

President Jan Woldseth called the August 27, 2008 meeting of the Issaquah School Board to order at 6:00 p.m. in the Board Room of the Administration Service Center. With President Woldseth were members Brian Deagle, Connie Fletcher, Suzanne Weaver, Mike Winkler and Superintendent Rasmussen.

The Board moved immediately into work/study session to discuss a debrief on the *Education Celebration* held today at PCFC, a review of the OSPI math recommendations, and a construction projects summary,

Break 7:04 p.m.

Call back to order 7:17 p.m.

***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. PLEASE NOTE: Due to technical difficulties, this meeting is not available on podcast or tape.***

### **Call to Order and Pledge of Allegiance**

President Woldseth called the meeting back to order at 7:17 p.m. in the Board Room of Administration Service Center with members Brian Deagle, Suzanne Weaver, Connie Fletcher, Mike Winkler and Superintendent Rasmussen in attendance. Ms. Woldseth noted the board has been in work/study session since 6 p.m.

Lori Bumstead led those present in the Pledge of Allegiance.

### **Public**

- Superintendent Rasmussen summarized personnel staffing changes and administrative reorganization changes:
  - Ron Thiele – Associate Superintendent
  - Lynn Brogan – Chief Academic Officer
  - Jake Kuper – Chief Financial Officer and Operations
- Ron Thiele reviewed new administrators introduced to the Board last spring:
  - Jackie Tanner – Principal at Cougar Ridge
  - Sarah White – Principal at Sunny Hills
  - Susan Canaga – Director of Career and Counseling Services
  - Sue Maybee – Director of Purchasing
- In addition, the following new administrators were introduced to the Board:
  - Colleen Shields – Principal at Cougar Ridge
  - Tera Coyle – Principal at Discovery
  - Kathy Connally – Principal at Endeavour
  - Andrea Hillman – Assistant Principal/Program Assistant at Endeavour
  - Lori Bumstead, Assistant Principal at Grand Ridge
  - Jason Morse – Principal at Maywood Middle School
  - Seth Adams – Assistant Principal at Issaquah Middle School

**Establishment of Regular Agenda** – No changes

### **Approval of Consent Agenda**

Ms. Weaver moved the consent agenda be approved as presented. Mr. Deagle seconded the motion which carried unanimously. Action was taken as noted on the consent agenda items.

1. Accepted a gift in the amount of \$129,709.00 to Project GLAD (Guided Language Acquisition Design), and special thanks was noted to the Issaquah Schools Foundation for this very generous gift.
2. Approved the minutes of the August 13, 2008 regular board meeting as presented.
3. Approved the minutes of the August 14, 2008 special board meeting as presented.
4. Approved certificated employee resignations/retirements (2007-08) as presented.\*
5. Approved non-continuing, provisional and continuing contracts as presented for the 2008-09 school year.\*
6. Approved supplemental contracts/employment agreements as presented.\*
7. Approved new classified employees as presented.\*
8. Approved classified employee 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=120&KEY=7FSG5497>

### **2008-09 Budget: Adoption**

Mr. Winkler moved, and Mr. Deagle seconded, that the board adopt Resolution 937, which establishes appropriations for the 2008-09 budget. Following discussion the motion carried unanimously.

It was noted that the Board conducted a public hearing, as required by law, at the August 13<sup>th</sup> board meeting on the drafted budget document. While there was no public comment, Mr. Kuper recapped the budget process, the document for 2008-09 and responded to questions from the board.

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

Mr. Winkler moved, and Mr. Deagle seconded, that the Board accept the annual internal monitoring report for EL-4: Financial Planning and Budgeting. Following an administrative presentation and board discussion, the motion carried unanimously.

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

Ms. Weaver moved the Board accept the annual internal monitoring report for EL-5 Actual Financial Condition and Activities as presented. The motion was seconded by Mr. Deagle. Following a brief administrative report and discussion, the motion carried unanimously.

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

Ms. Weaver moved, and Mr. Winkler seconded, that the Board accept the annual internal monitoring report for EL-6: Asset Protection as presented. Following discussion, the motion carried unanimously.

### **Core 24 Update**

Superintendent Rasmussen provided a summary on the State Board of Education's approval of Core 24 graduation requirements with the caveat that implementation is dependent upon funding by the WA State legislature. Ms. Fletcher agreed to draft a letter supporting funding for Core 24 for the Board's consideration at the September 11<sup>th</sup> board meeting. *Please note: Later in this meeting the board took action to change the scheduled Wednesday, September 10<sup>th</sup> meeting to Thursday, September 11<sup>th</sup>.*

### **Adequate Yearly Progress Update**

The Board and administration discussed the impact of AYP (Adequate Yearly Progress) findings on Issaquah and other school districts. Dr. Brogan explained how the targets are established and how progress is measured. It is anticipated that middle schools in Issaquah and throughout the state will be in "improvement status" by next year.

Dr. Brogan explained what “improvement status” means to individual schools and local districts, and the difficulty in explaining the impact of AYP to the community was also discussed. This is expected to be a “hot topic” throughout the state and nation until corrective legislation can be acted upon—probably at least two years. Until such time as AYP is modified or repealed districts must live with the very unreasonable and unstable means of measuring student/school success.

**Director District Vacancy** – No update/discussion.

**Legislative Matters**

- Ms. Fletcher noted upcoming State Basic Ed Task Force meetings, Sept. 15/16.
- Ms. Fletcher and Ms. Weaver will attend the WSSDA Legislative Assembly in Yakima, Sept. 26/27.
- Connie and Suzanne attending Legislative Conference Sept 26 and 27 in Yakima.
- The administration is working on levy language that the schools’ coalition may pursue to collect full funding to districts regardless of how fast the levy base grew.

**Works in Progress**

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

**Announcements and Correspondence** – None discussed.

**Future Agenda Topics** – No additional discussion.

**Calendar**

Ms. Fletcher moved, and Ms. Weaver seconded, that the Board schedule a work/study session on Wednesday, September 3, 2008 from 5:30 to 9 p.m. in the Board Room for the purpose of further discussion on monitoring report/Ends information and process. Motion carried unanimously.

Ms. Weaver moved the Board reschedule the Wednesday, September 10<sup>th</sup> board meeting to Thursday, September 11<sup>th</sup> beginning at 7:30 p.m. in the Board Room in order to accommodate a 90-minute work/study session beginning at 6 p.m. Motion carried unanimously.

Ms. Weaver moved the Board schedule a work/study session on Wednesday, September 17, 2008 beginning at 5:45 p.m. until 9 p.m. to continue the dialog begun at the September 3<sup>rd</sup> work/study on Ends monitoring. Motion carried unanimously.

Ms. Fletcher moved, and Mr. Deagle seconded, that the Board modify the September 24, 2008 meeting time to include a work/study session from 5:30 to 7:30 p.m. with the regular meeting beginning at 7:45 p.m. Motion carried unanimously.

**Executive session**

The Board moved into executive session to discuss negotiation matters per RCW 42.30.110 (1) (g). It is anticipated the executive session will last about 15 minutes with no action to follow.

9:50 p.m. to executive session.

10:20 p.m. return to open session and immediate adjournment.

*These minutes were approved as presented at the September 11, 2008 regular board meeting.*