

**Executive Session – 6:00 p.m.**

The Board went into Executive Session pursuant to RCW 42.30.140 on matters relating to collective bargaining. Superintendent Ron Thiele, Assistant Superintendent Emilie Hard, Chief Financial Officer Jacob Kuper, Executive Director of Human Resources Lisa Hechtman, Chris Burton, Executive Director of Compliance and Legal Affairs, Paula Phelps, Executive Director of High Schools and Jodi Bongard, Executive Director of Elementary Schools were in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at 7:05 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 August 23, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:09 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 Terry Pottmeyer with Friends of Youth.

**Public Input – 7:10 p.m.**

Elizabeth Spokoiny  
Larry Spokoiny  
Terry Pottmeyer

Re: Gibson Ek High School  
Re: Gibson Ek High School  
Re: Friends of Youth Program presentation

**Approval of Consent Agenda – 7:36 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:

- Approved the 2017-18 BEA compliance report, as presented;
- Approved the 2017-18 Interlocal Agreement between the University of Washington-UW in the High School and The Issaquah School District, as presented;
- Declared surplus obsolete equipment, furniture, uniforms and vehicles identified during the 2017-18 and authorized the Administration to conduct sales of these items throughout the year, as presented;
- Declared surplus obsolete textbooks and library books which became obsolete during the 2016-17 school year, as requested by the Administration and authorized the Administration to conduct sales of these items, as presented;
- Approved the following gifts/donations: \$23,000.00 for additional EA time for LAP support at Sunset Elementary School, as presented;
- Approved the minutes for the August 9, 2017 board meeting, as presented;
- Approved Certificated Employee Resignations (2016-17), as presented;\*
- Approved Certificated Employee Contracts (2017-18), as presented;\*
- Approved Certificated Employee Leaves of Absence (2017-18), as presented;\*

- Approved Classified New Employees (2017-18), as presented;\*
- Approved Classified Employee Leaves of Absence (2017-18), as presented;\*
- Approved Classified Employee Resignations/Retirements/Terminations (2017-18), as presented;\*

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

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

No changes

**Opening of the 2017-18 School Year - 7:37 p.m.**

Superintendent Thiele presented information as to the readiness of the Issaquah School District for the 2017-18 school year. Some of the highlights Mr. Thiele covered are as follows:

- New Bell Times;
- Status of hiring with most positions filled. There are still some special education and paraeducator positions still open;
- 175 certificated staff attended the New Hire Academy;
- Custodial and maintenance staff are busy getting schools ready inside and out;
- Ongoing Capital Projects work continuing at Clark Elementary, Sunset Elementary, and Cougar Ridge Elementary, and also continued work on the new vestibules at Pacific Cascade and Beaver Lake Middle Schools;
- CCS conference took place at Issaquah High School and included collaboration and attendees from Tahoma, Snoqualmie and Riverview school districts;
- Ongoing Professional Development opportunities, New Hire Academy, and Building Days
- Online registration going well;
- The new Clark Elementary will be ready for occupancy.

**2017-18 Budget Adoption - 7:50 p.m.**

**Ms. Weaver moved the Board adopt Resolution No. 1098 which establishes appropriations for the 2017-18 budget, as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board held a public hearing on the proposed budget on August 9, 2017. The draft Budget was reviewed at that time and the public was invited to comment. There was no public comment. There were no changes to the 2017-18 budget document since it was presented to the Board on August 9<sup>th</sup>.

**Board Discussion on Equity - 7:53 p.m.**

President Callan tabled this discussion for a future board meeting. She also mentioned that there will be community discussions in the future as well.

**Capital Projects – 7:55 p.m.**

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

**Legislative Matters – 8:27 p.m.**

Ms. Callan, Ms. Maraldo and Dr. Gallinger plan to attend the Legislative Assembly which will be held September 22 and 23 at the Southcenter DoubleTree hotel in SeaTac. Ms. Moore may also attend.

**Works in Progress – 8:35 p.m.**

Superintendent Thiele gave a brief status report on activities in the District including the following items:

The Elementary Professional Development Conference will be held on August 30<sup>th</sup> and the Secondary Professional Development Conference will be held on August 31<sup>st</sup>. Both conferences will be held at Liberty High School from 8:00 a.m. to 3:30 p.m.

There will be a Community Meeting on August 24<sup>th</sup> at Grand Ridge elementary from 6:30 p.m. to 8:00 p.m. regarding the proposed siting of a new school in the Issaquah Highlands

The Tech Kick Off will be held at Issaquah High School on September 1<sup>st</sup> from 8:00 a.m. to 3:00 p.m.

**Announcements and Correspondence – 8:45 p.m.**

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

- J. Kaltenbach Re: Student Transfer

Individual communications to individual Board members are reported as follows:

- J. Shultz Re: Friends of Youth at upcoming board meeting
- S. Goodman Re: Scheduling a meeting
- M. Pauly Re: Scheduling a meeting
- S. Neville Re: Resolutions on the agenda for the 8/23 board meeting
- S. Cordova, member of the Indiana School Board Association
- M. Brown, Generation Ready, Senior Education Director
- Various WSSDA staff and board members

Ms. Maraldo announced that the 2017 WSSDA officer elections will begin on August 28 and run through September 29, 2017.

**Calendar and Future Agenda Items – 8:49 p.m.**

**Ms. Moore moved the Board approved the Board Retreat Dates of September 28 and 29, 2017 from 9:00 a.m. to 5:00 p.m. each day, held at the administration Service Center.**

Ms. Weaver seconded the motion and the motion passed unanimously.

On October 5<sup>th</sup> in the evening there will be a Student Council Meeting at the Administration Service Center. This meeting is for the purpose of explaining the role the school board and of student speakers during board meetings. Ms. Weaver and Ms. Maraldo plan to attend this meeting, the exact time to be determined.

The annual WSSDA Boards of Distinction application is due on September 21<sup>st</sup>. Board members will work in pairs or individually and hope to bring their completed work back to the next regular board meeting.

Possible Agenda items for the Board Retreat:

- Debrief about Gibson Ek – year one debrief
- Assessments including common assessments and pre-assessments. This could be a work study or a retreat item
- Coherent Governance
- Dual language program exploration
- Smarter Balanced Assessment Consortium (SBAC) and the first round of district data
- Scorecard
- Communications update
- Levy discussion

The WSSDA Board Self-assessment is now online and it was requested by several members on the Board to have this completed by the next regular board meeting on September 13<sup>th</sup>.

**Adjournment:**  
**9:12 p.m.**