

Executive Session – At 5:00 p.m. the Board went into an Executive Session pursuant to RCW 42.30.110 to consider legal matters. Along with the Board, Superintendent Ron Thiele, Deputy Superintendent Dr. Joshua Almy, CFO Jacob Kuper, Assistant Superintendent of HR and Legal Affairs Chris Burton were in attendance. The session ended at 5:27 p.m. Executive Sessions are not open to the public and no action was taken.

Work Study

The Board met at 5:30 p.m. for a Work Study on Early Learning (P-3). Board President Dr. Harlan Gallinger, Directors Lisa Callan, Anne Moore, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 6:25 p.m.

At 6:30 p.m. a celebration was held to honor Lisa Callan's service to the Issaquah School Board from 2013-2019.

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 – 7:06 p.m.

Board President Dr. Harlan Gallinger called the January 23, 2019 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 Dr. Gallinger were Board Directors Lisa Callan, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by two members of the Boy Scouts of America.

Student Input – 7:08 p.m.

Ty Aramaki, Liberty High School
McKaye Noel, Liberty High School

Public Input – 7:09 p.m.

All Board members along with Superintendent Thiele each recognized Lisa Callan and thanked her for years of service from December 2013 to January 2019. Each was very grateful for her many contributions to the ISD including her ability to listen, her positive leadership, and the fact that the Board created an Equity Policy and has received the WSSDA Board of the year twice during her tenure on the Board.

Other Public Input

Gary Arthur, IEA President Re: Classified Staff and the SEIU and PSE contract

Approval of Consent Agenda – 7:17 p.m.

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

1. Accepted the monitoring report for EL-10 Structure of Schools, as presented;
2. Presented for Information only, the Budget Status Report for November 2018, as presented;

3. Approved the Discovery and Endeavour Elementary School Change Order # 1 from Cornerstone General Contractors, Inc., in the amount of \$238,080.00 plus \$23,205.03 WSST for a total of \$261,285.03, as presented;
4. Approved the award of Bid #502, Calculators, to Valley Business Machines, as presented;
5. Approved the minutes for the January 9, 2019 regular board meeting, as presented;
6. Approved the Certificated Employee Contracts (2018-19), as presented;*
7. Approved the Certificated Employee Resignations (2018-19), as presented;*
8. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*
9. Approved the Supplemental Contracts/Employment Agreements, as presented;*
10. Approved the Classified New Employees (2018-19), as presented;*
11. Approved the Classified Employee Resignations/Retirements/Terminations (2018-19), as presented;*

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

Establishment of the Agenda – 7:22 p.m.

No changes

Summary of the Work Study – 7:22 p.m.

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EL -16 Equity – 7:31 p.m.

Ms. Callan moved the Board accept the annual internal monitoring report for EL-16 Equity, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

It is noteworthy that this is the very first monitoring of EL-16 Equity, the Board's new Executive Limitation on Equity, which has been in the making for several years.

District Budget Development Guidelines – 8:54 p.m.

Ms. Moore moved the Board adopt the 2019-20 District Budget Development Guidelines, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

Capital Projects Update – 9:09 p.m.

Steve Crawford, Executive Director of Capital Projects presented an update on various active construction projects in the District.

Legislative Matters – 9:44 p.m.

Ms. Weaver moved the Board approve the Issaquah School Board 2019 Legislative Priorities, as presented. Ms. Moore seconded the motion and the motion passed with yes votes from Ms. Maraldo, Ms. Weaver, Ms. Moore and Dr. Gallinger. Ms. Callan recused herself from the vote, as she is now a legislator.

Works in Progress – 9:56 p.m.

Superintendent Thiele gave a brief update on the current events happening in the District.

Announcements and Correspondence – 10:01 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:

- K. Richards Re: Support of Classified Staff
- M. Hodges Re: Support for Paraprofessionals

Communications to individual Board members are as follows:

- L. Li Re: Highly Capable Program
- E. Rubenstein Re: Thank you
- C. Reykdal Re: School Day Task Force Report
- J. Mull Re: Support Para Educator
- Various WSSDA Staff and Board members
- Various NSBA members and Pacific Region Board Members

Calendar and Future Agenda Items – 10:02 p.m.

School Board Meetings 2019-2020:

Ms. Moore moved the Board adopt the schedule of board meetings for the 2019-2020 school year as presented. Ms. Maraldo seconded the motion and the motion passed with yes votes from Dr. Gallinger, Ms. Moore, Ms. Weaver and Ms. Maraldo. Ms. Callan recused herself since she will not be on the board for the 2019-20 school year. The School Board Meetings for the 2019-20 School Year will be changing from Wednesdays to Thursdays and start time from 7:00 p.m. to 6:00 p.m.

Superintendent's Annual Evaluation:

Ms. Moore moved the Board hold two meetings for the purpose of conducting the Superintendent's Evaluation on May 1st and June 5th from 6:00 p.m. to 9:00 p.m. at the residence of Ms. Weaver. Ms. Weaver seconded the motion and the motion passed with yes votes from Dr. Gallinger, Ms. Moore, Ms. Weaver and Ms. Maraldo. Ms. Callan recused herself.

Board Retreat:

Ms. Moore moved the board hold a retreat on March 6th from 9:00 a.m. to 5:00 p.m. and April 16 from 9:00 a.m. to 5:00 p.m. Ms. Weaver seconded the motion and the motion passed with yes votes from Dr. Gallinger, Ms. Moore, Ms. Weaver and Ms. Maraldo. Ms. Callan recused herself.

Adjournment:

10:18 p.m.