

Work Study

At 6:15 p.m. the Board held a work study session on Instructional Technology presented by Diana Eggers, Director of Educational Technology, Josh Moore and Tricia Cecil, Instructional Technology Specialists. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, 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 Suzanne Weaver called the March 9, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, and Superintendent Ron Thiele.

Lauren Johnson, student at Liberty High School, led the pledge of allegiance.

Student Input

Nick Haffner and Isabelle Hayden from Liberty High School gave the student report.

Public Input

Jason Morse, Principal of Maywood Middle School, introduced Crystal Weik, the incoming Assistant Principal beginning in the 2016-17 school year.

Paula Phelps, Executive Director of High Schools, introduced Sean Martin, the incoming Principal of Liberty High School beginning in the 2016-17 school year.

Additional Public Input:

John McCully	Re: Water quality concerns, specifically well #4 in Issaquah
Aygul Schwartz	Re: Water quality concerns
Vincy Fok and Lauren Johnson	Re: Invitation to the March 31 st Zero Waste Society's Sustainability Talks, 7:30 a.m. to 1:35 p.m. at Liberty High School
Jody Mull	Re: School Start Times
Doug Crandall	Re: Grading practices

Approval of Consent Agenda

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

- Presented the January 2016 Budget Status Report for information only;
- Approved the School Improvement Plans (SIP) 2016 for each ISD School as presented;
- Approved two middle school novels *Freak the Mighty* by Rodman Philbrick and *The Outsiders* by S.E. Hinton as recommended;
- Approved for payment vouchers and electronic transfers as follows: General Fund voucher numbers 359912 through 360571 in the total amount of \$1,784,854.23; Capital Projects voucher numbers 360041 through 360589 in the total amount of \$6,855,156.14; ASB voucher numbers 360065 through 360633 in the total amount of \$214,139.80; TVF voucher numbers 360105 through 360107 in the total amount of \$1,244,495.52; Payroll voucher numbers 177389 through 177559 in the total amount of \$2,508,633.13; Electronic Payroll in the total amount of \$10,372,453.29; Electronic Transfer – Dept of Rev in the total amount of \$6,479.36; Electronic Transfer – GF AP in the total amount of \$162,088.43; Electronic Transfer – CPF AP in the total amount of \$15,963.32; Electronic Transfer ASB AP in the total amount of \$68,978.12 as presented;
- Approved gifts/donations in the amount of \$9,540 to be used to offset the cost of 5th grade environmental camp at Newcastle Elementary as presented;
- Approved the minutes from the February 10, 2016 Regular Board Meeting, February 25 and 26, 2016 Board Retreat, February 29, 2016 Linkage meeting with the Issaquah City Council, January 20, February 3, and March 2, 2016 School Improvement Plan Meetings as presented;
- Approved the certificated leaves of absence for 2015-16 as presented;*
- Approved the certificated resignations/retirements 2015-16 as presented;*
- Approved the certificated leaves of absence for 2016-17 as presented;*
- Approved the certificated employee contracts 2016-17 as presented;*
- Approved supplemental contracts/employments 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 the Work Study

At 6:15 p.m. the Board held a work study session on Instructional Technology presented by Diana Eggers, Director of Educational Technology, Josh Moore and Tricia Cecil, Instructional Technology Specialists. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, along with Superintendent Thiele and members of the Issaquah School District Administration.

Report Out on the Board Retreat

The Board held a retreat on both February 25 and February 26 for 8 hours each day held at the Administration Service Center. The Board summarized these sessions for the public.

Report Out on the Linkage Meeting with the Issaquah City Council

On February 29 the Board and the City of Issaquah held a joint meeting to discuss items of mutual interest. For public information the Board summarized this linkage meeting.

Report Out on School Improvement Plan (SIP) Meetings

Three SIP meetings were held on January 20, February 3, and March 2 comprising Board Directors, District Administrators and Administrators representing all ISD schools. The Board gave a report on these meeting. **Board approval of the School Improvement Plans for 2016 is included in the Consent Agenda for this meeting. (see above under Consent Agenda).**

EL-12 Learning Environment/Treatment of Students

Ms. Moore moved the Board accept the annual internal monitoring report for EL-12 Learning Environment/Treatment of Students as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

Capital Projects Update

Steve Crawford, Director of Capital Projects, gave a District-wide update on construction projects.

Legislative Matters

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

President Weaver relayed that the monthly breakfast with legislatures as had been held in the past may begin again. She will forward on the email she received from Chris Marks.

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:

- K. Foster Re: School Start Times
- S. Foster Re: School Start Times
- S. Browne Re: School Start Times
- M. O'Neil Re: School Start Times
- V. Menting Re: School Start Times

- D. Tanner Re: School Start Times
- B. Hodder Re: School Start Times
- M. Hirsch Re: School Start Times
- C. Coulter Re: School Start Times
- M. Barry Re: ISD Site Councils
- L. Nielsen Re: School Start Times
- K. Cowan Re: School Start Times
- G. Cowan Re: School Start Times
- S. Harter Re: School Start Times
- S. Lampman Re: Homework
- L. Nelson Re: School Start Times
- S. Hughes Re: Bravo to Club Impact 2nd Annual Oscars
- V. Jendretzke Re: School Start Times
- D. Tanner Re: High School Registration

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

- C. Marks Re: Monthly Breakfast with Legislators
- L. Roper Re: Recess
- D. Crandall Re: Grading practices
- J. McCully Re: Water Quality Concerns
- J. Howlett Re: Gibson Ek Lottery
- ISF Re: Video Filming
- Sammamish Mosque Re: Bond Information Session
- T. Pierce Re: Bond Information Session
- D. Gonzalez Re: School Start Times
- A. Snyder Re: School Start Times
- S. Hass Re: School Start Times
- Z. Hudgens Re: Legislative News Letter
- C. Magendanze Re: House Work Session
- I. Ghangurde Re: PTA Linkage
- B. deMichelle Re: State of Mind Conference
- K. Stevens Re: Leadership Eastside and School Start Times
- L. Anton Re: Transgender Bathrooms
- J. Aguire Re: Compacted Math Pacing
- Rep. Senn Re: Levy Authorization Extension Legislation
- B. Buckingham Re: Eastside Human Service Forum 3/16 meeting agenda
- B. DeMichelle Re: ISF's State of Mind Mini Conferences
- J. Vavrus Re: Weekly WSSDA Legislative Updates
- M. Boyden Re: Volunteer hours with the School District and Kiwanis
- S. Upadhyay Re: Leg. event by Environmental Priorities Coalition, March 9
- A. Gonzalaz Re: WSSDA call to action regarding impact of levy cliff
- D. Lum Re: Issaquah Chamber event on March 9th
- C. Lauderdale Re: WSSDA large school district caucus meeting notes
- M. Schmidt Re: Research for a high school project on school boards
- M. Kliemann Re: Invitation to a 5 chamber breakfast meeting

- R. Callahan Re: Leadership course input on district strategic planning
- M. Maraldo Re: EHSF retreat dates
- L. Finne Re: Washington Policy Center blog on charter school funding
- Multiple emails from WSSDA and Eastside Human Services to Marnie Maraldo in her capacity with those groups.

At 10:15 p.m. Dr. Harlan Gallinger left the meeting due to work requirements.

Calendar and Future Agenda Topics

Board Meeting Calendar for 2016-2017

Ms. Moore moved the Board adopt the schedule of board meetings for the 2016-17 school year as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Link to the [Board Meeting Calendar 2016-17](#).

Potential Agenda Items for the March 23rd Meeting:

Dr. Gallinger proposed changing the start times for board meetings. Ms. Weaver suggested adding it as an agenda item for the March 23rd meeting.

School Start Times Discussion Meetings – School Start Times may be discussed at the March 23rd meeting along with possible calendaring of meetings.

The two annual Superintendent evaluation meetings may be discussed at the March 23rd meeting.

Volunteers from the Board will be present during the ISD Audit Exit Interview. It is anticipated that the Board will move on this during the March 23rd meeting.

Adjournment:

10:26 p.m.

Executive Session

None