

Prior to the regular board meeting a linkage with the Issaquah School District PTSA was held. In attendance were Board President Lisa Callan, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, and Suzanne Weaver. Also attending were Superintendent Thiele, members of the ISD Administration, President of the ISD PTSA Becky Gordon, and other members of the ISD PTSA. This meeting began at 6:00 p.m. and concluded at 7:00 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 25, 2017 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. Callan were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The Pledge of Allegiance was led by students visiting from Eastside Catholic High School.

Student Input – 7:04 p.m.

Kendall Aramaki, Liberty High School Senior
Jason Hurwitz, Liberty High School Senior

Public Input – 7:06 p.m.

None

Approval of Consent Agenda – 7:06 p.m.

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

- Presented for information only the November Budget Status Report;
- Approved the following gifts/donations: 1) \$6,000.00 to help purchase indoor batting cages for baseball and softball use at Issaquah High School, 2) \$5,000.00 for supplies, travel and registrations for Robotics at Issaquah High School, 3) \$5,279.00 for Catch Up Café at Issaquah Middle School, 4) Scoring shed that will serve as a scoring platform for the softball program at Skyline High School;
- Approved the minutes from the January 11, 2017 regular board meeting as presented;
- Approved certificated employee contracts (2016-17) as presented;*
- Approved certificated employee resignations (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 – 7:07 p.m.

No changes

Summary of the Linkage Meeting with PTSA - 7:08 p.m.

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Issaquah Press Closing after 117 Years - 7:12 p.m.

Superintendent Thiele took time to thank David Hayes, reporter for the Issaquah Press, for being in the audience and for the partnership they have had over the years with the Issaquah Press especially the coverage of our students.

District Budget Development Guidelines for 2017-18 – 7:15 p.m.

Ms. Weaver moved the Board adopt the 2017-18 District Budget Development Guidelines as presented. Ms. Moore seconded the motion and the motion passed unanimously.

Monitoring Report EL-10 Structure of Schools – 7:29 p.m.

Ms. Moore moved the Board accept the annual monitoring report for EL-10 Structure of Schools. Ms. Maraldo seconded the motion and the motion passed unanimously.

Monitoring Report E-5 Personal Awareness - 8:15 p.m.

No action was taken on E-5 during this meeting. The Board and Administration discussed last year's monitoring report for E-5. Changes were suggested and it is expected to come before the Board for action on February 8th.

Legislative Matters – 8:49 p.m.

Dr. Gallinger gave an update on legislative activity pertinent to education.

Works in Progress – 8:54 p.m.

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

Announcements and Correspondence - 9:07 p.m.

Correspondence:

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

- D. Jones Re: MLK Rally in Olympia
- M. Wold Re: Updates on MLK Rally in Olympia
- B. Gordon Re: 2017 Community Values Survey
- H. Harris Re: Salmon Days Prints
- S. Kheriaty Re: Shorter School Day
- J. Bongard Re: SAGE Reading Program
- C. Burton Re: Legal matters
- M. Bentley Re: Sharing kindness
- Letter from students at Cougar Ridge Elementary thanking the Board for their service to the Issaquah School District.

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

- C. Lauderdale Re: WSSDA calendar item
- H. Whiting Re: Invite to the Int'l Thespian Honor Society Induction Ceremony
- K. Ragain Re: Winterbrook Farm property
- P. Castillo Re: Cyberbullying Expert Workshop
- P. Castillo Re: ISF's Drug Prevention "Influence the Choice"
- C. Lauderdale Re: WSSDA Board of Distinction application process
- C. Lauderdale Re: Student entertainment for the WSSDA annual conference
- C. Fletcher Re: Chaperone policy for sponsored school clubs
- B. Gordon Re: Issaquah PTSA Council linkage with the School Board
- M. Steele Re: A FUSE Washington event
- Rep. Hudgins Re: Education funding resources update
- C. Van Noy Re: The Governor's visit
- S. Uy Re: Planning for the Governor's visit
- R. Auffant Re: Farewell to working at ISF
- P. Mauk Re: Hosting at the Together Center Luncheon
- L. Haynes Re: ISF board updates for board packets prior to the meeting
- C. Trushinsky Re: The start of the annual ISD financial audit
- B. deMichele Re: Tour of Passage Point

- E. Rubenstein/D. Dixon Re: Request to be Pronouncer for Newcastle Elementary Spelling Bee
- J. Hess, OSPI Re: State Advisory Committee for Gifted & Talented Students – meeting minutes
- Rep. Slatter Re: Legislative Update
- M. Steele Re: “Stand Against Hate” community meeting, Jan 29, 6-9pm
- C. Clement Re: Equity Convening V – May 4th, Crowne Plaza, SeaTac
- C. Lakes Re: Eastside Catholic High School’s Local Government Project. Invited to share and answer questions about our form of local governance
- Various emails from WSSDA regarding legislative updates, Advocacy Institute meeting with the DOE

Calendar and Future Agenda Items – 9:13 p.m.

WSSDA Boards of Distinction Feedback Meeting in Olympia is in the process of being scheduled. It will most likely take place either March 15th or April 5th. Ms. Moore and Ms. Weaver will plan to attend.

Achieving Educational Racial Equity through Policy and Beyond Part V, May 4th 9:00 to 3:30 p.m. at the Crown Plaza Airport. Ms. Callan, Ms. Maraldo, Ms. Moore, Ms. Weaver plan to attend. Dr. Gallinger may attend. The event is free, but registration is required.

The first State of Mind Conference will be held at Mary Queen of Peace church on February 4th from 11:30 a.m. to 4:30 p.m. The next two meetings will be March 11th at Liberty High School and April 29th at Issaquah High School both also from 11:30 a.m. to 4:30 p.m.

The Federal Relations Network Conference is January 29 – 31 in Washington DC. Dr. Gallinger and Ms. Maraldo will be attending.

WSSDA Legislative Conference is Feb 12 & 13 in Olympia, WA

The next School Improvement Plan meeting will be held SIP Wednesday Feb 1st with the Issaquah High School feeder pattern schools and Newcastle Elementary

The Board Retreat is scheduled from January 26 through 27 on each day from 8:00 a.m. to 5:00 p.m.

Superintendent Thiele is scheduled for Jury Duty next Monday and Tuesday.

Adjournment:
9:29 p.m.