

### **Work Study – Linkage with PTSA**

Prior to the regular board meeting at 6:00 p.m., the Board held a linkage meeting with the ISD PTSA. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, 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 Suzanne Weaver called the January 27, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:02 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, and Superintendent Ron Thiele.

Connor Applegate, senior at Liberty High School, led the pledge of allegiance.

### **Student Input**

Connor Applegate, senior at Liberty High School  
Laurie Willoughby, junior at Liberty High School

### **Public Input**

Dan Miller	Re: Students with Diabetes
Brenda Fortier	Re: School Bell Times
Jody Mull	Re: School Bell Times

Additional Public Input was given after the Bell Time Discussion below.

### **Approval of Consent Agenda**

**Ms Moore moved the consent agenda be approved as presented.** Ms. Maraldo seconded the motion, and the motion carried unanimously. Action was taken as follows:

- Approved the Sunny Hills Elementary School Change Order #3 as presented;
- Approved gifts/donations in the total amount of \$44,000.00 as presented;
- Approved minutes from the January 13, 2016 board meeting as presented;
- Approved certificated resignations/retirements (2015-16) as presented;\*
- Approved certificated leaves of absence for (2016-17) as presented;\*
- Approved supplemental contracts/employment agreements as presented;\*
- Approved classified new employees (2015-16) as presented;\*
- Approved classified employee 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 of the Work Study: Linkage with the ISD PTSA**

Prior to the regular board meeting, the Board conducted a linkage session with the ISD and PTSA. The meeting started at 6:00 p.m. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, along with Superintendent Thiele and members of the ISD Administration. The Board summarized this session for the public.

**Bell Time Discussion**

Adjusting the school start and end times is under consideration. The Board and Superintendent Thiele took this time to discuss the information collected thus far. Additional information is being collected and it is anticipated that a decision around bell times will be made in the beginning of March.

Public Input was given after the discussion period by the following individuals:

Jaci Belur  
Allison May  
Satnam Purewal  
Leslie Kahler  
Gayna Williams  
Kim Clarke  
Megan Haas  
Carlos Sayles  
Josh Feinsilber  
Laurie Barrett  
Stephanie Browne  
Jeffrey Carr  
Laura Roper  
Diane Tanner  
Bing Wu  
Pei Zheng

**Full Day Kindergarten in the ISD for the 2016-17 School Year**

The Administration and Board discussed the full day kindergarten program for the 2016-17 school year.

The Board took action as follows:

**Ms. Moore moved the Board authorize the immediate use of the Board of Director's \$1,000,000 Emergency Reserve in the District's General Fund for the purposes of implementing "state funded" Full Day Kindergarten in the 2016-17 school year.** Ms. Callan seconded the motion and the motion carried unanimously.

Public input with regard to kindergarten:

Laura Roper

**Monitoring Report EL-10 Structure of Schools**

**Ms. Moore moved the Board accept the annual internal monitoring report for EL-10 Structure of Schools as presented.** Ms. Maraldo seconded the motion and the motion carried unanimously.

**Monitoring Report E-5 Personal Awareness**

The Board and Administration discussed the annual monitoring for Ends 5 Personal Awareness and reviewed the monitoring report from February 11, 2015. No action was taken. It is expected that this item will come before the Board for action during the February 10, 2016 regular meeting.

**Legislative Matters**

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

**Works in Progress**

Superintendent Thiele gave a report of the happenings in and around the ISD.

**Announcements and Correspondence**

Correspondence:

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

- G. Williams Re: School Start Times
- L. Jarrard Re: El Math Adoption Display at Admin
- LHS Aquaponics Team Re: Invitation to Presentation
- J. Williams Re: Communicating to School Board
- L. Clawson Re: School Start Times
- S. Haas Re: School Start Times
- J. Mull Re: School Start Times
- T. Coyle Re: Thank you to the Board
- G. Sampson Re: Media Literacy
- E. Kawaguchi Re: School Start Times
- J. Colehour Re: School Start Times
- C. Volk Re: School Start Times
- S. Richards Re: School Start Times
- T. Tian Re: Financial Literacy and Beyond Program

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

- K. Martin and S. Peasley Re: Bill with regard to pymnt to school boards in districts over 25,000 students
- B. deMichele Re: Professional Development

- C. Lauderdale Re: Large district caucus and survey
- I. Ghangurde Re: PTA Linkage meeting agenda
- S. Richards Re: School Start Times
- D. Barnett Re: Board meeting agenda
- L. Kahlor Re: School Start Times
- K. Henry Re: PBSES Video
- B. Buckingham Re: Eastside Human Services
- P. Kuderer Re: 48<sup>th</sup> representative giving legislative update
- L. Flauvelt Re: School Start Times
- Various legislative aides Re: upcoming legislative conference
- Various WSSDA correspondence

**Calendar and Future Agenda Topics**

**WSSDA Spring Regional Meeting, DA 2**

Tuesday, March 29, Federal Way, 6:00 to 8:30 p.m.

**School Improvement Plan** meeting on Feb. 3, 5:00 p.m. at the Administrative Service Center for the Liberty High School feeder pattern schools.

**WSSDA Legislative Conference**

January 31 – February 1

South Puget Sound Community College and the WA State Capitol, Olympia

**Adjournment:**

10:13 p.m.

**Executive Session**

None