

Executive Session in accordance with RCW 42.30.110– 6:00 p.m.

All members of the Board went into executive session at 6:00 p.m. pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate. Chief Financial Officer Kuper, Counsel Stiffarm, Executive Director Burton, and Director Crawford were present.

The session adjourned at 6:55 p.m. No action was taken. Any action resulting from this session will be taken during the regular meeting.

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 June 22, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:04 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

Doug Jones, IEA President, led the pledge of allegiance.

Public Input - 7:05 p.m.

Stacy Feinsilber Re: Student Advocacy

Approval of Consent Agenda – 7:16 p.m.

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:

- Approved the selection of Anthony Gibbons/ReSolve as an approved appraiser for purposes of preparing market value appraisals for the Board's consideration in the acquisition or sale of real property;
- Approved the PBSES (Social and Emotional Learning) K-5 curriculum materials as recommended;
- Approved Middle School Readers Workshops books and movies as recommended;
- Approved gifts/donations as follows: \$9,445.00 for grade level supplies for use by staff at Newcastle Elementary, and \$5,180.00 to help purchase playground equipment at Sunny Hills Elementary;
- Approved the minutes from the June 8, 2016 regular board meeting as presented;
- Approved the certificated employee resignations/retirements (2015-16) as presented;*
- Approved the certificated employee leaves of absence (2016-17) as presented;*
- Approved certificated employee contracts (2016-17) 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 the Agenda – 7:16 p.m.

No changes

Superintendent’s Annual Evaluation and Contract Action – 7:16 p.m.

Ms. Moore moved the Board extend the contract of Superintendent Ron Thiele by one year making the term July 1, 2016 through June 30, 2019. Ms. Callan seconded the motion and the motion carried unanimously.

Capital Projects Update – 7:35 p.m.

Steve Crawford, Director of Capital Projects, gave an update on various active construction projects in the District.

Legislative Matters – 7:50 p.m.

Director Callan gave an update on legislative matters pertaining to education.

Works in Progress – 7:58 p.m.

Superintendent Thiele provided a status report on various projects and activities in the District.

Announcements and Correspondence – 8:08 p.m.

Correspondence:

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

- L. Jarrard Re: Public Display – SEL and RW Novels
- J. Orr Re: New Curriculum
- M. Valdez Re: PCMS

In addition to those listed in the agenda, individual communications to individual Board members were reported as follows:

- C. Marks Re: Eastside Coalition interest
- T. Drinkwater Re: WSSDA 2016 Legislative Assembly
conference summary and PTSA legislative platform
- G. Kiss Re: Insurance
- J. Lund Re: Private Facebook group for WA State Board members
- R. Auffant Re: ISF School Tours
- B. Gunkel Re: ESSA Students with Disabilities workgroup
- L. Antin Re: New Standards/Outcomes for Health Education

Calendar and Future Agenda Topics – 8:13 p.m.

The Bond sale is set for the morning of July 13

New School Tour for Board Members scheduled for July 13 prior to the board meeting

Board Retreat scheduled August 8, 8:00 a.m. to 5:00 p.m. and August 9, 1:00 p.m. to 8:00 p.m. to be held at the Administration Service Center. President Weaver requested agenda items be emailed to her. Ms. Maraldo and Ms. Callan agreed to discuss policy around equity and bring a springboard to the retreat.

Adjournment:
8:17 p.m.