

### **Work Study Session – Capital Projects and Monthly Budget Status Reports**

The Board entered into a Work Study Session at 6:00 p.m. Attending were Board President Suzanne Weaver, along with Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele. Jacob Kuper, CFO, along with other members of the ISD Administrative Cabinet were also in attendance.

***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 September 14, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

Teresa Bretl, Issaquah Schools Foundation Program Director, led the pledge of allegiance.

### **Public Input – 7:08 p.m.**

Dea Barnett Re: School Start Times

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

**Ms. Moore moved the consent agenda be approved as presented. Ms. Callan seconded the motion. Ms. Maraldo proposed an amendment to the motion in regard to the minutes from the August 24<sup>th</sup> board meeting.** She asked the minutes reflect that she called in to the Executive Session. The motion carried unanimously, as amended.

- July 2016 Budget Status Report presented for information only;
- Approved Resolution Number 1078 updating ASB accounts for Beaver Lake Middle School and Pacific Cascade Middle School as presented;
- Approved Resolution Number 1079 updating general fund imprest banking accounts for Tiger Mount Community High School and Gibson Ek High School;
- Approved acceptance for final completion for Maywood Middle School Classroom Infill as presented;
- Approved the Skyline High School Stadium Change Order #1 as presented;
- Declared surplus all obsolete equipment, furniture, uniforms and vehicles for the 2016-17 school year as presented;
- Declared surplus obsolete books from the 2015-16 school year as presented;
- Corrected the action language from the August 24<sup>th</sup> board meeting with regard to regulations and procedures 3240, 3240P, 3241, 3241P, changing the words *policy* to *regulation* as presented;
- Approved the following vouchers for payment as follows: General voucher numbers 365179 through 365971 in the total amount of \$3,430,352.90; Capital Projects voucher numbers 365298 through 265996 in the total amount of \$10,853,998.38; ASB voucher numbers 365330 through 366023 in the total amount of \$148,199.75; Payroll voucher

numbers 178542 through 178853 in the total amount of \$2,543,279.03; Electronic Transfer – Payroll in the total amount of \$11,855,058.25; Electronic Transfer – Dept of Rev in the total amount of \$13,242.83; Electronic Transfer – GF AP in the total amount of \$26,152.70; Electronic Transfer – CPF AP in the total amount of \$1,607.44; Electronic Transfer – ASB AP in the total amount of \$1,476.44;

- Approved gifts/donations in the total amount of \$399,982.00;
- Approved minutes from the August 24, 2016 meeting as amended to reflect Ms. Marnie Maraldo was present via telephone during the Executive Session prior to the regular board meeting;
- Certificated employee resignations (2016-17) as presented;\*
- Certificated employee leaves of absence (2016-17) as presented;\*
- Certificated employee contracts (2016-17) as presented;\*
- Supplemental Contracts/Employment Agreements as presented;\*
- Classified New Employees (2016-17) as presented;\* and
- Classified Employee Resignations/Retirements/Terminations (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 – 7:10 p.m.**

No changes

#### **Review of the Work Study Session – approx. 7:11 p.m.**

The Board entered into a Work Study Session at 6:00 p.m. prior to the regular board meeting. Attending were Board President Suzanne Weaver, along with Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele. Jacob Kuper, CFO, along with other members of the ISD Administrative Cabinet were also in attendance.

#### **Robin Callahan Day – September 16, 2016 – approx. 7:20 p.m.**

**Ms. Callan moved the Board approve Very Special Commemorative Resolution No. 91616 declaring September 16, 2016 Robin Callahan Day in the Issaquah School District.** Ms. Maraldo seconded the motion and the motion carried unanimously.

Robin Callahan, outgoing Executive Director of the Issaquah Schools Foundation was honored by the School Board and Superintendent Thiele. The entire Board took turns reading aloud the commemorative resolution. Ms. Callahan will be moving on to become the Executive Director of the National Schools Foundation.

#### **First Week of School Review – approx. 7:30 p.m.**

Superintendent Thiele, Jacob Kuper, CFO and Jodi Bongard, Executive Director of Elementary Schools gave brief summary about the first week of the 2016-17 school year.

**Discussion on Equity in the Issaquah School District - 8:00 p.m.**

No action, review and discussion only. The Board discussed the possibility of establishing a board policy on equity, or modifying current board policy to include equity.

Ms. Maraldo and Ms. Callan shared notes from a recent meeting they had on equity in the Issaquah School District.

**Board Policy Changes 8:25 p.m.**

**Ms. Moore moved the Board accept the Board Policy changes and amended the motion to change the “r” in “regulation” to a capital “R” in B/SL4 and EL8, and otherwise as presented.** Ms. Maraldo seconded the motion and the motion carried unanimously.

**EL-7 Emergency Superintendent Succession Monitoring Report - 8:30 p.m.**

**Ms. Moore moved the Board accept the annual monitoring report for EL-7 Emergency Superintendent Succession as presented.** Ms. Callan seconded the motion and the motion carried unanimously.

**Capital Projects Update - 8:35 p.m.**

Jacob Kuper, CFO, gave an update on construction projects throughout the ISD.

**Legislative Matters – 9:00 p.m.**

Director Callan presented information as it pertained to educational legislation. Ms. Callan and Dr. Gallinger will be attending the WSSDA Legislative Assembly in Spokane on Sept. 23 and 24. Ms. Maraldo will be there as well representing WSSDA.

**Works in Progress – 9:05 p.m.**

Superintendent Thiele provided a brief status report on the various activities throughout the ISD.

**Announcements and Correspondence – 9:12 p.m.**

**Correspondence:**

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

- K. Heiman                      Re: IMS Ribbon Cutting
- F.I.S.H.                         Re: Follow-up on Invitation to Issaquah Fish Hatchery
- M. Barry                        Re: Providence Heights Property

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

- P. Dahlgren                    Re: Bus Stop Safety
- E. Wolf                         Re: City of Issaquah Transportation Bond

- P. Winterstein Re: City of Issaquah Transportation Bond
- P. Dahlgren Re: Safety concern at bus stop
- Representative from A. McBride's Office Re: Legislative matters
- Letter to Director Weaver regarding Issaquah Traffic Bond

Ms. Maraldo's correspondence since August 11, 2016:

- D. Gill, OSPI Re: ESSA Special Education Workgroup
- S. Hunt Re: Interest in WSSDA Legislative Committee
- R. Clardy Re: Liberty TEALS instructor
- A. Manuel Re: PESB Newsletter
- M. Welsh Re: Breaking Down the Walls event
- M. Cavazos Re: Eastside Education Funding meeting invitation
- C. Davis, Seattle Times Re: Times watchdog report on school safety
- Various NSBA members Re: NSBA Leadership
- Various WSSDA correspondence

**Calendar – 9:17 p.m.**

Possible appeal hearing to be heard prior to the October 12 board meeting

Representatives from OneIssaquah for the Issaquah Transportation Bond as a discussion topic for the September 28 regular meeting with possible action during the meeting on October 12

The PSESD has requested to hold a board meeting at the ISD Administrative Service Center and the ISD Board all agreed. The meeting will take place on February 15, 2017

An IB reauthorization meeting will take place on October 25<sup>th</sup> at 11:30 a.m. to 12:15 p.m. at Skyline High School. Dr. Gallinger agreed to attend this meeting

WSSDA Fall Regional Meeting  
September 29<sup>th</sup> at Auburn High School Commons  
6:00 pm

The NSBA National Conference will take place March 25-27, 2017 in Denver, CO. All Board members plan to attend. Registration will open on October 19, 2016

**Adjournment:**  
**9:31 p.m.**

**Executive Session**

The Board entered into an Executive Session for 25 minutes for real estate matters in accordance with RCW 42.30.110. No action was taken during this session.