

Prior to the regular board meeting a reception was held for Brian Deagle honoring his 9 years on the Issaquah School Board.

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 November 18, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:03 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, Brian Deagle and Superintendent Ron Thiele.

Brian Deagle, Board Director, led the pledge of allegiance.

Student Input

Claire Putney, 12th grader at Issaquah High School
Phillip Tasker, 11th grader at Issaquah High School

Public Input

Anika Kumar, 8th grader at BLMS
Representing the Green Team

Re: October 15 was the 2nd Annual Sustainability Kick-off and events taking place throughout the coming months will culminate in a Sustainability Conference to be held on June 3, 2016 at Skyline High School.

Jasleen Schneider and Leah Sweeney
Shannon Lampman
Gayna Williams
Lisa Coston
Jeff Howlett

Re: Later school start times
Re: Later school start times
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Re: PCMS Boundary Change
Re: Gibson Ek Waiver (After Gibson Ek Presentation)

Approval of Consent Agenda

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

- August 2015 Budget Status Report, presented for information only;
- Approved the Sunny Hills Elementary School Change Order #2;
- Approved the Maywood Middle School Classroom Infill Project Change Order #1;
- Adopted Resolution No. 1065 as presented authorizing the removal of old uncollectible receivables;
- Adpoted Resolution No. 1066 with regard to New Board Members Attending Conferences as presented;
- Approved AP Computer Science Course Equivalency as presented;
- Approved for payment vouchers and electronic transfers as follows: general fund voucher numbers 356793 through 357786 in the total amount of \$2,440,606.76; capital projects

voucher numbers 356935 through 357805 in the total amount of \$14,037,374.99; ASB voucher numbers 356962 through 357840 in the total amount of \$369,140.38; TVF voucher numbers 357199 through 357199 in the total amount of \$292,189.89; payroll voucher numbers 176826 through 176874 in the total amount of \$2,589,794.73; electronic transfer – payroll in the total amount of \$10,625,993.24; electronic transfer – dept of rev in the total amount of \$8,482.80; electronic transfer – GF AP in the total amount of \$205,707.33; electronic transfer – CPF AP in the total amount of \$41,272.62; electronic transfer – ASB AP \$34,108.72 as presented;

- Approved gifts/donations in the total amount of \$24,708.63 as presented;
- Approved minutes from the October 28, 2015 regular board meeting and the WSSDA Regional meeting held on September 30, 2015 as presented;
- Approved Certificated Employee Contracts (2015-16) as presented;
- Approved Certificated Employee Leaves of Absence (2015-16) as presented;
- Approved Supplemental Contracts/Employment Agreements 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

Resolution No. 1064 on the new Gibson Ek High School State Waiver

Ms. Weaver moved the Board adopt Resolution No. 1064 requesting a waiver from the State High School Graduation Requirements for Gibson Ek High School in Issaquah School District No. 411 as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

Public Input regarding Gibson Ek High School

Jeff Howlett spoke in favor of the new high school.

Resolution No. 1068 with regard to the Operational Governance Policies Concerning Board Governance Process

Ms. Maraldo moved the Board adopt Resolution No. 1068 with regard to the Adoption of the Operational Governance Policies concerning Board Governance Processes as presented.

Mr. Deagle seconded the motion and the motion carried unanimously.

Monitoring and Revision B/SL-3

Ms. Weaver moved the Board accept the revisions to B/SL-3 Accountability of the Superintendent as presented. Mr. Deagle seconded the motion and the motion carried unanimously.

Monitoring and Revision EL-14 Instructional Program

Ms. Callan moved the Board accept the revisions of EL-14 Instructional Program as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

Monitoring and Revision GP-2 Governing Style

Ms. Weaver moved the Board accept the revisions to GP-2 Governing Style as presented. Mr. Deagle seconded the motion and the motion carried unanimously.

Monitoring and Revision GP-4 Agenda Planning

Ms. Maraldo moved the Board accept the revisions to GP-4 Agenda Planning as presented. Ms. Callan seconded the motion and the motion carried unanimously.

Monitoring Report E-2 Academics and Foundations

Ms. Maraldo moved the Board accept the monitoring report for E-2 Academics and Foundations as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

EL-14 Instructional Program

Ms. Weaver moved the Board accept the monitoring report for EL-14 Instructional Program as presented. Ms. Callan seconded the motion and the motion carried unanimously.

EL-1 Global Executive Constraint (Internal)

Ms. Maraldo moved the Board accepted the monitoring report for EL-1 Global Executive Constraint (Internal) as presented. Mr. Deagle 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.

Works in Progress

Superintendent Thiele gave a report of the happenings in and around the ISD.

Announcements and Correspondence

Correspondence:

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

N. Anderson	Re: Television program on drug abuse
S. Cohn-Berche	Re: Late School Start Survey
A. Gersappe	Re: School Start Times

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

M. Clark	Re: Sports fields
A. Wiggins	Re: Invitation to a luncheon
B. deMichele	Re: Healthy youth forum
J. Dixon	Re: School start times

L. Roper	Re: Full Day Kindergarten
A. May	Re: ThoughtExchange
A. West	Re: Prevention support outreach
E. Loney	Re: Full Day Kindergarten
L. Richins	Re: Full Day Kindergarten
Friends of Youth	Re: Breakfast on December 2 nd
N. Anderson	Re: Meeting
C. McGuigan	Re: IHS exit interview Thank You
S. Gautam	Re: Math Class
D. Rundle	Re: ISF Calling for Kids
P. Maier	Re: State Board update
N. Truitt-Pierce	Re: Hour of Code
J. Lund	Re: Directors Collaboration
M. Bukofzer/T. Pottmeyer	Re: FOY Breakfast Wed, Dec. 2 nd , 7:30am – 8:30am
A. Messerly	Re: Disability Task Force Final recommendations
C. Clement	Re: Racial Equity Convening (Lisa & I attended)
D. McCravey	Re: Tax rate for bonds
B. deMichele	Re: Invite to meet with Rep. Magendanz re: Healthy Youth data
N. Kirby	Re: Compensation proposal.
K. Munn	Re: St Brd Poss Brd Action delinking SBAC frm Grad Req.
J. Brummel	Re: Washington Access Fund Award Dinner
Eastside Human Srv Brd	Re: Meeting
M. Maraldo	Re: Eastside Human Services Meeting
Eastside Human Srv Forum	Re: Current funding trends
R. Callahan	Re: Eastside Futures – Eastside Leadership Team Luncheon
WSSDA Correspondence	

Announcements:

Seattle School Board voted to approve later start times

Calendar and Future Agenda Topics

WSSDA PDC Webinar December 10th at 12:00 p.m.

Nurses Breakfast, December 4th at 7:00 a.m. at the ISD Administration Service Center

Board retreat calendar Doodle has been sent out to the ISD Board for the February Mid-year Retreat

WSSDA Annual Conference
November 19-22, Bellevue, WA

Adjournment:

10:40 p.m.

Executive Session

None.