

**Work Study: Career Cruising – New Online Tool for High School and Beyond**

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. The Board will give a summary of this session during the regular board meeting.

***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 May 13, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:00 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele.

Julie Fredrickson, who will be the new Assistant Principal at Issaquah High School, led the pledge of allegiance.

**Student Input**

Barret Dowling, Senior at Issaquah High School  
Luke Watanabe, Senior at Issaquah High School

**Public Input**

Presentation of the Washington State Green District Leader Award to the Issaquah School District by Dale Alekel and Sultana Shah.

Anne Robertson, Issaquah High School and Annika Kumar, Issaquah Middle School gave a presentation on the recent Sustainability Summit held at Issaquah High School on April 22<sup>nd</sup>.

Dea Barnett	Re: Later Start Times
Allison May	Re: Later Start Times
Lauren Hutchinson	Re: Later Start Times
Jody Mull	Re: Start Times
H. Strassell	Re: Start Times

**Approval of Consent Agenda**

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

- March 2015 Budget Status Report, no action taken, presented for information only;
- Adopted Resolution No. 1053 proclaiming May 2015 as Arts Education Month as presented;
- Approved the award of RFP #493 Assessment Printing Services as presented;
- Accepted with regard to the Skyline High School Stadium Renovation the SEPA Checklist and Mitigated Determination of Non-Significance as presented;
- Approved general fund vouchers 352463 through 352968 in the total amount of \$1,063,122.51; Capital Projects fund vouchers 352596 through 352987 in the total amount of \$1,256,628.19; ASB fund vouchers 352614 through 353022 in the total

amount of \$163,983.24; Payroll vouchers 175723 through 175858 in the total amount of \$2,382,552.23; Electronic Transfer – Payroll in the total amount of \$9,834,050.32; Electronic Transfer – Dept. of Rev in the total amount of \$5,209.68; Electronic Transfer – GF AP in the total amount of \$136,958.30; Electronic Transfer – CPF AP in the total amount of \$124,440.37; and Electronic Transfer – ASB AP in the total amount of \$9,938.89 as presented;\*

- Approved gifts/donations in the total amount of \$39,789.38 as presented;\*
- Approved the minutes from the April 22, 2015 board meeting as presented;\*
- Approved the Certificated Employee Resignations (2014-15) as presented;\*
- Approved the Certificated Employee Leaves of Absence (2015-16) as presented;\*
- Approved the Certificated Employee Contracts (2015-16) as presented;\*
- Approved the Supplemental Contracts/Employment Agreements as presented;\*
- Approved Classified New Employees (2014-15) as presented;\* and
- Approved Classified Employee Resignations/Retirements/Terminations (2014-15) as presented.\*

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

### **Establishment of Regular Agenda**

Mr. Thiele requested moving item 9 Works in Progress to Item 1. Works in Progress is a standing opportunity for the Superintendent to provide a brief status report on various projects and activities in the District. Ms. Weaver moved that Item 9, Works in Progress, be moved to Item 1. Ms. Maraldo seconded and the motion carried unanimously.

### **Works in Progress**

Superintendent Thiele provided a brief status report on the following items:

- Statewide teacher walkouts and the impact to this District with regard to the walkout planned for May 19th
- Smarter Balanced Testing
- Bond Feasibility Committee wrap-up
- WSSDA would like to review the superintendent evaluation process in this District which would give the ISD an opportunity to discuss Policy Governance

### **Summary of Work Study Session - Career Cruising – New Online Tool for High School and Beyond**

Prior to the regular board meeting, the Board conducted a work study on the new online tool to assist in student planning. 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. Dennis Wright, Director of Career and Counseling Services, demonstrated the new online tool which can help high school students both during and beyond high school.

**Report out of the WSSDA Retional Meeting**

Board President Anne Moore and Directors Callan, Maraldo, Weaver and Superintendent Thiele attended the WSSDA Spring Regional Conference held on April 16<sup>th</sup> at 6:00 p.m. at the Tahoma Jr. High School in Ravensdale, WA. The Board members in attendance gave a report on the conference.

**Monitoring Report E-4 Technology**

Ms. Maraldo moved the Board accept the E-4 Technology monitoring report as presented. Ms. Weaver seconded and the motion carried unanimously.

**Monitoring Report EL-5 (External) Actual Financial Condition**

Ms. Weaver moved the Board accept the EL-5 (External) Actual Financial Condition monitoring report as presented. Ms. Callan seconded and the motion carried unanimously.

**Monitoring Report EL-2 Treatment of People**

Ms. Maraldo moved the Board accept the EL-2 Treatment of People monitoring report as presented. Ms. Callan seconded and the motion carried unanimously.

**Monitoring Report E-6 Life Management**

This monitoring report was presented for first reading with no action taken. Action is expected during the May 27<sup>th</sup> board meeting.

**Capital Projects**

Steve Crawford, Director of Capital Projects, gave a report on various active construction projects in the District.

**Legislative Matters**

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

**Announcements and Correspondence**

Correspondence:

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

A. Hall	Re: Later School Start Times
C. Wilding	Re: Later School Start Times
T. Harris	Re: Later School Start Times
L. Fraser	Re: Later School Start Times
S. Finholm	Re: Later School Start Times
D. & G. Pearson	Re: No to Later Start Times
E. Streams	Re: Later School Start Times
C. Miller	Re: Later School Start Times

M. Hibpshman	Re: Later School Start Times
L. Crutchfield	Re: Later School Start Times
K. Parrish	Re: Later School Start Times
L. Shi	Re: Later School Start Times
K. Edwards	Re: Later School Start Times
A. Weed	Re: Later School Start Times
J. Wilson	Re: Later School Start Times
T. Paoli	Re: Later School Start Times
M. Crevin	Re: Later School Start Times
J. Hansen	Re: Later School Start Times
F. Frachon	Re: Later School Start Times
M. Caluori	Re: Later School Start Times
P. Wagner	Re: Later School Start Times
L. Home	Re: Later School Start Times
T. Findlay	Re: Later School Start Times
L. Stratton	Re: Later School Start Times
M. & N. Kanndaguli	Re: Later School Start Times
C. Petersen	Re: Later School Start Times
K. Tuohy	Re: Later School Start Times
J. Jonson	Re: Later School Start Times
B. Nowak	Re: Later School Start Times
M. Barry	Re: Foreign Language in 6th Grade
D. Farmer	Re: Later School Start Times
M. Kutz	Re: Later School Start Times
H. Hawkins	Re: Later School Start Times
P. Boudwin	Re: Later School Start Times
S. Harang	Re: Later School Start Times
A. Kalkura	Re: Later School Start Times
L. Austin	Re: Later School Start Times
M. Darvish	Re: Later School Start Times
B. Paoli	Re: Later School Start Times
J. Barrett	Re: Later School Start Times
B. Sanborn	Re: Later School Start Times
K. Munn	Re: Testing and Teacher Strikes
B. O’Gorman	Re: Later Start Times
C. Andresen	Re: Later Start Times

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

J. Mull	Re: Teacher Walkouts
K. Hahtala	Re: Racial Equity Event
D. Johnson	Re: the Rise and Thrive Breakfast planning
B. DeMichele	“
J. Rogers	“
C. Van Noy	Re: United Way’s Parent Child Home Program
C. Potter	Re: Professional Ed Standards Board, participating in redesign and review of educator preparation programs
B. Van Parys	Re: Arts Education Month

L. Elsworth	Re: Requirement to re-enroll
Rep. R. Hunter	Re: Newsletter
J. Almy	Re: Parking at Liberty High School
W. Schufreider	Re: Parking around Liberty High School

### **Calendar and Future Agenda Topics**

**Ms. Weaver moved the Board adopt the schedule of meetings for the 2015-16 school year as presented.** Ms. Callan seconded the motion and it carried unanimously.

**Ms. Weaver moved the Board hold two meetings for the purpose of conducting the Board Retreat on August 27<sup>th</sup> from 12:00 to 8:00 p.m. at Issaquah Valley Elementary School in Portable 6 and on August 28<sup>th</sup> from 12:00 to 8:00 p.m. in the Administrative Service Center boardroom.** Ms. Callan seconded the motion and it carried unanimously.

### **Future Agenda Topics**

May 27<sup>th</sup> Work study prior to the board meeting on ISD Policy work

June 10<sup>th</sup> Linkage Meeting with IEA prior to the board meeting

June 24<sup>th</sup> Work study on the Bond prior to the board meeting

The meeting in July may be moved to the morning as it is a consent agenda only. This will be discussed at the next board meeting.

Future work study topics to include later start times, bond, linkage meetings with City of Newcastle, Issaquah, and Sammamish.

### **Executive Session**

Adjourned into Executive Session at 9:25 p.m.

### **Adjournment**

9:45 p.m.