Executive Session:

At 5:00 p.m., the Board went into Executive Session pursuant to RCW 42.30.110 related to personnel matters. ISD administrators were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 5:30 p.m. Suzanne Weaver was not present for this session.

Executive Session:

At 5:30 p.m., the Board went into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. ISD administrators were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:05 p.m. Suzanne Weaver was not present for this session.

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance - 6:13 p.m.

Board President Anne Moore called the May 12, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:13 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Superintendent Ron Thiele and ISD Administrators. Suzanne Weaver was not present for this meeting.

The pledge of allegiance was recited.

Student Input – 6:15 p.m.

Dhruv Naik- Senior at Liberty High School Naomi Sato- Senior at Liberty High School

Public Input – 6:23 p.m.

Liz Dean, student Re: Advocating for a teacher

Approval of Consent Agenda – 6:27 p.m.

Ms. Maraldo moved the consent agenda be approved as presented.

Ms. Mullings seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

- 1. Adopted Resolution 1184 Delegation of Authority to KINGCO Conference, as presented
- 2. Presented for information only the Budget Status Report for February 2022, as presented;
- 3. Approved the Cougar Mountain Middle School #6 Change Order #22 from Cornerstone General Contractor, in the amount of \$1,561,978.34 plus \$157,759.81 WSST for a total of \$1,719,738.15, as presented;
- 4. Approved the Holly Street Preschool Tenant Improvement Change Order #3 from Cornerstone General Contractors in the amount of \$ 199,475.40 plus \$20,147.01 WSST for a total of \$219,622.41, as presented;
- 5. Approved the Liberty HS Stadium Improvement Change Order #3 from James company, in the amount of \$75,271.32 plus \$7,602.40 WSST for a total of \$82,873.72, as presented;

- 6. Approved the Maple Hills Renovations & Additions Change Order #11 from Cornerstone General Contractor, in the amount of \$50,746.74 plus \$ 4,414.96 WSST for a total of \$55,161.70, as presented;
- 7. Approved the Newcastle Temporary Construction Easement at Newcastle Elementary School, as presented;
- Approved for payment General vouchers 421732 through 422460 in the total amount of \$3,504,985.09; Capital Projects vouchers 421839 through 422479 in the total amount of \$2,043,740.07; ASB vouchers 421863 through 422510 in the total amount of \$413,245.15; Payroll vouchers 189792 through 189877 in the total amount of \$3,326,567.92; Electronic Transfer – Payroll in the total amount of \$20,435,060.55; Electronic Transfer – Dept. of Rev in the total amount of \$9,096.09; Electronic Transfer – GF AP in the total amount of \$30,018.33; Electronic Transfer – CPF AP in the total amount of \$448.34; Electronic Transfer – ASB AP in the total amount of \$5,292.57;
- 9. Approved the following gifts/donations: 1) \$9,194.80 has been donated for Liberty High School's NJROTC program, as presented
- 10. Approved the minutes for the April 28, 2022 regular board meeting, as presented;
- 11. Approved the Certificated New Employee Contracts (2022-2023), as presented;*
- 12. Approved the Certificated Leaves of Absence (2021-2022), as presented;*
- 13. Approved the Certificated Leaves of Absence (2022-2023), as presented;*
- 14. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), as presented;*
- 15. Approved the Classified New Employee Contracts (2021-2022), as presented;*
- 16. Approved the Classified Employee Resignations/Retirements/Renewals (2021-2022), as presented;*

* personnel listings are available by clicking on the appropriate item on the <u>archived agenda</u> for this meeting.

Establishment of the Agenda – 6:27 p.m.

No Changes

Program Update – 6:27

The Board and Superintendent Thiele discussed program changes and staffing.

EL-12 Learning Environment – new version, interpretation review - 6:52 p.m.

The Board and Superintendent Thiele discussed the new version of EL-12, Learning Environment.

Ms. Mullings suggested that the word "directly" be removed from the general interpretation in the sentence "Grades should not directly reflect non-academic factors."

Dr. Gallinger suggested in Section 5 to include something about remediation in the interpretation. Section 6, SEL "lessons" might rather be called "curriculum" or "goals" specifically for 9-12. Section 7 Align interpretation with the evidence in next year's report.

Legislative Matters – 7:21 p.m.

Ms. Maraldo asked the board to review the new Open Public Meeting Act (OPMA) guidelines.

Works in Progress - 7:23 p.m.

Superintendent Thiele gave a brief report on current events in the ISD.

Announcements and Correspondence – 7:34 p.m.

This is a standing opportunity for the Board to share announcements and correspondence. This list reflects correspondence collectively sent to the Board since the last board meeting:

- J. Lee •
- Re: Letter of recommendation
- A. Passalacqua • Re: Budget concerns
- Re: Budget concerns • J. Jenkins
- S. Terry Re: Budget concerns
- M. Raak Re: Rural Behavioral Health Grants

Re: Budget concerns

Re: Budget concerns

Re: Budget concerns

Re: Budget concerns

Re: Sports physicals

- B. Jia
- Re: Letter of recommendation • G. Zhang Re: Public Input at board meetings
- K. Daughters
- Re: Budget concerns J. Ungaro •
 - Re: Issaquah Middle School
- H. Walcott Re: Budget concerns Re: Budget concerns
- Visdal
- R. Huang
- K. Anderson
- L. Anderson Re: Budget concerns Re: Budget concerns
- R. Tavlor
- K. Sakthikumar
- C. Stookey Re: Budget concerns
- K. Lonning •
- A. Darcy Re: Communication •
- V. Buck
- J. Davis Hayes
- Re: Budget concerns • L. Conger Re: Budget concerns
- D. Goldberg Re: Budget concerns
- G. Martinez Todd Re: Budget concerns
- H. Hillinger Re: Transportation

Individual Board members have reported the following correspondence since the last board meeting:

- M. Stevens Re: Thank you •
- D. Crandall
- Re: Public Input time limits
- S. Koch
- Re: Custodial services
- M. Pauly Re: Participation invitation
- G. Gallagher Re: Budget concerns

Calendar and Future Agenda Items - 7:35 p.m.

Superintendent Contract

The Board has reached a contract agreement with incoming superintendent Heather Tow-Yick, with the Board taking action on May 26. She plans to attend the Wednesday, June 8 meeting to be introduced to the community.

Town Hall

The Town Hall will now be held on Cedar Trails Elementary from 7:00 to 8:30 p.m. With the change to the Open Public Meeting Act a remote option will not be required.

Board Retreat

<u>Ms. Maraldo moved the board hold a Work Session/Board Retreat on August 23, 2022 from 9:00</u> <u>a.m. to 5:00 p.m. at the Administration Service Center.</u> Ms. Mullings seconded the motion and the motion passed with yes votes from President Moore and Directors Mullings, Gallinger and Maraldo. Ms. Weaver was not present during this meeting.

Graduating Class Board Acceptance as follows:

Ms. Moore – Liberty High School Dr. Gallinger – Skyline High School Ms. Maraldo – Issaquah High School Ms. Mullings – Gibson Ek High School

The ACT Graduation will be held on June 15, 3:00 p.m. at Gibson Ek High School

President Moore and Ms. Maraldo will discuss scheduling the Audit Exit Conference.

The PTSA end of year luncheon will be held on Thursday, May 26, 10:00 a.m.at Blakely Hall.

Registration opens on June 1st for the WSSDA Annual Conference to be held Nov 17-19 in Spokane this year. Dr. Gallinger and Ms. Maraldo will be registered by WSSDA. President Moore indicated that she would attend.

Adjournment: 7:54 p.m.