

**Executive Session – 4:45 p.m.**

Suzanne Weaver gaveled into an executive session at 4:45 p.m. in accordance with RCW 42.30.110. This session adjourned at 5:00 p.m. No action was taken.

**Linkage Meeting with the City of Sammamish – 5:30 p.m.**

At approximately 5:30 p.m., prior to the regular board meeting, the Board held a joint meeting with the Sammamish City Council. The agenda for this meeting is attached. Present were School Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Anne Moore, Marnie Maraldo, Superintendent Thiele and members of the Issaquah School District Administration. Present from the City of Sammamish were Mayor Don Gerend, Councilmembers Tom Hornish, Bob Keller, Christie Malchow, City Manager Lyman Howard, Deputy City Manager Jessi Bon, Public Works Director Steve Leniszewski, and Director of Community Development Jeff Thomas.

***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 May 25, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:04 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

Trevor Carlson from Piper Jaffray led the pledge of allegiance.

**Student Input – 7:05 p.m.**

Magdalena Larrain, junior at Skyline High School  
Sisir Gudipali, senior at Skyline High School

**Public Input - 7:09 p.m.**

None

**Approval of Consent Agenda – 7:09 p.m.**

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

- Presented for information only the March 2016 Budget Status Report;
- Approved the agreement reached with the Washington State Council of County and City Employees – AFSCME, Local #21-I, Issaquah School District Bus Drivers, July 1, 2016 through June 30, 2019 as presented;
- Approved the Liberty High School Addition and Modernization Phase 3 Change Order #19 as presented;
- Rejected bids received for the Liberty High School and Skyline High School track resurfacing project and authorized Administration to use KCDA for procurement or go out for formal bid, as presented;
- Declared surplus obsolete equipment and furniture identified during the construction process at Sunny Hills Elementary and Issaquah Middle School during the 2015-16 school year and authorized the Administration to conduct sales of these items, as presented;
- Approved Middle School Readers Workshop books as recommended;
- Approved Resolution #1069 renewing WIAA membership for all Issaquah School District high schools for the 2016-17 school year as presented;
- Adopted Resolution #1070 establishing the Issaquah School District 2016 Capital Facilities Plan (CFP) and School impact fees as presented;
- Approved gifts/donations as follows: 1) \$11,259.13 for equipment, practice gear and trips for Boys Soccer at IHS, and 2) \$10,000.00 for the purchase of laptops at Newcastle Elementary as presented;
- Approved the minutes from the May 11, 2016 board meeting as presented;
- Approved the certificated resignations/retirements (2015-16) as presented;\*
- Approved the certificated leaves of absence (2016-17) as presented;\*
- Approved certificated employee contracts (2016-17) as presented;\*
- Approved supplemental contracts/employment agreements as presented;\*
- Approved classified new employees (2015-16) as presented;\* and
- 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 – 7:09 p.m.**

No changes

**Summary of the Linkage Meeting with the City of Sammamish – 7:10 p.m.**

Prior to the regular board meeting at 5:30 p.m., the Board held a joint meeting with the Sammamish City Council. The agenda for this meeting is attached. Present were School Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Anne Moore, Marnie Maraldo, Superintendent Thiele and members of the Issaquah School District Administration. Present from the City of Sammamish were Mayor Don Gerend, Councilmembers Tom Hornish, Bob Keller, Christie Malchow, City Manager Lyman Howard, Deputy City Manager Jessi Bon, Public Works Director Steve Leniszewski, and Director of Community Development Jeff Thomas.

**Bond Sale Presentation 7:17 p.m.**

Jacob Kuper, Chief of Finance and Operations, and Trevor Carlson from Piper Jaffray (formerly Seattle Northwest Securities) gave an update to the Board on the proposed bond sale schedule. The tentative date of the bond sale is July 13, 2016. No action was taken.

**Gibson Ek Graduation Requirements – 7:37 p.m.**

**Ms. Moore moved the Board accept the graduation requirements for Gibson Ek High School for the 2019 and 2020 school years as presented.** Ms. Maraldo seconded the motion and the motion carried unanimously.

During the May 11 board meeting the Administration presented for first review the Gibson Ek graduation requirements for the classes of 2019 and 2020. At this meeting, incoming Gibson Ek Principal Julia Bamba presented these requirements with updates made after the initial review.

**Monitoring Report E-6 Life Management – 7:52 p.m.**

**Ms. Moore moved the Board accept the monitoring report for E-6 Life Management as presented.** Ms. Callan seconded the motion and the motion carried unanimously.\*

\*It was discussed that prior to publication the report be updated with Healthy Youth Survey data and include a chart for “contemplation of suicide.” Also, the new 6<sup>th</sup> grade charts on pages 12 and 13 be updated for clarity.

**Capital Projects Update, 9:12 p.m.**

Steve Crawford, Director of Capital Projects, presented an update on various active construction projects in the District.

**Legislative Matters, 9:33 p.m.**

Director Callan did not have any items surrounding legislative matters.

**Works in Progress, 9:33 p.m.**

Superintendent Thiele provided a status report on various projects and activities in the District.

**Announcements and Correspondence – 9:43 p.m.**

**Correspondence:**

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

- M. Andrews                      Re: Fundraising Policies and Procedures

Correspondence not listed in the advance notice also include:

- L. Artman                        Re: Veterans and the Platinum Pass

In addition to those listed above, individual communications to individual Board members were reported as follows:

- R. Green Re: Washington Paramount Duty organization
- C. Cocke Re: Bridg-it anti bullying program
- K. Lambert Re: King County Council Town Hall
- M. Maraldo Re: Eastside Human Services Forum site tour of Friends of Youth
- N. Kirby Re: Levy equalization authority cuts
- B. de Michele Re: Request to attend EHSF event
- D. Gill, OSPI Re: Special Ed Advisory Committee
- J. Hess, OSPI Re: Advisory Committee for Gifted Education
- P. Moore, OSPI Re: Advisory Committee for Gifted Education
- Sen. C. Habib Re: Visit to Sunset Elementary

Various WSSDA Staff/Board Members/Legislative Committee Members:

- o C. Carlisle
- o C. Miller
- o C. Wilson
- o C. Perkins
- o C. Lauderdale
- o A. Gonzalez
- o T. Kimbrough
- o A. Burke
- o T. Eixenberger

Announcements:

Director Maraldo attended the May 25<sup>th</sup> Equity Conference in Seattle. She was asked if she would like to serve on the advisory council. She would not be in attendance to set policy, but rather to listen. There were no objections.

Ms. Marlado said she would like to apply to have a representative from the ISD speak at the WSSDA Annual Conference in November, 2016, on the subject of the ISD work on school start times. It was suggested that Superintendent Thiele speak at the conference.

**Calendar and Future Agenda Topics – 9:48 p.m.**

June 1, 6:30 to 8:30 p.m. there will be the last of three public meetings on School Start and End Times at Issaquah High School

June 1, 5:00 p.m. agenda planning for the June 8 board meeting will be held at Issaquah High School

June 8, 4:00 p.m. there will be a Retirement Celebration for District Employees at the ISD Administration Service Center

The first Tri-High Science Symposium will be held on Thursday, June 2<sup>nd</sup> from 4:00 to 8:00 p.m. at Issaquah High School

The 2017 WSSDA Legislative Conference will be held on February 12 and 13 at the South Puget Sound Community College in Olympia, WA

Superintendent Thiele mentioned scheduling a date for the Board to tour the new building sites for Sunny Hills Elementary and Issaquah Middle School.

**Adjournment:**

9:54 p.m.



Joint Meeting of the Issaquah School Board and Sammamish City Council  
Issaquah School District Administration Service Center Boardroom  
565 NW Holly Street, Issaquah, WA

Wednesday, May 25, 2016

*The purpose of this meeting is to provide council and board members an opportunity to informally discuss topics of mutual interest and/or concern. No action will be taken by either party.*

5:15 p.m. Buffet dinner will be available prior to the start of the meeting

5:30 p.m. Meeting begins (working dinner)  
Discussion – known topics of mutual interest include the following, but the list may be modified at the meeting:

- Town Center Update
- School / City Partnerships
- Bond Projects: Siting Updates
- Levy/Funding Discussion
- Transit
- Walking Routes
- Pacific Cascade Middle School Access/Safety
- Pine Lake Middle School Access/Safety
- Siting of School Bus Stops
- School Start Time Updates

6:50 p.m. Adjourn