

### **Executive Session**

Prior to the regular board meeting, the Board held an Executive Session for personnel and real estate matters in accordance with RCW 42.30.110. The Executive Session began at 6:00 p.m. and ended at 7:00 p.m. No action was taken during this session.

***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 August 12, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:09 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, and Brian Deagle and Superintendent Ron Thiele.

Dea Barnett led the pledge of allegiance.

### **Public Input**

Dea Barnett                      Re: School Start Times

### **Approval of Consent Agenda**

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

- Presented for information only the June, 2015 Budget Status Report;
- Approved Resolution No. 1057, 2015 Capital Facilities Plan and School Impact Fees as presented;
- Approved the 2015-16 BEA Compliance Report as presented;
- Approved the PCMS Athletic Field Renovation Change Order #1 as presented;
- Approved the BLMS Athletic Field Renovation Change Order #1 as presented;
- Approved ISD's Highly Capable Program Annual Plan as presented;
- Approved general fund vouchers 354608 through 355229 in the total amount of \$2,462,529.96, Capital Project vouchers 354728 through 355253 in the total amount of \$7,852,903.53, ASB vouchers 354749 through 355257 in the total amount of \$95,904.20, payroll vouchers 176178 through 176344 in the total amount of \$2,542,597.63, electronic transfer – payroll in the total amount of \$10,914,835.82, electronic transfer – Dept of Rev in the total amount of \$13,397.91, electronic transfer – GF AP in the total amount of \$281,427.41, electronic transfer – CPF AP in the total amount of \$88,445.31, electronic transfer – ASB AP in the total amount of \$41,374.89 as presented;
- Approved gifts/donations in the total amount of \$10,050.00 from the Sunset Elementary PTSA as presented;
- Approved the minutes from the July 8 regular board meeting and the July 16 special board meeting as presented;
- Approved certificated employee resignations (2014-15) as presented;\*
- Approved certificated employee contracts (2015-16) as presented;\*
- Approved supplemental contracts/employment agreements as presented;\*

- Approved classified employee resignations/retirements/terminations (2014-15) as presented;\* and
- Approved classified employee resignations/retirements/terminations (2015-16) 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

### **Public Hearing: 2015-16 Budget Hearing**

The Board conducted a hearing in order to obtain public input on the 2015-16 budget. Adoption of the budget is scheduled for the August 26, 2015 board meeting.

Ms. Moore gaveled into the public hearing at 7:13 p.m.

The report shared by Mr. Kuper is the culmination of approximately nine months of work including the Guide to Understanding the Budget and the draft F-195 for fiscal year 2015-16.

President Moore asked three times if anyone would like to come forward to provide input. No one from the audience came forward.

A decision on the 2015-16 budget is expected on August 26.

Ms. Moore closed the Public Hearing at 8:12 p.m. and gaveled back into the regular meeting.

### **EL-4 Financial Planning and Budgeting**

Ms. Weaver moved the Board accept the monitoring report for EL-4 Financial Planning and Budgeting as presented. Ms. Callan seconded the motion and the motion carried unanimously.

### **EL-5 (Internal) Actual Financial Condition and Activities**

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

### **EL-6 Asset Protection**

Ms. Maraldo moved the Board accept the monitoring report for EL-6 Asset Protection as presented. Ms. Callan seconded the motion and the motion carried unanimously.

### **Presentation of a Proposed Resolution regarding Board Governance Policies**

Chris Burton, Executive Director of Compliance and Legal Affairs, presented changes which the Administration recommended with regard to the ISD Board Governance Policies and Administrative Regulations/Procedures. Mr. Burton also presented a proposed resolution outlining the changes. It is anticipated to come before the Board for action during the August 26 regular board meeting.

### **Capital Projects**

Steve Crawford, Director of Capital Projects, gave an update on construction projects within the Issaquah School 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**

#### **Correspondence:**

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

- L. Sickinger                      Re: Later School Start Times
- N. Anderson                      Re: Volunteering

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

- M. Maraldo/Eastside Human Svcs    Re: Article in the Bellevue Reporter
- L. Newing                                Re: Newcastle City Council Position
- B. Gordon                                Re: State House Bill 1240
- S. Chicorel                               Re: Choice Transfer Request
- N. Milligan                               Re: Article for the Highlands Connections Newspaper
- D. Aznoff                                 Re: Article on the Healthy Youth Survey
- B. DeMichele                            Re: Article in the Bellevue Reporter
- R. Callahan                               Re: Article in the Bellevue Reporter
- P. Quinn                                 Re: Access to Middle School Turf Field
- C. Lauderdale                           Re: Student performers for WSSDA Annual Conf.
- H. Galanger                              Re: School Board Position
- S. Cady                                    Re: PESB Stakeholder Meeting
- A. Messerly                               Re: SB5180 Task Force
- C. Van Noy                                Re: Planning for WSSDA Regional Mtg
- D. Edwards                               Re: WSSDA VP Nomination
- N. Truitt-Pierce                         Re: WSSDA VP Nomination
- M. Fertakis                               Re: Invitation to Political Fundraiser
- C. Koperski                               Re: Contacting ISD Board Member
- N. Nishida                                Re: Training/teaching invitation
- J. Lund                                     Re: Invitation to a School Board Workshop
- Rep. J. Rodne                             Re: Legislative Update
- Rep. A. Smith                             Re: Legislative Update
- C. Potter                                 Re: PESB Stakeholder Information
- L. Riddle                                 Re: Federal Forest Revenue
- D. Sands                                 Re: PESB Stakeholder
- P. Sexton                                 Re: PESB Stakeholder
- A. Edgeworth                             Re: Teaching evolution in public schools

Announcements

September 18<sup>th</sup> WSSDA Legislative Assembly to be held in SeaTac, WA

**Calendar and Future Agenda Topics**

- Board Retreat Planning meeting on August 14 at the Administration Building
- WSSDA Boards of Distinction – President Moore plans to organize the distribution of duties for the application process which is due on September 21.

**Executive Session**

None

**Adjournment:**

10:21 p.m.