

5:00 p.m. to 6:15 p.m. The Board went into an Executive Session pursuant to RCW 42.30.110 to consider real estate matters. Present during this session were Board President Lisa Callan, Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, and Suzanne Weaver. Also present were Superintendent Ron Thiele, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jacob Kuper, ISD CFO, Executive Director of Compliance and Legal Affairs Chris Burton, and will be present, Steve Crawford, Director of Capital Projects is expected to attend. No action was taken.

The Board had planned on having an Executive Session to consider legal matters pursuant to RCW 42.30.110(1)(i), however, the session on real estate ran longer than anticipated and the consideration of legal matters is postponed until further notice.

6:20 p.m. to 6:55 p.m. The Board held a Work Study Session on Equity and Possible Ends Modifications. Present during this session were Board President Lisa Callan, Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, and Suzanne Weaver. Also present were Superintendent Ron Thiele and Becky Gordon, ISD PTSA President. This session was open to the public.

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 May 24, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:04 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 Nathan Asistin and Soren Stoverud-Myers, students at Gibson Ek High School.

Student Input – 7:06 p.m.

Nathan Asistin, freshman at Gibson Ek High School
Soren Stoverud-Myers, sophomore at Gibson Ek High School

Public Input – 7:07 p.m.

The Board was introduced to the following new administrators:

LaShae Lee, Principal at Echo Glen School
William Paananen, Assistant Principal at Skyline High School
Loren Krogstad, Assistant Principal at Liberty High School

All three administrators will begin their new positions in the 2017-18 school year.

Public Input (continued)

The 5th Annual Influence the Choice Video Contest Award Winners were presented by Pat Castillo, Director of Influence the Choice and Jerry Blackburn, Chair of Influence the Choice and Healthy Youth Initiative.

Mr. Blackburn shared that the prompts for this year's content were for students to use positive norms for the videos. Ms. Castillo shared that sponsors include Issaquah Rotary, Sammamish Kiwanis, and Sammamish Rotary along with YODA – Youth Opposed to Drug Abuse. They also showed the videos from contest winners.

Approval of Consent Agenda – 7:27 p.m.

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

- Adopted Resolution No. 1090 establishing the Issaquah School District 2017 Capital Facilities Plan (CFP) and School impact fees, as presented;
- Approved Resolution No. 1091 renewing WIAA membership for all Issaquah School District high schools for the 2017-18 school year, as presented;
- Approved the following gifts/donations: 1) \$10,198.71 for boys' soccer at Skyline High School, 2) \$20,000.00 for the Apollo Reading Rocket program at Apollo Elementary School, 3) \$13,000.00 for environmental 5th grade camp at Apollo Elementary School, as presented;
- Approved the minutes for the May 10, 2017 board meeting, as presented;
- Approved the certificated employee resignations/retirements (2016-17), as presented;*
- Approved the certificated 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;* 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 – 7:27 p.m.

No changes

Summary of the Work Study – 7:28 p.m.

The Board held a Work Study Session on Equity and Possible Ends Modifications. Present during this session were Board President Lisa Callan, Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, and Suzanne Weaver. Also present were Superintendent Ron Thiele and Becky Gordon, ISD PTSA President.

The Board recapped this session for the public.

Liberty High School Science Presentation - 7:34 p.m.

Emily Jacobson
Samantha Kelderman
Brigette Takeuchi
Kelsey Takeuchi
Dhamanpreet Kaur

Students from the Liberty High School science class shared the results from their aquaponics project which is a combination of aquaculture (raising fish) and hydroponics (the soil-less growing of plants). Each student described their contributions to the project and shared a Power Point presentation.

Monitoring Report Ends 6 Life Management - 7:56 p.m.

Ms. Weaver moved the Board accept the monitoring report Ends 6 Life Management as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Superintendent Thiele presented the E-6 Life Management for Board discussion. After discussion the Board accepted the monitoring report.

Legislative Matters – 9:21 p.m.

Dr. Gallinger led a discussion with the Board and Superintendent Thiele on legislative matters as they pertain to education. He handed legislative position proposals for the Legislative Assembly for the Board to review. They are due June 2. After a period of discussion a motion was brought forward as follows:

Ms. Maraldo moved the Board submit a proposal to WSSDA for the amendments to LP-2.10 and the amendments to SLP-7.5.14 as presented by Dr. Gallinger.

Ms. Weaver seconded the motion and the motion passed unanimously.

Works in Progress – 9:40 p.m.

Superintendent Thiele gave an update to the Board of events and activities in and around the Issaquah School District.

Announcements and Correspondence – 9:47 p.m.

Since the last board meeting written communications to the Board are as follows:

- L. Yost Re: King County Realtors Panel

Individual communications to individual Board members are reported as follows:

- R. Vaidya Re: Strong4Sam
- L. Wellman Re: Contact information
- D. Collingham Re: Ms. Maraldo acting as ISD WIAA rep for 2017-18
- J. Ryland Re: Invitation from ISD teacher to BizTown
- E. Maupin Re: City Church Property

- H. Grassman Re: Sage/Merlin Program
- D. Jenkins Re: Eastside Pathways
- A. Spinner Re: ESD Survey Summary Presentation
- S. Cherrington Re: ESD Survey Summary Presentation

Calendar and Future Agenda Items – 9:49 p.m.

- May 30, 6:00 p.m. to 9:00 p.m. the second superintendent evaluation session to be held at the home of a Board member in executive session as previously posted. The first session was held on May 3rd
- May 30, 4:30 p.m. there will be a groundbreaking at Pine Lake Middle School
- May 31, Governor Inslee's Summit on Career Connected Learning, 8:00 a.m. to 4:15 p.m. in Redmond, WA
- June 1, 7:30 a.m., Action for Youth Forum will be sharing the Healthy Youth Survey results at the Issaquah Holiday Inn
- June 6, Action for Youth Forum will be sharing the Healthy Youth Survey results in Sammamish at 7:30 a.m. at the X3 Teen Center in Sammamish
- June 7, LWSD and City of Redmond and Issaquah will hold their initial conversation on Eastside Pathways at 7:30 a.m. at the LWSD Resource Center
- All ISD High Schools will hold their graduations on June 12th at Safeco Field in Seattle beginning at 1:00 p.m.
- June 14 from 2:00 to 4:00 p.m. Eastside Human Services to host an event titled "The Growing Opiate and Heroin Crises" at the Old Redmond Schoolhouse Community Center

Adjournment:
9:56 p.m.