

Linkage Meeting with Area Legislators – 5:30 p.m.

The Board and Administration met with local area legislators to discuss matters impacting education. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, Superintendent Thiele and members of the ISD Administration, State Representative Lisa Wellman's aide Noah Burgher and State Senator Mark Mullet.

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 December 14, 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, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

Annual Board Reorganization – 7:07 p.m.

In accordance with state law, (RCW 28A.330.010) and consistent with Board Policy (OGP 12), the Board must elect a board president annually or upon seating of new board members. Upon adoption of policy governance, the Board eliminated the position of vice president. The Superintendent will preside over the election process until a board president for the coming year is elected.

Superintendent Thiele declared the nominations for Board President open. Ms. Weaver nominated Lisa Callan. Superintendent Thiele asked three times if there were any nominations. There were no other nominations. By roll call vote, Ms. Callan, Dr. Gallinger, Ms. Maraldo, Ms. Moore, and Ms. Weaver voted yes. Lisa Callan was elected Board President.

Lisa Callan assumed the gavel for the remainder of the meeting.

Ms. Callan asked the Board for nominations for Legislative Representative. Ms. Weaver nominated Dr. Gallinger. Ms. Callan asked three times if there were any nominations.

There were no other nominations. By roll call vote, Ms. Callan, Dr. Gallinger, Ms. Maraldo, Ms. Moore, and Ms. Weaver voted yes. Dr. Gallinger was elected Legislative Representative.

The Board then identified their Federal Relations Network representative. Ms. Moore nominated Ms. Maraldo to continue to be the Board's FRN representative. There were no other nominations. All Board members were in favor and Ms. Maraldo will continue to be the Board's FRN representative.

Student Input – 7:17 p.m.

Megan Kirschner – Senior at Liberty High School
Laurie Willoughby – Senior at Liberty High School

Public Input – 7:25 p.m.

Stacy Boman Re: Skyline High School Softball Field
Blake Harnick Re: Skyline High School Softball Field
Tiffany Parker Re: Skyline High School Softball Field
Shayna Swanson Re: Skyline High School Softball Field
Ann Crewdson Re: The book *Mangaman* and Intellectual Freedom

Approval of Consent Agenda – 7:38 p.m.

Ms. Maraldo moved the consent agenda be approved as amended, minus item number 4 titled I-Grant for HiCap.* Ms. Moore seconded the motion and the motion passed unanimously.

*Item number 4, I-Grant for HiCap was removed from the Consent Agenda by Dr. Gallinger and placed on the regular discussion/action agenda and was approved later in this meeting. The consent agenda was approved as follows:

- September/October 2016 Budget Status Report presented for information only;
- Approval of Liberty High School Addition and Modernization Phase III Acceptance for Final Completion as presented;
- Approval of the Skyline High School Stadium Change Order #3 as presented;
- Adopted Resolution No. 1083 authorizing the removal of old uncollectible receivables as presented;
- Approved Middle School Readers Workshop books as recommended;
- Approved for payment vouchers and electronic transfers as follows: General Fund vouchers 368047 through 369122 in the total amount of \$2,664,900.11; Capital Projects vouchers 368218 through 369145 in the total amount of \$7,550,771.78; ASB vouchers 368248 through 369246 in the total amount of \$395,123.80; Payroll vouchers 179304 through 179517 in the total amount of \$2,741,127.28; Electronic Transfer – Payroll in the total amount of \$22,719,795.06; Electronic Transfer – Dept of Rev in the total amount of \$14,623.02; Electronic Transfer – GF AP in the total amount of \$60,290.88; Electronic Transfer CPF AP in the total amount of \$257.36; Electronic Transfer – ASB AP in the total amount of \$6,394.16, as presented;
- Approved the following gifts/donations: 1) \$20,000.00 to help fund a playground structure at Cascade Ridge Elementary School, 2) \$15,964.16 to fund the purchase of Kindles, iPads and laptops, etc. at Cougar Ridge Elementary School, 3) \$15,097.16 to fund Curriculum Grants at Pine Lake Middle School, 4) \$5,085.36 to help purchase equipment to set up a radio station at Issaquah High School, 5) \$312,416.00 to be used for enrichment programs district-wide, as presented;
- Approved the minutes from the November 9, 2016 regular board meeting* and the Annual WSSDA Conference as presented; *note: The action language in the agenda stated December 14, however the November 9 minutes were attached to the December 14 agenda and those minutes were reviewed by the Board;
- Approved Certificated Employee Resignations (2016-17) 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;* and
- Approved 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 – 7:41 p.m.

Superintendent Thiele asked that the I-Grant for HiCap be pulled from the consent agenda portion of this meeting, in accordance to Dr. Gallinger's request, and be placed on the regular discussion/action topic agenda after the Summary of the Linkage Meeting and the Report on the WSSDA Annual Conference. All Board members were in agreement.

Summary of Linkage with Legislators – 7:42 p.m.

The Board and Administration met with local area legislators at 5:30 p.m. prior to the regular board meeting to discuss matters impacting education. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, Superintendent Thiele and members of the ISD Administration, State Representative Lisa Wellman's aide Noah Burgher and State Senator Mark Mullet.

Report Out on the Annual WSSDA Conference – 7:50 p.m.

Board members along with Superintendent Thiele attended the Annual Washington State School Directors' Association (WSSDA) Conference, November 15-19, in Spokane, WA. The Board and Mr. Thiele gave a report on the conference and the individual sessions they attended.

Highly Capable Program Annual Plan – iGrants Form Package 217 – 8:05 p.m.

This item was pulled from the Consent Agenda by Dr. Gallinger with Board agreement and placed on the Discussion/Action Topic portion of this meeting. After discussion, the Board acted as follows:

Ms. Weaver moved the Board authorize the District's Highly Capable Annual Plan (iGrants Form Package 217), as amended, to include accurate enrollment numbers. Ms. Maraldo seconded the motion which passed unanimously.

Authorization of Offers of Employment at Recruiting Events – 8:25 p.m.

Ms. Weaver moved that the Board approve giving hiring authority to cabinet level executives at recruiting events to allow them to extend offers of employment to up to and not to exceed 60 total FTE as presented. Ms. Moore seconded the motion and the motion passed unanimously.

Resolution No. 1084 to Surplus ISD Land in Newcastle, WA – 8:40 p.m.

Ms. Weaver moved the Board adopt Resolution 1084 to surplus District-owned property located at 8400 136th Ave SE, Newcastle, Washington 98059, as legally described in Exhibit A of Resolution 1084, as presented. Ms. Moore seconded the motion and the motion passed unanimously.

Mr. Steve Crawford, Director of Capital Projects, came forward and explained why the property is no longer useful for the Issaquah School District.

Monitoring Report EL- 9 Annual Report to the Public – 8:50 p.m.

Ms. L. Michelle, Executive Director of Communications, came forward and gave a presentation on the Annual Community Report located on the ISD website. After discussion, the Board acted as follows:

Ms. Weaver moved the Board accept the annual, direct inspection, monitoring report for EL-9 Annual Report to the Public, as presented. Ms. Moore seconded the motion and the motion passed unanimously.

Monitoring Report E-3 Citizenship – 9:16 p.m.

The Administration presented Ends 3: Citizenship for discussion and review of the report from January 13, 2016. Board action is anticipated during the January 11, 2017 board meeting.

Capital Projects – 9:45 p.m.

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

Legislative Matters – 10:02 p.m.

Dr. Gallinger gave an update on legislative activity pertinent to education.

Ms. Maraldo mentioned that the Federal Relations Network is meeting in Washington D.C. on January 29 – 31, 2017.

Works in Progress - 10:08 p.m.

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

Announcements and Correspondence - 10:12 p.m.

Correspondence:

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

- E. Tavakoli Re: Internships within the ISD
- N. Chadha Re: School Start Times
- P. Tsiu Re: School Start Times
- J. Travis Re: School Start Times
- C. Noel Re: Property on May Valley Rd.
- K. Williams Re: American Flag
- D. Jones Re: Rally on January 16th
- M. Bui Re: School Cancelation Request
- M. Dacanay IV Re: School Cancelation Request
- J & E Johnson Re: Winterbrook Farm
- S. Bowman Re: Skyline High School Softball Field

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

- P. Cabrera Re: Busing
- P. Castillo Re: Influence the Choice board meeting
- R. Chandler Re: IHS post-election student walkout
- Legislators and legislative aides Re: Legislative Linkage work study on Dec 14th
- B. Buckingham Re: Eastside Human Services Forum
- M. Lynch Re: Roadway and crosswalk safety concerns by IMS and IHS
- K. Jaech Re: Teen center exploratory group meeting
- K. McCorry Re: 5 chamber breakfast
- K. Lambert Re: King County council 2017 budget
- V. Morales Re: Issaquah Chamber year-end report
- B. Shutz Re: Eastside Human Services Forum membership meeting
- L. Swanson Re: Title IX issues at Skyline
- K. Smith, Northshore School Board Re: Question regarding # of women superintendents
- J. Jones Re: Invite to luncheon with Superintendent Elect Reykdahl
- G. Mendoza, OSPI Re: ESSA Press Release, other ESSA emails
- T. Mathis, Re: Concern regarding middle school LA adoption
- E. Hudson Re: Winterbrook Property
- M. Flores Re: Bellevue College Foundation Dinner, Jan 7th
- Rep. Rodne Re: Legislative Update
- K. Cusick Re: State Advisory Committee for Gifted Education – Mtg dates
- K. Cusick Re: Equity in Gifted Programs Summit at UW
- V. Moore Re: Winterbrook property
- Various WSSDA emails

Calendar – 10:14 p.m.

Ms. Callan said she is in the process of scheduling meetings with area legislators for the first week in January.

High School Graduation will be on Monday, June 12, 2017 at Safeco Field as follows:
Issaquah High School at 1:00 p.m.
Liberty High School at 5:00 p.m.
Skyline High School at 8:00 p.m.

The ACT Program Graduation is tentative set for Tuesday, June 13, 2017

The annual School Improvement Plan meetings are scheduled on Wednesdays as follows:

January 18

February 1

March 1

Dinner at 5:00 p.m., meeting at 5:30 p.m. in the Administration Service Center boardroom.

There will be a Rally in Olympia at the Capitol steps on Martin Luther King Day on January 16, 2017 10:30 a.m.

Adjournment:

10:24 p.m.

Executive Session:

None