

Executive Session – 5:40 p.m.

The Board went into Executive Session pursuant to RCW 42.30.140 relating to collective bargaining. Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver were in attendance. Also attending were Superintendent Thiele, Assistant Superintendent Hard, Chief Financial Officer Kuper, and Executive Director of Human Resources Hechtman. Executive Sessions are not open to the public and no action was taken. This session ended at 6:10 p.m.

Executive Session – 6:10 p.m.

The Board went into Executive Session pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of an employee. Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, and Superintendent Thiele were in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at 7:10 p.m.

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 28, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:21 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 Denise Stiffarm, Attorney with Pacifica Law Group.

Public Input – 7:23 p.m.

Presentation of the King County Green School District Level Three Recognition

Dale Alekel, Program Manager III, King County Solid Waste Division recognized the Issaquah School District for its tremendous efforts in creating and maintaining sustainable and cost saving practices. She individually thanked Chris Bruno, District Resource Conservation Manager; Dawn Wallace, Director of Instructional Support; and Brian Olson, Director of Food Services for their hard work and leadership in conservation efforts.

Other Public Input

Susan Hass Re: City Church Property (Providence Point)

Carol Hass Re: City Church Property (Providence Point)

Bonnie Geers, on behalf of Quadrant Homes, spoke during the regular discussion time on Resolution 1092 Eminent Doman. See agenda item below.

Approval of Consent Agenda – 7:42 p.m.

Ms. Weaver moved the consent agenda be approved as amended.* Ms. Maraldo seconded the motion and the motion passed unanimously.

***Dr. Gallinger asked that the Capital Facilities Plan be pulled from the consent agenda and placed on the discussion/action portion of the agenda after the resolution items.**

The consent agenda items are approved as follows:

- Approved the following gifts/donations: 1) \$10,000.00 to be used for scholarships for students in need at Liberty High School, 2) \$8,969.50 to purchase a die-cut machine for Sunset Elementary School; as presented;
- Approved the minutes for the June 14, 2017 board meeting, as presented;
- Approved the Certificated Resignations, (2016-17) as presented;*
- Approved Certificated Employee Contracts (2017-18), as presented;*
- Approved Supplemental Contracts/Employment Agreements, as presented;*
- Approved Classified New Employees (2016-17), as presented;*
- Approved Classified Employee Resignations/Retirements/Terminations (2016-17), as presented;*
- Approved the agreement with Educational Assistants reached with the Service Employees International Union, Local 925; September 1, 2017 through August 31, 2021, as presented;
- Approved the agreement reached with the Association of Issaquah School Principals for July 1, 2017-June 30, 2018, as presented.

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

Establishment of the Agenda – 7:44 p.m.

The Capital Facilities Plan reaffirmation of Resolution 1090 was pulled from the consent agenda and was heard after Resolution 1094. Also added to this agenda, prior to Legislative Matters was the Report Out on the Linkage with the City of Sammamish held on June 27th.

Resolution 1093 Repurpose of Bond Proceeds – 7:45 p.m.

Ms. Weaver moved the Board approve Resolution No. 1093, which amends Resolution No. 1063. Repurposing bond proceeds for the purchase of Central Administration Building which allows the siting and equipping of a school on the current Central Administration site. Ms. Maraldo seconded the motion and the motion passed unanimously.

Jacob Kuper, ISD CFO came forward to answer the Board's questions with regard to Resolution No. 1093.

Resolution 1092 Eminent Domain - 8:15 p.m.

Ms. Weaver moved the Board approve Resolution No. 1092, regarding authorization to condemn certain real property as identified specifically in Resolution 1092, affirming the findings contained in Resolution 1092 and authorizing the actions set forth in said Resolution. Ms. Maraldo seconded the motion and the motion passed unanimously.

Public Input:

Bonnie Geers, representing Quadrant Homes

Re: Quadrant Homes' current development proposal.

After the input from Bonnie Geers, Jacob Kuper, ISD CFO and Denise Stiffarm, Attorney at Law briefed the Board on Resolution 1092 and answered their questions.

Resolution 1094 on Interfund Loans - 8:35 p.m.

Ms. Maraldo moved the Board approve Resolution Number 1094 to authorize interfund loans from the Capital Projects Fund to the General Fund in the aggregate amount not to exceed \$30,000,000. Ms. Weaver seconded the motion and the motion passed unanimously.

Jacob Kuper, ISD CFO came forward to answer the Board's questions with regard to Resolution 1094.

Capital Facilities Plan – Reaffirm Adoption of Resolution 1090 – 8:54 p.m.

Ms. Weaver moved the Board reaffirm its adoption as stated in Resolution 1090 of the Issaquah School District 2017 Capital Facilities Plan and school impact fees, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

This agenda item was pulled from the consent agenda at the request of Dr. Gallinger.

Jacob Kuper, ISD CFO came forward to answer Dr. Gallinger's and the rest of the Board's questions with regard to the Capital Facilities Plan and school impact fees.

Update on Proposed August 9th Bond Sale - 9:21 p.m.

Mr. Jacob Kuper, ISD CFO updated the Board on the proposed August 9th bond sale. No action was taken

Superintendent's Annual Evaluation and Contract Action – 9:36 p.m.

Ms. Moore moved the Board extend the contract of Superintendent Ron Thiele by one year making the term July 1, 2017 through June 30, 2020. Ms. Weaver seconded the motion and the motion passed unanimously.

Annually, and by law in accordance with RCW 42.30.110(1)(g), the Board must evaluate the performance of the Superintendent and take action on any contract modifications by July 1.

Each Board member in turn highlighted Superintendent Thiele's past year of valuable leadership and numerous accomplishments.

Superintendent Thiele thanked the Board for their thoughtful consideration. He also recognized the ISD Cabinet members and his entire staff, including principals, teachers, building level staff, and families who send their amazing kids to the ISD.

Ends Restructuring Discussion - 9:52 p.m.

The Board discussed possible changes to the Ends for Students during the June 14th meeting and continued that conversation during this meeting. No action was taken. Ms. Weaver reviewed additional changes to the Ends and those drafts are attached to the agenda for this meeting. This was considered a first read of the proposed changes. The second read is anticipated in the fall of 2017 after a discussion with both the Issaquah Schools Foundation Board and the ISD PTSA Council.

Dr. Gallinger mentioned he would also like the ISD Administrative Cabinet to weigh in as well and Superintendent Thiele said he would include this on the next Cabinet meeting agenda.

Discussion on Equity in the Issaquah School District - 10:09 p.m.

The Board discussed the possibility of adding an additional Executive Limitation policy on equity. No action was taken. Board President Callan led the discussion of the proposed draft of the new Executive Limitation on equity.

After a discussion period, Ms. Maraldo asked that the Board members individually send their thoughts in an email to Ms. Callan.

Ms. Becky Gordon, PTS President, came forward and asked that the Board include "intellectual and developmental disabilities" in the opening paragraph.

Report out on the Linkage with the City of Sammamish - 10:45 p.m.

On June 27, 2017 at 5:30 p.m. the Board met with the Sammamish City Council. The meeting took place at the Sammamish City Hall. Present with members of the Sammamish City Council were Board President Lisa Callan, Directors Marnie Maraldo, and Suzanne Weaver. Also present were Superintendent Thiele, ISD CFO Jacob Kuper, and Director of Capital Projects Steve Crawford.

Topics were discussed as follows:

- Transportation Master Plan
 - Overview of Planning Effort
 - School District Participation in Process

- AM Peak Congestion
- Project and Operations Updates
 - Bell-Time Change
 - Emergency Management Coordination
 - School Construction Updates
 - Issaquah Fall City Road Improvement Project

The meeting adjourned at 6:30 p.m.

Legislative Matters – 11:00 p.m.

Dr. Gallinger gave a report on matters of legislation as they pertain to education and mentioned that everyone is anxiously waiting to review the budget which is expected to be passed by the Washington State Legislature by June 30th.

Works in Progress – 11:11 p.m.

Superintendent Thiele gave an update on:

- Levy Committee work has been completed with a Transportation, Tech and M&O Levy and it will come before the Board for review in August;
- State Budget – Historically Mr. Kuper convenes a Fact Committee, but at this late date of receiving the budget, that would be difficult;
- A plan is in place to keep schools safe during the 4th of July holiday. No fireworks are allowed on school properties and custodial staff will make sure all campus gates are locked; and
- Water quality testing is planned to take place in every building.

Announcements and Correspondence – 11:17 p.m.

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

- M. Breeland Re: Email address lists
- L. Glasgow Re: Marching band
- J. Ramsey Re: Dodd Fields, Issaquah Little League
- A. Girard Re: School Start Times

Individual communications to individual Board members are reported as follows:

- A. VanHorn Re: Friends of Youth
- Various from WSSDA Staff

Calendar and Future Agenda Items – 11:18 p.m.

Ms. Weaver moved the Board schedule the 2017-18 School Improvement Plan meetings to take place on January 17, February 7, and March 7, from 5:30 to approximately 8:30 p.m. as presented. Ms. Moore seconded the motion and the motion passed unanimously.

July 12th Board Meeting will be consent agenda only meeting to be held at 9:00 a.m. at the Administration Service Center. This is an abbreviated meeting with no discussion/action topics and no public input.

The All Administrators Extended meetings will be held on August 10th and 11th at Issaquah Middle School from approximately 8:00 a.m. to 4:00 p.m. on each day.

The CCS Conferences will be held on August 16 and 17 at Issaquah High School from 8:00 a.m. to approximately 4:30 p.m. each day.

The next Board Retreat is scheduled for September 28th and 29th and will be held from 8:00 a.m. to 5:00 p.m. in boardroom A of the Administration Service Center.

Future topic for Work Study or regular Board Meeting agenda item:
District practices as they pertain to administrative appeals.

Adjournment:
11:24 p.m.

Executive Session – 11:37 p.m.

The Board went into Executive Session pursuant to RCW 42.30.110(1)(g) for the purpose of reviewing the performance of an employee. Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, and Superintendent Thiele were in attendance. Executive Sessions are not open to the public and no action was taken.

This session ended at 12:05 a.m.