

Work Study – Discussion on Issaquah School District’s Bond Recommendation

Prior to the regular board meeting, the Board conducted a work/study to discuss the ISD’s bond recommendation. Present at this meeting were Board President Anne Moore, Directors Lisa Callan, Brian Deagle, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and members of the Issaquah School District 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 September 9, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:07 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, and Brian Deagle and Superintendent Ron Thiele.

Dawn Peschek, Executive Director of Elementary Education, led the pledge of allegiance.

Public Input

None given during the regular public input period. Two people gave public input during the discussion on Resolution No. 1060 with regard to surplus property. (See page 2 below).

Approval of Consent Agenda

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

- Approved vouchers and electronic transfers for General fund voucher numbers 355258 through 355823 in the total amount of \$2,646,744.04; Capital Project fund vouchers 355397 through 355856 in the total amount of \$5,551,856.46; ASB fund vouchers 355420 through 355884 in the total amount of \$76,554.55; Payroll vouchers 176179 through 176479 in the total amount of \$2,260,195.51; electronic transfer – Payroll in the total amount of \$10,061,363.59; electronic transfer – Dept of Rev in the total amount of \$45,897.42; electronic transfer GF AP in the total amount of \$215,368.44; electronic transfer CPF AP in the total amount of \$70,295.45; electronic transfer ASB AP in the total amount of \$43,793.81 as presented;
- Approved gifts/donations in the total amount of \$34,000 as presented;
- Approved minutes from the August 26, 2015 board meeting as presented;
- Approved certificated employee resignations (2014-15) as presented;*
- Approved certificated employee contracts (2015-16) as presented;*
- Approved classified new employees (2015-16) 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.

Summary of Work Study - Discussion on Issaquah School District's Bond Recommendation

Board President Anne Moore called the work/study session to order at 6:00 p.m. Present at this meeting were Board President Anne Moore, Directors Lisa Callan, Brian Deagle, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and members of the Issaquah School District Administration. The Board summarized this session for public information.

Summary of Board Retreat

The Board held a retreat on August 27th and 28th from 12:00 p.m. to 8:00 p.m. on each day. The August 27th session was held at Issaquah Valley Elementary School and the August 28th session was held at the ISD Administration Service Center. The Board summarized these sessions for the public.

First Week of School Review

Superintendent Thiele provided a summary of the happenings in and around the District during the first week school was in session.

Resolution No. 1060 to Surplus District Owned Property

Ms. Maraldo moved the Board adopt Resolution 1060 to surplus property located at 21207 SE May Valley Road, Issaquah, Washington, as legally described in Exhibit A of Resolution 1060. Ms. Callan seconded the motion and the motion passed unanimously.

Public Input

Paul Dutton

Re: Encouraging the District not sell the property in question.

Nancy Anderson

Re: Her experience with King County's comprehensive planning.

Discussion of a Resolution on the New Choice School State Waiver

Julia Bamba, Planning Principal for the new choice school high school explained the process for obtaining a state waiver. She shared the following timeline:

October 14 Board Meeting	First Draft of the State Waiver
October 28 Board Meeting	Further Discussion if needed
November 18 Board Meeting	Final Draft of State Waiver
January 13 and 14 St Brd Mtg Dates	Waiver to St. Board of Education

Naming of the New Choice High School

Julia Bamba presented her list of possible names and the history behind the proposed names. After a discussion period **Ms. Maraldo moved that the new choice high school be named Gibson Ek High School** Mr. Deagle seconded the motion which carried unanimously.

New International Baccalaureate Career Program (IBCP)

Dennis Wright, Director of CTE and Business Innovations and Donna Hood, Principal of Skyline High School, gave a presentation on the new International Baccalaureate Career Program which is being implemented at Skyline High School beginning this school year. Twenty students have signed up for the first cohort. The program offers flexibility with many tracks that can be created as students chose their career paths.

Monitoring Report EL-7 Emergency Superintendent Succession

Ms. Maraldo moved the Board accept the annual monitoring report for EL-7 Emergency Superintendent Success as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

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.

There will be a linkage meeting with area legislators on October 14, 2015, beginning at 5:30 p.m. with the regular board meeting to follow at 7:00 p.m. at the ISD Administrative Service Center.

Ms. Callan and Ms. Maraldo plan to attend the Legislative Assembly sponsored by WSSDA on September 18 and 19 at the Marriott Hotel in SeaTac.

Works in Progress

Superintendent Thiele provided a brief status report of the various projects and activities in and around the District.

Announcements and Correspondence

Correspondence:

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

- E. Hotchkiss Re: Board Retreat Topics – Later Start Times
- V. Menting Re: Later Start Times
- E. & A. Elam Re: Bus Stop Issue
- J. Wijsman Re: Later Start Times
- L. Nielsen Re: Later Start Times
- E. & A. Royce Re: Later Secondary Start Times
- S. Lopez Re: Later Start Times
- R. Yu Re: Field Trip Proposal
- K. Fuehr Re: Later Start Times
- D. Remer Re: Later Start Times for Middle & High Schools
- N. Anderson Re: Teen Driving

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

- N. Anderson Re: Impaired driving
- G. Williams Re: Bell times
- D. Barnett Re: Bell times
- K. Fuehr Re: Bell times
- J. Babb Re: Graduation location
- K. Smith-Barney Re: PTSA Council meeting
- Salmon Hatchery Re: Elected Official Day
- Area Legislators Re: Linkage Meeting with ISD Board
- WSSDA Re: Large District Caucus Invitation

Announcements:

WSSDA Officer Election September 25

Salmon Hatchery Elected Office Day, 1:00 p.m. on September 11, 2015

Calendar and Future Agenda Topics

The Intra-district Student Council Meeting will be held on September 28, time and place to be decided.

Area Legislators plan to meet with the ISD Board on October 14th at 5:30 p.m. prior to the regular board meeting at the ISD Administration Service Center.

Senior Graduation for the class of 2016 will commence at Safeco Field on Monday, June 13th

School Improvement Plan (SIP) Meetings will be held on Wednesdays, January 20, February 3, & March 2 at 5:30 p.m. in the ISD Administrative Service Center.

Adjournment:

9:43 p.m.

Executive Session:

None