

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 July 13, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:00 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

Doug Eglington, former LWSD Board Member, led the pledge of allegiance.

Public Input

For this meeting, Public Input will be heard after the agenda item in which it pertains.

Approval of Consent Agenda – 6:01 p.m.

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:

- Presented for information only, the May 2016 Budget Status Report;
- Approved the award of RFP #496, Pizza, to Pizza Time for the 2016-17 school year as presented;
- Approved the award of RFP #497, Dairy Products, to Liberty Distributing, Inc. for the 2016-17 school year as presented;
- Adopted Resolution No. 1073 authorizing the Superintendent to enter into an Interlocal Agreement with Bates Technical College to provide occupational and academic programs for high school students as presented;
- Approved for payment vouchers and electronic transfers as follows: General vouchers 363137 through 364555 in the total amount of \$3,408,716.74; Capital Projects vouchers 363318 through 364577 in the total amount of \$5,665,190.99; ASB vouchers 363345 through 364583 in the total amount of \$471,653.94; Payroll vouchers 178116 through 178330 in the total amount of \$2,603,652.47; Electronic Transfer – Payroll in the total amount of \$11,698,930.99; Electronic Transfer – Dept of Rev in the total amount of \$13,212.28; Electronic Transfer – GF AP in the total amount of \$195,216.79; Electronic Transfer – ASB AP in the total amount of \$11,186.55 as presented;
- Approved gifts/donations in the amount of \$6,500.00 to help fund fifth grade environmental camp at Briarwood Elementary School as presented;
- Approved the minutes from the June 22, 2016 regular board meeting as presented;
- Approved certificated employee resignations (2015-16) as presented;*
- Approved certificated employee contracts (2016-17) as presented;*
- Approved certificated employee leaves of absence (2016-17) as presented;*

- Approved supplemental contracts/employment agreements as presented;*
- Approved classified new employees (2016-17) as presented;*

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

Establishment of the Agenda – 6:02 p.m.

No changes

Resolution 1072 - Bond Sale – 6:02 p.m.

Ms. Maraldo moved that the Board accept the offer from Piper Jaffray & Co. and adopt Resolution No. 1072 providing for the issuance and sale of \$[150,000,000] of Unlimited Tax General Obligation Bonds. Ms. Callan seconded the motion and the motion carried unanimously.

The following personnel gave presentations and answered Board questions :

Jacob Kuper, ISD Chief Financial Officer
Trevor Carlson, representative from Piper Jaffray
Alan Dashen, Principal at Northwest Municipal Advisors
Cynthia Weed, Attorney at K&L Gates.

Break at 6:27 p.m.

The Board took a break after the bond sale presentations for the purpose of signing documents.

Condemnation of Real Property – 6:31 p.m.

Ms. Moore moved the Board approve Resolution No. 1074, regarding authorization to condemn certain real property as identified specifically in Resolution 1074, affirming the findings contained in the Resolution 1074 and authorizing the actions set forth in said Resolution. Ms. Callan seconded the motion and the motion carried unanimously.

Jacob Kuper introduced Denise Stiffarm, Attorney at K & L Gates. Ms. Stiffarm presented Resolution No. 1074 and answered Board questions.

Public Input as it pertained to Resolution No. 1074

Mary Moore representing the Sammamish Heritage Society

Ms. Moore also presented a letter written in support of preservation by Jennifer Mortensen, Preservation Services Coordinator, Washington Trust for Historical Preservation

Doug Eglington, former LWSD board member, representing the Sammamish Heritage Society

Jen Gray, President of Providence Point

Ernest Wolf , Chair of Government Affairs Committee at Providence Point

Pat Martin, former teacher and resident of Providence Point

Clara Delshad

Victor Heller, resident of Sammamish

Alicia Veevaert, Skyline attendance area

David Gowing, resident of Sammamish

Announcements and Correspondence – 7:08 p.m.

Correspondence:

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

- K. Short Re: SAGE Reading Program
- E. & D. Dupar Re: Skyline High School
- L. Garber Re: School Board Meeting Schedule
- L. Lyssenko Re: School Start Times
- S. Kirkpatrick Re: Providence Heights
- C. Moore,
Executive Director, Washington Trust for Historic Preservation
Re: letter from J. Mortensen
- J. Mortensen,
Preservation Services Coordinator, WA Trust for Historic Preservation
Re: Acquisition of the Providence Heights College (City Church Property)
- A. Dashen, NW Municipal Advisors Re: Bond Sale

In addition to those listed in the agenda and/or presented during the board meeting, individual communications to individual Board members were reported as follows:

- K. Young Re: Issaquah School boundaries and ISD history of eminent domain
- M. Marldo Re: Eastside Human Services

- L. Antin Re: Health education standards
- C. VanNoy Re: Friends of Youth tour
- E. McCallum Re: First Robot
- Members of both ESSA and WSSDA wrote various correspondence to M. Maraldo

Adjournment:

7:12 p.m.

Executive Session – 7:15 p.m.

The Board then went into an Executive Session on real estate matters in accordance with RCW 42.30.110. No action was taken during this session. In attendance: Board President Suzanne Weaver, Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Anne Moore. Superintendent Ron Thiele; Jacob Kuper, ISD CFO; Steve Crawford, Director of Capital Projects, Chris Burton, Executive Director of Compliance and Legal Affairs; Denise Stiffarm, Attorney with K&L Gates.

Executive Session adjourned at 7:30 p.m.