

6:00 p.m. Work Study, School Improvement Process Debrief and Conversation

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 – 7:01 p.m.

Board President Dr. Harlan Gallinger called the April 24, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:01 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Conner Hyde and Simone St Pierre Nelson, students from Gibson Ek High School.

Student Input – 7:03 p.m.

Conner Hyde, 10th grader at Gibson Ek High School
Simone St Pierre Nelson, 10th grader at Gibson Ek High School

Public Input – 7:07 p.m.

Julianne Bruce Re: Racism

Prior to speaking, Ms. Bruce handed out a statement to the Board and created a display on kindness, respect and sportsmanship.

Malaika Bruce Re: Racism (Julianne Bruce spoke on her behalf)

The following Senior Student Representatives from Issaquah, Liberty and Skyline High Schools invited the Board to their graduations:

Issaquah High School – Natalie Sun and Hannah Chernin

Skyline High School – Sophie Selbig and Nate Reich

Gibson Ek High School - Mariah Hurd and Evon Mahesh

Liberty High School – Avery Leonard, Kyle McCarthy, Ryan Kirschner, and Viu Nguyen

Approval of Consent Agenda – 7:24 p.m.

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

1. Accepted the Monitoring Report EL-15 Technology, as presented;
2. Presented for Information only, the Budget Status Report for February 2019, as presented;
3. Approved the ISD Building Tenant Improvement Change Order #3 from Teknon Corporation, in the amount of \$56,792.00 plus \$5,679.20 WSST for a total of \$62,471.20, as presented;
4. Approved the ISD Admin Building Remodel Change Order #3 from Edifice GC, in the amount of \$264,511.42 plus \$26,451.14 WSST for a total of \$290,962.56, as presented;

5. Approve the Discovery Elementary Addition/Endeavour Elementary Addition Change Order #2 from Kassel & Associates, in the amount of \$83,665.50 plus \$7,798.25 WSST for a total of \$91,463.75, as presented;
6. Adopted Resolution No. 1130 authoring Advance Travel and Revolving Fund/Check Banking Accounts, as presented;
7. Accepted the 2018-19 OSPI Asset Preservation Program, as presented;
8. Approved for payment vouchers and electronic transfers as follows: General vouchers 394256 through 395557 in the total amount of \$5,363,364.45; Capital Projects vouchers 394416 through 395570 in the total amount of \$6,659,367.67; ASB vouchers 394440 through 395586 in the total amount of \$768,125.40; Payroll 185432 through 185561 in the total amount of \$2,785,771.56; Electronic Transfer – Payroll in the total amount of \$17,079,981.57; Electronic Transfer – Dept of Rev in the total amount of \$19,683.01; Electronic Transfer – GF AP in the total amount of \$61,437.92; Electronic Transfer ASB AP in the total amount of \$11,624.06;
9. Approved the following gifts/donations: 1) \$10,661.91 for 5th grade camp, as presented;
10. Approved the minutes for the March 27, 2019 regular board meeting and the April 16 Board Retreat, as presented;
11. Approved the Certificated Employee Resignations (2018-19), as presented;*
12. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*
13. Approved the Certificated Employee Contracts (2019-20), as presented;*
14. Approved the Supplemental Contracts/Employment Agreements, as presented;*
15. Approved the Classified New Employees (2018-19), as presented;*
16. Approved the Classified Employee Resignations/Retirements/Terminations (2018-19), as presented;*

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

Establishment of the Agenda – 7:25 p.m.

No changes

Summary of the Work Study – 7:26 p.m.

In attendance were Board President Dr. Harlan Gallinger, Marnie Maraldo, Anne Moore, Sydne Mullings and Suzanne Weaver. Also attending were Superintendent Thiele, members of the ISD Administration. This meeting began at 6:00 p.m. and concluded at approximately 7:00 p.m. The Board summarized this meeting for the public.

Report Out on the Board Retreat – 7:29 p.m.

On April 16, the Board held a retreat at the Issaquah School District Administration Service Center from 9:00 a.m. to 5:00 p.m. The Board recapped the meeting for the public. The topics discussed were: Pre-K/Early Learning (ECEAP), Equity Policy and the District Update. The Board had an Equity Training Session in the afternoon and this recap was primarily focused on the equity session.

Report Out on the National School Board Assoc. (NSBA) Annual Conference – 8:21 p.m.

Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele attended the NSBA Annual conference held March 29 to April 1, 2019 in Philadelphia, PA. Attending board members summarized this meeting for the public.

Report Out on the School Improvement Plan (SIP) Meetings – 8:42 p.m.

The Board gave a report out on the School Improvement Plan meetings, which were held on January 14, February 28 and March 11. The Board approved all School Improvement Plans during the March 13, 2019 board meeting on the consent agenda.

CTE Program Evaluation for 2018-19 and Plan for 2019-24 – 8:44 p.m.

Ms. Moore moved the Board approve the Career and Technical Education Program Evaluation for the 2018-19 School Year and Program Plan for the 2019-24 school year as presented. Ms. Weaver seconded the motion and the motion passed unanimously

Lesha Engels, Director of Career and Technical Education, came forward to answer Board question with regard to the CTE Program, which now includes a 5 year plan in the future planning as a column.

Monitoring Report EL-5 External Actual Financial Condition – 9:07 p.m.

Ms. Moore moved the Board accept the monitoring report for EL-5 Actual Financial Condition and Activities (External Audit Report), as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

Jacob Kuper, ISD CFO, shared that the Issaquah school district was presented with their 17th consecutive clean audit in a row from the Washington State Auditor. He presented EL-5 to the Board prior to the vote.

Capital Projects Update – 9:14 p.m.

The Capital Projects Update was postponed until the next meeting.

Legislative Matters – 9:15 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education.

Works in Progress – 9:22 p.m.

Superintendent Thiele gave a brief report on current events in the ISD.

Announcements and Correspondence - 9:27p.m.

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting written communications to the Board are as follows:

- C. Weik Re: Internet Safety Assembly – Invitation to the Board
- Liu and C. Turner Re: The Cedar Hills Landfill
- E. Hudson Re: The Cedar Hills Landfill
- L. Lewis Re: The Garage Teen Café Open House April 15th
- P. Wilcock Re: Last day of school
- Student Re: Racist Social Media Post
- Student Re: Racist Social Media Post

- Former student Re: Racist Social Media Post
- R. Kim Re: Public Input during board meetings
- Rambo Re: Racist Social Media Post
- L. Dunn Re: Racist Social Media Post
- D. O'Brien Re: Racist Social Media Post
- B. Dougherty Re: Racist Social Media Post
- S. Dwarakapuram Re: Running for School Board
- S. Johnston Re: Racist Social Media Post
- K. Smallwood Re: One Love Foundation
- H. Timmer Re: Mindfulness training
- T. Lagerman Re: Running Start
- J. Blackburn Re: Influence the Choice Video Contest Awards
- N. Balraj Re: Highly Capable Program
- B. de Michele Re: Invitation to the 2019 Action Forum for Youth, May 23
- M. Whitehead Re: Student transfer

Communications to individual Board members are as follows:

- Student Re: Racist Social Media Post
- L. Franz Re: Racist Social Media Post
- D. Ward Re: Racist Social Media Post
- A. Taylor Re: Running for School Board
- Ella and Ray Re: Racist Social Media Post
- R. Kim Re: Race and Equity Curriculum
- Q. Xi Re: Teacher Diversity
- B. de Michele Re: Influence the Choice
- Y. Huang Re: Student Teaching Partnership/Internship
- F. Stavehaug Re: Field Use at PLMS
- J. Funk Re: Interview for class project
- B. de Michele Re: Influence the Choice
- A. Taylor Re: Running for School Board
- J. Henderson Re: Student Teaching Partnership/Internship
- R. Kim Re: Equity Work
- J. Berry Re: Student mental health
- R. Kim Re: Equity Work
- E. Maupin Re: Honoring the history of Providence Heights property
- M. Burnet Re: League of Education Voters
- T. Marts Re: ISD Board Leadership Meeting
- E. McCallum Re: First Robotics
- J. Yung Re: Bus Route
- Various WSSDA and NSBA members

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

Ms. Moore moved the Board adopt the Amended Schedule of Board Meetings for the 2019-20 School Year, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

The new calendar remains the same as the original calendar passed on January 23, 2019, with the addition of April 30, 2020. The new amended calendar is attached to the agenda for this meeting.

A quasi judicial hearing has been postponed. A new date has been suggested from one of the following Mondays: May 6, 5:30 p.m., Monday May 13, 4:30 p.m. and May 20, 4:30 p.m.

Future Agenda Item for the May 22nd meeting: The Board will discuss proposals for topics to bring to the WSSDA Annual Conference in November of 2019.

Adjournment:
9:41 p.m.

These minutes were amended to correct student input and to include an additional piece of correspondence and were approved by the Board during the May 22, 2019 board meeting.