

Linkage Meeting with the Issaquah Education Association

The Board held a linkage meeting with the Issaquah Education Association (IEA) just prior to the regular board meeting. Board President Moore was present along with Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele. IEA President Doug Jones was also present along with other IEA representatives.

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 June 10, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:08 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, and Brian Deagle and Superintendent Ron Thiele.

Colleen Dixon, Executive Director of Technology, led the pledge of allegiance.

Student Input

None

Public Input

New ISD Administrators were introduced to the Board as follows:

Jane Harris, Principal, Apollo Elementary
Marti Shefveland, Principal, Discovery Elementary
Casey Stookey, Assistant Principal, Maywood Middle School
LaShae Lee, Principal, Tiger Mountain Community High School
Julie Fredrickson, Assistant Principal, Issaquah High School
Andrew Brownson, Assistant Principal, Skyline High School

Approval of Consent Agenda

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

- Presented for information only, the April 2015 Budget Status Report;
- Approved the School Improvement Plans for each ISD school as presented;
- Adopted Resolution 1055 authorizing the Interlocal Cooperative Agreement with Bates Technical College as presented;
- Adopted Resolution 1056 authorizing the Interlocal Agreement – Puget Sound Joint Purchasing Cooperative as presented;
- Approved award of RFP #494, Athletic Trainer Services to Peak Sports and Spine for the 2015-16 school year as presented;

- Approved vouchers and electronic transfers as follows; general fund vouchers 353023 through 353706 in the total amount of \$1,774,806.00; capital projects fund vouchers 353149 through 353720 in the total amount of \$1,343,431.15; ASB fund vouchers 353161 through 353763 in the total amount of \$244,859.70; payroll fund vouchers 175859 through 176006 in the total amount of \$2,381,185.28; Electronic transfer – payroll in the total amount of \$9,891,647.91; Electronic Transfer – Dept of Revenue in the total amount of \$3,256.54; Electronic Transfer – GF AP in the total amount of \$161,965.32; Electronic Transfer – CPF AP in the total amount of \$43,672.43 and Electronic Transfer – ASB AP in the total amount of \$43,793.62 as presented;
- Approved Gifts in the total amount of \$35,650.80 as presented;
- Approved the minutes from the April 16, 2015 WSSDA Spring Regional Meeting and the May 27, 2015 regular board meeting as presented;
- Approved certificated employee resignations/retirements (2014-15) as presented;*
- Approved certificated employee leaves of absence (2015-16) as presented;*
- Approved certificated employee contracts (2015-16) 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

No changes

Summary of Linkage Meeting with the Issaquah Education Association (IEA)

The Board held a linkage meeting with the IEA just prior to the regular board meeting. This meeting was reviewed for the public. During the positive recap of the session, It was suggested by President Anne Moore that an additional linkage meeting with the IEA would be beneficial, possibly in November or December of 2015.

Monitoring Report:

EL-1 Global Executive Constraint, Annual External Report

Ms. Weaver moved the Board accept EL-1 (External) Global Executive Constraint monitoring report as presented. Ms. Callan seconded the motion and the motion carried unanimously.

Policy Governance Monitoring Calendar 2015-16, GP-4E

Ms. Maraldo moved the Board accept the proposed calendar for monitoring Ends and Executive Limitations for 2015-16 as presented. Mr. Deagle seconded the motion and the motion carried unanimously.

Capital Projects

Steve Crawford, Director of Capital Projects, gave an update on active construction projects within the District.

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

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

- K. Pearson Re: CTE Showcase
- B. Hardy Re: Personnel
- D. Kardong Re: Public Input
- G. Elliott Re: Dress Code
- B. Doll Re: Kindergarten Review Process
- J. Jarvis Re: Skyline Booster Club
- J. Benight Re: Personnel

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

- J. Pfeiffer Re: Personnel
- A. Thomas Re: School Director Elections
- J. Baird Re: Personnel

Miscellaneous correspondence from:

Professional Educational Standards Board/Program Evaluation Advisory Board
Leadership Eastside – State of the Eastside
Eastside Human Services Forum
Disability Task Force
WSSDA

July 8, 2015 Regular Board Meeting

Ms. Weaver moved the Board schedule the July 8, 2015, regular meeting to begin at 8:00 a.m. at the Administration Building in the office of Superintendent Thiele. Ms. Maraldo seconded the motion and the motion carried unanimously.

Calendar and Future Agenda Topics

June 11, 6:00 p.m. TMCHS Graduation
June 12, 1:00 p.m. SHS Graduation
June 12, 5:00 p.m. IHS Graduation
June 12, 8:00 p.m. LHS Graduation
June 15, 7:00 p.m. ACT Program Graduation

September 18 – 19, 2015 WSSDA Legislative Assembly in SeaTac, WA
Ms. Callan plans to attend. Ms. Maraldo will be there as a WSSDA board member.

The WSSDA Regional Meeting for DA2 will be held September 30 here at the Issaquah School District Administrative Service Center.

The WSSDA Annual Conference will be held in Bellevue, WA, November 19 – 22, 2015.

The Center for Collaborative Support will hold sessions on August 26 and 27, 2015. The Board was invited to attend. Both sessions will be held at Issaquah High School. (These sessions were formerly called Job-Alike Days).

Adjournment:

8:18 p.m.

Executive Session

The Board moved directly into executive session for personnel matters in accordance with RCW 42.30.110(1)(g).

For the purpose of extending the executive session for an additional hour, Board President Anne Moore gavelled out and then back into executive session at 9:41 p.m.

The executive session adjourned at 10:41 p.m.