Issaquah School District #411 UNOFFICIAL
Board Minutes – April 25, 2012

***Please note: Regular Issaquah School Board meetings are 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 Session: High School Graduation Requirements**

President Magendanz called the April 25, 2012 Issaquah School Board meeting to order at 6:00 p.m. in a work study meeting in the Board Room of the Administration Service Center. With Mr. Magendanz were Directors Brian Deagle, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Steve Rasmussen. The work study was devoted conversation around graduation requirements concluded at 7:00 p.m.

**Call to Order and Pledge of Allegiance**

President Magendanz called the April 25, 2012 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:03 p.m. Present with Mr. Magendanz were Directors Brian Deagle, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Rasmussen.

Ian Kahng led those present in the Pledge of Allegiance.

**Issaquah Schools Foundation – Announcements and Presentation to Grant Recipients**

Representatives from the Issaquah Schools Foundation announced the annual grant awards recipients. To view the list of 2012 Classroom Enrichment Grant recipients go to:
http://www.issaquahschoolsfoundation.org/grants/classroom-enrichment-grants.htm

**Student Input**

Kelli Korenek from Tiger Mountain Community High School was the student representative. She left ill and wasn't able to stay for the meeting.

**Public Input**

- Essie Hicks – Issaquah PTSA Students Satisfaction Committee Re: Teacher's Evaluation Pilot (TPEP)
- Student representatives from all four high schools invited the Board to attend graduation ceremonies, and asked the board to select a representative to accept each graduating class.
    - Students Kelli Korenek (left ill) invited Board members to Tiger Mountain Community High School's graduation on Friday, June 8, 2012 on the school campus. Director Moore will accept the class.
    - Students Ian Kahng and Blaine Jeffries invited Board members to Skyline High School's graduation at Safeco Field on Monday, June 11th at 1:00 p.m.. Director Weaver will accept the class.
    - Student Stephanie Whitmer invited Board members to Issaquah High School School's graduation at Safeco Field on Monday, June 11th at 5:00 p.m. President Magendanz will accept the class.
    - Students Megan Tsutakawa and Cassie Smith invited Board members to Liberty High School's graduation at Safeco Field on Monday, June 11th at 8:00 p.m. Director Maraldo will accept the class.
- John McCartney, ISD Resource Conservation Manager introduced representatives from King County Green Schools, David Fujimoto & Dale Alekel. They presented an award to Dr. Rasmussen and President Magendanz to recognize the School District's waste reduction/recycling achievements.

**Establishment of Regular Agenda – no change**

**Approval of Consent Agenda**

Suzanne Weaver moved, Brian Deagle seconded, that the consent agenda be approved as presented.
Motion carried unanimously.

1. Approved 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 April 25, 2012, 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: General vouchers 314279 through 315726 in the amount of $2,196,314.22; Capital Projects vouchers 314464 through 315740 in the amount of $6,952,989.53; ASB vouchers 314480 through 315755 in the amount of $344,535.17; Electronic Transfer in the amount of $2,197,972.65 and Acct. Payable Electronic Transfer in the amount $1,108,830.77.
2. Acknowledged the February 2012 Budget Status Report.
3. Approved the following gifts: 1) Endeavour Elementary PTSA donated $3,257.98 to Endeavour Elementary for the purchase of a life time software Die-Cut Design license/subscription; 2) Issaquah Girls Basket Ball Association donated $5,000 to the Issaquah High School Girls Basketball program; 3) Issaquah High School Booster Club donated $5,650.75 to Issaquah High School Football program to purchase football gear and supplies; 4) Endeavour Elementary PTSA donated $7,742.02 to purchase 30-computer chairs for the computer lab at Endeavour Elementary; and 5) The Issaquah Schools Foundation donated $66,505.60 to the Issaquah School Foundation Kateri Brow Big Idea/Biggest Need Grants awarded to grant recipients for the 2012-2013 school year.
4. Approved the Issaquah High School Reconstruction Change Order #20 from Cornerstone General Contractors, Inc., in the amount of $291,312.00 plus $27,674.64 WSSR for a total of $318,986.64.
5. Approved the Challenger Elementary School Modernization Change Order #2 from MBR, LLC, in the amount of $51,833.13 plus $4,924.14 WSST for a total of $56,757.27.
6. Approved the Maywood Middle School Modernization Change Order #4 from M.J. Takisaki, Inc., in the amount of $118,855.00 plus $10,221.53 WSST for a total of $129,076.53.
7. Approved the request for a Sidewalk and Utility Easement, a Temporary Construction Easement and fair market value compensation as proposed by the City of Bellevue.
8. Approved the proposed long-term temporary turnaround easement and temporary construction easement requested as part of the construction of the Plat of Cavalla.
9. Approved the minutes of the March 28, 2012 Board Meeting.
10. Approved certificated non-continuing, provisional and continuing contracts (2011-12) as presented.*
11. Approved certificated employee resignations/retirements (2011-12) as presented.*
12. Approved certificated employee leave(s) of absences (2012-13) as presented.*
13. Approved certificated employee non-continuing, provisional and continuing contracts (2012-13) as presented.*
14. Approved supplemental contracts/employment agreements for co-curricular and additional assignments (2011-12) as presented.*
15. Approved classified new employees (2011-12) as presented.*
16. Approved classified resignation/retirements/terminations (2011-12) 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=292&KEY=R54R2b1B

**Summary Work/Study Session**

President Magendanz summarized the work/study session on high school graduation requirements.

**Summary of the Linkage with City of Issaquah**

The Board summarized the informal linkage meeting held on Tuesday, April 24, 2012 with members of the Issaquah City Council and staff to talk about matters of mutual interest.

**Summary of NSBA Conference**

Directors Maraldo, Moore and Weaver attended the NSBA Conference in Boston MA on April 21 – 23, 2012. They spoke about the value of the conference and the workshops they attended.

**Bond Election Debrief and Recognition**
The Administration summarized the bond election results and thanked members of the Volunteers for Issaquah Schools (VIS) for their hard work and efforts toward bond passage.

**Budget Update for 2012-13 School Year**
Jacob Kuper, CFO, updated the Board regarding the recent completion of the State Budget and the impact on the District's operating budget. Also preliminary information was provided on the District's Draft 2012-13 annual budget.

**Ends 4 Technology Monitoring – DRAFT Interpretation and Evidence**
Colleen Dixon, Director of Technology, presented the DRAFT interpretation and evidence proposed for monitoring Ends 4 Technology. Action anticipated on May 9th.

**EL-2 Treatment of People**
Kathy Miayuchi, Executive Director of Human Resources, presented an updated report.

Anne Moore moved, Marnie Maraldo seconded, the Board accept the monitoring report presented for EL-2 Treatment of People. After discussion, the motion carried unanimously.

**EL-5 Actual Financial Condition and Activities (External Audit Report) Monitoring Report**
Jacob Kuper, CFO, presented the annual external monitoring report for EL-5. The complete report is available on the ISD website: http://www.issaquah.wednet.edu/district/departments/finances/audit.aspx

Brian Deagle moved, Suzanne Weaver seconded, the annual external monitoring report for EL-5 Actual Financial Condition and Activities (External Audit Report) Monitoring Report be approved as presented. Motion carried unanimously.

**High School Scheduling Update for the Fall of 2013**
Patrick Murphy, Executive Director of Secondary Education, presented an update on High School Scheduling.

All four district high Schools continue to move forward on the Superintendent's directive that came out of the District High School Scheduling Committee's Final Report.

The Administration and the Board had a lengthy discussion around the update with a recommendation that a parent survey be included in the process.

**School Siting Task Force Update**
Steve Crawford, Director of Capital Projects, provided an update on the recent recommendations of the King County School Siting Task Force regarding schools outside of the Urban Growth Area (UGA).

**GP Policies Monitoring**
Several policies were reviewed and monitored at the recent board/cabinet retreat. The 11 Governance Policies – GPs – were updated. Two of these policies, GP-5 Chief Governance Officer's Role and GP- 6 Board Members' Code of Conduct, had content modifications. These policies were reviewed for first reading on March 28th board meeting.

Marnie Maraldo moved, Brian Deagle seconded, the Board approve the changes made to GP-5 and GP-6 as noted and recognize the remaining GP policies as monitored and presented.

Suzanne Weaver moved, and Anne Moore seconded, to leave in (not delete) the original sentence that was lined out in GP 5 (section 3). Motion carried unanimously.

All of the Governance Policies can be viewed on the district webpage at:
http://www.issaquah.wednet.edu/board/policies/new_GP.aspx

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

**Works in Progress**
Dr. Rasmussen summarized the happenings around the district.

**Announcements and Correspondence**
President Magendanz noted correspondence received since the March 28, 2012 meeting:

- M. Barry (5) Re: 1) Undercharging facility use fees – Timberlake Church at Grand Ridge (3), parking signage for Issaquah High School (1) and Community Polling Study (1).
- K. Cohen Re: copy of her remarks made at the March 28th board meeting
- A. Kumar Re: Computer Science Courses at Skyline
- K. Narayan Re: Advanced Computer Science at Skyline
- R. Chakrapani Re: Computer Science and STEM (Science Technology, Engineering and Math) courses at Skyline
- B. Yoder Re: Redmond Neighborhood Blog
- M. Kerwien Re: High School start times
- K. Montague Re: Input to teacher evaluation process
- PTSA Re: Invitation to annual luncheon.
- M. Mickelson Re: Competency based credits
- L. Kirlpatrick Re: Onsite movie productions
- L. Corcoran Re: Bellevue College East Campus - Town Hall at Blakely Hall on May 1, 6-8pm
- Eastside Human Services Forum Re: Meeting Minutes (2); June EHSF Event; Budget
- B. deMichele Re: Issaquah Community Network - Healthy Youth Survey
- G. Stiller Re: Newcastle Earth Day
- V. Orrico Re: Bellevue College Foundation Luncheon – Director Maraldo attended
- P. Frederick Re: Friends of Youth Advisory Board
- M. Tresemer Re: Community Leader Survey, Bear Creek School in Redmond
- B deMichele Re: Met with Directors Moore and Weaver
- Director Magendanz was a presenter at Liberty High School's ROTC event.
- Board Members identified various individuals and community members with whom they met or received correspondence.

**Calendar and Future Agenda Topics**

- Schedule a special meeting for Jun 27, 2012, in order to move forward with a portion of the K-5 literacy curriculum material adoption. Director Magendanz, Moore and Weaver will attend.

Suzanne Weaver moved, Anne Moore seconded, the Board approve a special meeting on June 27, 2012 to be held at 9:00 a.m. in the Administration Service Center to approve K-5 literacy curriculum materials adoption. Motion carried unanimously.

- Calendar for 2012-13 board meeting

Suzanne Weaver moved, Brian Deagle seconded, the Board adopt the dates for the 2012-13 board meeting calendar. Motion carried unanimously.

- May 31, 2012 at 5:30 p.m. Community Awards at the Hilton Garden Inn, Issaquah

- Linkage with School Siting Task Force
- Ends 4 Technology Monitoring – May 9th or 23rd
- Board Retreat August dates to be scheduled

**Executive Session: Bargaining and Employee Discipline per RCW 42.30.140(4) and RCW 42.30.11**
10:30 p.m. moved to executive session. No action taken.

**Adjournment – 11:45 p.m.**
The executive session concluded at 11:45 p.m. and the meeting returned to open session and immediate adjournment.