



Issaquah School District #411
Board Minutes – May 11, 2023 - Corrected

UNOFFICIAL

Work Study – 5:00 p.m.

The Board met for the second work session on EL-12 Learning Environment. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick and other members of the ISD administration and teaching staff were present. The session ended at 6:00 p.m.

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 – 6:08 p.m.

Board President Sydne Mullings called the May 11, 2023, meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:08 p.m. Present along with Ms. Mullings were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Heather Tow-Yick and ISD Administrators.

The pledge of allegiance was recited.

Executive Session – 6:10 p.m.

The Board went into an Executive Session to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g). In addition to the Board, Superintendent Tow-Yick, members of the Administration and legal counsel was present. This meeting was extended for 30 minutes and ended at 7:33 p.m. Executive Sessions are not open to the public and no action was taken.

The meeting resumed at 7:38 p.m.

Public Comment – 7:39 p.m.

Zoey Y. with the IHS Theater group invited the Board to Spring One Act Play May 17-19, 2023.

Approval of Consent Agenda – 7:43 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. Approved the adoption of the new curriculum for High School Health and Senior Sexual Health (Strand 2), as presented;
2. Approved the adoption of the new curriculum for The Social Institute - Digital Citizenship (Grades 6, 7 and 8), as recommended;
3. Approved for payment General vouchers 430775 through 431043 in the total amount of \$1,534,450.38; Capital Projects vouchers 430899 through 431054 in the total amount of \$323,227.67; ASB vouchers 430916 through 431083 in the total amount of \$249,083.37; Payroll vouchers 190851 through 190932 in the total amount of \$3,524,889.84; Electronic Transfer – Payroll in the total amount of \$20,615,491.23; Electronic Transfer – GF AP in the total amount of \$16,162.46; Electronic Transfer – CPF AP in the total amount of \$19.79; Electronic Transfer – ASB AP in the total amount of \$1,928.16
4. Approved the following employees be allowed to teach specific classes/subject areas/long term leaves and/or other specific scenarios as approved by the ISD, but whom are also out



**Issaquah School District #411
Board Minutes – May 11, 2023 - Corrected**

UNOFFICIAL

of endorsement (OOE) in accordance with the Office of State Superintendent of Public Instruction (OSPI), as presented;

5. Approved the minutes for the April 27, 2023 regular board meeting, as presented;
6. Approved the following gifts/donations: 1) \$10,900 has been donated to the Liberty NJROTC program, 2) \$26,000 has been donated to Newcastle Elementary, as presented;
7. Approved the Certificated New Employee Contracts (2023-2024), as presented; *
8. Approved the Certificated Employee Resignations/Retirements/Terminations (2022-23); as presented *
9. Approved the Supplemental Contracts/Employment Agreements, as presented;
10. Approved the Classified New Employee Contracts (2022-2023), as presented; *
11. Approved the Classified Employee Resignations/Retirements/Terminations (2022-2023), as presented; *

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

Establishment of the Agenda – 7:43.m.

No Changes

Review of the Work Study - 7:43 p.m.

The Board held a work study prior to the board meeting at 5:00 p.m. for a second discussion on EL-12 Learning Environment. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick and other member of the ISD administration and teaching staff were present. The discussion centered around grading.

Update on Student Board Representative Program: 7:52 p.m.

Ms. Maraldo moved the Board approve the students as listed below. Ms. Moore seconded the motion and the motion passed unanimously.

Returning students:

Jack O'Connell, Liberty High School
Mia Williamson, Liberty

Liberty High School
Aditi Marehalli

Issaquah High School
Siddharth Baasri
Naomi Wu

Skyline High School
Nathan Pan
Dishitaa Jain

Gibson Ek High School
Havah Alcorn
Leilani Mathieu-Deciga



Issaquah School District #411
Board Minutes – May 11, 2023 - Corrected

UNOFFICIAL

Student Board Representative Program and GP-12 Board Policy – 7:57 p.m.

Ms. Moore moved the Board adopt the revisions to GP-12 Student Representatives to the Board, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

During the board meetings on March 23 and April 27 the Board read and discussed the revisions to GP-12.

Public Comment:

None

Works in Progress – 8:00 p.m.

Superintendent Tow-Yick updated the Board on various projects and events around the District.

Capital Projects Update on Issaquah High School Stadium- 8:08 p.m.

Dr. Gallinger moved the Board use their designated reserve to fully fund the Issaquah High School Stadium lighting replacement as quickly as feasible, barring any Superintendent suggested funding alternatives. Ms. Maraldo seconded the motion and the motion passed unanimously.

Prior to the vote, the Board held a discussion and listened to public comment.

Public Comment:

Myra Vaughn
Diana Goldberg

2023-24 Budget Update - 8:46 p.m.

Martin Turney, CFO/COO gave an update on the 2023-24 school year budget.

Board Resolution No. 1204 in Support of the District’s Strategic Plan - 8:52 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1204 in support of the District’s Strategic Plan, as presented. Moore seconded the motion. **Dr. Gallinger moved to amend the resolution in the “Be it also resolved” section to add “including the strategic plan” after the “End-1 Mission”.** Ms. Maraldo seconded the amendment to the motion, and the amendment passed unanimously. The Board then voted on the motion, as amended, and the motion passed unanimously.

Public Comment:

None

Monitoring Report EL-15 Technology – approx. 9:10 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-15 Technology, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Prior to the vote, the administration presented EL-15 for Board discussion.

Public Comment

None



**Issaquah School District #411
Board Minutes – May 11, 2023 - Corrected**

UNOFFICIAL

Monitoring Report Ends 3 Civic Engagement – 9:24 p.m.

Ms. Weaver moved the Board accept the monitoring report for Ends 3 Civic Engagement, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Prior to the vote, the administration presented E-3 for Board discussion.

Board Policy – First Read of proposed revisions to Ends 3 Civic Engagement- 9:39 p.m.

The Board discussed their revisions and action is anticipated during the May 11 board meeting.

Review Superintendent’s Interpretation of Ends 4 Life Management and Personal Awareness – 9:44 p.m.

The Board reviewed the Superintendent's interpretation and evidence to be produced in advance of the monitoring of Ends 4 Life Management and Personal Awareness.

Public Comment

None

Legislative Matters – 9:48 p.m.

Director Gallinger had no updates at this time.

Announcements and Correspondence – 9:48 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:

- C. Holder Re: Letter of appreciation
- D. Cheung Re: Letter of appreciation

Ms. Tow-Yick mentioned that on May 30th in the afternoon there will be a CTE Showcase in the Boardroom.

Calendar and Future Agenda Items – 9:50 p.m.

The Board also reviewed and identified topics for future board meeting agendas as well scheduled special meetings and work sessions.

Ms. Moore moved the August 10 regular board meeting be moved to August 8. Ms. Weaver seconded the motion and the motion passed unanimously.

Ms. Weaver requested that she create a WSSDA presentation on the making of a successful superintendent search. The Board was in agreement.

Dr. Gallinger moved the Board have an emergency monitoring of EL-13 Facilities. Ms. Maraldo seconded the motion and the motion passed with a no vote from Director Moore.

It is anticipated that the emergency monitoring will occur by the end of the school year.



Issaquah School District #411
Board Minutes – May 11, 2023 - Corrected

UNOFFICIAL

Adjournment

10:12 p.m.

These minutes were approved as presented during the May 23, 2023, board meeting.