

At 6:00 p.m. the Board held a work study on the Legislative Budget Proposals Review and Federal Relations Network update. In attendance were Board President Lisa Callan, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, and Suzanne Weaver. Also attending were Superintendent Thiele and members of the ISD Administration. 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 February 8, 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 Stephanie Mayo, Teacher at Briarwood Elementary.

### **Student Input – 7:04 pm**

Liam Carius, Senior at Skyline High School  
Alex Elevantingal, Senior at Skyline High School

### **Public Input – 7:08 pm**

The following people spoke in favor of Principal Drew Terry and requested that he remain at Briarwood Elementary:

Teresa Capen  
Kelsey Dean  
Phil Rossiter  
Stephanie Mayo  
Nicole Morgan  
Kristen Slocum  
Lisa Riccio  
Tirzah Savangwan  
Katrina Rocky  
Travis Will  
Jaxson Deer (student)  
Jaxson Thoresen (student)  
Ryder (student)  
Simion Bailey (student)  
Todd O'Keefe

President Callan called for a short break while the public speakers left the building.

**Approval of Consent Agenda – 7:44 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 Acceptance for Final Completion for Apollo Elementary School Site Improvements as presented;
- Approved Acceptance for Final Completion for Issaquah Valley Elementary School Site Improvements as presented;
- Approved Middle School Language Arts Adoption – Middle School Readers Workshop books as recommended;
- Approved vouchers and electronic transfers for payment as follows: General Fund voucher numbers 369933 through 370796 in the total amount of \$3,087,841.58; Capital Projects Fund voucher numbers 370111 through 370819 in the total amount of \$4,159,450.70; ASB Fund voucher numbers 370134 through 370868 in the total amount of \$301,718.59; Payroll voucher numbers 179736 through 179942 in the total amount of \$2,693,103.32; Electronic Transfer – Payroll in the total amount of \$11,843,627.83; Electronic Transfer – Dept of Revenue in the total amount of \$11,109.10; Electronic Transfer – GF AP in the total amount of \$124,254.10; Electronic Transfer – ASB AP in the total amount of \$5,260.94;
- Approved the minutes from the January 25 regular board meeting as presented;
- Approved certificated employee contracts (2016-17) as presented;\*
- Approved certificated employee resignations (2016-17) as presented;\*
- Approved certificated employee leaves of absence (2017-18) as presented;\*
- Approved certificated employee contracts (2017-18) as presented;\*
- Approved supplemental contracts/employment agreements as presented;\*
- Approved classified new employees (2016-17) as presented;\*
- 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 – 7:48 p.m.**

No changes

**Summary of the Work Study - 7:49 p.m.**

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Dr. Gallinger and Ms. Maraldo attended the FRN Advocacy Institute on January 29 – 31 in Washington D.C. They did not have ample opportunity to discuss their trip during the Work Study and therefore discussed it later in this meeting during the legislative update.

**Summary of Board Retreat – 7:55 p.m.**

The Board held a working retreat on both January 26 and 27 from 8:00 a.m. to 5:00 p.m. on both days. Topics covered during the retreat:

January 26:

- Executive sessions on personnel, potential litigation and collective bargaining
- Monitoring of Ends and ELs policy statements
- Superintendent's Strategic Framework and Staffing Plan
- ISD's Highly Capable Plan

January 27:

- Equity Policy and draft language
- Scorecard
- WaKids PreK Assessments
- Retreat Business Publishing Format
- Work Study calendar for the year
- Legislative Proposals and Resolutions
- Coherent vs. Policy Governance

**Board Policy Review on E-3 and EL-10 – 8:00 p.m.**

The Board reviewed their policy language in E-3 Citizenship and EL-10 Structure of Schools. They discussed the proposed changes and Board action is anticipated at the next board meeting.

**Monitoring Report E-5 Personal Awareness – 8:10 p.m.**

**Ms. Weaver moved the Board accept the annual monitoring report for E-5 Personal Awareness.** Ms. Maraldo seconded the motion which passed unanimously.

**Superintendent's Potential Levy Committee – 8:47 p.m.**

Jacob Kuper, CFO, came forward to discuss the potential of forming a levy committee in the event a levy ballot measure is brought forward possibility during the February 2018 election.

**Capital Projects Update – 9:10 p.m.**

Steve Crawford gave an update on current construction projects in the District.

**Legislative Matters – 9:28 p.m.**

Dr. Gallinger gave a brief updated on matters before the state legislature as issues pertain to education.

Ms. Maraldo, the District's FRN representative and Dr. Gallinger attended the FRN (Federal Relations Network) Conference on January 29 – 31 in Washington D.C. They gave a review of this conference for the public.

**Works in Progress - 9:52 p.m.**

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

Anne Moore mentioned that the Issaquah High School senior exit interviews needed to be rescheduled due to the snow days. And both Ms. Moore and Superintendent Thiele plan to attend the exit interviews.

**Announcements and Correspondence - 10:00 p.m.**

**Correspondence:**

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

- M. Narayan Re: Getting involved in the ISD
- K. Wieland Re: Winterbrook Farm Property
- C. Marsh Re: Winterbrook Farm Property
- B. Stevenson Re: Winterbrook Farm Property
- D. Kappler Re: Winterbrook Farm Property
- S. Steffen Re: Principal Drew Terry
- S. Petersen Re: Principal Drew Terry
- M. Sorenson Re: Principal Drew Terry
- F. Thoreson Re: Cougar Ridge Elementary
- N. Haberman Re: Winterbrook Farm Property
- Petition Re: Principal Drew Terry
- J. Harrington Re: Cougar Ridge Principal
- M. Raak Re: Principal Drew Terry
- Mr. & Mrs. Smith Re: Principal Drew Terry
- E. Hudson Re: Winterbrook Farm Property
- P. Mathis Re: Principal Drew Terry
- D. Dunphy Re: Winterbrook Farm Property
- K. Anderson Re: Principal Drew Terry
- J. Anderson Re: Principal Drew Terry
- M. Clingman Re: Principal Drew Terry
- J. Valley Re: Weather driving conditions
- J. Catherall Re: Principal Drew Terry
- S. Davidson Re: Principal Drew Terry

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

- K. Ragain Re: Winterbrook Farm Property
- Pat N. Re: Apple iPads
- L. Stephan Re: Student Job Opportunities
- C. Brandt Re: Winterbrook Farm Property
- G. Potter Re: Winterbrook Farm Property
- M. Lynch Re: Student Safety at IMS and IHS on 2<sup>nd</sup> Avenue
- P. Lucas Re: Student Experience in ISD
- A. Dukes Re: Cultural Access Washington program
- Various emails from WSSDA, ISF, Influence the Choice Alliance, and Eastside Human Services Forum Board

- F. Thoreson Re: Cougar Ridge Elementary
- P. Mauk Re: Together Center Luncheon
- P. Eberle Re: Winterbrook Farm Property
- C. Lakes Re: Eastside Catholic HS Student meeting with group to discuss local government
- D. Dixon Re: Info for the Newcastle Spelling Bee
- K. Yost Re: Anacortes School Board – views of nominee for Dept. of Ed
- A. Cordova Re: State of Mind Conference
- K. Lee/N. Hertzog Re: Equity in Gifted Ed Summit
- M. Zinger Re: Principal Drew Terry
- P. Barth Re: NSBA providing info about school board assessment tool
- IHS Career Ctr Re: Senior Exit Interviews
- H. Whiting Re: IHS Thespian Honor Society Induction ceremony

**Calendar and Future Agenda Items – 10:06 p.m.**

The Washington State Auditor's Office recently conducted an audit of the ISD. Two board members are required to attend the audit exit interview. Dr. Gallinger and Ms. Moore volunteered to attend the exit interview which has not yet been scheduled.

The Board discussed the upcoming Superintendent's Annual Evaluation and moved as follows:

**Ms. Weaver moved to schedule two meetings for the purpose of conducting the Superintendent's Annual Evaluation to be held at Suzanne Weaver's house from 6:00 p.m. to 9:00 p.m. on May 3<sup>rd</sup> and May 17<sup>th</sup>.** Ms. Moore seconded the motion and the motion passed unanimously.

The ISD PTSA general membership meeting will be held on February 9, 2017 at 9:30 a.m. at the Administration Service Center boardroom. Dr. Gallinger agreed to attend this meeting.

The DA2 WSSDA Spring Regional Meeting will be held on March 30<sup>th</sup> at the Sammamish High School Common in Bellevue, WA at 6:30 p.m. All board members plan to attend this meeting.

**Adjournment:**

10:15 p.m.