

Director Moore was not present for this board meeting.

Work Study:

The Board met at 6:00 p.m. for a Work Study on Student Disproportionality.

Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 6:50 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 – 7:00 p.m.

Board President Dr. Harlan Gallinger called the June 26, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:00 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele. Director Anne Moore was not present for this meeting.

The pledge of allegiance was recited.

Public Input – 7:01 p.m.

Kateri D. Brow Memorial Student Art Collection

A new piece of student art was unveiled and added to the Kateri D. Brow Memorial Student Art collection:

- Sunny You – 8th grade student at Beaver Lake Middle School, “Humans are not the only heroes”

The Board was introduced to the following new Administrators:

Elementary

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| • Principal at Sunny Hills | Tim Baynes |
| • Principal at Endeavour | Megan Funes |
| • Principal at Discovery | Kathy Keegan |
| • Principal at Sunset | LeAnn Tuupo |
| • AP at IVE | Amy Allison |
| • AP at Sunny Hills | Cami Przybylski |

Middle School

- Principal at Pacific Cascade-Jeff McGowan
- Principal of IMS-Carrie Reckling

Central Administration

- Director of Capital Projects -Tom Mullins

Other Public Input

- Cyrus Crumb Re: Public use of school athletic fields

Approval of Consent Agenda – 7:26 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. Adopted the revised Board/Superintendent Linkage (B/SL)-5E to include EL-16 Equity, as presented;
2. Approved the ISD Admin Building Remodel Change Order #5 from Edifice GC, in the amount of \$59,924.41 plus \$5,992.44 WSST for a total of \$65,916.85, as presented;
3. Approved the ISD Building Tenant Improvement Change Order #5 from Teknon Corporation, in the amount of \$93,046.00 plus \$9,304.60 WSST for a total of \$102,350.60, as presented;
4. Approved the High School Language Arts Curriculum Materials, as recommended;
5. Approved the High School Physics Curriculum Materials, as recommended;
6. Approved the following gifts/donations: 1) \$10,686.30 has been donated for the Navy Ball, 2) a Microsoft Surface Hub 2S valued at \$13,775.00 has been donated, as presented;
7. Approved the minutes for the June 12 regular board meeting, and as presented;
8. Approved the Certificated Employee Contracts (2019-20), as presented;*
9. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*
10. Approved the Certificated Employee Resignations (2018-19), as presented;*
11. Approved the Supplemental Contracts, as presented;*
12. Approved the Classified New Employees (2019-20), as presented;*
13. Approved the Classified Employee Resignations (2019-20), as presented*

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

Establishment of the Agenda – 7:26 p.m.

Superintendent Thiele requested that the order of the agenda be changed with Item 3, Resolution 1134 Bond Sale Authorization, going before Item 2, Superintendent's Annual Evaluation and Contract Action, so that those in attendance for the Bond Sale would not have to wait.

Report Out on the Work Study - 7:27 p.m.

The Board met at 6:00 p.m. for a Work Study on Student Disproportionality. Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The Board summarized this session for the public.

Resolution 1134 - Bond Sale Authorization – 7:35 p.m.

Ms. Weaver moved that the Board accept the offer from Piper Jaffray & Co. and adopt Resolution No. 1134 providing for the issuance and sale of a par amount of \$71,740,000 of Unlimited Tax General Obligation Bonds. Ms. Maraldo seconded the motion and the motion passed unanimously.

Mr. Jacob Kuper, ISD CFO, explained the cadence of the bond sale that took place the morning of June 26, 2019 at the offices of PiperJaffray in Seattle. Mr. Trevor Carlson with Piper Jaffray came forward to explain in further detail and also provided a slide presentation outlining the sale. Mr. Scott Bauer from Northwest Municipal Advisors and Ms. Cynthia Weed, Attorney with K&L Gates, also spoke with regard to the sale.

The Board took a break at 7:52 p.m. for the Board and Mr. Thiele to sign Resolution 1134. The meeting resumed at 7:56 p.m.

Superintendent's Annual Evaluation and Contract Action, and Annual Summative Evaluation of the Superintendent, BS/L-5E - 7:56 p.m.

Ms. Weaver moved the Board extend the contract of Superintendent Ron Thiele by one year making the term July 1, 2019 through June 30, 2022, and Accept the Annual Summative Evaluation of the Superintendent (Board Superintendent/Linkage-5E), as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Dr. Gallinger described all the hard work that goes into each of the monitoring reports represented in BS/L-5E. He and the rest of the Board members present each talked about the positive partnerships and highlights over the past year, thanking Superintendent Thiele for his service to the District. Mr. Thiele in turn expressed his appreciation to the Board.

Legislative Matters – 8:11 p.m.

Ms. Maraldo, the Board's legislative representative, did not have any items to share during this meeting.

Works in Progress – 8:12 p.m.

Superintendent Thiele gave a report on some of the current events happening in the ISD.

Announcements and Correspondence - 8:17 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:

The Board has collectively received the following written communications addressed to the Board:

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| • S. Sridharan | Re: School start times |
| • B. Gordon | Re: ISD in Forbes list of top ten places to work |
| • F. & L. Hines | Re: High School graduation ceremony |

Individual correspondence received by Board members were reported as follows:

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| • L. Lewis | Re: The Garage, a Teen Café |
| • E. Harney | Re: CWU-Sammamish |
| • S. Heinze, Tacoma School Board | Re: Security Cameras |
| • F. George | Re: Bell times for elementary families |
| • R Herickson | Re: Board Survey |
| • K. Mooseker | Re: Interest in the CPARB |

Calendar and Future Agenda Items – 8:19 p.m.

School Improvement Meetings for 2019-20 School Year

Ms. Weaver moved that SIP meetings be held on January 23, February 27, and March 19, all from 12:30 p.m. to 3:30 p.m., as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Adjournment:

8:23 p.m.