

***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 27, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:02 p.m. Present along with Ms. Callan were Board Directors Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele. Dr. Gallinger was not present at the Board meeting due to a work conflict.

The pledge of allegiance was led by Liz Swanson.

**Public Input – 6:03 p.m.**

Jim Berry Re: 2018 Levy  
Alison Meryweather Re: 2018 Levy  
Jody Mull Re: 2018 Levy

**Approval of Consent Agenda – 6:07 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 item is as follows:

1. Approved the Certificated Employee Resignations (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 – 6:08 p.m.**

No changes.

**Resolution 1106 - 2018 Revised Educational and Operations Levy Ballot Measure – 6:08 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.**

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2019	\$1.13	\$36,300,000
2020	\$1.33	\$44,900,000

Ms. Moore seconded the motion and the motion passed unanimously. Dr. Gallinger was not present at this meeting, however, he communicated with Ms. Callan that he was in favor of Resolution 1106.

The board discussed Resolution 1106 with input from the Administration. Below is a timeline for the adoption of Resolution 1106:

October 11, 2017 regular board meeting: Resolution 1102 Replacement for Education Programs and Operations Levy was adopted by the Board

November 8, 2017 regular board meeting: Resolution 1106 was drafted to replace 1102, However, Resolution 1106 was not adopted during this meeting.

November 27, 2017 special board meeting: Resolution 1106 was revised from the November 8<sup>th</sup> version and adopted. It also superseded and replaced Resolution 1102.

**Proposed Executive Limitation EL-16 Equity – 6:46 p.m.**

The Board discussed the proposed new Executive Limitation on Equity. The second reading will take place during the December or January board meeting. Members of the Board will meet with students from each of the high schools to receive their input. On this day, Ms. Callan and Ms. Maraldo met with students from Liberty High School. On November 28<sup>th</sup> the Issaquah Schools Foundation will hold their regularly scheduled board meeting and Ms. Callan and Superintendent Thiele plan to speak with regard to the proposed policy on equity.

**Legislative Matters – 7:11 p.m.**

There will be a meeting on December 6<sup>th</sup> with Representative Senn from the 41<sup>st</sup> District at Skyline High School at 11:00 a.m. Ms. Weaver will attend with Dr. Gallinger along with Superintendent Thiele. There will be discussions on the whole child and mental health issues. Principal Hood will be sharing the message she gave during curriculum night.

With regard to the current funding model for K-12 education, meetings may be scheduled with our area legislatures.

**Announcements and Correspondence – 7:15 p.m.**

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:

- M. Mael Re: FLASH 2 Curriculum
- S. Hamilton Re: Mascot at Liberty High School

Communication to Individual Board members are as follows and additional correspondence may be reported in the minutes for this meeting:

- L. Vander Veen Re: Levy 2018
- D. Goldsmith Re: Job recruitment
- R. Andrascik Re: Staff operating procedures
- R. Vaidya Re: PLMS and BLMS Cancer Volleyball Tournament
- N. Chernoff Re: Vendor- Safer Schools Together
- A. Jones Re: Class size

- K. Roorda                      Re: Scheduling a meeting
- B. Langenard                 Re: Access between I-90 and IMS/HIS

**Calendar and Future Agenda Items – 7:16 p.m.**

- December 1, 7:00 a.m. to 9:00 a.m., the Nurses Fund Breakfast will be held at the ISD Administration Service Center;
- December 4, 8:00 a.m. to 9:00 a.m. there will be a meeting to discuss equity with students at Issaquah High School;
- December 4, 4:00 p.m. to 6:00 p.m. there will be a Linkage Meeting at the ISD Administration Service Center for all the newly elected city officials and current city officials from Bellevue, Issaquah, Newcastle, Renton and Sammamish;
- December 12, 12:00 p.m. to 1:00 p.m. there will be a meeting to discuss equity with students at Skyline High School;
- The equity meeting with students at Gibson Ek High is in the planning stages. The equity meeting with Liberty High students took place on this day with Ms. Callan and Ms. Maraldo.
- January 25, 2018, 8:00 a.m. to 3:30 p.m. Puget Sound ESD will hold a class titled Achieving Educational Racial Equity Through Policy and Beyond – Part 6, at the Red Lion in Renton.

**Adjournment:**  
**7:31p.m.**