

The Board went into an Executive Session at 5:45 p.m. regarding personnel issues in accordance with RCW 42.30.110(1)(g). Present during this session were Board President Lisa Callan, Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, Superintendent Ron Thiele, Assistant Superintendent Emilie Hard, Chief Financial Officer Jake Kuper, Executive Director of Compliance and Legal Affairs Chris Burton and Executive Director of Human Resources Lisa Hechtman. This session lasted five minutes and no action was taken.

The Board went into an additional Executive Session at 5:50 p.m. regarding real estate matters in accordance with RCW 42.30.110. Present during this session were Board President Lisa Callan, Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, Superintendent Ron Thiele, Assistant Superintendent Emilie Hard, Chief Financial Officer Jake Kuper, Executive Director of Compliance and Legal Affairs Chris Burton and Steve Crawford, Director of Capital Projects. This session lasted ten minutes and no action was taken.

The Board held a work study session at 6:00 p.m. on the School Improvement Process (SIP). Present were Board President Lisa Callan, Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, and Superintendent Ron Thiele along with other members of the Issaquah School District administration. The Board recapped this session during the regular board meeting.

6:50 p.m. Break

***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 March 22, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:12 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 Amy Hansen.

#### **Student Input – 7:13 pm**

Morgan McCarthy, Skyline High School  
Alex Elevathingal, Skyline High School, current ASB president.

#### **Public Input – 7:16 p.m.**

Rene Grove Re: Self Identity Curriculum  
Becca Self Re: Gender Identify Curriculum

**Approval of Consent Agenda – 7:20 p.m.**

**Ms. Weaver moved the consent agenda be approved as amended, removing the CTE Program Evaluation for 2016-17 and Plan for 2017-18 at the request of Dr. Gallinger and placing it on the regular discussion/action portion of the meeting.** Ms. Maraldo

seconded the amended motion and the motion passed unanimously.

- 2017 January Budget Status Report presented for information only;
- Approved the 2016-17 OSPI Asset Preservation Program, as presented;
- Approved gifts/donations: 1) \$5,822.34 to purchase 28 licenses to RazKids Plus for Sunny Hills Elementary School, 2) \$10,332.69 to help fund a trip to Bend Oregon for the Boys' Basketball Program at Liberty High School, 3) \$6,098.40 to fund three assistant coach stipends for the Baseball Team at Skyline High School, 4) \$8,735.00 to be used for enrichment programs district wide, 5) \$5,433.60 to fund Bucks for Bulldogs Curriculum Grants at Beaver Lake Middle School;
- Approved the minutes from the March 8, 2017 regular board meeting as presented;
- Approved certificated employee leaves of absence (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 – 7:25 p.m.**

The CTE Program Evaluation for 2016-17 and Plan for 2017-18 was pulled from the Consent Agenda and added to this regular agenda to appear after the discussion on E-4 Technology.

**Summary of the Work Study – 7:26 p.m.**

The Board held a work study session at 6:00 p.m. just prior to this meeting on the School Improvement Plan (SIP) process. Present during the work study were Board President Lisa Callan, Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, and Superintendent Ron Thiele along with other members of the Issaquah School District administration.

There were three SIP meetings held on January 18, February 1, and March 1. All ISD schools were represented and presented their plans to the Board. A report out on the SIP meetings can be found in the March 8<sup>th</sup> minutes and podcast. For this work study the Board and Administration reviewed the SIP process. The Board recapped this session for the public.

**Monitoring Report E-4 Technology - 7:35 p.m.**

The Administration and Board reviewed the annual monitoring report for E-4 Technology. It is expected that this item will come before the Board for action during the April 26 regular meeting.

**Item added to the regular agenda:**

**CTE Program Evaluation for 2016-17 and Plan for 2017-18 - 7:54 p.m.**

Dr. Gallinger requested that this item be pulled from the consent agenda and placed on the regular agenda because he had some questions. He believes his questions can be answered prior to the next meeting. President Callan will include this item in the agenda planning meeting for April 26<sup>th</sup> board meeting. No other Board members had any questions or concerns.

**Potential Ends Restructuring Discussion 7:55 p.m.**

The Board conducted a preliminary discussion on potential changes to the current structure of the Ends policies. Directors Anne Moore and Suzanne Weaver had previously met to discuss the possibility of changing some of the Ends board policy statements. During this meeting it was decided that Directors Moore and Weaver would meet again to incorporate the ideas brought forth and bring a draft to a future board meeting.

**Legislative Matters – 8:45 p.m.**

Dr. Gallinger brought forward items regarding legislative activity as it pertains to education. The Board, Superintendent Thiele and Jacob Kuper, CFO, discussed current state budget proposals before the legislature.

**Works in Progress – 8:55 p.m.**

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

**Announcements and Correspondence - 9:12 p.m.**

**Correspondence:**

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting written communications to the Board are as follows:

- L. Glasgow Re: Follow-up to Public Input on Skyline High Band

Individual communications to individual Board members are reported as follows:

- G. Metcalf Re: HiCap Program Demographic Information
- E. Hudson Re: Winterbrook Property
- H. Grassman Re: Science Tech Lotteries
- Yuen Lui Photography Re: Pictures and Yearbooks
- P. Castillo Re: Influence the Choice Drug Free Alliance
- K. Behn Re: ISF June board meeting
- M. Coyne Re: Announcement of New Exec. Director of ISF Liz Swanson

- L. Swanson Re: New ISF Exec. Director - Thank you
- E. Maupin Re: Trauma workshop in Snoqualmie
- S. Smith Re: WWU School Board Directors Survey
- W. Shaw Re: Introduction to staff at the Iss./Samm. Reporter
- Rep. J. Rodne Re: Levy cliff bill
- Sen. M. Mullet Re: Levy cliff bill
- B. Buckingham Re: Eastside Human Services Forum Board meeting
- K. Jaech Re: Teen Cafe planning meeting
- K. Jaech Re: ISF staffing updates and Board meeting information
- A. Finn Re: Audubon WA request for support on their Go Solar WA initiative
- M. LeCour Re: PSESD request for Equity Policy work update
- C. Wilson and M. L. Thai Re: WSSDA DA2 Regional Meeting agenda
- P. Castillo Re: Hidden in Plain Sight event, on March 28<sup>th</sup> at LHS from 6:30 – 8:30pm
- Ms. Santos Re: Theater issue at SHS
- PDC Re: Reminder that the F1 reports are due
- M. Leas Re: Stronger Together flyer
- S. Smith Re: School Board Director Survey
- B. Buckingham Re: Stronger Together flyer
- J. Hadley Re: Winterbrook property
- M. Spain Re: Running for/Re-election to for school board
- Various WSSDA Staff and Board members
- NSBA Members Delegate Assembly

Director Suzanne Weaver and Anne Moore met with WSSDA at the Tumwater Educational Service District on March 15<sup>th</sup> to discuss the Board of Distinction application process.

**Calendar and Future Agenda Items – 9:20 p.m.**

March 30, 9:00 a.m. PTSA Leadership meeting at the Administration Service Center. Director Weaver will be unable to attend and Dr. Gallinger volunteered to go in her place.

March 25 – 27 NSBA Annual Conference in Denver – pre-conference session on March 24

March 30<sup>th</sup> - WSSDA Regional Meeting at Sammamish High School in Bellevue from 6:00 to 8:30 p.m. Prior to the meeting Chuck Lind, Attorney, will be speaking on social media, 4:45 to 5:45 p.m.

April 26<sup>th</sup> the 5:30 p.m. linkage meeting with the Issaquah Schools Foundation will begin at 5:30 p.m. with a presentation of grant recipients at 6:30 p.m. The regular meeting will begin at 7:00 p.m. Dr. Gallinger may not be able to attend the April 26<sup>th</sup> meetings.

**Adjournment:**

**9:27 p.m.**