Issaquah School District #411 UNOFFICIAL
Board Minutes – August 9, 2011

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at http://www.issaquah.wednet.edu/board/podcasts/Default.aspx minutes will reflect board action/direction and general topic discussion only.

Work/Study: Continuation of Board Retreat begun on August 3, 2011

President Colbrese called the August 9, 2011 Issaquah School Board meeting to order at 6 p.m. in work/study session in the Board Room of the Administration Service Center. With Ms. Colbrese were directors Brian Deagle, Marnie Maraldo, Suzanne Weaver, Chad Magendanz and Superintendent Steve Rasmussen. The work/study was devoted to continuing conversation from the August 3, 2011 Board Retreat.

Call to Order and Pledge of Allegiance

President Woldseth Colbrese called the August 9, 2011 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:13 p.m. Present with Ms. Woldseth Colbrese were directors Brian Deagle, Chad Magendanz, Marnie Maraldo, Suzanne Weaver and Superintendent Rasmussen.

Patrick Murphy led those present in the Pledge of Allegiance.

Establishment of Regular Agenda – as presented

Approval of Consent Agenda

Suzanne Weaver moved, and Chad Magendanz seconded, that the consent agenda be approved as presented. 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 August 9, 2011, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as follows: 1) General Fund vouchers 305232 through 306009 in the total amount of $2,319,058.67; Capital Projects vouchers 305464 through 306034 in the total amount of $3,054,297.75; ASB vouchers 305483 through 306035 in the total amount of $41,958.59; Payroll vouchers 168549 through 168704 $2,245,564.31; Electronic Transfer in the total amount of $8,088,386.88; and Acct. Payable Electronic Transfer in the total amount of $27,250.87.
2. Acknowledged the June 2011 Budget report.
3. Authorized issuance of the Notice of Intent to Award a Contract to Bayley Construction for the Base Bid plus Alternates No.1, No.4, No.5, No.8, No.9, No.10, and No.11 for the Liberty High School Phase 1 Addition and Modernizations project for $14,164,840.00 plus WSST of $1,345,659.80 for a total of $15,510,499.80.
4. Approved the minutes of the July 13, 2011 board meeting as presented.
5. Approved certificated employee resignations (2010-2011) as presented.*
6. Approved certificated employee leave(s) of absence (2011-2012) as presented*
7. Approved supplemental contracts/employment agreements as presented*
8. Approved certificated non-continuing, provisional and continuing contracts (2011-12) as presented*
9. Approved classified new employees (2011-2012) as presented*
10. Approved classified employee resignations/retirements/terminations (2011-12) 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=281&KEY=vfjt488Z .

Public Input

- Sondra Maier was introduced as the new principal at Maple Hills Elementary
- Liliya Stefoglo was introduced as the new ELL Curriculum Specialist

Retreat Summary and Review
President Colbrese reviewed the retreat summary and agenda. The Board will tour school facilities with major construction projects on the proposed 2012 bond, Monday, August 22, 2011 at 8 a.m.

Public Hearing – 2011-12 Budget
President Colbrese gaveled the public hearing in at 7:39 p.m. Following a presentation from the administration and with no public input following, the public hearing formally closed at 8:24 p.m. The budget will be presented for Board action on August 31st.

EL-4 Financial Planning and Budgeting Monitoring
Marnie Maraldo moved, Chad Magendanz seconded, the Board approve the monitoring report for EL-4 Financial Planning and Budgeting Monitoring as presented. The Administration presented EL-4 Financial Planning and Budgeted Monitoring. After discussion, the motion carried unanimously.

EL-5 Actual Financial Condition and Activities
Brian Deagle moved, Chad Magendanz seconded, the Board approve the monitoring report for EL-5 Actual Financial Condition and Activities, as presented. The Administration presented EL-5 Actual Financial Condition and Activities. After discussion, the motion carried unanimously.

EL-6 Asset Protection
Chad Magendanz moved, Marnie Maraldo seconded, the Board approve the monitoring report for EL-6, Asset Protection, as presented. The Administration presented EL-6 Asset Protection. After discussion, the motion carried unanimously.

Science Graduation Requirements
The Board and the Administration discussed the timeline for meeting standard on the biology end of course assessment that changed in depth. The Administration will present additional information to the Board at the August 31st meeting.

Capital Projects Update
Jacob Kuper, Director of Finance, provided an update on construction projects throughout the District. Updates are posted on the District website:
http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx

Legislative Matters
Ms. Maraldo, the Board's Legislative Representative, summarized the latest activities related to educational legislation.

Works in Progress
Due to the late hour, Dr. Rasmussen will email his works in progress summary to the Board.

Announcements and Correspondence
President Colbrese noted correspondence received since the June 22nd meeting:
- B. Yoder (2): July 14 and July 21 Redmond Neighborhood Blog
- Board Members identified various individuals and community members with whom they met.

Calendar and Future Agenda Topics
- Brian Deagle moved, Marnie Maraldo seconded that the August 24, 2011 board meeting be changed to August 31, 2011. Motion carried unanimously.

- Topics for August 31st Board Meeting:
  - Action on 2010-11 budget
  - Action for Resolution No 992
  - Science Requirement discussion continued
- Calendar Items:
  - Sept 28 - Superintendent requirements/reasonable progress
  - Linkage with all our municipalities (King County Council)
  - December - New board member orientation
  - Dec 14th reorganize the board at the end of that meeting (review this further & the legalities)

Adjourn – 9:52 p.m.