

**Work Study**

Policy Update: Chris Burton, Executive Director of Compliance and Legal Affairs

Teaching and Learning Update: Emilie Hard, Assistant Superintendent of Teaching and Learning Services.

Prior to the regular board meeting, the Board conducted a Work Study session. 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 October 28, 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.

Alicia Veevaert led the pledge of allegiance.

**Student Input**

Megan Barthenheier – Senior at Issaquah High School

Phillip Tasker – Junior at Issaquah High School

**Public Input**

Mira Sickinger,	Re: Later School Start Times
Lainey Sickinger,	Re: Later School Start Times
Nancy Anderson,	Re: Later School Start Times
Shanna Peterson,	Re: Later School Start Times
Dawn Peschek,	Re: PTA Legislative Assembly

**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:

- Accepted the annual internal monitoring report for EL-3 Personnel administration as presented;
- Approved the Liberty High School Grandstand Change Order No. 1 as presented;
- Approved the Liberty High School Grandstand Change Order No. 2 as presented;
- Approved the Skyline High School Grandstand Change Order No. 2 as presented;
- Approved gifts/donations in the amount of \$7,500.00 as presented;
- Approved the minutes from the October 14, 2015 regular board meeting as presented;

- Approved certificated employee contracts (2015-16) as presented;\*
- Approved certificated employee resignations (2015-16) as presented;\*
- Approved supplemental contracts/employment agreements as presented;\* and
- Approved classified new employees (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 Work Study:**

Prior to the regular board meeting, the Board conducted a work/study. Chris Burton, Executive Director of Compliance and Legal Affairs, gave an update on policy. Emilie Hard, Assistant Superintendent of Teaching and Learning Services, gave an update on Teaching and Learning. 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.

### **Resolution 1063 with regard to Bond Ballot Language**

Ms. Weaver moved the Board adopt Resolution 1063 providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the District at a special election to be held therein on April 26, 2016 of a proposition for the issuance of general obligation bonds in the aggregate principal amount of \$533,500,000. These bonds will provide funds to construct, equip, modernize and make certain capital improvements to facilities of the District. Ms. Callan seconded the motion, and the motion carried unanimously.

### **High School Graduation Requirements for the Class of 2020**

Ms. Maraldo moved the Board adopt the graduation requirements for the class of 2020 at Issaquah, Liberty and Skyline high schools as presented. Mr. Deagle seconded the motion and the motion carried unanimously.

### **Monitoring Report EL-2 Academics and Foundations**

The Administration presented a review of E-2 Academics and Foundations. It is anticipated that the final monitoring will be presented during the November 18<sup>th</sup> meeting. No action was taken during this meeting.

### **Capital Projects**

Steve Crawford, Director of Capital Projects, presented an update on the various construction projects in 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 a status report of the activities in and around the Issaquah School District.

**Announcements and Correspondence**

Correspondence:

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

- L. Sherman Re: Senior Interviews at Skyline HS
- M. Nystrom Re: Senior Interviews at Liberty
- C. McGuigan & C Henderson Re: Senior Interviews at Issaquah HS
- M. Miller Re: School Assignment
- D. Remer Re: Later Bell Times

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

- S. Purewal Re: Who to contact regarding an elementary school issue
  - T. Carter Re: NSBA legal clips, which I receive monthly
  - M. Maraldo Re: Eastside Human Services Forum working group meeting time
  - T. Senn Re: A reception
  - J. Garbe Re: Regarding electronic locking doors
  - J. Mohr Re: Meeting with Representative Magendanz
  - C. Magendanz Re: Legislative linkage and desire to meet
  - N. Anderson Re: Meeting on teen driving
  - L. Richen Re: Start times
  - M. Swedberg Re: ISD Building Open Houses
  - T. Rodocker Re: Bell times
  - C. Emery Re: School Communications
  - L. Anton Re: Policy work
  - N. Kerby Re: His levy swap proposal
  - C. Potter Re: Standards Board work group
  - M. Messerly Re: Disability task force
  - Rep. Patty Kuderer Re: Requesting survey, (she is replacing Representative Ross Hunter)
  - Friends of Youth Re: Rise and Thrive Breakfast event on December 2, 7:30 a.m.
- Variety of correspondence from WSSDA to Director Maraldo

Announcements:

Washington State School Directors Association (WSSDA) Board will be meeting soon to see who will replace Dr. Burke, the current president of WSSDA.

**Calendar and Future Agenda Topics**

October 29, 6:30 p.m., Introduction to the American School System at Issaquah Valley Elementary

November 4, 7:00 p.m., screening of the film Most Likely to Succeed, at the Performing Arts Center at Issaquah High School. This is a Gibson Ek High School event with questions and answers after the film.

November 18, 5:30 p.m., there will be a Celebration for Board Director Brian Deagle at the ISD Administrative Service Center, celebrating 9 years of service to the Issaquah School Board.

November 19 – 22, WSSDA Annual Conference in Bellevue, WA

December 4, 7:30 a.m., Nurses Breakfast at the ISD Administrative Service Center

December 9, 2015, prior to the regular board meeting there will be a linkage meeting with the Issaquah Education Association (IEA).

WSSDA Legislative Conference

January 31 – February 1

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

**Adjournment:**

9:30 p.m.

**Executive Session**

The Board adjourned into an Executive Session at 9:35 p.m. on personnel matters in accordance with RCW 42.30.110. This session was 15 minutes and the Board adjourned out of Executive Session at 9:50 p.m.