

**Executive Session in accordance with RCW 42.30.110– 5:00 p.m.**

All members of the Board went into executive session at 5:00 p.m. pursuant to RCW 42.30.110(1)(f), received and evaluated a complaint brought against a public officer or employee. The executive session took 30 minutes until 5:30 p.m. and was attended by Superintendent Thiele, Chief Financial Officer Kuper, Assistant Superintendent Hard, and Executive Director Hechtman.

All members of the Board went into executive session at 5:30 p.m. pursuant to RCW 42.30.110(1)(i) and discussed with District legal counsel legal risks of a current practice that could result in an adverse legal or financial consequence to the District. The executive session took 20 minutes until 5:50 p.m. and was attended by Superintendent Thiele, Chief Financial Officer Kuper, and Executive Director Burton.

All members of the Board went into executive session at 5:50 p.m. pursuant to RCW 42.30.110(1)(g) and reviewed the performance of an employee. The executive session took 60 minutes until 6:50 p.m. and attended by Superintendent Thiele.

These sessions adjourned at 6:50 p.m. No action was taken. Any action resulting from these sessions will be taken during the regular meeting.

***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 June 8, 2016 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. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Anne Moore and Superintendent Ron Thiele. Director Marnie Maraldo was not present for this board meeting.

Skyline High School students Kenny Ly and Alex Elevathingal led the pledge of allegiance.

**Student Input – 7:06 p.m.**

Kenny Ly, junior at Skyline at Skyline High School  
Alex Elevathingal, junior at Skyline at Skyline High School

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

George Metcalf                      Re: Gifted Program

**Approval of Consent Agenda – 7:13 p.m.**

**Ms. Moore moved the consent agenda be approved as presented.** Ms. Callan seconded the motion, and the motion carried unanimously. Ms. Maraldo was not present. Action was taken as follows:

- April 2016 Budget Status Report presented for information only;
- Affirmed the Capital Facilities Plan Adoption as stated in Resolution 1070 Issaquah School District 2016 Capital Facilities Plan and school impact fees as presented;
- Adopted Resolution No. 1071 authorizing the Superintendent to enter into an Interlocal Cooperative Agreement with the Edmonds School District No. 15 to provide special education and related services for qualified students as presented;
- Approved the payment vouchers and electronic transfers as follows: General voucher numbers 362365 through 363090 in the total amount of \$2,135,518.00; Capital Projects voucher numbers 362501 through 363100 in the total amount of \$7,493,244.87; ASB voucher numbers 362520 through 363136 in the total amount of \$289,755.39; Payroll voucher numbers 177922 through 178115 in the total amount of \$2,538,013.92; electronic transfer Payroll in the total amount of \$10,937,597.23; electronic transfer Dept of Rev in the total amount of \$11,028.05; electronic transfer GF AP in the total amount of \$192,445.63; electronic transfer CPF AP in the total amount of \$15,198.84; and electronic Transfer ASB AP in the total amount of \$47,888.19;
- Approved gifts/donations: 1) \$7,922.65 for environmental camp at Challenger Elementary; 2) \$10,738.61 to purchase Dell Tablets and storage at Cougar Ridge Elementary; 3) \$11,196.51 to purchase a laptop cart and 20 laptops at Discovery Elementary; 4) \$9,768.57 to purchase a Vari Quest die cut machine for use by staff at Discovery Elementary; 5) \$7,000.00 to help purchase playground equipment at Sunny Hills Elementary;
- Approved the minutes from May 25 regular board meeting and May 2 and 24 special meeting/executive sessions which were held for the purpose of conducting the annual Superintendent evaluation as presented;
- Approved certificated employee resignations/retirements (2015-16) as presented;\*
- Approved certificated employee 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 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 – 7:14 p.m.**

No changes

**U.S. Department of Education Green Ribbon Schools Award Presentation by OSPI and their sponsor CA Casualty – 7:14 p.m.**

Emilie Hard, Assistant Superintendent of Teaching and Learning, introduced representatives from OSPI and California Casualties for the presentation of the U.S. Department of Education Green Ribbon Schools Award and \$1,000 check.

**Liberty High School Science Research Presentation – 7:25 p.m.**

Principal Dr. Josh Almy introduced science students from Liberty High School. They shared with the Board research projects they have been working on throughout the school year. Presenters included the Aquaponics Team, Physics Class Data Mining, and the Submersibles Group.

**City of Issaquah Traffic Presentation - 8:09 p.m.**

Bob Harrison, City of Issaquah Administrator, gave a presentation on traffic issues and projects in Issaquah.

**Monitoring Report EL-1 (External) Executive Constraint – 8:37 p.m.**

**Ms. Moore moved the Board accept the monitoring report for EL-1 (External) Executive Constraint as presented.** Ms. Callan seconded the motion and the motion carried unanimously. Ms. Maraldo was not present.

**Policy Governance Monitoring Calendar 2016-17, GP-4E – 8:42 p.m.**

**Ms. Moore moved the Board accept the proposed calendar for monitoring Ends and Executive Limitations for 2016-17 as presented.** Ms. Callan seconded the motion and the motion carried unanimously. Ms. Maraldo was not present.

Dr. Gallinger pointed out a typographical error under the heading “Finalize Monitoring Calendar,” the year needed to be corrected to 2017-18. Ms. Ghanbari said it would be corrected prior to publication.

**July Board Meeting – 8:44 p.m.**

**Ms. Moore moved the Board schedule the July 13, 2016, regular meeting to begin 6:00 p.m. at the ISD Administration Building.** Ms. Callan seconded the motion and the motion carried unanimously. Ms. Maraldo was not present.

**Legislative Matters – 8:46 p.m.**

Director Callan shared that she is working on her goal of offering to meet with current and newly running state legislators. She also gave a brief update on McCleary progress and discussed the OSPI bulletin which includes State Superintendent Randy Dorn’s recommendations.

**Works in Progress – 8:50 p.m.**

Superintendent Thiele provided a status report on various projects and activities in the District. He mentioned that the Board is welcome to attend the All Administrators meeting in the boardroom on June 21<sup>st</sup> with a Cultural Competency presentation at 8:30 a.m. Following the All Administrators meeting there will be an admin building BBQ.

**Announcements and Correspondence – 9:06 p.m.**

**Correspondence:**

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

- L. Gaffney                      Re: Bell Time Feedback

In addition to those listed in the agenda, individual communications to individual Board members were reported as follows:

- Sen. C. Habib                      Re: Visit to Sunset Elementary
- R. Green                              Re: Washington Paramount Duty organization
- K. Lambert                          Re: Input on Issues before the King County Council
- C. Bortleson                        Re: Bellevue School District
- R. Katz                                Re: C-SPAN
- K. Jaech                              Re: Issaquah Schools Foundation

**Calendar and Future Agenda Topics – 9:06 p.m.**

June 10, Tiger Mountain Community High School graduation 6:00 p.m.

June 13, LHS, SHS and IHS will have their graduations at Safeco field beginning at 1:00 p.m.

June 14, ACT graduation, Agenda planning on June 14 prior to the ACT graduation

July 13, new schools tour for the Board at 3:00 p.m. prior to the 6:00 p.m. board meeting.  
The Board will plan to meet at the Administration Service Center along with Superintendent Thiele, Jake Kuper, CFO, and Steve Crawford, Director of Capital Projects.

June 22, Executive Session prior to the regular board meeting

**Adjournment:**

**9:17 p.m.**