

Call to Order and Pledge of Allegiance - 6:02 p.m.

Board President Harland Gallinger called the September 26, 2024, meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:02 p.m. Present along with President Gallinger were Board Directors Matt Coyne, Marnie Maraldo, Sydne Mullings (via Zoom) and A.J. Taylor, along with Superintendent Heather Tow-Yick 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 – 6:03 p.m.

- Chrissy Richmond Re: Paraprofessionals
- Judy Heasley
 Re: Paraprofessionals
- Deanna Gaudet Re: Paraprofessionals
- Kara Peligrini Re: Paraprofessionals
- Molly Peterson Re: IB / AP program

Approval of Consent Agenda – 6:15 p.m.

Director Maraldo moved the consent agenda be approved as presented.

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

1. Accepted the annual Monitoring Report for Operational Expectation 10 (OE- 10) Structure

of Schools, as presented;

- 2. Approved the Water Damage Repairs Change Order #1 from DM PACIFIC in the amount of \$8,262.00 plus \$842.71 WSST for a total of \$9,104.72, as presented;
- 3. Approve the following gifts/donations: 1) \$15,000 has been donated to Discovery Elementary by the Discovery Elementary PTSA, and 2) \$7,080.67 has been donated to the Liberty High School Math Club by Academics Are Cool, as presented.
- 4. Approved minutes for the September 12, 2024, regular board meeting, as presented;
- 5. Approved the Certificated Employee Contracts (2024-25), as presented; *
- 6. Approved the Supplemental Contracts/Employment Agreements, as presented; *
- 7. Approved the Classified New Employee Contracts (2024-2025), as presented; *
- 8. Approved the Classified Employee Resignations/Retirements/Terminations (2024-2025), as presented; *

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



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Establishment of the Agenda – 6:16 p.m.

No Changes

Works in Progress – 6:17 p.m.

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

Safety and Security Update - 6:26 p.m.

Jason Morse, Executive Director of Operations and Dave Montalvo, Director of Safety and Security, gave a presentation on the current status.

Bond Update – 6:37 p.m.

Martin Turney, Chief of Finance and Operations, provided the Board with a bond update.

Capital Projects Update - 6:42 p.m.

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

OE-10 Operation Expectation – First Read – 6:51 p.m.

The Board conducted a first read of the Coherent Governance Operational Expectation 10 (OE-10) Structure of Schools.

This will be brought back for a second read at a future board meeting.

Public Input

Derona Uzzle

Coherent Governance Policy Updates – Second Read- 7:05 p.m.

The Board conducted a second read of the following Board Policies:

Governance Culture – GC-12 Student Representatives Operational Expectation – OE-1 Global Operational Expectation Operational Expectation – OE-2 Treatment of People Operational Expectation – OE-3 Personnel Administration Operational Expectation – OE-11 Discipline Operational Expectation – OE-12 Learning Environment Operational Expectation – OE-14 Instructional Program Operational Expectation – OE-15 Technology Results – R-2 Academics Results – R-3 Civic Engagement



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Public Input:

- Danielle Vermenlea
- Gretel vonBargen
- Ami Williams
- Stephanie Anderson
- Chelsy Shaffer
- Courtney Bede
- Megan Santos
- Spenser Phelan

Ms. Maraldo moved the Board schedule GC-12, OE-1, 2, 3, 11, 12, 15, R-2, R-3, to be placed on the consent agenda at the next board meeting on October 10, 2024.

Mr. Taylor seconded and the motion passed unanimously.

Legislative Matters – 8:35pm

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

Announcements and Correspondence – 8:41 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:

- S. Phelan Re: IB / AP programs
- A. Marehalli **Re: Fentanyl awareness**
- Re: IB / AP programs • S. Gillespie
- 0Vidhya Re: IB / AP programs
- S. Wang
- Re: IB / AP programs Re: IB / AP programs
- G. Von Bargen
- S. Kearl Re: IB / AP programs
- Re: School lunch break • J. Zeng
- Re: IB / AP programs • J. Olson
- T. Patel Re: IB / AP programs
- C. Zeng Re: IB / AP programs
- J. Harrington **Re: Grading practices**
- Y. Wang Re: IB / AP programs
- L. Karpenko Re: Thank you-MLL Support in Algebra 1
- E. Blue Re: IB / AP programs
- S. Jetty Re: IB / AP programs
- S. Mundru Re: IB / AP programs
- RE: IB / AP programs • TeachersSHS Humanities Dept



- J. Smith Re: IB / AP programs • M. Bell Re: IB / AP programs
- SHS College & Career Ctr Re: IB / AP programs
- Re: IB / AP programs • S. Varsa
- J. Tran
- M. Petersen
- V. Christensen
- M. Eldridge
- H. Chapman
- E. Chapman
- C. Burton-Moore
- Re: Paraprofessional wages Re: IB / AP programs
- J. Schmahl
- M. O'Neil
- C. Jones
- D. Vermeulen
- B. Roberts
- P. Kadasani
- R. Heilman
- S. Anderson
- D. Hixon
- W. Giaimo
- S. Sridharan
- B. Webster
- J. Eisler
- A. Seas
- M. Robin
- J. Heasly
- **Re:** Paraprofessional wages • T. Bandy Re: IB / AP Programs
- This list reflects correspondence sent to individual Board members since the last board meeting:

Re: IB / AP programs

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Re: IB / AP programs

Re: IB / AP programs

Re: IB / AP programs

Re: Student Walkout

Re: IB / AP Programs

Re: Student Walkout

Re: Proposed New High School

Re: Traffic Issue

Re: Skyward

•	M. Shupe	Re: Paraprofessional wages
•	D. Kernish	Re: Student Walkout

Ms. Maraldo discussed the email received by the Board from Student Representative Aditi Marehali about her proposed walk-a-thon to promote fentanyl / opioid awareness.



<u>Calendar and Future Agenda Items – 8:44 p.m.</u> The Board also reviewed and identified topics for future board meeting agendas as well scheduled special meetings and work sessions.

Director Taylor suggested a work study on a typical funding model / legislative priorities prior to the beginning of the legislative session.

Adjournment: 8:50 p.m.