

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 28, 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, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele. Dr. Gallinger was not present for this meeting.

Gayle Morgan, Director of Transportation, led the pledge of allegiance.

Public Input - 7:02 p.m.

Public input was heard later in the meeting.

Approval of Consent Agenda – 7:03 p.m.

Ms. Maraldo moved the consent agenda be approved as presented. Ms. Moore seconded the motion and the motion passed unanimously. Dr. Gallinger was not present for this meeting.

- Approved Resolution 1080 Delegating Authority to KingCo Conference as presented;
- Authorized the Perkins Grant application as it pertains to Career and Technical Education as presented;
- Approved gifts/donations in the total amount of \$57,421.19 as presented;
- Approved the minutes from the September 14, 2016 board meeting as presented;
- Approved the certificated resignations/retirements as presented;*
- Approved certificated employee contracts (2016-17) as presented;*
- Approved supplemental contracts/employment agreements as presented;*
- Approved classified new employees as presented;* and
- Approved classified employee resignations/retirements/terminations as presented.*

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

Establishment of the Agenda – 7:03 p.m.

No changes

City of Issaquah Proposition 1 Transportation Bond Discussion – 7:04 p.m.

Public Input

- Bryan Weinstein from Eyes on Issaquah spoke in opposition

- Cory Christensen spoke in opposition
- Paul Winterstein from OneIssaquah spoke in favor

The Board had a discussion surrounding Proposition 1. No action was taken. A decision as to Board endorsement of the transportation bond is anticipated during the October 12th meeting.

EL-11 Discipline Monitoring Report – 7:45 p.m.

Ms. Maraldo moved the Board accept the annual monitoring report for EL-11 Discipline as presented. Ms. Moore seconded the motion. After Board discussion Ms. Maraldo amended the motion to include the new table showing districtwide data by race for all suspensions, as presented. Ms. Moore seconded the amended motion and the motion passed unanimously. Dr. Gallinger was not present for this meeting.

Legislative Matters – 8:40 p.m.

Director Callan presented information as it pertained to educational legislation.

Works in Progress - 8:50 p.m.

Superintendent Thiele gave a report on the happenings in the ISD.

Announcements and Correspondence

Correspondence:

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

- A. Schmidt Re: Contracts with regard to Students
- E. Peacock Re: School Events of Jewish Holidays

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

- L. Rickey Re: Newcastle Lego Robotics Club
- K. Stevens Re: College Success Foundation “Empowering Youth” Luncheon
- D. Rosenstein Re: Robotics
- P. Winterstein Re: OneIssaquah
- P. Dahlgren Re: Phone call about bus route change
- P. Teal
Renton SD Re: Phone call about process for hiring a new
superintendent
- S. Porter Re: IMS traffic
- E. Dyson Re: Small Schools Tour
- E. Maupin Re: Mayor’s Month of Concern
- T. Pottmeyer Re: CSEC Task Force Event
- K. Stevens Re: Empowering Youth Luncheon
- WSSDA Various emails to Director Maraldo

Calendar:

October 12 regular board meeting:

- there will be an appeal hearing prior to the start of the meeting and possibly an executive session as to real estate.
- The Board's proposed equity policy may come back on the agenda.

Linkage meetings with the IEA and area legislators will be scheduled for two separate upcoming board meetings.

Adjournment:

9:15 p.m.

Executive Session:

None