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#### Work Study – 5:00 p.m.

The Board met for a work session on ENDS 4 – Life Management and Personal Awareness. Board President Harlan Gallinger, Directors Matt Coyne, Marnie Maraldo, Sydne Mullings and A.J. Taylor along with Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 5:50 p.m.

#### Call to Order and Pledge of Allegiance - 6:00 p.m.

Board President Harlan Gallinger called the May 23, 2024 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:00 p.m. Present along with Dr. Gallinger were Board Directors Matt Coyne, Marnie Maraldo, Sydne Mullings A.J. Taylor, Superintendent Heather Tow-Yick, Student Representatives Havah Acorn and Aditi Marehalli and ISD Administrators.

The pledge of allegiance was recited.

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.

## Public Comment - 6:01 p.m.

B. Reed C. Ball	Re: EL-12 Learning Environment Re: EL-12 Learning Environment Re: EL 12 Learning Environment
<del>-</del>	Re: EL-12 Learning Environment
	•
	Re: EL-12 Learning Environment
M. Menenberg	Re: EL-12 Learning Environment
R. Gardner	Re: EL-12 Learning Environment
K. Rabon	Re: EL-12 Learning Environment
A. Giesler	Re: EL-12 Learning Environment
J. White	Re: EL-12 Learning Environment
C. Gilpin	Re: EL-12 Learning Environment
D. Fischer	Re: EL-12 Learning Environment
M. Fischer	Re: EL-12 Learning Environment
R. Fischer	Re: EL-12 Learning Environment
	C. Ball G. Loyd C. Boas A. Gao M. Menenberg R. Gardner K. Rabon A. Giesler J. White C. Gilpin D. Fischer M. Fischer

President Gallinger spoke to those in attendance, reviewing the language in EL-12.

# Approval of Consent Agenda - 6:40 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. Presented for information only the Budget Status Report for March 2024, as presented;
- Approved the adoption of the new Elementary Literacy Curriculum, as presented;
- 3. Approved the adoption of the new 9th Grade World History Curriculum, as presented;

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- 4. Approved the following athletic, activity, and dance Summer programs, as presented;
- 5. Approved the following gifts/donations: 1) \$8,553.48 has been donated to Skyline High School Mock Trial Club by the Skyline Booster Club, as presented.
- 6. Approved the minutes for the May 9, 2024, regular board meeting, as presented;
- 7. Approved the Certificated Employee Contracts (2024-25), as presented; \*
- 8. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24), as presented; \*
- 9. Approved the Certificated Employee Leaves of Absence (2024-25), as presented; \*
- 10. Approved the Supplemental Contracts/Employment Agreements, as presented;
- 11. Approved the Classified New Employee Contracts (2023-2024), as presented; \*
- 12. Approved the Classified Employee Resignations/Retirements/Terminations (2023-2024), as presented; \*

## Establishment of the Agenda - 6:41 p.m.

No Changes

## Board Engagements Recap - 6:43 p.m.

Board President Gallinger amended the topic of this recap to be a recap of the Linkage with the Sammamish City Council that was held at City of Sammamish City Council Office, Sammamish, WA. on May 21, 2024.

#### Works in Progress – 6:48 p.m.

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

#### Social Media Lawsuit - 6:56 p.m.

The Administration and counsel from Keller Rohrback L.L.P., Chris Ryder and Cari Laufenberg, presented on the Washington State School Districts' Social Media Lawsuit. The presentation included details of the lawsuit. The presentation was followed by Board discussion. No action was taken.

#### 24-25 Student Board Representative Program – 7:34 p.m.

Board Director Maraldo moved the Board accept the Student Representatives to the Board for the 2024-25 year, as presented.

Board Director Mullings seconded the motion and the motion passed unanimously.

The Board and Administration shared their appreciation to all of the current Student Representatives for their commitment to the Board and their impact of student voice.

Director Maraldo introduced the new Student Representatives for the 2024-25 school year:

Milo Walsh
Ava Datta
Krish Parashar
Nila Natarajan
Gibson Ek
Issaquah High
Liberty High
Skyline High

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



Resolution #1222 – 2022 Capital Levy Repurposing – 7:41 p.m.

Board Director Maraldo moved the Board adopt Resolution 1222 providing for the repurposing and redirecting of funds from the 2022 Capital Levy in the amount of \$44,000,000 to construct high school vestibules, acquire and equip an early learning center, purchase land for transportation facilities, and upgrade fire systems.

Board Director Mullings seconded the motion and the motion passed unanimously.

The Board and Administration held a discussion prior to the vote

## Resolution #1223 – Bond Measure Ballot – 7:56 p.m.

Board Director Maraldo moved the Board adopt Resolution 1223 providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the District at a general election to be held therein on November 5, 2024 of a proposition for the issuance of general obligation bonds in the aggregate principal amount of \$642,345,000. These bonds will provide funds to construct, equip, modernize and make certain capital improvements to facilities of the District.

Board Director Mullings seconded the motion and the motion passed unanimously.

Martin Turney, Chief of Finance and Operations, provided the Board with a bond update through a presentation from the suggestions of the Board from May 9, 2024 meeting.

Monitoring Report ENDS 4: Life Management and Personal Awareness - 8:31 p.m.

Board Director Maraldo moved the Board accept the monitoring report for ENDS 4 - Life Management and Personal Awareness.

Board Director Mullings seconded the motion.

The Board and Administration, Dr. Dana Bailey held a discussion. This discussion resulted in the tabling of ENDS 4 – Live Management and Personal Awareness.

Board Director Maraldo moved to table the monitoring report for ENDS 4 – Life Management and Personal Awareness until a future Board Meeting date determined by the Superintendent. Board Director Mullins seconded the motion. The motion passed unanimously.

#### <u>Legislative Matters – 8:54 p.m.</u>

Director Taylor brought forward no items regarding legislation as it pertains to education.

## Announcements and Correspondence – 9:45 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

The Board reported the following correspondence since the last meeting:

L. Karpenko
L. Dagg
J. Harrington
Re: Grading Proposal
Re: Listening session
Re: Grading Proposal
Re: Grading Proposal



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N. Masciocchi
 Re: EL-12

• A. Manners Re: Professional Development Plan and Grading Practices

2024-25

C. Gilpin
 Re: Professional Development Plan and Grading Practices

2024-25

C. Little
 Re: Bond Recommendations

K. Morales
 Re: Professional Development Plan 2024-25
 M. Petersen
 Re: Professional Development Plan 2024-25

K. Bennet Re: Grading Resource

S. Goni
 Re: Skyline High School Spring Musical

- The Addams Family

J. Pileggi Re: SafetyH. Henchen Re: EL 12

• J. McKinzie Re: Grading proposal

R. Lewis
Issaquah PTSA Council
R. Heilman
M. Reed
C. Foley
Re: Elevation LLM product suite
Re: End of Year Reception
Re: Grading proposal
Re: Transfer Request
Re: Grading proposal

V. CrainRe: Grading proposalRe: Challenger

This list reflects correspondence collectively sent to the Board since the last board meeting:

#### Calendar and Future Agenda Items - 8:59 p.m.

The Board reviewed and identified topics for future board meeting agendas and other special calendar items, as well as schedule special meetings/work sessions:

The Board have scheduled to meet with Administration on Thursday, May 30, 2024 at 3:00 pm for 1 hour at the Administration Service Center to discuss developing FAQs for the Bond initiative.

Adjournment: 9:05 p.m.