009 regular meeting to order in at 7:16 p.m. in the Board Room of the Administration Service Center. Also in attendance were board members Connie Fletcher, Chad Magendanz, Suzanne Weaver, and Superintendent Steve Rasmussen. Board member Jan Woldseth was not able to attend.

Mr. Deagle noted the Board had been in work/study session between 6 and 7 p.m.

41<sup>st</sup> District State Representative Marcie Maxwell led those present in the Pledge of Allegiance.

### **Public**

Kathy Lambert, King County Councilmember (District 3) and Chair of the King County Board of Health, and Donna Oberg, Board of Health Administrator, presented information to the Board on the work of the Obesity Prevention Committee, working in collaboration with the University of Washington. The web site for this information is being updated and improved, but will be live soon at:

<http://www.kingcounty.gov/healthservices/health.aspx>.

Marcie Maxell, 41<sup>st</sup> district representative. Talked with the Board about her first year in Olympia, committees, accomplishments, and looking forward to the next legislative session.

**Establish Agenda** – No changes

### **Approval of the Consent Agenda**

Superintendent Rasmussen presented a corrected motion for the Skyline High School Change Order #10. The support material presented was correct, but incorrect figures were included in the motion language; corrected language was presented. Ms. Weaver moved, and Mr. Magendanz seconded, that the consent agenda be approved as amended. Motion carried unanimously. Action was taken as noted on the 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 42.24.090, have been recorded on a listing, which has been made available to the Board. As of August 12, 2009, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and described as General Fund vouchers 276401 through 277244 in the total amount of \$2,131,233.74; Capital Projects vouchers 276593 through 277260 in the total amount of \$7,442,268.93; ASB Fund vouchers 276607 through 277268 in the total amount of \$50,336.87; Payroll vouchers 162955 through 163208 in the total amount of \$2,062,506.63; Transportation Vehicle Fund vouchers 277004 through 277004 in the total amount of \$297,223.11; and an electronic transfer in the amount of \$7,966,418.89.
2. Acknowledged receipt of the June 2009 Budget Status Report.
3. Adopted Resolution 954 authorizing the Superintendent and/or the Chief of Finance and Operations to apply to the Office of the Superintendent of Public Instruction for authorization to issue Qualified School Construction Bonds.
4. Adopted Resolution 953 authorizing the Superintendent to renew the Interlocal Agreement with the Puget Sound Joint Purchasing Cooperative, to reduce respective costs in purchasing various food products, supplies, services, equipment, and USDA commodity processing, storage and transportation services for participating school districts.
5. Approved Elementary #15 Change Order #1 from Babbit Neuman Construction Company in the amount of \$30,000.00 plus \$2,850.00 WSST for a total of \$32,850.00.
6. Approved Skyline High School Expansion and Alteration Change Order #10 from Lydig Construction, Inc., in the amount of \$199,103.00 plus \$18,914.79 WSST for a total of \$218,017.79.
7. Approved the minutes of the July 8, 2009 regular meeting as presented.
8. Approved the minutes of the July 30, 2009 special meeting as presented.
9. Approved non-continuing, provisional and continuing contracts as presented for the 2009-10 school year.\*
10. Approved certificated resignations/retirements as presented.\*
11. Approved certificated leaves of absence without pay for the 2009-10 school year as presented.\*
12. Approved supplemental contracts/employment agreements as presented.\*
13. Approved new classified employees as presented.\*
14. Approved classified 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=155&KEY=de9PTkLw>

### **2009-10 Budget: First Reading and PUBLIC HEARING**

President Deagle gaveled the meeting into a public hearing for the purpose of a first reading of the 2009-10 budget. Prior to inviting input, the administration reviewed components and funds within the proposed budget and responded to questions.

There was no public input presented. The Hearing was declared closed. Board action to adopt the budget is scheduled for the August 26, 2009 regular meeting.

### **Monitoring Report – EL-4 Financial Planning and Budgeting**

Mr. Magendanz moved the Board approve the annual internal monitoring report for EL-4 Financial Planning and Budgeting as presented. The motion was seconded by Ms. Fletcher and carried unanimously.

Superintendent Rasmussen certified that the District is in compliance with EL-4 with no exceptions. Following discussion the motion carried unanimously.

**Monitoring Report: EL-5 Actual Financial Condition and Activities**

Ms. Fletcher moved, and Ms. Weaver seconded, that the annual internal monitoring report for EL-5 Actual Financial Condition and Activities be approved as presented. Superintendent Rasmussen certified that the District is in compliance with EL-5 with no exceptions. Following discussion the motion carried unanimously.

**Monitoring Report: EL-6 Asset Protection**

Ms. Weaver moved, and Mr. Magendanz seconded, that the annual internal monitoring report for EL-6 Asset Protection be approved as presented. Superintendent Rasmussen also recommended approval of this report which was certified as in complete compliance. Following discussion, the motion carried unanimously.

**July 30, 2009 Work/Study Summary**

President Deagle noted that focused work was accomplished at the work/study on July 30<sup>th</sup> regarding planning for the coming year. Ms. Weaver presented a report from a board sub-committee charged with developing guiding principles for future monitoring. The guidelines will be presented at the August 26<sup>th</sup> meeting for first reading for inclusion in the board's policies. For more information regarding the work/study session, see the minutes posted on line at <http://www.issaquah.wednet.edu/documents/board/minutes/MIN%207-30-09.pdf>.

**Superintendent's Evaluation/Contract**

President Deagle noted that the Board took action at the June 24, 2009 meeting to extend Superintendent Rasmussen's contract by one year, making the term July 1, 2009 through June 30, 2012, and there are no further changes to the contract; the Board and Superintendent Rasmussen will sign a contract reflecting the action taken on June 24<sup>th</sup>.

**Construction Projects Update**

Steve Crawford presented an update on all construction activity in the district. Construction reports are available at the district web site: <http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx>.

**Legislative Matters**

Mr. Magendanz presented a report on legislative activities, noting in particular information around the Department of Education's draft proposal for "Race to the Top" grant competition.

**Works in Progress**

Superintendent Rasmussen presented a brief report on various events and activities going on district-wide.

**Announcements and Correspondence** – No new correspondence or announcements beyond those listed and acknowledged (Ellie Huang, Jeff Sullivan, and Madonna Messina).

**Future Agenda Topics**

Identified topic for future meetings:

- Action on the budget – August 26<sup>th</sup>
- First reading of guiding principles for monitoring reports – August 26<sup>th</sup>
- Draft interpretation of E-3 – August 26<sup>th</sup> in work/study session
- January – work/study to review GPs and B/SLs
- Comprehensive calendar review for the next 3 months – September 23<sup>rd</sup>

**Calendar**

Most of the calendar events were discussed under Future Agenda Topics, however,

- it was emphasized that the goal would be to calendar out at least 3-4 months for planning purposes, and
- the board would like to consider a sub-committee to brainstorm expanding the district-wide CIP goals.

**Executive Session and Adjournment**

9:55 p.m. moved to executive session – Personnel Matters per RCW 42.30.110 (g). It is estimated the executive session will last about 10 minutes and there will be no action to follow.

10:30 p.m. moved back to open session and immediate adjournment.

*These minutes were approved as presented at the August 26, 2009 regular board meeting.*