

**Executive Session – 5:30 p.m.**

The Board went into Executive Session pursuant to RCW 42.30.110 to consider real estate matters. 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 Steve Crawford, Director of Capital Projects were in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at approximately 5:55 p.m.

**Executive Session – 5:55 p.m.**

The Board went into Executive Session to consider legal matters pursuant to RCW 42.30.110(1)(i). Superintendent Ron Thiele, Emilie Hard, Assistant Superintendent of Teaching and Learning, Chris Burton, Executive Director of Compliance and Legal Affairs, Jacob Kuper, ISD CFO, and Steve Crawford, Director of Capital Projects were in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at approximately 6:20 p.m.

**Executive Session – 6:20 p.m.**

The Board went into Executive Session pursuant to RCW 42.30.140 relating to collective bargaining. Superintendent Ron Thiele, Assistant Superintendent Emilie Hard, Chief Financial Officer Jacob Kuper, Executive Director of Human Resources Lisa Hechtman and Chris Burton, Executive Director of Compliance and Legal Affairs were in attendance. Executive Sessions are not open to the public and no action was taken. This session at approximately 6:55 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 August 9, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06 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 Michael Singer, a member of the Boy Scouts.

**Public Input – 7:07 p.m.**

Connie Marsh  
David Kappler

Re: Urban school concept  
Re: School building sites

**Approval of Consent Agenda - 7:13 p.m.**

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

- Presented for Information only, the Budget Status Report June 2017;
- Approved for payment vouchers and electronic transfers as follows: General fund vouchers 376232 through 376876 in the total amount of \$3,033,400.69; Capital Projects voucher number 376376 through 376897 in the total amount of \$9,248,960.85; ASB voucher numbers 376399 through 376905 in total amount of \$97,186.04; Payroll in the total amount of \$2,829,147.19; Electronic Transfer – Payroll in the total amount of \$13,117,395.88; Electronic Transfer- Dept of Rev in the total amount of \$17,593.80; Electronic Transfer – GF AP in the total amount of \$122,178.58; Electronic Transfer ASB AP in the total amount of \$887.65, as presented;
- Approved the following gifts/donations: 1) \$22,500.00 for EA support at Endeavour Elementary School, 2) \$5,700.00 for the Science Enrichment Program at Endeavour Elementary School, as presented;
- Approved the minutes for the July 12, 2017 board meeting, as presented;
- Approved Certificated Resignations (2016-17), as presented;\*
- Approved Certificated Employee Contracts (2017-2018), as presented;\*
- Approved Certificated Leaves of Absence (2017-2018), as presented;\*
- Approved Supplemental Contracts/Employment Agreements, as presented;\*
- Approved Classified New Employees (2017-18), as presented;\*
- Approved Classified Employee Resignations//Retirements/Terminations (2017-18), as presented;\*

\*personnel listings are available by clicking on the appropriate item on the [electronic agenda](#) for this meeting.

**Establishment of the Agenda – 7:13 p.m.**

No changes

**Resolution 1095 Bond Sale Authorization – 7:13 p.m.**

**Ms. Weaver moved that the Board accept the offer from Piper Jaffray & Co. and adopt Resolution No. 1095 providing for the issuance and sale of a par amount of \$104,330,000 of Unlimited Tax General Obligation Bonds.** Ms. Moore seconded the motion and the motion passed unanimously.

Jacob Kuper, ISD CFO, explained the cadence of the bond sale which took place the morning of August 9 at the offices of PiperJaffray in Seattle.

Trevor Carlson with PiperJaffray came forward to explain in further detail and also provided a slide presentation outlining the bond sale.

Scott Bauer from Northwest Municipal Advisors also spoke with regard to the sale.

Cynthia Weed, Attorney with K&L Gates presented Resolution 1095 Bond Sale Authorization.

The Board took a brief break at 7:33 p.m. to sign Resolution 1095.

**PUBLIC HEARING: 2017-18 Budget Hearing - 7:37 p.m.**

Board President Lisa Callan gaveled into a Public Hearing for the purpose of obtaining public input on the 2017-18 budget. Notice of this hearing has been published twice in our paper of record as required by statute on July 14 and 21, 2017.

Mr. Kuper gave an overview of the 2017-18 budget and discussed the Budget Process. The Budget Process is outlined and attached to the agenda for this meeting. Mr. Kuper answered questions from the Board.

Ms. Callan asked three times if anyone would like to come forward to speak with regard to the 2017-18 budget. There was no public input and Ms. Callan gaveled back into the regular meeting at 8:34 p.m.

Mr. Kuper mentioned that the budget will be coming back to the next meeting for finalization.

**Impact of Legislative Budget Decision - 8:34 p.m.**

Superintendent Thiele and Mr. Kuper presented information to the Board with regard to the recent state legislative budget decisions. The Board held a discussion with regard to the budget. Chris Burton, Executive Director of Compliance and Legal Affairs, also came forward to provide information. The Administration and Board also discussed the possibility of filing an amicus brief. No action was taken during this agenda item.

**EL-4 Financial Planning and Budgeting - 9:20 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for EL-4 Financial Planning and Budgeting as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

**EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report) -9:22 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report) as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

**EL-6 Asset Protection - 9:23 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for EL-6 Asset Protection as presented.** Ms. Moore seconded the motion and the motion passed unanimously.

**Resolution No. 1096 regarding City of Issaquah Zoning Code Amendments - 9:25 p.m.**

**Ms. Maraldo moved the Board adopt Resolution No. 1096 Concerning Board Support of Proposed City of Issaquah Zoning Code Amendments, as presented.** Ms. Moore seconded the motion. Ms. Moore moved to amend the motion to change Resolution 1096 to include “Issaquah Comprehensive Plan Economic Vitality Goal C” (instead of Goal B). Ms. Maraldo seconded the amendment and the amendment passed unanimously. The motion as amended passed unanimously.

**Public Input with regard to Resolution 1096:**

Connie Marsh            Re: School siting  
Steve Pereira           Re: School siting

**Legislative Matters – 10:16 p.m.**

At 10:16 p.m. Dr. Gallinger was required to leave the meeting but did discuss legislative matters prior to his exit. He mentioned the upcoming Legislative Conference to be held on September 22 and 23 in SeaTac and asked for feedback on the SLP for School Construction funding and also discussed the International Teacher Shortage as it pertains to legislation.

**Resolution No. 1097 Concerning Zoning for King County Island - 10:21 p.m.**

**Ms. Moore moved the Board adopt Resolution No. 1097 Concerning Board Support of Proposed City of Issaquah Annexation and Pre-Annexation Zoning for King County Island, as presented.** Ms. Weaver seconded the motion. Ms. Moore moved to amend the motion to change Resolution 1097 to include “Issaquah Comprehensive Plan Economic Vitality Goal C” (instead of Goal B). Ms. Maraldo seconded the amendment and the amendment passed unanimously. The motion as amended passed unanimously. Dr. Gallinger was not present for this vote.

The Administration and Board discussed the property adjacent to Swedish Hospital and the desire for a new elementary school site on this property.

**Public Input with regard to Resolution No. 1097:**

David Kappler, Connie Marsh and Steve Pereira each spoke in regard to concerns about siting a school on this site.

**Capital Projects - 11:01 p.m.**

Steve Crawford, Director of Capital Facilities, spoke on current projects in the Issaquah School District.

**Legislative Matters – 11:07 p.m.**

Legislative matters were discussed prior to Dr. Gallinger leaving the meeting at 10:16 p.m.

**Works in Progress – 11:08 p.m.**

Superintendent Thiele provided a brief status report of various projects and activities in the District. Some of the highlights included:

- New to ISD Luncheon on Monday, August 14
- New Bell Times beginning this fall
- Special community meeting on possible school siting in the Highlands with Thursday August 24 as a possible date
- Ribbon cutting at Clark Elementary coinciding with “Meet the Teacher” on September 5

**Announcements and Correspondence – 11:15 p.m.**

The Board and Superintendent Thiele received an invitation to attend the Friends of Issaquah Salmon Hatchery community art unveiling on Monday August 21 at 4:30 p.m.

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

- M. Barry Re: Equity related to possible new Executive Limitation
- E. Park Re: Gender neutral bathrooms
- L. Haynes Re: Issaquah Schools Foundation Open House

Individual communications to individual Board members were reported as follows:

- M. Lynch Re: Urban and Green Schools
- B. Harrison Re: Code amendments
- B. Weinstein Re: Code amendments
- M. Pauly Re: Meeting arrangements
- Christy G. Re: Meeting arrangements
- E. Grudin Re: Summer job
- B. Gordon Re: Meeting arrangements
- M. Hayward Re: Contract negotiations
- B. De Michele Re: Mandatory reporting
- Larry N. Re: School siting
- Sarah H. Re: School siting
- K. Leigh Re: School siting
- A. Veevaert Re: School siting
- D. Peschek Re: School siting
- L. Swanson Re: Healthy Youth Initiative
- E. Maupin Re: City Church property
- K. Lambert Re: Community meeting on mental health in teens
- R. Sessler Re: NSBA Pacific Region Leadership Information
- Various WSSDA Staff and Board members

**Calendar and Future Agenda Items – 11:15 p.m.**

No Board calendar events or agenda items were discussed at this meeting.

**Adjournment:**

**11:15 p.m.**