

### **Executive Session**

Board President Marnie Maraldo called an Executive Session to order at 5:00 p.m. for the purpose of legal matters in accordance with the federal Family Educational Rights and Privacy Act (FERPA).

### **Work Study: Linkage with PTSA**

President Maraldo called the Issaquah School Board work/study to order at 6:00 p.m. at the Issaquah School District Administrative Center. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver, Superintendent Ron Thiele and members of the ISD Administration.

***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.***

### **Call to Order and Pledge of Allegiance**

Ms. Maraldo called the March 12, 2014 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:07 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

Megan Vaught and Katlyn Bain from Tiger Mountain High School led the pledge of allegiance.

### **Student Input**

Jake Barokus and Jessica Carius from Skyline High School provided student input.

### **Public Input**

- Becky Jordan, Issaquah Special Needs Group Chairperson, provided an update for the Board regarding activities of the Special Needs Group over the past few months.
  
- Individuals advocating for Tiger Mountain High School:
  - Neil Schmidt
  - Chuck Tuite
  - Greg Mathieson
  - Megan Vaught
  - Gertrude Catlin
  - Mike Winkler

### **Establishment of Regular Agenda**

Changes: The work/study summary, report out on the March 5<sup>th</sup> Board Retreat and the report out on the Continuous Improvement Plans (CIP) were moved to later in the meeting.

The first read of Ends 6 Life Management monitoring report was rescheduled to the March 26 regular meeting.

### **Approval of Consent Agenda**

Ms. Moore moved the consent agenda be approved as presented. Ms. Weaver seconded the motion, which carried unanimously. Action was taken as follows:

- Presented the January 2014 Budget Status Report;
- Approved the Maywood Middle School Building Upgrades Change Order #1;
- Approved the Liberty High School Addition and Modernization Phase III Change Order #4;
- Approved the 4<sup>th</sup> grade mentor texts for our units of study writing curriculum as recommended;
- Approved for payment of vouchers and electronic transfers as follows: General Fund voucher numbers 339081 through 339976 in the total amount of \$1,576,894.05, Capital Projects voucher numbers 339290 through 339994 in the total amount of \$3,253,489.53; ASB voucher numbers 339304 through 340048 in the total amount of \$184,371.40; Payroll voucher numbers 173441 through 173612 in the total amount of \$2,330,952.80; Electronic Transfer – Payroll in the total amount of \$8,810,449.34; Electronic Transfer – Dept of Rev in the total amount of \$3,247.47; Electronic Transfer GF AP in the total amount of \$167,204.10; Electronic Transfer – CPF AP in the total amount of \$65,723.73; and Electronic Transfer – ASB AP in the total amount of \$74,324.85.
- Approved the following gifts/donations: 1) \$8,000.00 to pay for drama classes at Cascade Ridge Elementary; 2) \$6,000.00 to purchase electric guitar kits at Liberty High School; 3) \$7,500.00 to offset the cost of Boys' Basketball travel at Liberty High School; 4) \$12,151.26 to upgrade the sound system at Newcastle Elementary; 5) \$19,140.00 to purchase laptops at Newcastle Elementary;
- Approved the minutes of the February 12<sup>th</sup> regular meeting, February 26<sup>th</sup> CIP meeting, March 5<sup>th</sup> Board Retreat and the March 5<sup>th</sup> CIP meeting;
- Approved the Certificated Employee Contracts (2013-14);\*
- Approved the Certificated Employee Resignations (2013-14);\*
- Approved the Certificated Employee Leaves of Absence (2014-15);\*
- Approved the Supplemental Contracts/Employment Agreements;\*
- Approved the Classified New Employees (2013-14);\*
- Approved the Classified Employee Resignations/Retirements/Terminations (2013-14).\*

\*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=465&KEY=TYcg8Til>.

### **Bond Sale Timeline**

Trevor Carlson, Managing Director of PiperJaffray Seattle Northwest Division, spoke along with Jake Kuper, ISD Chief Financial Officer regarding the timeline for the bond sale.

### **Executive Session**

**At 7:56 p.m. Ms. Maraldo gaveled out for an Executive Session in accordance with the federal Family Educational Rights and Privacy Act (FERPA).**

**At 8:52 p.m. Ms. Maraldo gaveled back into the open session.**

### **PTSA Linkage Summary**

The Board reviewed the discussion which took place during the PTSA Linkage Session just prior to the regular meeting.

**Report Out on March 5<sup>th</sup> Board Retreat**

The Board held a retreat on March 5 and provided a summary of that event for public information. Then next retreat is scheduled for March 17.

**Report Out on the CIP Meetings –**

On January 22, February 26 and March 5, the Board met with building administrators regarding their Continuous Improvement Plans (CIP). The Board provided a summary of those meetings for public information.

**EL-12: Learning Environment/Treatment of Students**

Mr. Deagle moved the Board accept the monitoring report for EL-12 Learning Environment/Treatment of Students as presented. Ms. Moore seconded the motion and the motion carried unanimously.

**Capital Projects Update**

Steve Crawford, Director of Capital Projects, gave an update on the various construction projects in the Issaquah School District.

**Legislative Matters**

Ms. Moore, the Board's legislative representative, summarized the latest activities related to educational legislation. Also providing legislative news were Board President Maraldo and Jake Kuper, ISD CFO.

**Works in Progress**

Mr. Thiele gave a status report with regard to recent events and ongoing projects in the district.

**Announcements and Correspondence**

Correspondence:

Since the last board meeting, individual directors received and summarized correspondence as follows:

- P. Parashar RE: Online Registration
- E. Roeder RE: Learning Styles
- D. Muller RE: Swedish Mental Health Services

Individual directors summarized other correspondence received in their personal mail as follows:

- D. Rossman RE: Invitation to ISF/Katerie Brow Grant Presentation
- B. DeMichelle RE: Issaquah Community Network
- V. Miles RE: Swedish Hospital Event
- D. Lacey RE: Eastside Human Services Forum
- L. Riddel, Ferndale RE: House Bill 2207
- J. Aguirre RE: Middle School Math Path
- Friends of Youth RE: Information on Luncheon Event
- D. Armstrong RE: Tiger Mountain High School
- G. Magendanz RE: AP Curriculum at Liberty High School
- L. Patten RE: Tiger Mountain High School
- K. Shorts RE: School Attendance Areas

**Calendar and Future Agenda Topics**

- March 17 Board Retreat 12:00 to 8:00 p.m. ISD Admin Boardroom
- April 5 -7 NSBA Annual Conference, New Orleans, LA
- April 29 WSSDA Regional Meeting 6:00 to 8:00 p.m., Kent School District Admin Boardroom
- May 1 & 2 Superintendent Thiele in San Francisco, CA on district business
- May 4-6 WASA Superintendent's workshop, Chelan WA

**Executive Session**

Ms. Maraldo gaveled out of the regular session into an executive session for purposes of personnel matters and collective bargaining in accordance with RCW 42.30.110(g) and RCW 42.30.140(4)

**Adjournment: 10:26 p.m.**

*These minutes were approved as presented at the March 26, 2014 regular board meeting.*