

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.

Executive Session

President Brian Deagle called the September 12, 2012 Issaquah School Board meeting to order at 6 p.m. in the Board Room of the Administration Service Center; the Board moved immediately into executive session as scheduled for legal matters per RCW 42.30.110 (i) (C). Also in attendance were directors Chad Magendanz, Marnie Maraldo, Anne Moore, Suzanne Weaver, and Superintendent Rasmussen. The executive session lasted 40 minutes and at 7:40 the board moved back into an open work/study session.

Work/Study Session:

At 7:40 p.m. the Board moved from executive session to work/study session in order to go over the Board's 2012 Board of Distinction application which is due September 14th to the Washington State School Directors Association (WSSDA).

Call to Order and Pledge of Allegiance

President Deagle called the September 12, 2012 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:15 p.m. Present with Mr. Deagle were directors Chad Magendanz, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Rasmussen.

Sara Niegowski led those present in the Pledge of Allegiance.

Public Input

- John Michener Re: Reasonable homework assignments and suggesting Running Start information be provided as students leave 5th grade

Establishment of Regular Agenda

There were no changes to the regular agenda.

Approval of Consent Agenda

Mr. Magendanz moved and Ms. Moore seconded that the consent agenda be approved as presented. Motion carried unanimously. Action was taken as follows:

1. Acknowledged receipt of the July 2012 Budget Status Report
2. 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 September 12, 2012, the Board by a majority vote, approved for payment those vouchers and electronic transfers included in the following list and further described as General Fund vouchers 319609 through 320389 in the total amount of \$3,426,584.14; Capital Projects vouchers 319712 through 320415 in the total amount of \$5,082,968.58; ASB Fund vouchers 319736 through 320446 in the total amount of \$79,681.26; Payroll vouchers 170548 through 170679 in the total amount of \$2,169,629.86; and electronic transfers in the total amounts of \$8,492,275.20 (Payroll), \$49,148.34 (Dept of Revenue), \$151,965.15 (General Fund AP), \$237,030.87 (Capital Projects Fund AP), and \$37,438.23 (Associated Student Body AP).
3. Approved four gifts/donations (1) \$56,250 in support of various district programs from the Issaquah Schools Foundation, (2) \$12,000 for additional Educational Assistant (EA) support for Sunny Hills Elementary from the SH PTA, (3) \$15,000 to Creekside Elementary to provide additional EA support in the BEL Program from the Creekside PTA, and (4) \$7,500 for additional EA support in the Discovery Elementary BEL Program from the Discovery PTA.

4. Adopted Resolution 1016 authorizing the superintendent to enter into an Interlocal Agreement with Highline Community College (HCC) to provide comprehensive post-secondary transition program services to qualified students.
5. Approved Liberty High School Addition and Modernization Change Order #9 from Bayley Construction in the amount of \$52,975.00 plus \$5,032.62 WSST for a total of \$58,007.62.
6. Approved the minutes of the August 21/22, 2012 Board/Cabinet Retreat as presented.
7. Approved the minutes of the August 22, 2012 regular Board meeting as presented.
8. Approved the certificated resignations/retirements (2011-12) as presented.*
9. Approved the certificated 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 classified new employees (2012-13) as presented.*
12. Approved classified resignations/retirements/terminations (2012-13) as presented.*
13. Approved a classified leave of absence (2012-13) as presented.*

*Personnel listings are available by selecting the appropriate item on the electronic agenda for this meeting:
<http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=346&KEY=n7PVYa8Y>

Summary of Work/Study Session

The Board briefly summarized the work/study session held prior to the beginning of the regular meeting. The session focused on reviewing and making modifications as needed to the Board's 2012 application to the Washington State School Directors Association for Board of Distinction recognition. This is the 4th year of a 5-year process for evaluating the board's work based on state-established standards.

First Day Review

Superintendent Rasmussen began a brief review of the opening of the 2012-13 school year with a statement of the goal for the year: *A great teacher in every classroom, for every student, every day.* Other cabinet members also contributed to the review on topics such as enrollment (330 students above projection), opening activities at the various elementary and secondary schools, and transportation services.

EL-7 Emergency Superintendent Succession Monitoring Report

Ms. Weaver moved, and Ms. Maraldo seconded, that the Board approve the monitoring report for EL-7 Emergency Superintendent Succession as presented. Following a recommendation for approval by Superintendent Rasmussen the motion carried unanimously.

Teacher/Principal Evaluation Update

Superintendent Rasmussen stated that this new teacher/principal evaluation project is integral to the District's focus this year to have *A great teacher in every classroom for every student every day.* Associate Superintendent Thiele and Executive Director of Personnel Kathy Miyauchi, talked with the Board about the training schedule for staff throughout the year and explained how the District is working to assure a deep understanding and engagement in the process by all participants.

Elementary Literacy Update

Executive Director for Teaching and Learning, Emilie Hard, provided an update and information to the Board regarding the newly adopted reading curriculum materials. Ms. Hard spoke to professional development being provide as well as plans for future assessments to measure student growth.

Common Core State Standards (CCS) Update

Ms. Hard and Debra Hawkins, Director of Assessment, talked with the Board and responded to questions regarding trainings taking place in the District this year on the CCS (Common Core Standards). Board members inquired about preliminary data, comparative data, and what particular areas may be targeted for particular focus.

Update on State Assessment Results

Ms. Hawkins summarized results from preliminary assessments and responded to Board questions. She also informed the Board that AYP (Adequate Yearly Progress) has been replaced by the state with AMO (Annual Measurable Objectives) and talked about what this means to the District.

Of special note was that Clark Elementary School was recently awarded “Reward School” designation by OSPI in recognition of scoring in the top 10% of WA Title 1 schools on the reading and math state assessments for its “all students” group.

Capital Projects Update

Steve Crawford, Director of Capital Projects, presented a review on construction projects taking place district-wide. This report is available on the District website (as are all Capital Project Updates presented to the Board) at: <http://www.issaquah.wednet.edu/district/departments/CapProjects/projects/default.aspx>

Legislative Matters

Ms. Maraldo reported on legislative action relevant to K-12 education, including an upcoming update from the Ed Funding Task Force and commented on the Compensation Technical working group.

Works in Progress

Dr. Rasmussen summarized the happenings around the district.

Announcements and Correspondence

Correspondence to the Board received since the August 22nd board meeting was noted:

- P. Wood Re: Orientation date at Skyline
- R. Zulauf Re: 4th grade class size at Maple Hills
- L. Wu Re: Walking distance to BLMS
- J. Kotan Re: PTSA linkage with Board
- A. O'Reilly Re: Eastside Community Forum
- Ms. Maraldo made note of the 9/12 Newcastle Chamber of Commerce meeting
- B. Toft Re: a meeting on education needs
- K. Lambert Re: King County
- J. Lund Re: workshops during the upcoming WSSDA Conference (WA State School Directors Association)

Calendar and Future Agenda Topics

- Work/study – September 19 – Board Room – 5 to 9 p.m.
- Agenda planning 9/18 or 9/19

Adjournment - 9:45 adjournment