



**Issaquah School District #411
Board Minutes – June 13, 2024**

UNOFFICIAL

Executive Session – 5:00 p.m.

The Board went into Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). In addition to the Board, Superintendent Tow-Yick was present.

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

Board President Harlan Gallinger called the June 13, 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, A.J. Taylor, Superintendent Heather Tow-Yick, Student Representatives Siddarth Baasri and Naomi Wu and ISD Administrators.

Director Mullings was absent due to illness.

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.

Executive Session – 6:01 p.m.

At 6:01 p.m., Board President Gallinger, Directors Coyne, Maraldo and Taylor went into an Executive Session related to collective bargaining with employee organizations pursuant to RCW 42.30.140 (4) (a) and legal risks of current or proposed action (1)(i) pursuant to RCW.30.110 (1)(i). This meeting took place at the ISD Administration Service Building, 5150 220th Avenue SE, Issaquah, WA. In addition to the Board, Superintendent Tow-Yick, legal counsel and members of the Administration were present.

Board President Gallinger provided an update at 6:50 p.m. announcing a 10-minute extension to the Executive Session.

Public Comment – 7:02 p.m.

The following New Administrators were introduced:

Eve Yen	Assistant Principal at Clark Elementary
Christine Vo	Assistant Principal at Sunset Elementary
Brandy Falk	Principal at Sunny Hills Elementary
Sydney Swenson Fee	Assistant Principal at Issaquah High School
Kristin Melfi	Assistant Principal at Liberty High School
Karla Shannon-Garvey	Director of Special Services
Dr. Stephanie King	Director of Special Services

- Ryan Fleisher Re: ISD Gymnastic Program
- Brandon High Re: ISD Gymnastic Program



**Issaquah School District #411
Board Minutes – June 13, 2024**

UNOFFICIAL

Approval of Consent Agenda – 7:23 p.m.

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

Mr. Taylor seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Approved for payment General vouchers 439389 through 440122 in the total amount of \$3,843,796.25; Capital Projects vouchers 439494 through 440102 in the total amount of \$1,193,008.50; ASB vouchers 439507 through 440121 in the total amount of \$362,048.94; Payroll 191929 through 192005 in the total amount of \$4,090,755.40; Electronic Transfer – Payroll in the total amount of \$ 20,782,577.49; Electronic Transfer – Dept of Rev. in the total amount of \$7,431.46; Electronic Transfer - GF AP in the total amount of \$22,150.67; Electronic Transfer – CFP AP in the total amount of \$13.50; Electronic Transfer – ASB AP in the total amount of \$810.08
2. Adopted Resolution No. 1221 establishing the Issaquah School District 2024 Capital Facilities Plan (CFP) and School Impact Fees, as presented;
3. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to DM Pacific for the Briarwood Elementary School, Cedar Trails Elementary School and Newcastle Elementary School – Water Damage Repairs, as presented;
4. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Pac West Mechanical, LLC for the Issaquah School District Water Heater Replacements, as presented;
5. Adopted Resolution No. 1224 requesting the approval of the application to renew the waiver from the State High School Graduation Requirements for Gibson Ek High School in Issaquah School District, as presented;
6. Adopted Resolution No. 1220 delegating authority to KingCo Conference, as presented;
7. Approved the 2024-25 Interlocal Cooperative Agreement between Lake Washington School District and Issaquah, WANIC Skill Center Sports Medicine Program at Issaquah High School, as presented;
8. Approved the following gifts/donations: 1) \$5,000 has been donated to Issaquah High School General Athletics by the Issaquah High School Booster Club, 2) \$5,260 has been donated to Pine Lake Middle School by the Pine Lake PTSA, as presented;
9. Approved the minutes for the May 23, 2024, regular board meeting, as presented;
10. Approved the Certificated Employee Contracts (2024-25), as presented; *
11. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24), as presented; *
12. Approved the Certificated Employee Leaves of Absence (2024-25), as presented; *
13. Approved the Supplemental Contracts/Employment Agreements, as presented *
14. Approved the Classified New Employee Contracts (2023-2024), as presented; *
15. Approved the Classified Employee Resignations/Retirements/Terminations (2023-2024), as presented; *
16. Approved the agreement reached with the United Classified Worker of Washington, September 1, 2024 through August 31, 2027.

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



**Issaquah School District #411
Board Minutes – June 13, 2024**

UNOFFICIAL

Establishment of the Agenda – 7:23 p.m.

No Changes

Works in Progress – 7:23 p.m.

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

Capital Projects Update – 7:35 p.m.

Tom Mullins, Director of Capital Projects, presented an update on active construction projects in the District.

Secondary Innovation and Career Preparation – 7:40 p.m.

Julia Bamba, Principal on Special Assignment and Lisa Neighbours, Director of CTE and STEM presented an update on Secondary Innovation and Career Preparation followed by a discussion.

2024-25 Budget Update – 8:21 p.m.

Martin Turney, Chief of Finance and Operations and Moriah Banasick, Executive Director of Finance and Budget shared a brief update on the 2024-25 budget.

Governance Policy Language Review (First Read) – 8:47 p.m.

On January 25, 2024, the Board discussed and agreed to enter into a review of their Governance Policies to Coherent Governance Policies. Anne Moore and Suzanne Weaver were selected from the request for proposal (RFP) process to facilitate the change. Ms. Moore and Ms. Weaver shared a presentation followed by a board discussion.

Public Comment

- None

Legislative Matters – 9:51 p.m.

Director Taylor brought forward items regarding legislation as it pertains to education.

Announcements and Correspondence – 9:52 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:

- | | |
|--------------|--------------------------------|
| • B. Reed | Re: Secondary policy changes |
| • B. High | Re: Gymnastic program update |
| • C. Pileggi | Re: Challenger Elementary |
| • C. Fryar | Re: Liberty High School |
| • D. Fischer | Re: EL-12 Learning Environment |
| • E. Wright | Re: Gymnastic program update |



**Issaquah School District #411
Board Minutes – June 13, 2024**

UNOFFICIAL

- J. Garner Re: 5/23/24 board meeting
- J. Pileggi Re: Challenger Elementary
- K. Mallaji Re: Personnel matter
- H. Level Re: Secondary policy changes
- M. Whitehead Re: Grand Ridge Elementary
- M. Menenberg Re: 5/23/24 board meeting
- P. Esbensen Re: EL- 12 Learning Environment
- R. Garner Re: EL-12 Learning Environment
- S. Russel Re: Lacrosse
- T. Menenberg Re: 5/23/24 board meeting
- T. Oliva Re: Gymnastic program update

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

Calendar and Future Agenda Items – 9:53 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:

2024-25 Policy Governance Monitoring Report Calendar (First Read) – Board. The calendar for review was not attached to the agenda and was not presented.

Board Director Maraldo moved the Board hold a 60-minute Executive Session on June 17, 2024 from 2:45 pm – 3:45 pm, regular board meeting at 10:00 a.m., consent agenda only.

Board Director Taylor seconded, and the motion passed unanimously. Board President Gallinger noted the Board Members will be attending via Zoom.

Board Director Maraldo moved the Board hold the July 11, 2024, regular board meeting at 10:00 a.m., consent agenda only.

Board Director AJ seconded, and the motion passed unanimously.

NSBA CUBE Conference - October 28-30, 2024 - Las Vegas, Nevada

WSSDA Annual Conference - November 21-23, 2024 - Spokane, WA

Adjournment: 10:03 p.m.