

Work Study – Bell Times

Prior to the regular board meeting, the Board conducted a work/study to discuss bell times. 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 23, 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.

Gayle Morgan, Director of Transportation, led the pledge of allegiance.

Public Input

Andrea McCormick introduced Doug Wolff, the new Assistant Principal at IHS.

Jake Kuper introduced Martin Turney, Executive Director of Operations. Mr. Turney is returning to the ISD after working at the Tukwila SD for the past two years.

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:

- July, 2015 Budget Status Report presented for information only, no action required;
- Approved the Liberty High School Addition and Modernization Phase 3 Change Order #18 as presented;
- Approved gifts/donations in the total amount of \$55,400.00 as presented;
- Approved the minutes from the August 27 & 28 Board Retreat and the September 9 regular board meeting as presented;
- Approved the certificated employee contracts (2015-16) as presented;*
- Approved the certificated employee resignations (2015-16) as presented;*
- Approved the certificated employee leaves of absence (2015-16) as presented;*
- Approved the supplemental contracts/employment agreements as presented;*
- Approved classified new employees (2015-16) as presented;* and
- Approved classified 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

Prior to the regular board meeting the Board conducted a work/study on school bell times. The Board summarized this session.

Motion Directing the Superintendent to Prepare a Resolution for a Bond Measure

Ms. Weaver moved the Board direct the Superintendent to prepare an election resolution for an April 26, 2016 ballot measure. This resolution will be for a bond measure in the amount of \$533,500,000 as recommended by the Superintendent. Ms. Callan seconded the motion and the motion carried unanimously.

Monitoring Report EL-11 Discipline

Ms. Maraldo moved the Board accept the annual monitoring report EL-11 Discipline as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

Legislative Matters

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

The ISD linkage with legislatures will be at 5:30 p.m. on October 14 prior to the regular board meeting.

The ESD Listening Tour will be on October 19th from 5:00 to 7:00 p.m. at the PSESD in Renton.

Works in Progress

Superintendent Thiele gave an update of the projects and activities in the District.

Announcements and Correspondence

Correspondence:

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

- R. Hirsch Re: Later Start times

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

- Z. Anderson Re: Full Day Kindergarten
- C. Emery Re: Communication
- K. Fuehr Re: Later Start Times
- D. Barnett Re: Later Start Times
- N. Anderson Re: Setting up a meeting time
- K. Smith-Barney Re: PTSA Council Dates
- C. Clement Re: PSESD, Racial Equity
- N. Bradford Re: Response to email for Racial Equity
- A. Burke Re: Weekly Update to WSSDA Board
- NSBA Re: Strategic Plan

- C. Lauderdale Re: WSSDA – Equity and Access Caucus, January Equity Summit
- W. Perryman Re: College not for everyone
- A. Messerly & A. Deaver Re: Disability Task Force
- C. Van Noy & T. Eixenberger Re: WSSDA Regional Meeting planning
- M. Colbrese & D. Barnett Re: Attendance as panel member for WSSDA Regional Meeting
- S. Locke & K. Fenton Re: Regret not able to attend WSSDA Regional Meeting
- D. Long Re: WSSDA Foundation 2015 Auction
- N. Truitt-Pierce & T. Eixenberger Re: WSSDA Officer Election
- M. Nystrom Re: 2016 Senior Student Interviews
- J. Fajardo Re: Info regarding languages of students/families
- P. Dutton Re: Urban Growth Management Act
- M. Alancheril Re: Information on Gibson Ek High School
- M. Kemper Re: Communications with Talus HOA
- K. Lambert Re: Vision Screening research
- Unknown Re: Backpack and handbag policy in Issaquah Schools
- M. Cogle Re: Eastside Human Srvcs (EHS) Forum Sept 16 Brd mtg agenda
- M. Cogle RE: Best Starts for Kids King Co. Ballot Measure
- R. Callahan Re: Info about Eastside Pathways partnership with school districts

Calendar and Future Agenda Topics

WSSDA Regional Meeting

September 30

6:00 p.m. in the boardroom of the ISD Administrative Service Center

WSSDA Legislative Conference

January 31 – February 1

South Puget Sound Community College and the WA State Capitol, Olympia

Housing block is reserved at the Red Lion

Adjournment:

8:54 p.m.

Executive Session

The Board went into an Executive Session at 9:00 p.m. for personnel matters in accordance with RCW 42.30.110. No action was taken during this session and the session concluded at 9:20 p.m.