

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: Personnel and Legal Matters Per RCW 42.30.110 (g) (i)

President Deagle called the December 12, 2012 Issaquah School Board meeting to order at 6:00 p.m. and immediately moved into executive session in the Superintendent's Conference Room of the Administration Service Center. In attendance with Mr. Deagle were Directors Chad Magendanz, Marnie Maraldo, Anne Moore and Suzanne Weaver. The Board was joined by district legal counsel. No action was taken. The session concluded at 7:10 p.m.

Call to Order and Pledge of Allegiance

President Deagle called the December 12, 2012 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:17 p.m. Present with Mr. Deagle were Directors Chad Magendanz, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Rasmussen.

Nicole Nguyen led the pledge of Allegiance.

Board Reorganization

As required by law, the Board must reorganize and elect a new board president annually. The Superintendent accepted the gavel to preside over the election of a board president for the coming year. Superintendent Rasmussen declared the nominations open for the position of Board President.

Ms. Weaver nominated Mr. Deagle for the position of Board President. After no further nominations were made, nominations were closed.

Suzanne Weaver moved, Chad Magendanz seconded, the Board elect Brian Deagle for the position of Board President for 2013. Motion carried unanimously.

By voice vote, Mr. Deagle was unanimously re-elected Board President for the coming year and immediately accepted the gavel to preside over the remainder of the meeting.

Anne Moore and Marnie Maraldo will serve as NAAN Board Representatives

Student Input

Jessi Bisset and Nicole Nguyen from Liberty High School were the student representatives.

Public Input

- Caroline Brown – Issaquah School District PTSA President

Establishment of Regular Agenda – No change

Approval of Consent Agenda

Chad Magendanz moved, Anne Moore 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 December 12, 2012, the Board, by majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as follows: General Fund vouchers 322665 through 323851 in the total amount of \$1,594,379.57; Capital Projects Fund vouchers 322880 through 323862 in the total amount

of \$4,281,361.86; ASB Fund vouchers 322899 through 323912 in the total amount of \$331,806.87; Payroll vouchers 170969 through 171122 in the total amount \$2,208,182.18; Electronic Transfer-Payroll in the total amount of \$14,088,194.31; Electronic Transfer – Dept of Rev in the total amount of \$9,515.04; Electronic Transfer – GF AP in the total amount of \$164,842.56; Electronic Transfer – CPF AP in the total amount of \$110,808.63; and Electronic Transfer – ASB AP in the total amount of \$89,764.98.

2. Acknowledged the October 2012 Budget Status Report
3. Approved the following two gifts: 1) Pine Lake Middle School PTSA donated \$12,000 in support of various curricular teacher grants to Pine Lake Middle School; 2) Cougar Ridge Elementary PTSA donated \$5,350 to help defray environmental camp fees for fifth graders attending Camp Warm Beach.
4. Approved the interlocal agreement presented with the City of Renton allowing for the collection of school district impact fees.
5. Approved the Liberty High School Addition and Modernization Phase I Change Order #11 from Bayley Construction, in the amount of \$105,949.00 plus \$10,065.15 WSST for a total of \$116,014.15.
6. Approved the Maywood Middle School Modernization Change Order #11 from M.J.Takisaki, Inc., in the amount \$72,309.00 plus \$6,218.57 WSST for a total of \$78,527.57.
7. Approved the Briarwood Elementary School Reconstruction Change Order #7 from Babbit Neuman Construction Company, in the amount of \$106,146.75 plus \$10,083.94 WSST for a total \$116,230.69
8. Approved the minutes of the November 28, 2012 regular Board meeting as presented.
9. Approved certificated non-continuing, provisional and/or administrative contracts (2012-13) as presented.*
10. Approved certificated employee leaves (2012-13) as presented.*
11. Approved certificated resignations/retirements (2012-13) as presented.*
12. Approved supplemental contracts/employment agreements (2012-13) as presented.*
13. Approved certificated new employees (2012-13) as presented.*

*personnel listings are available by selecting the appropriate item on the electronic agenda for this meeting at:

<http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=350&KEY=k3yGYL4t>

Liberty High School Schedule Recommendation

President Deagle re-read the recommendation made by the Superintendent to modify the class schedule at Liberty High School and invited each Board member to discuss their individual thoughts regarding the recommendation.

The following individual spoke regarding the Liberty High School Schedule:

- Susan Person, Liberty High School

Chad Magendanz moved, Marnie Maraldo seconded, the Board reject the Superintendent's recommendation to modify the class schedule at Liberty High School, the motion carried, 4-1 with Directors Deagle, Maraldo, Magendanz and Weaver voting "aye" and Director Moore voting "nay".

EL-1- Global Executive Constraint

Chad Magendanz moved, Suzanne Weaver seconded, the Board accept the annual internal monitoring report for EL-3 Personnel Administration as presented.

As a result of the discussion following Superintendent Rasmussen's presentation of the monitoring report, the Board agreed to table EL-1 Global Executive Constraint.

Anne Moore moved, Marnie Maraldo seconded that the Board table the monitoring report for EL-1 Global Executive Constraint until the January 9, 2013 regular Board meeting. Motion carried unanimously.

EL-3 Personnel Administration Monitoring Report

Executive Director of Personnel Services, Kathy Miyauchi, presented EL-3 Personnel Administration Monitoring Report to the Board.

Marnie Maraldo moved, Chad Magendanz seconded, the Board accept the monitoring report for EL-3 Personnel Administration as presented. After discussion, motion carried unanimously.

Ends 3 Citizenship Draft Evidence and Interpretation

The Administration presented the draft evidence and interpretation for preparing the monitoring report on Ends 3 Citizenship. Following discussion and incorporation of input from the discussion, the monitoring report will be prepared and presented for Board action at the January 23, 2013 regular Board meeting.

National School Board Association Resolution on “Sequestration”

Suzanne Weaver moved, Chad Magendanz seconded, the Board adopt Resolution on “Sequestration” as presented. Motion carried unanimously.

The Board and the Administration discussed the development of the resolution and agreed to transmit it to Senator Patty Murray, Senator Maria Cantwell, Representative Dave Reichert, Representative Adam Smith and NSBA Director of National Advocacy Services Kathryn Branch.

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 Deagle noted correspondence received since the November 28, 2012 meeting:

- K. Brown Re: Liberty Schedule
- S. Person (2) Re: Liberty Schedule
- J. McKee Re: Liberty Schedule
- T. Filer Re: Liberty Schedule
- S. Stroming Re: Liberty Schedule
- C. Stair Re: Liberty Schedule
- L. FitzGerald Re: Liberty Schedule
- S. Browne Re: Liberty Schedule
- S. Gardner Re: Liberty Schedule
- L. Mastrogianis Re: Liberty Schedule
- R. Rau Re: Liberty Schedule
- L. Knapp Re: Liberty Schedule
- M. Mikkelsen Re: Liberty Schedule
- T. White Re: Liberty Schedule
- L. Brinton Re: Liberty Schedule
- C. Marney Re: Liberty Schedule
- L. Bluhm Re: Liberty Schedule
- B. Baumer RE: 7-period day at IHS
- J. Tucker Re: Liberty Schedule
- S. Poffenbarger RE: 7-period day at IHS
- L. MacInnes Re: Liberty Schedule
- J. Shields Re: Issaquah High Schedule
- D. Prather Re: Liberty Schedule
- T. Marts Re: Seven period day
- B. Cohen Re: Seven period day
- V. Yanni Re: Seven period schedule
- E. Hammond Re: Liberty Schedule
- J. Kenison Re: Liberty Schedule
- K. Tuttle Re: Liberty Schedule
- A. Torstenson Re: Liberty Schedule
- M. Buchli (2) Re: Liberty Schedule
- D. Leber Re: Liberty Schedule
- J. Bonwell Re: Liberty Schedule
- J. Chapman Re: Liberty Schedule
- T. Pouw Re: Liberty Schedule
- L. Bruck Re: Liberty Schedule
- D. Frame Re: Liberty Schedule
- M. Maher Re: Liberty Schedule
- R. Monaghan Re: Liberty Schedule
- J. Colehour Re: Liberty Schedule
- B. & R. Christopher Re: Liberty Schedule
- L. Bates Re: Liberty Schedule
- J. K.(2) Re: Liberty Schedule

- H. Rothman Re: Liberty Schedule
- B. Christopher Re: Liberty Schedule
- D. Bruck Re: Liberty Schedule
- T. Hayward Re: Liberty Schedule
- D. & J. Grette Re: Liberty Schedule
- K. Johnson Re: Liberty Schedule
- A. Flash Re: Liberty Schedule
- C. Disney Re: Liberty Schedule
- K. Beers Re: Liberty Schedule
- V. Tiscareno Re: Liberty Schedule
- R. Thruelsen Re: Liberty Schedule
- B & T Haselman Re: Liberty Schedule
- H. Jenkins Re: Liberty Schedule
- M. Smith Re: Liberty Schedule
- S & M Hopper Re: Liberty Schedule
- M. Snow Re: Liberty Schedule
- S. Cherry Re: Liberty Schedule
- E. Flash Re: Liberty Schedule
- M. Zimmerman Re: Liberty Schedule
- J. Summerfield Re: Liberty Schedule
- L. Neighbor Re: Liberty Schedule
- C. Malesis Re: Liberty Schedule
- R. Westenbroek Re: Liberty Schedule
- A. Hasenheyer Re: Liberty Schedule
- W. Noel Re: Liberty Schedule
- A. Shaw Re: Liberty Schedule
- D. Darnell Re: Liberty Schedule
- C. Noel Re: Liberty Schedule
- Q. Bracelen Re: Liberty Schedule
- L. Bowe Re: Liberty Schedule
- M. Hayden Re: Liberty Schedule
- L. Bielak-Gregory Re: Liberty Schedule
- N. Carlson Re: Liberty Schedule
- R. Clardy Re: Liberty Schedule
- A. Clardy Re: Liberty Schedule
- C. Chappelle Re: Liberty Schedule
- B. Christopherson and R. Nordberg Re: Liberty Schedule
- H. Jarman Re: Liberty Schedule
- J. Friel Re: Liberty Schedule
- C. Disney Re: Liberty Schedule
- J. Mole Re: Liberty Schedule
- B. de Michele Re: Health Take Back Program
- M. Barry Re: External speakers/performers
- M. Graff Re: Appreciation for Board support of National Board Certification Program
- C. Reed Re: Appreciation for Board support of National Board Certification Program
- L. Kayler Re: Liberty Schedule
- M. Massina Re: Liberty Schedule
- B. Cohan Re: Liberty Schedule
- L. Boher Re: IB Extended Essay Night

Board Members identified various individuals and community members with whom they met or received correspondence.

Calendar and Future Agenda Topics

- January 9th meeting - EL – 1
- January 23rd meeting - Ends 3
- CIP's On the 3rd & 5th Wednesday of January
- Notification of student hearing
- Agenda Planning / January 2nd at 7:30 am @ Tully

Adjournment – 9:43 p.m.