

Executive Session pursuant to RCW 42.30.140(2) – 5:30 p.m.

All members of the Board went into executive session at 5:30 p.m. pursuant to RCW 42.30.140(2) to consider a quasi judicial matter between named parties.

The session adjourned at 6:55 p.m. No action was taken.

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 August 10, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:07 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

Executive Director Josh Almy led the pledge of allegiance.

Public Input - 7:08 p.m.

Larry Short	Re: SAGE
Elizabeth Malfin	Re: Providence Heights Property

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

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

- Information only, the June, 2016 Budget Status Report;
- Approved for payment vouchers and electronic transfers as follows: General voucher numbers 364584 through 365148 in the total amount of \$1,883,935.93; Capital Projects vouchers numbers 364730 through 365172 in the total amount of \$8,429,348.87; ASB voucher numbers 364761 through 365178 in the total amount of \$52,991.54; Payroll voucher numbers 178332 through 178541 in the total amount of \$2,636,744.21; Electronic Transfer – Payroll in the total amount of \$12,279,741.89; Electronic Transfer – Dept of Rev in the total amount of \$14,037.39; Electronic Transfer – GF AP in the total amount of \$65,788.32; Electronic Transfer – CPF AP in the total amount of \$77.99; and Electronic Transfer – ASB AP in the total amount of \$93.73;
- Adopted Resolution No. 1075 – Interlocal Agreement – Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) as presented;
- Approved the minutes from the July 13, 2016 regular meeting as presented;
- Approved the certificated employee resignations (2015-16) as presented;*
- Approved the certificated leaves of absence (2016-17) as presented;*

- Approved the certificated employee contracts (2016-17) as presented;*
- Approved the classified new employees (2016-17) as presented;*
- Approved the classified employee resignations/retirements/terminations (2016-17) 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

Summary of the Board Retreat – 7:17 p.m.

On both August 8 and August 9 the Board held special meetings. The Board reviewed these sessions for the public.

On August 8 topics included:

- Department Updates
- Review of Board Policies

On August 9 topics included:

- Department Updates (continued)
- Legislative Matters
- Superintendent's Work Plan for 2016-17
- Board Self-Evaluation Review and Board of Distinction Application 2016;
- Review of Board Policies (continued)

EL-4 Financial Planning and Budgeting – 7:25 p.m.

Ms. Moore moved the Board accept the monitoring report for EL-4 Financial Planning and Budgeting as presented. Ms. Callan seconded the motion and the motion passed unanimously.

EL-5 Actual Financial Condition and Activities (Internal Annual Report) – 7:33 p.m.

Ms. Moore moved the Board accept the monitoring report for EL-5 Actual Financial Condition and Activities (Internal Annual Report), as presented. Ms. Callan seconded the motion and the motion passed unanimously.

PUBLIC HEARING: 2016-17 Budget Hearing – 7:50 p.m.

As required by law, the District conducted a public hearing on the drafted budget for the 2016-17 school year. Action is anticipated during the August 24th meeting.

Board President Weaver gaveled in the public hearing at 7:50 p.m.
Jacob Kuper gave a presentation and explained the documents attached to the board agenda under Public Hearing.

President Weaver asked the audience for public input on the budget three times. There was no public input.

Ms. Weaver then gaveled out of the public hearing at 8:41 p.m.

EL-6 Asset Protection – 8:42

Ms. Moore moved the Board accept the monitoring report for EL-6 Asset Protection as presented. Ms. Callan seconded the motion and the motion passed with yes votes from Ms. Callan, Ms. Maraldo, Ms. Moore and Ms. Weaver. Dr. Gallinger abstained.

Capital Projects Update – 9:15

Steve Crawford, Director of Capital Projects, gave a District-wide update on current construction projects in the Issaquah School District.

Legislative Matters – 9:33 p.m.

Director Callan briefly presented information as it pertained to educational legislation.

Works in Progress – 9:34 p.m.

Superintendent Thiele briefly provided a status report on the District matters.

Announcements and Correspondence – 9:36 p.m.

Correspondence:

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

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| • J. Clark | Re: Transcripts |
| • D. Darnell | Re: Video “London Play Clip” |
| • N. Polston | Re: Request for J. LeBeau Motivational Speaker |
| • S. Shahpurwala | Re: Great Schools Response |
| • R. Duling | Re: Homework |

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

- P. Hong Re: Providence Heights Property
- M. Maraldo Re: Eastside Human Services Forum
- B. Gordon Re: School Board Roles and Special Education Services
- D. Eglington Re: Providence Heights property
- C. Lauderdale Re: WSSDA Board Self-Assessment
- B. Gordon Re: Schedule of PTSA Council Meetings
- A. Farmer Re: Invitation to WSU Event
- C. Miller Re: WSSDA Class Submission
- S. Fleming Re: WSSDA Class Submission
- E. McCallum
and D. Rosenstein Re: First Robotics
- C. Davis Re: Earthquake Preparedness
- D. Gill and other members of the ESSA Students with Disabilities Workgroup
- Several pieces of correspondence from WSSDA members and NSBA-associated members

Calendar: 9:38 p.m.

Agenda item for the September 14 regular meeting - Equity

Future agenda item – School board self-assessment discussion

Ms. Maraldo will be missing the August 24 regular meeting

Adjournment
9:39 p.m.

Executive Session

The Board entered into an executive session at 9:50 p.m. for real estate matters pursuant to RCW 42.30.110 and adjourned at 10:15 p.m. No action was taken during this session.