



Issaquah School District #411
Board Minutes – November 14, 2024

UNOFFICIAL

Work Study - 4:00 p.m.

The Board met for a work session on the 2024 Bond next steps and Operational Expectation 11 Discipline (OE-11) and student behavior support. Directors Harlan Gallinger, Matt Coyne, Marnie Maraldo, Sydne Mullings (remotely) and A.J. Taylor along with Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 5:58 p.m.

Call to Order and Pledge of Allegiance – 6:04 p.m.

Board Director Harlan Gallinger called the November 14, 2024 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:04 p.m. Present along with Director Gallinger, were Board Directors Matt Coyne, Marnie Maraldo, Sydne Mullings (remotely) and A.J. Taylor, 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 – 6:05 p.m.

- Albert J. Serpas Re: Bond

Approval of Consent Agenda – 6:07 p.m.

Board Director. 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 1 (OE-1) Global Operational Expectation, as presented;
2. Adopted Resolution No. 1229 2025 Educational Programs and Operations Levy be certified at \$62,036,603, as presented;
3. Approved the Carl D. Perkins grant for the 2024-2025 school year, as presented;
4. Approved the CTE Four Year Plan for the 2024-2028 school years, as presented;
5. Approved the adoption of the new Spanish 1 and 2 Curriculum, as presented;
Approved the adoption of the new 6th and 7th Grade Social Studies Curriculum, as presented;
6. Approved the Multilingual Learner Plan for the 2024-2025 school year, as presented;
7. Approved for payment General vouchers 442888 through 443676 in the total amount of \$3,757,735.75; Capital Projects 443044 vouchers through 443631 in the total amount of \$1,403,476.87; ASB vouchers 443059 through 443675 in the total amount of \$481,766.03; TVF vouchers 443388 through 443388 in the total amount of \$1,142.40; Payroll vouchers 192297 through 192396 in the total amount of \$4,299,041.20; Electronic Transfer – Payroll in the total amount of \$22,679,380.24; Electronic Transfer – Dept. of Rev in the total amount of \$13,984.53; Electronic Transfer – GF AP in the total amount of \$21,564.79;



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Electronic Transfer – CFP AP in the total amount of \$13.50; Electronic Transfer – ASB AP in the total amount of \$338.50, as presented;

8. Approved the following gifts/donations: 1) \$7,200 has been donated to the Skyline High School Girls Basketball team by the Skyline Boosters, as presented.
9. Approved the minutes for the October 24, 2024 regular board meeting and the October 1, 2024 special board executive session, as presented;
10. Approved the Certificated Employee Leaves of Absence (2024-25), as presented; *
11. Approved the Certificated Employee Resignations/Retirements/Terminations (2024-2025), as presented; *
12. Approved the Supplemental Contracts/Employment Agreements, as presented; *
13. Approved the Classified New Employee Contracts (2024-2025), as presented; *
14. Approved the Classified Employee Resignations/Retirements/Terminations (2024-2025), as presented; *

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

Establishment of the Agenda – 6:08 p.m.

No Changes

Work Study Recap - 6:08 p.m.

Prior to the Board Meeting the Board conducted a work study on 2024 Bond Next Steps and Operational Expectation 11 Discipline (OE-11) and student behavior support. Board President Harlan Gallinger, Directors Matt Coyne, Marnie Maraldo, Sydne Mullings (remotely) and A.J. Taylor along with Superintendent Tow-Yick and other members of the ISD administration were present. Work study recap will be discussed during each agenda item.

Works in Progress – 6:08 p.m.

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

Bond Update – 6:11 p.m.

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

High School Innovation and Career Preparation – 7:11 p.m.

Lisa Neighbours, Director of Career and Technical Education and Secondary STEM provided an update on High School Innovation and Career Preparation.

Monitoring Report - Operational Expectation 14 Instructional Program (OE-14) – 7:37 p.m.

Director Maraldo moved the Board accept the monitoring report for OE-14 Instructional Program, as presented.

Director Taylor seconded the motion and the motion passed unanimously. Student advisory vote: 7 yes, 0 no. The Board and Administration held a discussion prior to the vote.



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Monitoring Report - Operational Expectation 11 Discipline (OE-11) – 8:13 p.m.

Director Maraldo moved the Board accept the report for OE-11 Discipline, as presented.

Director Taylor seconded the motion and the motion passed unanimously. Student advisory vote: 4 yes, 2 no. The Board and Administration held a discussion prior to the vote.

Board Policy Update - Fourth Read - Operational Expectation 14 Instructional Program (OE-14) – 8:49 p.m.

Director Maraldo moved the Board accept the board policy update for OE-14 Instructional Program, as presented.

Director Taylor seconded the motion and the motion passed unanimously. Student advisory vote: 4 yes, 0 no. The Board and Administration held a discussion prior to the vote.

Legislative Matters – 8:56 p.m.

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

Announcements and Correspondence – 8:58 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. Hassard Re: Band Support
- Y. Ito Re: OE-14
- H. Fakhar Re: 504 Plan
- S. Tiwari Re: OE-14
- Student Re: Dress Code
- T. Bandy Re: School Calendar
- S. Porter Re: School Boundary

Calendar and Future Agenda Items – 8:58 p.m.

The Board reviewed an updated annual monitoring calendar.

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

- Schedule Superintendent's Evaluation: May 1 and June 4, 6-9 PM
- Reschedule June 12 Board Meeting due to conflict with graduation: Tuesday, June 10, 2025, 5 PM Work Study and 6:00 PM Board Meeting
- Joint Engagement Meeting – ISD/City of Issaquah City Council: Monday, March 31, 2025, 6:00 PM
- School Board Bond Listening Sessions: Monday, December 9, 2024. 5:30 PM at Pine Lake Middle School Library and 7:30 PM at Cougar Mountain Middle School Library



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Adjournment - 9:15 p.m.