

Executive Session – 6:00 p.m.

The Board went into Executive Session pursuant to RCW 42.30.110(1)(g) for the purpose of discussing personnel matters. The Executive Session lasted for 15 minutes. Superintendent Thiele was in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at approximately 6:15 p.m.

Executive Session – 6:16 p.m.

The Board went into Executive Session pursuant to RCW 42.30.110 to consider real estate matters. The Executive Session lasted 15 minutes. Superintendent Ron Thiele, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jacob Kuper, ISD CFO, Executive Director of Compliance and Legal Affairs Chris Burton, Josh Almy, Executive Director of Middle Schools, and Steve Crawford, Director of Capital Projects, were all in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at approximately 6:33 p.m.

Work Study on WSSDA Boards of Distinction – 6:34 p.m.

The Board held a work study session to discuss their application for the WSSDA Boards of Distinction. This session ended at approximately 6:55 p.m. Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, and Superintendent Thiele were in attendance.

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 September 13, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06 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 Theo Koshar, Eagle Scout and student at Gibson Ek.

Public Input – 7:07 p.m.

Theo Koshar	Re: Eagle Scout Project at the Salmon Hatchery
Mary Lynch	Re: Community involvement at Board Meetings

Approval of Consent Agenda – 7:14 p.m.

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

- Presented for Information only, the Budget Status Report July 2017;
- Adopted Resolution 1099 authorizing the renewal of the Interlocal Agreement with the Educational Service District 112 to contract for the purchase of technology equipment, furniture, supplies and other equipment, as presented;

- Approval the 2017-18 Interlocal Agreement between Central Washington University and the Issaquah School District with regard to Running Start on the Sammamish Instructional Site, as presented;
- Approved the 2017-18 College in the High School Interagency Agreement between Bellevue College and the ISD, as presented;
- Approved for payment vouchers and electronic transfers as follows:
General fund vouchers 376906 through 377708 in the total amount of \$3,759,480.22;
Capital Projects voucher number 377021 through 377729 in the total amount of \$8,064,957.31; ASB voucher numbers 377051 through 377753 in total amount of \$198,296.82; TVF voucher numbers 377233 through 377590 in the total amount of \$1,461,671.84; Payroll voucher number 181249 through 181588 in the total amount of \$2,661,320.24; Electronic Transfer – Payroll in the total amount of \$12,343,095.22; Electronic Transfer- Dept of Rev in the total amount of \$8,834.73; Electronic Transfer – GF AP in the total amount of \$21,061.07; Electronic Transfer ASB AP in the total amount of \$1,698.42, as presented;
- Approved the following gifts/donations: \$9,875.17 for the 2017 Navy Ball at Liberty High School, as presented;
- Approved the minutes for the August 23, 2017 board meeting, as presented;
- Approved Certificated Employee Resignations (2016-17), as presented;*
- Approved Certificated Employee Resignations (2017-18), as presented;*
- Approved Certificated Employee Contracts (2017-18), as presented;*
- Approved Certificated Employee Leaves of Absence (2017-18,) as presented;*
- Approved Supplemental Contracts/Employment Agreements, 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 – 7:14 p.m.

No changes

Review of Work Study – 7:14 p.m.

The Board held a 30 minute work study to discuss the Washington State School Directors Association (WSSDA) Board of Distinction application process. Superintendent Thiele was also in attendance.

Resolution No. 1100 Affirming the Eastside Welcoming Week Proclamation - 7:16 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1100 which affirms the Proclamation signed by the Mayors of Bellevue, Issaquah, Kirkland, Redmond and Sammamish, proclaiming September 15 through 24, 2017 as Eastside Welcoming Week, as presented.

Ms. Moore seconded the motion and the motion carried unanimously.

On September 1st several eastside mayors signed a Proclamation designating Eastside Welcoming Week. By joining together to sign one proclamation, the mayors of Bellevue, Issaquah, Kirkland, Redmond and Sammamish encouraged all residents to build stronger

communities across the Eastside. Margarita Leas of the Issaquah School Foundation's Cultural Bridges Program was in attendance. It was noted that the Issaquah School District is a rapidly changing community and the goal of the ISD is for all families to feel welcome.

First Week of School Review - 7:22 p.m.

Superintendent Thiele and Jacob Kuper, CFO summarized the first week of the 2017-18 school year. Some of the highlights are as follows:

- Our student count continues to grow and is currently up 475 students;
- Superintendent Thiele visited several schools throughout the District during the first week and was very impressed how staff and PTSA groups have readied the schools;
- Lots of hiring has taken place to get school ready and most positions have been filled;
- There are some bussing challenges mainly due to the shortage of bus drivers;
- Out in the schools morale was high with staff and students genuinely happy to be back in school.

Review of the Community Meeting – 7:40 p.m.

On August 24th Superintendent Thiele, Board President Callan and other members of the school board along with ISD administrators held a community meeting at Grand Ridge Elementary regarding a future school site in the Issaquah Highlands and also provided updates from the 2016 Bond.

Discussion on School Siting and Real Estate - 8:02 p.m.

The Board held a discussion with regard to real estate and school siting. No action was taken during this session.

Public Input with regard to School Siting and Real Estate:

Bob Swanson	Re: West Highlands School Siting
Mary Lynch	Re: Planning for new schools

Issaquah Education Association Contract Discussion - 9:27 p.m.

Ms. Weaver moved the Board approve the agreement reached with the Issaquah Education Association, September 1, 2017 through August 31, 2018. Ms. Maraldo seconded the motion and the motion carried unanimously.

EL-7 Emergency Superintendent Succession – 9:32p.m.

Ms. Weaver moved the Board accept the annual monitoring report for EL-7 Emergency Superintendent Succession as presented. Ms. Moore seconded the motion and the motion carried unanimously.

Legislative Matters – 9:35 p.m.

Dr. Gallinger brought forward items regarding legislation as it pertains to education. He is organizing school visits for our local area legislators this spring and fall to visit Gibson Ek High School, Clark Elementary and several other schools.

The WSSDA Legislative Assembly will be attended by Dr. Gallinger, Board President Callan and Director Maraldo on September 22 and 23 in SeaTac.

Dr. Gallinger along with Board President Callan attended a WSSDA Leadership seminar in Spokane where they had the opportunity to talk to other school board directors on International Certification.

Works in Progress – 9:45 p.m.

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

Announcements and Correspondence - 9:56p.m.

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

- | | |
|----------------|--------------------------------------|
| • T. Hunter | Re: New schools sites |
| • S. Rosenberg | Re: Personnel matter |
| • E. Hudson | Re: Counselor staffing |
| • J. Dority | Re: Highlands school site |
| • A. Smedley | Re: Highlands school site |
| • L. Runje | Re: Late Bus |
| • R. Kelley | Re: F.I.S.H. and Eagle Scout Project |

Individual communications to individual Board members are reported as follows:

- | | |
|-------------------------|---------------------------------|
| • B. Gordon | Re: Ends reconfiguration |
| • B. Ramos | Re: Code amendments |
| • T. Heinonen | Re: Comprehensive Plan policies |
| • B. Swanson | Re: Highlands school site |
| • M. Mullet | Re: ISD school sites |
| • J. Smith | Re: Highlands school site |
| • S. Goodman | Re: Zoning for a school site |
| • Issaquah City Council | Re: Highlands school site |
| • A. Smedley | Re: Highlands school site |
| • K. Bleiweis | Re: Highlands school site |
| • J. Mull | Re: Highlands school site |
| • A. Ramsey | Re: Highlands school site |
| • T. Smith-Fleishman | Re: Highlands school site |
| • C. Fletcher | Re: Highlands school site |
| • B. Gordon | Re: Highlands school site |
| • C. Marsh | Re: School site |
| • A. Gonzalez | Re: DA 2 WSSDA update |
| • E. Gilmore | Re: New Elementary School |
| • L. Speckhardt | Re: Eagle Scout interview |
| • Rep. Z. Hudgins | Re: Back to School update |

- J. Mockford Re: New Elementary School
- R. Dotson Re: King County Assessor Meeting
- D. Brooks Re: City of Issaquah Planning Policy Commission
- M. Thai Re: WSSDA
- A. Tate Re: New Elementary School
- T. Kimbrough Re: WSSDA Legislative proposals
- J. Vavrus Re: WSSDA Final Legislative Session Summary
- M. Leonatti Re: Skyline High School
- L. and E. Spokoiny Re: Gibson Ek
- C. Balzarini Re: WSSDA PRC Application, in regards to a new building
- E. Maupin Re: Slope on Highlands property
- J. Aguirre Re: Honors Literature and Composition at LHS
- R. Callahan Re: WSSDA Conference and NSBA Annual Conference
- J. Purkis Re: ISD Suicide Care Conversation Follow-up
- Congressman Reichert's Aide Re: Scheduling a meeting
- Central WA University Re: Invitation to CWU-Sammamish Grand Opening

Calendar and Future Agenda Items – 9:59 p.m.

September 18th at 7:00 p.m. there will be an Issaquah City Council meeting at Issaquah City Hall Council Chambers to discuss Policy and Planning and review zoning and land use code recommendations.

September 20th Echo Glen's 50th Anniversary at 1:00 p.m. at the Echo Glen campus in Snoqualmie

September 22nd and 23rd The Washington State Schools Directors Association Legislative Assembly will take place at the South Center Doubletree Hotel in Seattle.

September 26th will be the next Issaquah Schools Foundation Board Meeting at 5:00 p.m. at the Administration Service Center.

September 27th will be the next regular School Board meeting at 7:00 p.m. at the Administration Service Center.

September 28th and 29th the Board will hold a Board Retreat from 9:00 a.m. to 5:00 p.m. each day in boardroom A of the Administration Service Center.

October 2nd at 7:00 p.m. The Issaquah City Council Meeting will take place at Issaquah City Hall Council Chambers.

Adjournment:
10:19 p.m.