

Linkage with the Issaquah Schools Foundation:

At 6:00 p.m., prior to the regular board meeting, the Board held a Linkage Meeting with the Issaquah Schools Foundation. Present at the meeting were Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver, Superintendent Thiele and members of the Issaquah School District Administration. Cornell Atwater, Interim Executive Director was present along with other members of the Foundation. This linkage adjourned 6:50 p.m. No action was taken.

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 – 7:00 p.m.

Board President Dr. Harlan Gallinger called the June 12, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:00 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 recited.

Public Input – 7:00 p.m.

Three new pieces of student art were unveiled and added to the Kateri D. Brow Memorial Student Art collection:

- Addison Chong - 3rd grade student at Issaquah Valley Elementary, "The One and Only Popcorn,"
- Alina Kim - 5th grade student at Cougar Ridge Elementary, "The King of My Life."

Cornell Atwater and Carolyn Kramer introduced the Kateri Brow grant recipients:

- Amy Butson, CharacterStrong: Bringing Character Development to Our Schools
- Sara Cullen, Evan Griswold, Rashi Eisenberg and Marilee Bosshart, YESS! Youth Educational and Social Emotional Support
- Brandy Falk, Positive Inclusive Playground Project
- Darcie Kardong, Equity and Opportunity in STEM/CS
- Tami Mills and Dana Keegan, the 3 Rs of Education; Reading, Rising scores and Relating
- Alaina Sivadasan and Carrie Granados; Big Achievements in the Big Apple, professional development
- Amy Uchida, Equitable Classroom Libraries
- Christina Uramis, Shielding the Next
- Nona Wright, Readers' Workshop Book Tubs

Superintendent Thiele acknowledged Emilie Hard, Assistant Superintendent of Teaching and Learning, Steve Crawford, Executive Director of Capital Projects and Melissa Robertson, Executive Director of Special Services, as this was anticipated to be their last board meeting. He thanked them all for their hard work and contributions to the Issaquah School District.

Other Public Input

Tami Mills, teacher	Re: Echo Glen School
Annie Cook, volunteer	Re: Echo Glen School

Approval of Consent Agenda – 7:27 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-1 (External) Global Executive Constraint, as presented;
2. Presented for Information only, the Budget Status Report for April 2019, as presented;
3. Approved the request for an Easement to City of Bellevue for a waterline at Cougar Ridge Elementary School, as presented;
4. Approved the Temporary Construction Easement and Easement for Sewer Lines at Discovery Elementary School, as presented;
5. Approved the Discovery Elementary Addition/Endeavour Elementary Addition Change Order #3 from Kassel & Associates, in the amount of \$71,579.00 plus \$7,798.25 WSST for a total of \$78,736.90, as presented;
6. Approved for payment vouchers and electronic transfers as follows: General vouchers 396029 through 396972 in the total amount of \$3,419,326.83; Capital Projects vouchers 396194 through 396996 in the total amount of \$5,828,252.29; ASB vouchers 396206 through 397039 in the total amount of \$459,022.65; Payroll 185715 through 185861 in the total amount of \$2,733,007.76; Electronic Transfer – Payroll in the total amount of \$17,522,384.73; Electronic Transfer – Dept of Rev in the total amount of \$9,035.73; Electronic Transfer – GF AP in the total amount of \$66,982.92; Electronic Transfer ASB AP in the total amount of \$9,196.52;
7. Declared surplus obsolete furniture identified during the construction process at Discovery and Endeavour Elementary Schools and authorized the Administration to conduct a sale of these items, as presented;
8. Approved the corrected list of athletic, activity, cheer and dance programs, removing Skyline High School volleyball, as presented;
9. Approved ISD Regulation 2410P, High School Graduation Requirements (procedure), as revised to allow high school principals and assistant principals to assess the documentation provided by students seeking high school credit for courses taken before ninth grade that is not already on a high school transcript, as presented;
10. Approved the Summer Program Memorandum of Understanding Inter-Local Agreement between Renton Technical College and Issaquah School District, July 1-August 31, 2019, as presented;
11. Approved the following gifts/donations: 1) \$8,000.00 for 5th Grade Camp, 2) \$5,390.00 for a basketball shooting machine, 3) \$6,000.00 for assistant coaches, 4) \$10,000.00 to support literacy, 5) \$44,527.00 to be used for enrichment programs district-wide, as presented;
12. Approved the minutes for the May 22 regular board meeting, and May 1 and June 5 special meetings – executive sessions, as presented;
13. Approved the Certificated Employee Contracts (2019-20), as presented;*
14. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*
15. Approved the Certificated Employee Resignations (2018-19), as presented;*
16. Approved the Supplemental Contracts, as presented;*

17. Approved the Classified New Employees (2018-19), as presented;*
18. Approved the Classified Employee Resignations (2019-20), as presented*
19. Ratification of Principal Agreement:
Approved the agreement reached with the Association of Issaquah School Principals for July 1, 2019-June 30, 2021, as presented;
20. Ratification of Agreement – Bus Drivers:
Approved the agreement reached with the Washington State Council of County and City Employees – AFSCME, Local #21-I, Issaquah School District Bus Drivers, July 1, 2019 through June 30, 2022 as presented.

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

Establishment of the Agenda – 7:24 p.m.

Superintendent Thiele explained that the attachment for Announcements and Correspondence was incorrect, and the agenda will be updated. The correct correspondence will be recited during that agenda item.

Director Moore had an additional change to the agenda. After Item 10 Adjourn, and before Item 11 Executive Session, the Board planned to hold a Quasi Judicial session between named parties to hear a student discipline grievance. This session was to last 30 minutes.

Report Out on Linkage with the Issaquah School Foundation – 7:26 p.m.

The Board met at 6:00 p.m. The Board summarized this session for the public.

Topics of interest included:

- Update from the Issaquah Schools Foundation
- Transition to ISD on VOICE and Artistic Support
- Changes at ISF Board level
- ISD and communication surrounding fundraising via EVP

Report Out on the WSSDA Regional Meeting – 7:28 p.m.

Board President Gallinger, Directors Maraldo, Moore and Weaver, along with Superintendent Thiele, attended the WSSDA Spring Regional Meeting on May 29, 2019 at the Tahoma School District, Central Services Center. The Board summarized this conference for the public. Ms. Mullings was not able to attend the regional meeting.

Bond Finance Discussion – 7:35 p.m.

Mr. Trevor Carlson from Piper Jaffray presented the Board with a Power Point presentation with regard to the upcoming bond sale which is expected to take place on June 26, 2019 prior to the board meeting. Mr. Jacob Kuper joined Mr. Carlson at the podium and invited the Board to attend the sale, but noted that their attendance is not mandatory.

Capital Projects Update - 7:42 p.m.

Mr. Steve Crawford, Executive Director of Capital Projects provided an update on current construction projects taking place in the Issaquah School District.

Superintendent Thiele began the session by thanking Mr. Crawford for all of the tremendous contributions he has made throughout the District, noting his influence on virtually every building in the Issaquah School District.

Legislative Matters – 7:52 p.m.

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

Ms. Maraldo would like to meet with legislators, possibly in September or October. Dr. Gallinger agreed that it is helpful to our area legislators. Superintendent Thiele said scheduling meetings in our schools is something we can do. Mr. Kuper thought it might be a good idea to have a future discussion with regard to the anticipated levy. Dr. Gallinger also thought a work study in September with area legislators would be beneficial.

Works in Progress – 7:56 p.m.

Superintendent Thiele gave an update on current events in the Issaquah School District.

Announcements and Correspondence - 8:05 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

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

- A. Veevaert Re: 2020 Levy Development Committee
- Rep. L. Callan Re: SEBB Program Eligibility
- B. Rush Re: Volunteer Opportunities in the ISD

Individual correspondence received by Board members were reported as follows:

- K. Wade Re: King Co. Children and Youth Advisory Board
- B. Rush Re: Event for children with special needs
- E. Harney Re: CWU Sammamish Advisory Board meeting
- Staff at Influent the Choice Re: Ms. Maraldo replacing Ms. Callan on their board
- Various WSSDA Staff and Board members

July ISD Board Meeting – 8:10 p.m.

Ms. Weaver moved the Board schedule the July 10, 2019 regular meeting to July 11 to begin at 9:00 a.m. Ms. Maraldo seconded the motion and the motion passes unanimously.

The July board meeting is typically a consent agenda only meeting. The meeting will be held in the new Administration Service Center at 5150 220th Avenue SE, Issaquah.

Calendar and Future Agenda Items – 8:11 p.m.

Policy Monitoring Calendar 2019-20

Ms. Weaver moved the Board accept the proposed calendar for monitoring Ends and Executive Limitations for 2019-20, as presented. Ms. Maraldo seconded the motion.

Ms. Moore moved the original motion be amended to include EL-3, EL-4, EL-6, and EL-7 on the consent agenda. Ms. Maraldo seconded the amendment and the amendment passed unanimously. (Ms. Moore noted that in monitoring the Ends, the Board is moving away from review sessions during board meetings to work study sessions). The Board voted and the motion as amended passed unanimously.

Fall Retreat Dates:

Ms. Moore moved the Board hold a retreat on September 23rd from 9:00 a.m. to 5:00 p.m. and on September 24th from 8:00 a.m. to 12:00 p.m. Ms. Weaver seconded the motion and the motion passed unanimously.

Ms. Maraldo mentioned that she would like to discuss the definition of formal complaint vs. informal complaint. Dr. Gallinger thought this might be a good topic for the retreat.

The Board suggested scheduling a linkage meeting in the fall with the Issaquah City Council.

Adjournment

8:17 p.m.

Quasi Judicial session - 8:30 p.m.

The Board entered into a Quasi Judicial session for a student discipline grievance. The session adjourned at 9:00 p.m.

Executive Session – 9:05 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. Superintendent Thiele was in attendance. Executive Sessions are not open to the public and no action was taken. The session adjourned at approximately 9:45 p.m.

These minutes were approved as presented during the June 26, 2019 board meeting.