

### **Executive Session**

Prior to the regular board meeting, the Board held a Work Study on Smarter Balanced Assessment Consortium (SBAC), Annual Yearly Progress (AYP) and Data Use. Board President Anne Moore called the session to order at 6:00 p.m. Present at this meeting were Board President Anne Moore, Directors Lisa Callan, Brian Deagle, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and members of the Issaquah School District Administration.

***Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via [podcast](#), minutes will reflect board action/direction and general topic discussion only.***

### **Call to Order and Pledge of Allegiance**

Board President Anne Moore called the August 26, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:05 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, Brian Deagle and Superintendent Ron Thiele.

Jodi Bongard, Executive Director of Elementary Education, led the pledge of allegiance.

### **Public Input**

Nancy Anderson regarding teen driving and the death of a recent ISD graduate.

### **Approval of Consent Agenda**

**Ms. Weaver moved the consent agenda be approved as presented.** Mr. Deagle seconded, and the motion passed unanimously. Action was taken as follows:

- Adopted Resolution 1059 regarding Board Governance Policies and Administrative Regulations/Procedures as presented;
- Approved the Sunny Hills Elementary School Change Order #1 from Cornerstone General Contractors as presented;
- Declared surplus obsolete books which became obsolete during the 2014-15 school year, as requested by the administration, and authorized the administration to conduct a sale of these items as presented;
- Declared surplus all obsolete equipment, furniture, uniforms and vehicles during the 2015-16 school year and authorized the administration to conduct sales of these items throughout the year as presented;
- Approved gifts donations in the total amount of \$53,027.74 to fund enrichment programs district-wide;
- Approved the minutes from the August 12, 2015 regular board meeting as presented;
- Approved certificated employee resignations (2014-15) as presented;\*
- Approved certificated employee contracts (2015-16) as presented; and\*
- Approved supplemental contracts/employment agreements as presented.\*

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

### **Establishment of Regular Agenda**

No changes

### **Summary of Work**

At 6:00 p.m. the ISD Board held a work study on Smarter Balanced Assessment Consortium (SBAC), Annual Yearly Progress (AYP) and Data Use. Board President Anne Moore called the session to order at 6:00 p.m. Present at this meeting were Board President Anne Moore, Directors Lisa Callan, Brian Deagle, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and members of the Issaquah School District Administration. The Board summarized this session for public information.

### **Opening of the School year**

Superintendent Thiele provided a status report for opening school on September 1, 2015.

### **Budget Adoption**

**Ms. Callan moved the Board adopt Resolution No. 1058 which establishes appropriations for the 2015-16 budget.** Ms. Maraldo seconded the motion which carried unanimously.

The Board held a public hearing on the proposed budget on August 12, 2015. The budget draft was reviewed at that time and the public was invited to comment. There was no public comment. Resolution No. 1058 adopts the budget and establishes budget appropriations for the 2015-16 school year.

### **Capital Projects**

Steve Crawford, Director of Capital Projects, gave an update on construction projects within the Issaquah School District.

### **Legislative Matters**

Ms. Callan, the Board's legislative representative, gave an update on matters pertaining to education.

Ms. Callan has invited the legislators in the 5<sup>th</sup>, 11<sup>th</sup>, 41<sup>st</sup> and 48<sup>th</sup> districts to an upcoming board meeting in October. It will either be October 14<sup>th</sup> or the 28<sup>th</sup>. She is waiting to hear back from them as to their availability.

### **Works in Progress**

Superintendent Thiele gave an update on events and happenings in and around the District.

### **Announcements and Correspondence**

#### **Correspondence:**

Since the last board meeting written communications to the Board include:

- |               |  |
|---------------|--|
| • N. Anderson | Re: Education on Impaired Driving                |
| • M. Kilzi    | Re: Later Start Times for Middle and High School |
| • S. Temple   | Re: Later start times                            |
| • S. Foster   | Re: Later start times                            |
| • G. Williams | Re: Later start times                            |
| • J. Grudin   | Re: Later start times                            |

- A. Garg Re: Later start times
- K. Gosalia Re: Later start times
- A. Mohanraj Re: Later start times
- J. Qin Re: Later start times
- D. Richert Re: Later start times
- S. Ossorio Re: Later start times
- P. Shank-Kaufman Re: Later start times
- J. Pinneo Re: Later start times
- R. Meredith Re: Later start times
- G. Nguyen Re: Later start times
- J. Perry Re: Later start times
- J. Robinson Re: Later start times
- R. Hirsch Re: Later start times
- L. Abraham Re: Later start times
- S. Calvert Re: Later start times
- C. Alamangos Re: Later start times
- B. Aarrestad Re: Later start times
- R. Lampman Re: Later start times
- J. Johnson Re: Later start times
- D. Anagonza Re: Later start times
- S. Wallner Re: Later start times
- L. Morrey Re: Later start times
- J. Morrey Re: Later start times
- Swati Re: Later start times
- M. Caluori Re: Later start times
- J. Stroh Re: Later start times
- L. Wax Re: Later start times
- J. Dandeneau Re: Later start times
- E. Chase Re: Later start times
- T. Aske Re: Later start times
- M. Abel Re: Later start times
- S. Riley Re: Later start times
- R. Detolla Re: Later start times
- P. Schultz Re: Later start times
- J. Higgins Re: Later start times
- E. Mintz Re: Later start times
- K. Scott Re: Later start times
- K. Avalani Re: Later start times
- A. Weed Re: Later start times
- J. Kenyon Re: Later start times
- T. Milne Re: Later start times
- R. Hodder Re: Later start times

Individual directors summarized other correspondence received in their personal mail as follows:

- T. Eixenberg Re: WSSDA

- A. Burke Re: WSSDA Board
- C. Lauderdale Re: WSSDA Officer Elections
- C. Potter Re: Program Evaluation Stakeholders
- E. Maupin Re: Movie “American Winter” as part of the “Meaningful Conversation Series” dealing with youth drug addiction, homelessness and juvenile justice
- A. Deaver Re: Disability Task Force
- Friends of Issaquah Salmon Hatchery – Elected Officials Day
- T. Morris Re: Moving to the area
- H. Gallinger Re: School board open position
- D. Barnett Re: Later start times
- Yen Lui Re: School photography
- H. Fuhs Re: PTSA parent education night
- C. Van Noy Re: WSSDA Regional Meeting
- A. Elan Re: Bus stop issue
- Area Legislators Re: Upcoming ISD linkage
- K. Elias Re: School governance
- S. Foster Re: Later start times
- K. Foster Re: Later start times
- L. Thomas Re: Homelink fundraiser

Announcements:

- Ms. Moore sent out the Board Self-Assessment to all ISD Board members.

**Calendar and Future Agenda Topics**

- The Board Retreat will be held on August 27 from 12:00 p.m. to 8:00 p.m. at Issaquah Valley Elementary portable 6 and on August 28 from 12:00 to 8:00 p.m. at the ISD Administrative Service Center boardroom
- The Annual WSSDA Legislative Assembly will be held September 18<sup>th</sup> at the SeaTac Marriott
- The WSSDA Boards of Distinction is due on September 21, 2015
- The WSSDA Regional Meeting will be held at the ISD Administrative Service Center on September 30<sup>th</sup> at 6:00 p.m.

**Adjournment:**

8:41 p.m.

**Executive Session:**

The Board went into an Executive Session at 8:50 p.m. for 30 minutes for real estate matters in accordance with RCS 42.30.110. No action was taken during this session. The session concluded at 9:20 p.m.