

5:00 p.m. Pursuant to RCW 42.30.140(2) the Board met to consider a quasi judicial matter between named parties. Board members in attendance were Ms. Lisa Callan, Ms. Marnie Maraldo, Ms. Anne Moore and Ms. Suzanne Weaver. Attorney Val Hughes was also present. This meeting was closed to the public and the session ended at 5:40 p.m. Dr. Gallinger was not present for this meeting. This session ended at 5:40 p.m.

6:00 p.m. Executive Session - The Board went into an Executive Session pursuant to consider real estate matters and potential litigation. Board members in attendance were Ms. Lisa Callan, Dr. Harlan Gallinger, Ms. Marnie Maraldo, Ms. Anne Moore and Ms. Suzanne Weaver. Also in attendance 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, Josh Almy, Executive Director of Middle Schools, Steve Crawford, Director of Capital Projects, and Attorney Denise Stiffarm. Executive Sessions are not open to the public and no action was taken. This session ended at 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 November 8, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:05 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 Issaquah High School students Jared Putney and Nick Rogers.

**Student Input - 7:06 p.m.**

Jared Putney, senior at Issaquah High School  
Nick Rogers, senior at Issaquah High School

**Public Input – 7:08 p.m.**

Nicole Volpe	Re: ISD purchase of property
Mark Mullet	Re: 2018 Levy
Chad Magendanz	Re: 2018 Levy
Jody Mull	Re: 2018 Levy

**Approval of Consent Agenda – 7:19 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:

1. Presented for Information only, the Budget Status Report August 2017;
2. Approved the Cougar Ridge and Sunset Elementary Schools Change Order #2 from Cornerstone General Contractors, Inc., in the amount of \$94,235.00 plus \$9,423.50 WSST for a total of \$103,658.50, as presented;
3. Approved the High School Social Studies Curriculum Materials, as recommended;
4. Approved for payment vouchers and electronic transfers as follows: General vouchers 378659 through 379508 in the total amount of \$3,609,616.62; Capitals Projects vouchers 378806 through 379537 in the total amount of \$12,658,971.61; ASB vouchers 378828 through 379591 in the total amount of \$250,887.25; Payroll vouchers 181894 through 182168 in the total amount of \$2,709,792.16; Electronic Transfer – Payroll in the total amount of \$12,865,954.01; Electronic Transfer – Dept of Rev in the total amount of \$13,161.95; Electronic Transfer – GF AP in the total amount of \$58,071.69; Electronic Transfer – CPF AP in the total amount of \$179.15; Electronic Transfer – ASB AP in the total amount of \$5,096.99;
5. Approved the following gifts/donations: 1) \$10,500 to provide additional para-educator hours at Briarwood Elementary School, 2) \$30,000.00 to provide additional para-educator hours for Math and Reading support at Newcastle Elementary School, 3) \$15,000.00 for staff and student needs, supplies, equipment and professional development at the principal's discretion for Sunset Elementary School, 4) \$ 5,511.45 for Science-To-Go lessons at Newcastle Elementary School, as presented;
6. Approved the minutes for the October 25, 2017 regular board meeting, as presented;
7. Approved Certificated Resignations (2017–18), as presented;\*
8. Approved Supplemental Contracts/Employment Agreements, as presented;\*
9. 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 – 7:20 p.m.**

No changes

**Resolutions 1107, 1108 and 1109 regarding the Sale of the Volpe Properties - 7:20 p.m.**

**Ms. Moore moved the Board adopt Resolution 1107 which authorizes the administration to enter into a purchase and sale agreement with the Gilberte Volpe Living Trust. Any adjustment in the proposed purchase price of \$1,733,000 will be subject to additional Board approval.** Ms. Weaver seconded the motion and the motion passed unanimously.

**Ms. Weaver moved the Board adopt Resolution 1108 which authorizes the administration to enter into a purchase and sale agreement with the Vincent M Volpe. Any adjustment in the proposed purchase price of \$664,000 will be subject to additional Board approval.**

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

**Ms. Moore moved the Board adopt Resolution 1109 which authorizes the administration to enter into a purchase and sale agreement with the Vincent M Volpe and Marla M Volpe. Any adjustment in the proposed purchase price of \$1,037,000 will be subject to additional Board approval.** Ms. Weaver seconded the motion and the motion passed unanimously.

**Resolution 1106 – 2018 Revised Educational and Operations Levy Ballot Measure 7:26 p.m.**

**Ms. Weaver moved the Board adopt Resolution 1106 (which supersedes/replaces Resolution 1102) and, authorizes a replacement levy for education. This replacement levy funds district education programs and school operations, and authorizes the following excess levies to replace an expiring levy on all taxable property within the District:**

<b>Collection Years</b>	<b>Approximate Levy Rate/\$1,000 Assessed Value</b>	<b>Levy Amount</b>
<b>2019</b>	<b>\$1.13</b>	<b>\$ 35,500,000</b>
<b>2020</b>	<b>\$1.38</b>	<b>\$ 45,700,000</b>
<b>2021</b>	<b>\$1.55</b>	<b>\$ 54,000,000</b>
<b>2022</b>	<b>\$1.58</b>	<b>\$ 58,000,000</b>

Ms. Moore seconded the motion. After discussion, **Ms. Maraldo moved that the motion on the table be postponed indefinitely.** Ms. Moore seconded the motion and the motion passed unanimously.

Discussion held prior to postponing the motion indefinitely:

Superintendent Thiele's original recommendation was for a full authority levy. Mr. Thiele then had conversations with Board members, legislators, and staff at OSPI. The Board also had conversations with the community. After those conversations, Mr. Thiele brought forth his new recommendation as described in the above motion language.

**Public Input with regard to the 2018 Levy**

Alicia Vaever, with Volunteers for Issaquah Schools (VIS) in support of a 2 year levy.

Lesley Austin, former board member in support of a 2 year levy.

Dawn Peschek, with Volunteers for Issaquah Schools (VIS) regarding looking at numbers for both a 2 year and a 4 year levy.

Superintendent Thiele shared that a meeting for the Levy Committee members will be held on Wednesday, November 15<sup>th</sup> at 6:00 p.m. in the Clark Elementary library.

**Break - 9:40 to 9:45 p.m.**

The Board took a break for the purpose of drafting motion language with regard to the 2018 levy.

**Ms. Callan moved that staff draft a resolution for Board consideration for a 2-year levy for a total of \$81.2 million dollars with revised assessed value assumptions and a 2019 tax rate of \$1.13.** Ms. Moore seconded the motion and the motion passed unanimously.

**Calendar Item**

**Ms. Weaver moved the Board schedule a Special Board Meeting on Monday November 27 at 6:00 p.m. in the boardroom.** Ms. Moore seconded the motion and the motion passed unanimously.

The Board held a brief discussion with regard to holding a meeting with local municipalities.

**Ms. Callan suggested that the Board hold a meeting on December 4<sup>th</sup> at a time to be determined later as Board members' schedules allow. Ms. Maraldo so moved.** Ms. Moore seconded the motion and the motion passed unanimously.

**Ms. Maraldo moved to rescind Resolution 1102.** Chris Burton, Executive Director of Compliance and Legal Affairs, explained that the Board is under the adopted Resolution 1102 and at the next meeting the Board could simultaneously rescind and adopt a new motion. With an adopted resolution in place the Board is free to discuss the levy in public on behalf of the District. Ms. Maraldo withdrew her motion before it was seconded.

10:00 p.m. Due to work obligations, Dr. Gallinger was required to leave the meeting at this point.

**Monitoring Report EL-1 (Internal) Executive Constraint - 10:03 p.m.**

**Ms. Maraldo moved the Board accept the monitoring report for EL-1 Global Executive Constraint (Internal) as presented.** Ms. Moore seconded the motion and the motion passed unanimously. Dr. Gallinger was not present for this vote.

Superintendent Thiele presented the EL-1 monitoring report for 2017.

**Monitoring Report Ends 2 Academics and Foundations - 10:10 p.m.**

The Administration presented Ends 2 Academics and Foundations for review. ISD Administrators joined the conversation. The monitoring report from 2016 is now separated into parts 1 and 2 and includes updated numbering. These two sections are attached to the agenda and were reviewed and discussed. Part 1 will come back before the Board on December 13, 2017 and Part 2 will come back before the Board on January 10, 2018.

**Proposed Executive Limitation on Equity – 10:34 p.m.**

This item was not discussed during this meeting. It will be brought forward during the November 27<sup>th</sup> Special Board Meeting to be held at 6:00 p.m. at the Administration Service Center.

**Capital Projects Update - 10:34 p.m.**

Steve Crawford, Director of Capital Projects updated the Board on current projects underway in the District.

**Legislative Matters - 10:51 p.m.**

None

**Works in Progress – 10:52 p.m.**

- Superintendent Thiele congratulated Board President Callan and Director Maraldo on their reelection on November 7<sup>th</sup> to the ISD School Board for another term;
- A class on equity titled Conversations About Race was held on November 7 and 8 for ISD staff at the Administration Service Center;
- Superintendent Thiele spoke at the Friends of Youth Breakfast on November 8<sup>th</sup>.

**Announcements and Correspondence – 10:58 p.m.**

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

- S. Brown Re: Winter weather school closure
- M. Mullet Re: 2018 Levy
- A. Meyers Re: Construction Audits
- J & M Shaw Re: 2018 Levy concerns

Individual communications to individual Board members are reported as follows:

- A. Adee Re: Influence the Choice Drug Free Alliance board
- B. Gordon Re: Equity Policy feedback
- M. Pauly Re: Impact Fees and Providence Heights
- S. Goodman Re: Impact Fees
- B. Shutz Re: Human Services Forum board survey
- L. Swanson Re: ISF discussion on Equity Policy
- C. Magendanz Re: ISD Transition programs
- M. Gauvin Re: Unconscious Bias/Implicit Association test
- T. Giles Re: ISD Transition Programs
- J. Anderson Re: Trophies2Go and KCDA

- J. Dunlap                      Re: Sharing info on our website for community references
- R. Ibsen                        Re: Academic problems boys face
- Leadership Eastside
- Eastside Human Services Forum

**Calendar and Future Agenda Items – 11:01 p.m.**

- November 9, 9:30 a.m., a PTSA Council Meeting will be held at the Lutheran Church on Front Street;
- November 27, 6:00 p.m., a Special Board Meeting will be held at the Administration Service Center boardroom;
- December 4, Linkage meeting with area municipalities with the time and place to be determined;
- December 13, 7:00 p.m., a Regular Board Meeting will be held at the Administration Service Center boardroom;
- January 25, 8:00 a.m. to 3:00 p.m. the Equity Convening Class Part 6 will be held at the Red Lion in Renton, put on by the PSESD.

**Adjournment:**

**11:04 p.m.**