

Please note: Because 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.

Call to Order and Pledge of Allegiance

President Magendanz called the August 22, 2012 meeting of the Issaquah School Board to order at 7:05 p.m. in the Board Room of the Administration Service Center. With Mr. Magendanz were Directors Brian Deagle, Suzanne Weaver, Anne Moore, Marnie Maraldo and Superintendent Steve Rasmussen.

Frank Harmer led those present in the Pledge of Allegiance.

Public

New administrators to the district were introduced:

- Frank Harmer – Director, Custodial/Maintenance
- Melissa Matson – special services
- Lisa Trumper – IMS AP
- Marilee Bosshart - BLMS AP

Establishment of Regular Agenda – no change

Approval of Consent Agenda

Ms. Weaver moved, and Ms. Maraldo seconded, that the Board approve the Consent Agenda as presented.
Motion carried unanimously.

1. Approved the 2012-13 Basic Education Allocation (BEA) compliance report as presented.
2. Approved the minutes of the August 8, 2012 regular board meeting as presented.
3. Approved the Maywood Middle School Modernization Change Order #7 from M. J. Takisaki, Inc. in the amount of \$315,413.00 plus \$27,125.51 WSST for a total of \$342,538.51.
4. Approved the Challenger Elementary School Modernization Change Order #3 from MBR LLC, in the amount of \$239,854.51 plus \$22,786.17 WSST for a total of \$262,640.68.
5. Declared surplus all obsolete equipment, furniture, uniforms and vehicles which are identified during the 2012-13 school year and authorized the administration to conduct sales of these items throughout the year.
6. Declared surplus those textbooks and library books which become obsolete during the 2012-13 school year, as requested by the administration, and authorized the administration to conduct a sale of those items.
7. Approved certificated employee resignations/retirements as presented.*
8. Approved certificated employee leaves of absence for the 2012-13 school year as presented.*
9. Approved non-continuing, provisional and/or administrative contracts as presented for the 2012-13 school year.*
10. Approved supplemental contracts/employment agreements as presented.*
11. Approved new classified employees as presented.*
12. Approved classified 2011-12 resignations/retirements/terminations as presented.*
13. Approved classified 2012-13 resignations/retirements/terminations as presented.*
14. Approved classified employee leave of absence as presented.

*personnel listings are available by selecting the appropriate item on the electronic agenda for this meetings:
<http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=344&KEY=6lfQG7gS>

Summary of retreat

Board members summarized the Board/Cabinet retreat held on Tuesday and Wednesday, August 21/22, 2012. The retreat focused on planning for the 2012-13 school year, homework policy, board policies, reflections on the 2011-12 school year and identifying focus for 2012-13. Other topics included grading/homework, T/PEP (Teacher/Principal Evaluation Pilot), graduation requirements, high school scheduling, and learning opportunities.

The Board agreed to schedule time in September/October to address board policy (*note: under Calendar the board took action to schedule a special meeting on September 19th for this purpose*).

2012 -13 Budget Adoption

At the August 8, 2012 regular meeting, the Board conducted a public hearing on the 2012-13 annual budget as required by law. Additional meetings, reports and updates have been held through the budget development process. Ms. Moore moved, and Ms. Weaver seconded, that the Board adopt Resolution No. 1015, which establishes appropriations for the 2012-13 budget. Motion carried unanimously.

Opening of the 2012-13 School Year

Superintendent Rasmussen and Associate Superintendent Ron Thiele provided a brief outline on preparations and planning for the opening of the school year. Building projects are being managed carefully so that schools will be ready to open safely for students at those sites where construction is still taking place.

Teacher/Principal Evaluation Pilot (T/PEP) Update

The Issaquah School District has been involved in a pilot program to develop a new teacher/principal evaluation process entitled T/PEP – Teacher/Principal Evaluation Pilot. Over the past year piloting districts have had to select a model and develop the tools and parameters for implementation. All districts in the state are required to implement a T/PEP program by the 2013-14 school year. Association Superintendent Thiele updated the board on T/PEP training which is taking place now in the district and explained how well the T/PEP model is meshing with other learning goals such as common core standards, assessments, and smart balance. There is a 5-year plan to fully integrate this model into the system.

The Board expressed pleasure and appreciation to the administration for the very pro-action steps taken to move forward with this evaluation mandate. In talking with other districts, Issaquah is ahead of many in addressing this major work.

Calendars for 2012-13

Ms. Maraldo moved the Board adopt G 4E as presented. Ms. Moore seconded the motion and, following brief discussion, the motion carried unanimously.

Legislative Matters

Ms. Maraldo, the Board's Legislative Representative, summarized the latest activities related to educational legislation, noting that the Washington State School Directors' Association (WSSDA) Legislative Assembly is coming up in September and that she and Ms. Moore would be attending. Mr. Magendanz is also attending as a member of WSSDA's legislative committee.

Mr. Magendanz shared testimony he made to the Quality Education Council (QEC) during public input at the Council's August 13th meeting. Mr. Magendanz testified in support of including regional labor market adjustments in any future compensation plan.

Works in Progress

Dr. Rasmussen summarized the happenings around the district.

Announcements and Correspondence

President Magendanz, and directors, noted correspondence received since the August 8th meeting:

- Nancy hung – enrollment
- B. Granlund – retirement fund
- Congressman D. Reichert – Education legislation
- N. Skinner – requested a call back from Ms. Maraldo but no connection has been made as yet
- P. Frederick – Friends of Youth

Calendar and Future Agenda Topics

- Ms. Weaver and Ms. Maraldo will prepare the board's presentation at the WSSDA Conference in November. The Board's proposal for a presentation on an effective community bond/levy election campaign structure was accepted.
- Ms. Weaver moved, and Ms. Maraldo seconded, that the Board conduct a special meeting for the purpose of work/study session on governance policies on Wednesday, September 19th from 5 to 9 p.m. in the Board Room of the Administration Service Center. Motion carried unanimously.

Board Reorganization

Mr. Magendanz submitted his resignation as board president effective immediately. He explained that the board president speaks for the board and that he resigned from the position in order to make certain there is no misunderstanding as he campaigns for legislative office this summer/fall, he is speaking as a candidate for legislative office rather than as school board president.

Superintendent Rasmussen assumed the gavel and presided over the election of a board president to complete the term to December 12, 2012.

Ms. Maraldo nominated Mr. Deagle for the position of board president to fill the position to the regular board reorganization on December 12, 2012; there were no further nominations. By voice vote Mr. Deagle was unanimously elected board president.

Adjournment

The meeting was adjourned at 8:30 p.m.