

An Executive Session on real estate matters, pursuant to RCW 42.30.110, was held at 5:00 p.m. and adjourned at approximately 6:05 p.m. Present during this session was Board President Lisa Callan, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, and Suzanne Weaver, Superintendent Ron Thiele, Assistant Superintendent of Teaching and Learning Emilie Hard, Jacob Kuper, CFO, Executive Director Chris Burton, Steve Crawford, Director of Capital Projects and Attorney Denise Stiffarm. No action was taken during this session.

A Work Study was held from 6:10 p.m. to 6:55 p.m. on the Highly Capable Program and Equity in the Issaquah School District. In attendance were Board President Lisa Callan, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, Superintendent Thiele, Jodi Bongard, Executive Director of Elementary Education and Susan Mundell, Director of Elementary Special Programs, along with members of the ISD Administration.

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 Lisa Callan called the March 8, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:10 p.m. Present along with Ms. Callan were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The Pledge of Allegiance was led by student representatives from Skyline High School; Annie Taylor, Jaron Jin and Katarina Peatross.

Student Input – 7:12 p.m.

Annie Taylor, Skyline High School, 11th grade
Jaron Jin, Skyline High School, 12th grade
Katarina Peatross, Skyline High School, 12th grade

Student Report Out on the WSSDA Legislative Conference – 7:17 p.m.

Laurie Willoughby - LHS
Sean Davidson - IHS
Alex Elevathingal - SHS

Four students from ISD high schools attended the Legislative Conference along with the Board, Superintendent Thiele and Jacob Kuper, CFO. They were Laurie Willoughby, Liberty High, Sean Davidson, Issaquah High, Phinney Tasker, Issaquah High and Alex Elevathingal, Skyline High School. The students were there to help the legislators understand the need for a plan to fully fund education. The students said they learned a great deal about legislative matters as they pertain to education. A special thanks went out to their chaperone Erin Connolly, teacher at Issaquah High.

Public Input – 7:25 p.m.

Barbara de Michele

Re: Healthy Youth Initiative and upcoming events.

Laura Glasgow

Re: Skyline Students and Marching Band

Approval of Consent Agenda – 7:35 p.m.

Ms. Weaver moved the consent agenda be approved as amended to include two additional certificated employee resignations and one classified employee retirement. Ms. Moore

seconded the motion and the motion passed unanimously and included:

- Certificated employee resignations (2016-17) Phillip Donley, Sunny Hills Elementary, Greg Garlisch (2016-17) Issaquah Valley Elementary
- Classified Employee Retirement (2016-17) Cindy Schwinden, Facilities Scheduler

These additions were passed out to the Board during the meeting and are attached to these minutes.

The Consent Agenda also included the following:

- Presented for Information only the December 2016 Budget Status Report;
- Approved the Acceptance for Final Completion of the contract work for the Liberty High School Grandstands as presented;
- Approved the Acceptance for Final Completion of the contract work for the Skyline High School Grandstands as presented;
- Adopted Resolution 1086 authorizing the execution of a Purchase and Sale Agreement for District owned property in Newcastle, WA, as presented;
- Approved the School Improvement Plans (SIP) for 2017 for each ISD school as presented;
- Approved the Middle School Science Curriculum Materials as recommended;
- Approved for payment vouchers and electronic transfers as follows: General fund vouchers 370869 through 371669 in the total amount of \$2,603,522.88; Capital Projects fund vouchers 371015 through 371689 in the total amount of \$4,493,566.59; ASD fund vouchers 371035 through 371719 in the total amount of \$449,626.50; Payroll vouchers 179943 through 180149 in the total amount of \$2,647,792.45; Electronic Transfer – Payroll in the total amount of \$11,254,378.55; Electronic Transfer – Dept. of Rev in the total amount of \$8,528.63; Electronic Transfer – GF AP in the total amount of \$32,687.99; Electronic Transfer – ASB AP in the total amount of \$5,458.27, as presented;
- Approved the following gifts/donations: 1) \$11,196.51 for the College Career Center at Skyline High School, 2) \$9,973.00 for the replacement of the folding batting cage used on the field and rotator cuff/scapular strengthening system at Skyline High School, 3) \$21,137.00 to be used for enrichment programs district wide, as presented;
- Approved the January 26 and 27 Board Retreat, February 8, 2017 Regular Board Meeting, January 18, 2017, February 1, 2017 and March 1, 2017 School Improvement Plan Meetings, February 12 and 13, 2017 WSSDA Legislative Conference, and the February 15, 2017 PSESD Board Meeting as presented;
- Approved certificated employee resignations (2016-17) as presented* and amended to include two additional resignations (the additional resignations are attached to these minutes);
- Approved certificated employee leaves of absence (2017-18) as presented;*

- Approved certificated employee contracts (2017-18) as presented;*
- Approved supplemental employee contracts as presented;*
- Approved classified new employees (2016-17) as presented;*
- Approved classified employee resignations/retirements/terminations (2016-17) as presented* and amended to include one additional retirement (the additional retirement is attached to these minutes).

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

Establishment of the Agenda – 7:37 p.m.

No changes

Summary of the Work Study – 7:37 p.m.

A Work Study was held from 6:10 p.m. to 6:55 p.m. on the Highly Capable Program and Equity in the Issaquah School District. In attendance were Board President Lisa Callan, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, Superintendent Thiele, Jodi Bongard, Executive Director of Elementary Education and Suzan Mundell, Director of Elementary Special Programs, along with members of the ISD Administration.

Jodi Bongard and Susan Mundell gave a presentation on the ISD Highly Capable Program. The Board gave a summary of this meeting for the public.

Summary of the WSSDA Legislative Conference - 7:40 p.m.

All Board members, Superintendent Thiele, and Jacob Kuper CFO attended the WSSDA Legislative Conference on February 12 and 13, 2017. They were joined by ISD students Laurie Willoughby, Sean Davidson, Phinney Tasker, Alex Elevathingal and their chaperone Erin Connolly, teacher at Issaquah High. The Board, Superintendent Thiele and Mr. Kuper were very happy to have the students join them for this conference and felt that having them there to meet with the legislators had a positive impact.

Report Out on School Improvement Plan (SIP) Meetings 7:47 p.m.

Three SIP meetings were held on January 18, February 1, and March 1 comprising Board Directors, District Administrators and Administrators representing all ISD schools. The Board gave a report on these meetings. **Board approval of the School Improvements Plans for 2017 are included in the Consent Agenda for this meeting.**

Board Policy Review on E-3 and EL-10 – 7:56 p.m.

Ms. Weaver moved the Board adopt the revised policy language in E-3 Citizenship and EL-10 Structure of Schools as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board conducted a first read of E-3 and EL-10 during the February 8 board meeting and adopted these revisions during this meeting.

Monitoring Report EL-12 Learning Environment/Treatment of Students – 7:58 p.m.

Ms. Weaver moved the Board accept the annual monitoring report for EL-12 Learning Environment/Treatment of Students. Ms. Moore seconded the motion which passed unanimously.

Capital Projects Update – 8:27 p.m.

Steve Crawford, Director of Capital Projects, gave an update on current and ongoing construction projects in the District.

Legislative Matters – 8:40 p.m.

Dr. Gallinger and Mr. Kuper gave an update on legislative matters as they pertain to education.

Works in Progress – 9:07 p.m.

Superintendent Thiele gave an update on current events in the Issaquah School District.

Announcements and Correspondence - 9:17 p.m.

Correspondence:

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

- A. Agnew Re: Winterbrook Farm
- L. Jarrard Re: Public Display of Proposed MS Science Curriculum
- A. Anderson Re: Winterbrook Farm
- C. Vincent Re: Winterbrook Farm
- K. Lindblom Re: Winterbrook Farm
- J. Zaslow Re: Winterbrook Farm
- J. Dobrowolski Re: Winterbrook Farm
- R & M Fuentes Re: Winterbrook Farm
- D. Miller Re: Winterbrook Farm
- H. Grassman Re: Science Tech Lottery Policies

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

- H. Maio Re: Bullying
- D. Dunphy Re: Winterbrook Farm

- J. Harrington Re: Cougar Ridge EI – Principal
- E. Hudson Re: Winterbrook Farm
- M. Raak Re: Briarwood EI – Principal
- P. Eberle Re: Winterbrook Farm
- B. Stevenson Re: Winterbrook Farm
- M. Rocky Re: Winterbrook Farm
- B. Lindeman-Orr Re: Winterbrook Farm
- A. Newcomb Re: Winterbrook Farm Property
- P. Castillo Re: State of Mind Conference at Liberty High School on 3/11/17
- P. Castillo Re: Hidden in Plain Site drug education for parents on 3/28/17 at 6:30 at Liberty High School
- V. Korack Re: Future Map career coaching
- S. DeHart Re: WSSDA training on social media for school boards and superintendents
- K. Jaech Re: Issaquah Schools Foundation updates and events
- B. DeMichele Re: Healthy Youth Initiative events and activities update
- E. Maupin Re: Informational email to Eastside Human Services Forum members on a training for starting shelters and day centers on 3/2/17
- S. Bleisner Re: mtg to discuss legislative concerns in eastside districts
- C. Marks Re: mtg to discuss legislative concerns in eastside districts
- R. Jorgensen Re: mtg to discuss legislative concerns in eastside districts
- T. Drinkwater Re: mtg to discuss legislative concerns in eastside districts
- M. Thai Re: mtg to discuss legislative concerns in eastside districts
- M. Maraldo Re: Eastside Human Services Forum events and meetings
- B. Buckingham Re: Eastside Human Services Forum events and meetings
- F. Thoreson Re: Meeting on special needs concerns
- L. LaBrache
- E. Porter Re: mtg and check presentation with ISF and King Co. Councilmember Dunn
- S. Porter Re: Senior Exit Interviews
- M. Haas Re: Senior Exit interviews
- T. Lumbach Re: Leadership WSSDA course
- C. Miller Re: Leadership WSSDA course
- M. Lynch Re: 62nd overpass street project
- WSSDA Re: Board of Distinction feedback meeting
- WSSDA Re: Various correspondence to Director Maraldo
- R. Callahan Re: Nat S F Annual Conf
- K. Lee summit of gifted ed
- R. Sessler – NSBA Pacific Region Chair re conference calls
- J. Vetutu – meeting
- K Macintire – re: boy scout merit badge and winterbrook property

Announcements:

Superintendent Thiele announced that the Issaquah/Sammamish Report would be designated as the Issaquah School District's paper of record. The Issaquah Press had formerly been the ISD's paper of record, however, their last publication was on February 23, 2017.

Calendar and Future Agenda Items – 9:31 p.m.

Board Meeting Calendar for 2017-18

Ms. Weaver moved the board accept the calendar for board meetings for the 2017-18 school year as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

WSSDA Regional Meeting will be held on March 30th at 6:00 p.m. at Sammamish High School in Bellevue, WA. All Board members along with Superintendent Thiele plan to attend the meeting. There will also be Social Media Presentation prior to the meeting at 4:45 p.m. At least three Board members and Superintendent Thiele plan to attend.

Ms. Moore and Ms. Maraldo agreed to meeting with L. Michelle, Executive Director of Communication regarding the ISD Scorecard. They would like to meet after the April 10 – 14 spring break.

The Board plans to hold an informational meeting on how a school board operates. They would like to hold this meeting on April 19th from 6:00 to 8:00 p.m. The place is yet to be determined as of this board meeting.

The Work Study prior to the March 22nd board meeting will be on a SIP Process Debrief.

The NSBA Annual Conference is scheduled for March 24-27 in Denver, Colorado. All Board members along with Superintendent Thiele plan to attend.

Adjournment:

10:01 p.m.

Certificated Employee Resignations (2016-17) – Hechtman

ACTION TO BE TAKEN: I move the board approve the certificated resignations/retirements as presented.

<u>FTE</u>	<u>Name</u>	<u>Location</u>	<u>Reason</u>	<u>Effective Date</u>
1.0	Donley, Phillip	Sunny Hills	Personal	6/30/2017
1.0	Garlisch, Greg	IVE	Personal	6/30/2017

3/8/2017

Consent Agenda--additional

Classified Employee Resignations/Retirements/Terminations (2016-17) - Hechtman

ACTION TO BE TAKEN:

I move the board approve classified resignations/retirements/terminations as presented.

<u>NAME</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Cindy Schwinden	Facilities Scheduler	Retirement	6/202017