

Work Study: Social Media Usage

The ISD Board held a work study on social media usage prior to the regular board meeting. Board President Anne Moore called the session to order at 6:00 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele along with other 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, minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance

Board President Anne Moore called the January 28 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:04 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele.

Debbie Smith, Co-President, ISD PTSA, led the pledge of allegiance.

Student Input

None

Public Input

Larry Artman	Re: Homework
Yvette Artman	Re: Homework
Galyne Matichuk	Re: Homework
Philip Slater	Re: Homework

Ron Thiele acknowledged Brian Deagle for his service to the School Board as Mr. Deagle was absent from the January 14th meeting when the rest of the Board was honored. January is School Board Recognition month.

Approval of Consent Agenda

Ms. Weaver moved the consent agenda be approved as presented. Mr. Deagle seconded, and the motion passed unanimously. Action was taken as follows:

- Approved the Liberty High School Addition and Modernization Phase III, Change Order #15 as presented;
- Adopted Resolution No. 1047 authorizing the Superintendent to enter into an Interlocal Agreement – Purchase Agreement with HGAC as presented;
- Approved gifts/donations totaling \$5,000 as presented;
- Approved the minutes from the January 14, 2015, board meeting as presented;
- Approved the Certificated Employee Leaves of Absence (2014-15) as presented;
- Approved the Certificated Employee Contracts (2014-15) as presented;
- Approved the Classified New Employees (2014-15) as presented; and
- Approved Classified Resignations/Retirements/Terminations as presented

*personnel listings are available by clicking on the appropriate item on the [electronic agenda](#) for this meeting.

Establishment of Regular Agenda

No changes

Summary Work Study- Social Media

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The Board summarized this session for public information.

Resolution No. 1048 Right of First Refusal

Ms. Weaver moved the Board adopt Resolution 1048 authorizing the Superintendent to enter into right of first refusal agreements with willing property owners that own parcels of land determined by District staff to be adequate individually or in combination for future school sites. Ms. Maraldo seconded the motion which carried unanimously.

District Budget Development Guidelines/Critical Steps and Target Dates

Ms. Weaver moved the Board adopt the 2015-16 District Budget Development Guidelines as presented. Ms. Callan seconded the motion which carried unanimously.

Liberty High School Grandstand and Skyline High School Grandstand – Authorization to Issue Notice of Intent to Award Contract and Notice to Proceed

Ms. Maraldo move the Board authorize issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Outdoor Aluminum for the Liberty High School Grandstand and Skyline High School Grandstand projects as follows: Liberty High School Grandstand- \$1,228,000.00 plus WSST of \$116,660.00 for a total of \$1,344,660.00 ; Skyline High School Grandstand- \$1,416,000 plus WSST of \$134,520.00 for a total of \$1,550,520.00. Ms. Weaver seconded the motion which carried unanimously.

Monitoring Report: Ends-5 Personal Awareness

The Board and Administration discussed the annual monitoring for Ends 5 Personal Awareness. It is expected that this will come before the Board for action during the February 11th regular meeting.

EL-10 Structure of School

Ms. Weaver moved the Board accept the annual internal monitoring report for EL-10 Structure of Schools as presented. Ms. Maraldo seconded the motion which carried unanimously.

Legislative Matters

Ms. Callan, the Board's legislative representative, gave an update on matters pertaining to education.

Works in Progress

Superintendent Thiele gave an update on events and happenings in and around the District.

Announcements and Correspondence

Correspondence:

Since the last board meeting written communications to the Board include:

- M. Barry Re: ISD Connect Site

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

- P. Maier Re: State Board Update
- C. Vlag Re: Skyline High School Essay Night
- C. Lauderdale Re: Large District Caucus
- Z. Hudgins Re: Newsletter
- R. Moore Re: School Board Survey
- M. Rice Re: Federal Relations Network
- Various from WSSDA & School Districts RE: ESEA Reauthorization
- “Breakfast After the Bell Grant Program” correspondence
- J. Cienco Re: Social Emotional Behaviors
- K. Stevens Re: Chicago Non-cognitive Report
- C. Melton Re: Student Fitness “Let’s Move” Program
- P. Dunton Re: Urban Growth Boundaries

Calendar and Future Agenda Topics

School Board Retreat will be held on January 30 and February 7, both days from 8:00 a.m. to 1:00 p.m. at the ISD Administrative Service Center in the boardroom.

Blue Friday Seahawks January 30th potluck 11:30 a.m. in the ISD Administrative Service Center in the boardroom.

School Improvement Plan (SIP) Meetings; the first was held on January 21, the next two will be on February 4 and March 4, both from 5:30 to 8:00 p.m. in the ISD Administrative Service Center.

Issaquah Schools Foundation rescheduled their linkage meeting with the School Board from February 11th and moved it to March 11th prior to the regular board meeting.

Adjournment:

10:16 p.m.

Executive Session

None