

At 6:00 p.m., pursuant to RCW 42.30.140(2), the Board met to consider a quasi judicial matter between named parties. Executive Director Chris Burton was present along with all Board members. The meeting was closed to the public. The hearing adjourned at 6:30 p.m.

At 6:30 p.m., pursuant to RCW 42.30.110 the Board met in Executive Session to consider real estate matters. Present at this session along with all Board members were Attorney Denise Stiffarm, Superintendent Ron Thiele, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jacob Kuper, ISD CFO, Executive Director Chris Burton, and Steve Crawford Director of Capital Projects. This session ended at 6:45 p.m.

At 6:45 p.m., pursuant to RCW 42.30.110(1)(i) the Board met in Executive Session to consider legal matters. Present at this session along with all Board members were Attorney Denise Stiffarm, Superintendent Ron Thiele, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jacob Kuper, ISD CFO, Executive Director Chris Burton, and Steve Crawford Director of Capital Projects. This session ended at 7:10 p.m.

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 Lisa Callan called the January 11, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:13 p.m. Present along with Ms. Weaver were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The Pledge of Allegiance was led by David Kim, student from Skyline High School.

Student Input – 7:15 p.m.

Soraya Marashi, Senior at Liberty High School
David Rand, Senior at Liberty High School

Public Input – 7:20 p.m.

January is School Board Appreciation month. Superintendent Thiele presented the Board with flowers and cards along with a statement of appreciation to the Board for all the hard work they do for the Issaquah School District.

David Kim – 10th grader at Skyline High School invited the Board to the State of Mind series of mental health awareness conferences from 11:30 a.m. to 4:30 p.m.:

February 4th at Mary Queen of Peace

March 11th at Liberty High School

April 29th at Issaquah High School

Approval of Consent Agenda – 7:25 p.m.

Ms. Weaver moved the consent agenda be approved as presented. Ms. Moore seconded the motion and the motion passed unanimously as follows:

- Approved Resolution Number 1085 to update the Issaquah High School, Liberty High School and Skyline High School ASB Imprest Fund accounts as presented;
- Approved vouchers and electronic transfers as follows: General Fund voucher numbers 369247 through 369888 in the total amount of \$1,578,538.02; Capital Projects Fund voucher numbers 369431 through 369902 in the total amount of \$5,610,782.81; ASB fund voucher numbers 369463 through 369932 in the total amount of \$185,352.05; Payroll fund voucher numbers 179518 through 179735 in the total amount of \$2,686,223.59; Electronic Transfer – Payroll in the total amount of \$11,963,689.04; Electronic Transfer – Dept of Rev in the total amount of \$22,265.11; Electronic Transfer – GF AP in the total amount of \$35,333.29; Electronic Transfer – CPF AP in the total amount of \$76.50; Electronic Transfer – ASB AP in the total amount of \$5,560.20;
- Approved Middle School Language Arts Adoption Readers Workshop books as recommended;
- Approved the following gifts/donations: 1) \$7,000.00 to help support Liberty Boys Basketball Program at Liberty High School, 2) \$10,031.39 to fund the purchase of a 30 Amp High Performance Cutter and Cutting System at Liberty High School, 3) \$5,899.47 to fund Spartan Grants at Skyline High School, 4) \$7,050.00 to be used for a variety of Issaquah School District High School ASB programs district-wide, 5) equipment and uniforms for Boys Soccer at Liberty High School, and 6) \$14,079.51 to purchase a new scoreboard for the softball field at Liberty High School;
- Approved the minutes from the December 14, 2016 regular board meeting as presented;
- Approved Certificated Employee Contracts (2016-17) as presented;*
- Approved Certificated Employee Leaves of Absence (2016-17) as presented;*
- Approved Supplemental Contracts Employment Agreements as presented;*
- Approved Classified New Employees (2016-17) as presented;* and
- Approved 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 – 7:26 p.m.

No changes

Public Hearing for the Property Sale of District Land in Newcastle, WA – 7:28 p.m.

Lisa Callan opened the Public Hearing, pursuant to RCW 28A.335.120 to consider the advisability of the sale of District-owned real property. Ms. Callan asked three times if there was any public input on the matter. No one came forward to speak. **The Board had no additional comments and therefore affirmed the surplus of the District owned property.**

Monitoring Report Ends 3 Citizenship – 7:32 p.m.

Ms. Weaver moved the Board accept the annual monitoring report for E-3 Citizenship as presented. Ms. Maraldo seconded the motion which passed unanimously.

Capital Projects – 8:16 p.m

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

Legislative Matters – 8:45 p.m.

Dr. Gallinger gave an update on legislative activity pertinent to education. He has a planned meeting with Representative Lisa Wellman on Friday, January 13th.

Works in Progress – 9:00 p.m.

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

The Issaquah Chamber of Commerce held a luncheon on this day with a joint speaking engagement with Superintendent Thiele and Issaquah Mayor Fred Butler at the Hilton Garden Inn in Issaquah. The theme was a review of last year and a preview of the coming year. Mr. Thiele talked about the successful bond passage, student progress and cultural competency.

Governor Inslee plans to visit a school in the ISD on January 20th to observe the Social Emotion Learning (SEL) model and curriculum. It is anticipated the visit will be at Grand Ridge Elementary.

Announcements and Correspondence - 9:10 p.m.

Correspondence:

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

- L. Jarrard Re: Instructional Materials Committee Recommendation to the ISD
- M. Barry Re: Equity in the ISD
- S. Ueda Re: Winter Break
- C Burton Re: Legal matters
- J. Tribble Re: School Calendar
- A. Agnew Re: Winterbrook Farm
- S. Bowman Re: SHS Softball Field

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

- T. Winther Re: Sound Mental Health support group offerings
- N. Lee Re: School attendance and director boundaries
- K. Jaech Re: Teen Café planning
- B. Buckingham Re: Eastside Human Service Forum meeting notices
- K. Lambert Re: Youth and Young adult Trauma response team - Helping kids in crisis, training pilot program
- P. Castillo Re: Influence the Choice video competition/board meeting
- B. de Michele: State of Mind Conferences and Influence the Choice video competition
- D. Jones Re: Rally in Olympia on Martin Luther King Jr. Day
- G. Arthur Re: Linkage with IEA
- A. Agnew Re: Winterbrook Farm
- P. Graves Re: Contact information
- Jody Hess and other OSPI members RE: Meeting of the State Advisory Board for Gifted and Talented Students
- K. Lee Re: UW Equity Summit for Highly Capable students
- Various WSSDA staff and members
- T. Senn Re: Governor Inslee's Visit to the ISD
- S. Uy Re: Governor Inslee's Visit to the ISD

Calendar and Future Agenda Items – 9:15 p.m.

State of Mind series of mental health awareness conferences from 11:30 a.m. to 4:30 p.m. each day:

February 4th at Mary Queen of Peace

March 11th at Liberty High School

April 29th at Issaquah High School

Influence the Choice Video Competition is currently open from January 9th to March 10th. More information is available at www.influencethechoice.org.

Fourteen Family Engineering Nights are planned providing STEM opportunities for all. February 1st through May 12th in the evenings at ISD elementary schools.

PTSA Council Meeting January 12 – Emilie Hard will be presenting in Ron's place as he will be attending a press conference at the PSESD. Ms. Callan, Ms. Maraldo plan to attend the press conference. Ms. Moore and Dr. Gallinger will go to either the PTSA meeting or the press conference.

Superintendent Thiele attended the PTSA Reflections reception on January 10th and enjoyed viewing all the student artwork.

Future Linkage Meeting – the PTSA Council Linkage usually happens around this time of year and will be discussed at the next agenda planning meeting. Agenda planning is scheduled for January 18th and will include planning for the next Board meeting on January 25 and the Board Retreat on January 26 and January 27. Ms. Callan and Ms. Weaver will meet with Superintendent Thiele.

First School Improvement Plan meeting will be January 18 at 5:30 p.m. at the Administration Service Center.

The Federal Relations Network will be held January 29-31st in Washington D.C. Ms. Maraldo and Dr. Gallinger are planning to attend.

Dr. Gallinger and Ms. Callan voiced interest in attending WSSDA Leadership. The deadline for registration is January 13th.

Adjournment:

9:25 p.m.