

6:00 p.m. The Board went into an Executive Session pursuant to RCW 42.30.110(1)(g) for the purpose of discussing personnel matters. Superintendent Ron Thiele, Lisa Hechtman, Executive Director of Human Resources and Jacob Kuper, Chief Financial Officer, were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:16 p.m.

6:20 p.m. The Board held a Work Study on a Levy Communication Plan Update and also on Impact/Mitigation Fees. This session ended at 7:00 p.m. Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Thiele were in attendance as well as members from the ISD Administration.

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 October 25, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:09 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 Jim Berry.

Student Input - 7:14 p.m.

Jared Putney, 12th grader at Issaquah High School
Deon Lillo, 12th grader at Issaquah High School

Public Input – 7:08 p.m.

none

Approval of Consent Agenda – 7:08 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:

1. Authorized the Carl Perkins Grant application for the 2017-18 school year, as presented;
2. Approved gifts/donation: \$22,500.00 for additional instructional support at Creekside Elementary School, as presented;
3. Approved the minutes from the October 11, 2017 board meeting, as presented;
4. Approved the Certificated Employee Resignations (2017-18), as presented;*
5. Approved Supplemental Contracts/Employment Agreements, as presented;*
6. Approved Classified New Employees (2017-18), as presented;*
7. 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 – 7:18 p.m.

No changes.

Superintendent Thiele made a special announcement that the Board was honored with a Washington State School Directors' Association Boards of Distinction award. This is the 9th year in a row this Board has received the award.

Review of Work Study Session - 7:20 p.m.

The Board held a Work Study on a Levy Communication Plan Update and also on Impact/Mitigation Fees. This session ended at 7:00 p.m. Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Thiele were in attendance as well as members from the ISD Administration.

2018 M&O Levy Certification 7:28 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1105 and that the 2018 Maintenance and Operations Levy be certified at \$54,000,000. Ms. Moore seconded the motion. The motion passed with Ms. Callan, Ms. Maraldo, Ms. Moore and Ms. Weaver voted in favor and Dr. Gallinger voting against.

Second Reading of Proposed Changes to Monitoring Policy Ends 4 Personal Awareness and Life Management - 8:42 p.m.

Ms. Weaver read the following motion language into the record which was updated from the language attached to the board agenda for this meeting:

Ms. Weaver moved the Board dissolve the current Ends 4 Technology (which is now included in Ends 2 Academics and Foundations), and also dissolve Ends 5 personal awareness, and Ends 6 Life Management, and adopt the changes to the policy statement in the new Ends 4 Life Management and Personal Awareness, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Policy Governance Monitoring Calendar - 8:57 p.m.

Ms. Weaver moved the Board adopt the changes to the Policy Governance Monitoring Calendar (GP-4E) for the 2017-18 school year, as presented. Ms. Maraldo seconded the motion. Ms. Maraldo then moved the Board amend EL-14 to be monitored during the February 14 meeting. All were in favor of the amendment. The Board then voted unanimously to pass the monitoring calendar as amended.

Review of the Structure for Monitoring Ends 2 Academics and Foundations - 9:05 p.m.

Ms. Maraldo moved the Board approve the changes in the monitoring of Ends 2 Academics and Foundations by separating the report into two sections and reordering the sub-bullets, as presented. Ms. Moore seconded the motion and the motion passed unanimously.

Proposed Executive Limitation Policy on Equity - 9:09 p.m.

Ms. Callan and Ms. Maraldo shared updates on the proposed new EL-16 on Equity. The Board then discussed the proposed policy. The next steps in this process may include the following:

- Update the current wording with input from this meeting;
- Obtain input from the PTSA and Issaquah Schools Foundation;
- Explore the possibility of a Board committee;
- Obtain input from intra-district student leadership;
- Community input – possible open house.

Capital Projects Update - 10:04 p.m.

There was no capital projects update for this meeting as Steve Crawford, Director of Capital Projects, was not present. The Capital Projects update was rescheduled for the next regular board meeting on November 8th.

Legislative Matters - 10:05 p.m.

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

Works in Progress – 10:12 p.m.

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

- Review of State Superintendent Rykdahl's letter providing guidance to the legislature's decisions on the budget;
- Oct 23rd will be a nonstudent professional development day with a keynote given by Dr. Shawn Ginwright. Additional professional development for District secretaries was presented by Dr. Caprice Hollins and Lorna Gilmour, Equity & Family Engagement Specialist, on cultural competency;
- Social Emotional Learning (SEL) update;
- Eureka math adoption process and implementation update;
- Staff trainings on cultural competency is moving out to the school buildings. This work is partially funded by a grant from the Issaquah Schools Foundation.

Announcements and Correspondence – 10:17 p.m.

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

- M. Kosog Re: ISD levy
- C. & S. Hoffman Re: ISD levy
- Y. Wu Re: ISD levy
- BK. Baker Re: ISD levy
- L. Steward Re: ISD levy
- G. Skoog Re: ISD levy
- D. Bluhm Re: ISD levy
- Y. Seidl Re: ISD levy
- N. Gunderson Re: ISD levy
- L. Lux Re: ISD levy
- L. Vender Veen Re: ISD levy

Individual communications to individual Board members are reported as follows:

- D. Bleiweiss Re: Scheduling a meeting
- J. O’Sullivan Re: Seattle Times media inquiry
- F. Yan Re: Youth leadership project
- D. Grimes Re: ISD levy
- R. Callahan Re: WSSDA Ann. Conf. Presentation on School Foundations
- C. King Re: Skyline High School Senior Exit Interviews
- A. Chantey Re: Gov. Inslee’s proclamation on
Backdown Bully Awareness and Prevention Week
- G. Young Re: Impact fees
- K. Short Re: Highly Capable program
- S. Bleisner Re: Land use code for schools and local levies
- L. Vander Veen Re: Local levies
- B. Harrison Re: Impact fees
- J. Berry Re: ISD levy

Calendar and Future Agenda Items – 10:20 p.m.

- There will be a Levy Committee Meeting on November 15, 6:00 p.m., at Clark Elementary Library and will be open to the public;
- A meeting with the City of Sammamish will be scheduled sometime after the November 7th election;
- The Annual NSBA Conference will be held April 7-9 in San Antonio, Texas, and will include a symposium on equity.

Adjournment:

10:37 p.m.