

Payroll in the total amount of \$10,702,261.44; Electronic Transfer – Dept of Rev in the total amount of \$17,761.65; Electronic Transfer GF AP in the total amount of \$262,393.31; Electronic Transfer – CPF AP in the total amount of \$76,639.01; Electronic Transfer – ASB AP in the total amount of \$74,609.12 as presented;

- Approved gifts/donations in the total amount of \$246,000.74 as presented;
- Approved the minutes from the September 23, 2015 regular board meeting as presented;
- Approved certificated employee contracts (2015-16) as presented;*
- Approved certificated employee resignations (2015-16) as presented;*
- Approved supplemental contracts/employment agreements as presented;*
- Approved classified new employees (2015-16) as presented;*
- Approved classified resignations/retirements/terminations (2015-16) 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 Work Study: Linkage with Legislators

Prior to the regular board meeting, the Board met with area legislators from several Washington State districts within the Issaquah School District. 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. Area legislators in attendance were Rep. Tana Senn, Sen. Mark Mullet, Sen. Steve Litzow, and Doug Honma-Crane, Legislative Aide to Rep. Zach Hudgins.

The Board summarized this session for public information.

Public Hearing with Regard to Surplus Property

Pursuant to RCW 28A.335.120 the Board conducted a Public Hearing to obtain input on the advisability of the sale of District-owned real property.

President Anne Moore opened the public hearing.

Public Comment:

Paul Dutton came forward and spoke against the sale of the property commonly known as the Winterbrook Property.

After public comment and discussion, President Moore closed the Public Hearing.

Draft Resolution with regard to Bond Ballot Language

The Administration presented the initial draft and first reading of a resolution prepared by legal counsel and staff for the April 2016 bond ballot. No action was taken. It is expected to come before the Board for action on October 28.

Complete background for the bond is available on the ISD website:

[2016 School Bond Feasibility](#)

Resolution on the new Gibson Ek High School State Waiver

Julia Bamba, Planning Principal for Gibson Ek High School and Jeff Petty, Director of Puget Sound Consortium for School Innovation, presented the draft application for a state waiver for Gibson Ek High School. No action was taken at this meeting. The application will again be brought before the Board during the November 18, 2015 board meeting.

A screening of the film “Most Likely to Succeed” will be shown at the Issaquah High School Performing Arts Center on November 4 at 7:00 p.m. The film is 1½ hours long with a question and answer period after the film.

Monitoring Report EL-13 Facilities

Ms. Maraldo moved the Board accept the annual monitoring report EL-13 Facilities as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

Monitoring Report EL-8 Communication and Support to the Board

Ms. Maraldo moved the Board accept the annual monitoring report EL-8 Communication and Support to the Board as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

Monitoring Report EL-3 Personnel Administration

Ms. Callan moved the Board accept the annual monitoring report EL-3 Personnel as presented. Ms. Callan withdrew her motion. Withdrawal of the motion was agreed to unanimously. President Moore asked Superintendent Thiele to make the corrections suggested and bring it back to the October 28th board meeting on the consent agenda.

Legislative Matters

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

The Legislative Listening Tour is scheduled for October 19th from 5:00 to 7:00 pm. at the Puget Sound Educational Service District in Renton.

Superintendent Thiele mentioned that the School Siting Task Force’s next meeting is November 3rd at JA World in Auburn from 9:00 a.m. to 3:00 p.m. This meeting is open to the public.

Works in Progress

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

Announcements and Correspondence

Correspondence:

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

- L. Richins Re: Later Start Times
- M. Bhatti Re: Attendance
- M. Swedberg Re: Acknowledgement and Appreciation
- N. Anderson Re: Acknowledgement and Appreciation
- N. Anderson Re: Sharing current media coverage
- T. Rodocker Re: Later Start Times
- K. Latimer Re: Later Start Times
- K. Foster Re: Later Start Times
- A. Veevaert Re: School Board Meeting Notice and Public Comment

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

- D. Mahalko Re: KCDA Board seeking a new board member
- Friends of Youth Re: Invitation to FOY Breakfast on 12/2/15
- M. Colbrese Re: Confirmation of WSSDA Regional Meeting
- J. Hess Re: Wa St Gifted Advisory Committee
- M. Rice Re: Congrats to Marnie on her election to WSSDA VP
- A. Messerly & A. Deever Re: Disability Task Force
- L. Anton Re: ISD Transgender Policy
- C. Potter Re: Public Educator Standards Board
- N. McClung Re: "Fuel Your School" Chevron
- M. Cavinnie Re: Student matter
- F. McCarthy Re: Universal Design consultant
- M. Taylor Re: New member boot camp
- C. Clement Re: Achieving Racial Equity through Policy & Beyond
- B. DeMichele Re: Healthy Youth Initiative
- S. Jensen Re: Sammamish Library Survey
- T. Kimbrough Re: WSSDA Leg Listening Tour reminder
- A. Elam Re: Bus stop
- C. Magandanz Re: Legislative update
- R. Lessing Re: Volunteer Application
- K. O'Malley Re: Hopelink luncheon
- Invitation to P-3 Institute Reception on 11/13

Announcements:

Brian Deagle is currently on the board for King County Directors' Association (KCDA). He plans to stay on until the end of the year. All Board members received an invitation to join the KCDA Board.

Calendar and Future Agenda Topics

Registration is now open for Convening: Achieving Education Racial Equity through Policy and Beyond – Part II. It will be held on November 12th from 9:00 a.m. to 3:30 p.m. at the Renton Pavilion Event Center at 223 Burnett Avenue S. This meeting is hosted by WSSDA and PSESD.

Introduction to the American School System: Who We in Issaquah

Thursday, October 29th at Issaquah Valley Elementary School, 555 NW Holly St., Issaquah, WA at 6:30 p.m. Free child care will be available. Interpretation will be available in Mandarin, Spanish, and Korean.

A screening of the film "Most Likely to Succeed" will be shown at the Issaquah High School Performing Arts Center on November 4 at 7:00 p.m. The film is 1½ hours long with a question and answer period after the film.

Adjournment:

10:26 p.m.

Executive Session

None