

5:30 p.m. Executive Session

Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, and Suzanne Weaver, met in Executive Session pursuant to RCW 42.30.140(2) to consider a quasi judicial matter between named parties. This session ended at approximately 7:10 p.m. This session was closed to the public and no action was taken.

7:12 p.m. Special Presentation of Student Art

Prior to the start of the regular board meeting three new pieces of art were unveiled and added to the Kateri D. Brow Memorial Student Art Collection:

- Stephen Lee – 2nd grader at Clark, “Bye-bye Zoo”
- Grace Shigeyama – 4th grader at Cougar Ridge, “The Secret Door”
- Sanya Kapoor – 6th grader at Pine Lake, “Lose Without Regret.”

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 June 14, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:22 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 Dawn Peschek.

Public Input – 7:24 p.m.

Greg Huard	Re: ISD Web Payment System
Karen Lee	Re: City Church Property
Susan Haas	Re: City Church Property
Elizabeth Maupin	Re: City Church Property

A letter was also brought forward to the Board from Fran Pope who could not attend the meeting. The letter included an online petition with regard to the City Church property to preserve it as a cultural site.

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

Ms. Weaver moved the consent agenda be approved as presented. Ms. Moore seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

- Presented for information only, the April 2017 Budget Status Report;
- Affirmed the adoption of Resolution 1090, Issaquah School District 2017 Capital Facilities Plan and school impact fees, as presented;
- Authorized the Superintendent to issue the Notice of Intent to Award a Contract for the Base Bid and selected Alternates and Notice to Proceed for the Cougar Ridge Elementary School and Sunset Elementary School Projects in an amount to be determined, as presented;
- Approved the Bates Technical College 2017-18 Inter-local Cooperative Agreement of Educational Services, as presented;
- Approved Vouchers and Electronic Transfers as follows: General Fund vouchers 373157 through 374838 in the total amount of \$2,553,680.59; Capital Projects vouchers 373930 through 374861 in the total amount of \$6,393,066.33; ASB vouchers 373957 through 374915 in the total amount of \$414,872.83; payroll vouchers 180574 through 180788 in the total amount of \$2,640,794.67; Electronic Transfer – Payroll in the total amount of \$11,547,702.24; Electronic Transfer – Dept of Rev in the total amount of \$8,586.15; Electronic Transfer – GF AP in the Total amount of \$121,345.27; and Electronic Transfer – ASB AP in the total amount of \$12,904.97, as presented;
- Approved the following gifts/donations: 1) \$6,608.82 to purchase Art Docent orders, books for second and fifth grade, iPads, hokki stools and fossil kits for fifth grade at Grand Ridge Elementary School, 2) \$6,500.00 to offset costs associated with Environmental Camp Colman (\$5,320.00) and Camp Colman scholarships (\$1,180.00) at Briarwood Elementary School, 3) \$11,196.55 to support Technology with the purchase of laptops and laptop carts at Challenger Elementary School, 4) \$5,000.00 to support innovation in the classroom at Challenger Elementary School, 5) \$6,100.00 to help purchase two kilns at Issaquah High School, 6) \$99,050.80 to fund enrichment programs district-wide, as presented;
- Approved the minutes for the May 24, 2017 regular board meeting, the May 3 and 30 Executive Sessions, and the June 7 Executive Session, as presented;
- Approved the School Year Calendar for the 2019-20 School Year, as presented;
- Approved Certificated Employee Resignations (2016-17), as presented;*
- Approved Certificated Employee Leaves of Absence (2017-18), as presented;*
- Approved Certificated Employee Contracts (2017-18), as presented;*
- Approved Supplemental Contracts/Employment Agreements, as presented;*
- Approved Classified Employee Resignations/Retirements/Terminations (2016-17), as presented;*
- Approved Classified New Employees (2016-17), as presented;*
- Approved the Ratification of Contract – IAEOP (Secretaries), as presented.

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

Establishment of the Agenda – 7:38 p.m.

No changes

PUBLIC HEARING: 7:39 p.m.

Repurpose of Bond Proceeds amending Resolution No. 1063

Board President Callan officially gaveled in to the public hearing at 7:39 p.m. Jacob Kuper, ISD CFO came forward to explain the formal description of the item before the board which is attached to the agenda. After a discussion period President Callan asked for public comment three times.

There was no public comment. President Callan gaveled out of the Public Hearing and back into the regular meeting at 8:06 p.m.

Mr. Kuper then explained that there will be a very similar agenda item for the June 28th meeting. Public Input will also be welcome under the regular agenda item.

Monitoring Report EL-1 (External) Executive Constraint - 8:07 p.m.

Ms. Weaver moved the Board accept the monitoring report EL-1 (External) Executive Constraint as presented. Ms. Moore seconded the motion and the motion passed unanimously.

Superintendent Thiele presented EL-1 (External) Executive Constraint to the Board. After a discussion period, the Board passed the report as presented.

Ends Restructuring Discussion - 8:22 p.m.

The Board discussed proposed changes to the current Ends policies. These proposals are attached to the board agenda as follows:

- Ends 2 would include the current Ends-4 as a bullet point.
- Ends 3 would include “respectful, responsible and ethical use and impact of misuse of technology and social media;”
- Ends 5 and Ends 6 Life Management and Personal Awareness would be collapsed into one and be renamed the new Ends 4.

After Board discussion on this issue, President Callan suggested this be included again in the June 28th board meeting as a discussion item with no action to be taken at that time.

Policy Governance Monitoring Calendar 2017-18, GP-4E - 9:01 p.m.

Ms. Weaver moved the Board accept the proposed calendar for monitoring Ends and Executive Limitations for 2017-18 as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

July ISD Board Meeting - 9:03 p.m.

Ms. Weaver moved the Board schedule the July 12, 2017, regular meeting to begin at 9:00 a.m. Ms. Maraldo seconded the motion and the motion passed unanimously.

It has been a practice of the Board to generally hold the July meeting as an abbreviated Consent Agenda only meeting, with no Public Input or Discussion/Action topics.

Capital Projects Update - 9:05 p.m.

Steve Crawford, Director of Capital Projects, gave an update on construction projects in the ISD.

Legislative Matters – 9:19 p.m.

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

Works in Progress – 9:23 p.m.

Superintendent Thiele provided a brief status report on activities in the District.

- Mr. Thiele was a guest speaker at the Issaquah Kiwanis on this day;
- We now have a Food Share program in place to donate unopened food and pieces of fruit from three of our schools' lunchrooms to the Issaquah Food Bank;
- Mr. Thiele highlighted the June 12th High School Graduations at Safeco Field in Seattle and the June 15th ACT program graduation at the Administration Service Center.
- The last day of school is June 20th.

Announcements and Correspondence – 9:27 p.m.

Since the last board meeting written communications to the Board are as follows:

- E. Maupin Re: City Church Property
- T. Mach Re: Girls Tennis 4A Kingco Tournament Schedule
- D. Lamb Re: C-Span Visit to Issaquah High School
- B. Potter Re: School Bus Stop Safety Concerns
- N. Achterman Re: Overcrowding in Schools
- B. Park Re: Lights for Maywood Middle School Field
- F. Pope Re: City Church Property. Letter includes online petition to preserve the property as a cultural site.

Individual communications to individual Board members are reported as follows:

- H. Grassman Re: Sage/Merlin
- T. Pottmeyer Re: Echo Glen Tour
- D. Berto Re: Cedar Grove Legislation
- W. Shaw Re: Sound Advantage Club event
- G. Morgan Re: School Bus Stop Safety Concerns
- C. Magendanz/S. Martin Re: Liberty Graduation and handing of diplomas
- R. Callahan Re: NSBA Proposal for NSBA Annual Conference
- A. Jarvis Re: Renton SD's willingness to host WSSDA Fall Reg. Mtg

- WIAA Re: Confirmation receipt of Res. 1091, annual renewal form
- Action Youth Forum Re: Thank you for attending meeting on June 1st
- E. Crow Re: Personnel matter
- J. de Silva Re: Liberty Graduation
- WSSDA Re: Confirmation of receipt of WSSDA Proposal
- NSBA Re: Confirmation of receipt of NSBA Proposal
- Various WSSDA Staff and Board Members

Calendar and Future Agenda Items – 9:30 p.m.

June 23rd All Administrators meeting at the Administration Service Center at 8:00 a.m. Ilsa Covan will be speaking on Cultural Competency.

June 27th Linkage Meeting with the City of Sammamish at the Sammamish City Hall at 5:30 p.m.

Topics for the June 28th regular board meeting may include:

- Draft wording for new Ends Policies
- Possible new Equity Policy discussion

Adjournment:

9:36 p.m.