

Executive Session:

At 4:15 p.m. the Board went into an Executive Session pursuant to RCW 42.30.110 to consider real estate matters. It was announced prior to the executive session that legal matters would also be considered along with real estate, pursuant to RCW 42.30.110. Present were Board President Dr. Gallinger, Directors Marnie Maraldo, Anne Moore, and Sydne Mullings. Also present were Superintendent Ron Thiele, Dr. Joshua Almy, Deputy Superintendent, Jacob Kuper, ISD CFO, Tom Mullins, Director of Capital Projects and Attorney Denise Stiffarm. The session ended at 4:45 p.m. Executive Sessions are not open to the public and no action was taken. Ms. Weaver was not present for this session.

Joint Meeting with the Sammamish City Council

At 5:00 p.m. the Issaquah School Board had a Joint Meeting with the Sammamish City Council to discuss current and future actions related to the opioid crises. A recap of this meeting was given by the Board during the regular board meeting. Refer to the Joint Meeting Minutes for a list of attendees and discussion points. [Link to ISD agenda and minutes page.](#)

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 – 6:06 p.m.

Board President Dr. Harlan Gallinger called the October 24, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:06 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Sydne Mullings and Superintendent Ron Thiele. Ms. Weaver was not present for this meeting.

The pledge of allegiance was recited.

Student Input – 6:09 p.m.

Olivia Jones, Senior at Skyline High School
Ben Wickstrand, Senior at Skyline High School

Public Input – 6:14 p.m.

Sandi Stoller	Re: Dyslexia
Craig and Brinley Stoller	Re: Dyslexia lesson demonstration
Freya Thoreson	Re: Dyslexia
Melinda Gage	Re: Dyslexia
Nikki Lavi	Re: Dyslexia
Jaime Richards	Re: Dyslexia
Judy Stover	Re: Proposed School at Providence Point
Lisa Dagg	Re: Dyslexia

Approval of Consent Agenda – 6:49 p.m.

Ms. Moore moved the consent agenda be approved as amended, to include a classified employee termination and in addition to remove item number 1, EL-13 Facilities, and place it on the regular agenda just prior to the Capital Projects report. Ms. Maraldo seconded the motion, as amended, and the motion passed unanimously and included:

- *personnel listings are available by clicking on the appropriate item on the [electronic agenda](#) for this meeting.
- ** Item #1 on the consent agenda, EL-13 Facilities was placed on the regular agenda just prior to the Capital Projects report.
- *** Item #3 Mr. Mullins should be indicated in the title of the [document attached to the agenda](#), not Mr. Crawford.
- **** Item #10 to include Classified Employee Termination (2019-20) Hakim Fareed, Bus Driver. This addition was passed out to the Board during the meeting and is attached to these minutes.

Consent agenda items were also approved as follows:

- **1. Monitoring Report EL-13 Facilities removed and placed on regular agenda (see above);
- 2. Adopted Resolution No. 1138 certifying the Survey of Space Availability in Contiguous Districts as required for Issaquah School District's Study and Survey, as presented;
- ***3. Approved the Clark Elementary School Change Order #5 from Cornerstone General contractors, Inc., in the amount of \$110,633.65 plus \$11,063.37 WSST for a total of \$121,697.02, as presented;
- 4. Approved the District's Highly Capable Program Annual Plan (iGrants Form 217), as presented;
- 5. Approved the following gifts/donations: 1) \$10,000.00 has been donated to be used for a pyramid of interventions, 2) \$5,500.00 has been donated for Science To Go, 3) \$6,100.00 has been donated for Science To Go, 4) \$5,000.00 has been donated for drama classes, as presented;
- 6. Approved the minutes for the October 8 Joint Meeting with the City of Issaquah and the October 10 regular board meeting, as presented;
- 7. Approved the Certificated Employee Resignations(2019-20), as presented;*
- 8. Approved the Supplemental Contracts/Employment Agreements, as presented;*
- 9. Approved the Classified New Employees (2019-20), as presented;*
- ****10. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-20), as presented*

Establishment of the Agenda – 6:51 p.m.

Item #1 on the consent agenda, EL-13 Facilities was placed on the regular agenda just prior to the Capital Projects report. There were no other changes.

Report Out on the Joint Meeting with - 6:52 p.m.

The Board met at 5:00 p.m. for a Joint Meeting with the Sammamish City Council. The session ended at 5:55 p.m. The Board summarized this session for the public. Refer to the Joint Meeting Minutes for a list of attendees and discussion points. [Link to ISD agenda and minutes page.](#)

EL-13 was moved off the consent agenda to this position on the agenda - 6:53 p.m.

Ms. Maraldo moved that EL-13 Facilities be approved as presented. Ms. Moore seconded the motion. The motion passed with yes votes from Directors Maraldo, Moore and Mullings. Dr. Gallinger opposed.

Prior to vote, Dr. Gallinger led a discussion with regard to the removal of one of the covered play areas at Discovery Elementary during their recent remodel.

Capital Projects Update – 7:23 p.m.

Mr. Jacob Kuper, CFO, provided an update on current construction projects taking place in the Issaquah School District.

Legislative Matters – 7:45 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education. She is in the process of scheduling meetings with our area legislators to visit the ISD Dual Language Program.

Works in Progress – 8:07 p.m.

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

WSSDA Annual Conference Presentation Review – 8:03 p.m.

The Board reviewed their presentations for the upcoming WSSDA Annual Conference on November 21-24 in Bellevue.

Announcements and Correspondence - 8:56 p.m.

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

The Board has collectively received the following written communications addressed to the Board:

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| • F. Thoreson | Re: Thank you regarding Dyslexia Awareness Month |
| • F. Thoreson | Re: Public input during board meeting |
| • S. Keeler | Re: Student Transfer |
| • L. Tran | Re: Bilingual Program for Before and After School Care |
| • M. Pickard | Re: Principal Coffee Chat |
| • L. Michelle | Re: U.S. Dept of Ed Green Strides Tour |

Correspondence sent to individual Board members are reported as follows:

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| • A. Mitha | Re: Special Education and Equity |
| • S. Feinsilber | Re: Scheduling a meeting |
| • S. Boelens | Re: Providence Point Umbrella Association – adjacent property |
| • F. Thoreson | Re: Dyslexia |

- P. Suelzle Re: Echo Glen
- B. Ralphs Re: Educational funding
- D. Poulsen Re: Website
- Z. Hall Re: Scheduling meeting with Rep. Lisa Callan
- A. Day Re: Scheduling meeting with Sen. Mark Mullet
- H. Cooper Re: Scheduling meeting with Rep. Bill Ramos
- A. Hamasaki Re: Scheduling meeting with My-Linh Thai
- J. Coleman Re: PDC Task Force
- J. Gordon Re: NSBA Board Member
- Various NSBA Pac Region Members: Re: Pac Regional Meeting
- Various WSSDA Staff and Board Members

Calendar and Future Agenda Items – 8:58 p.m.

October 29 U.S. Dept. of Education 2019 Green Strides Tour 8:30 a.m. Issaquah Middle

October 30, Equity Advisory Committee 9:00 a.m.
Admin Bldg., Dr. Gallinger will attend.

October 30 Joint Board Representative Meeting on Legislation
LW Tech Campus, Kirkland, 3:00 to 5:00 p.m., Dr. Gallinger and Ms. Maraldo attending

November 13, IVE Principal Michelle Pickard – Coffee Chat 9:15 to 10:00 a.m.
Ms. Moore will attend on behalf of the Board at Issaquah Valley Elementary.

November 20 – Nurses Fundraising Breakfast, 7:00 a.m. at ISD Admin

November 21-24 - WSSDA Annual Conference, Bellevue, WA

Possible work study topic prior to the November 14th regular board meeting:
Debrief of the recent Equity Listening Sessions with students at ISD High Schools

Adjournment:
9:06 p.m.

These minutes were accepted as presented during the November 14, 2019 board meeting.

Consent Agenda

October 24, 2019

WALK ON – OCTOBER 24, 2019

Classified Employee Resignations/Retirements/Terminations (2019-20) - Hechtman

**ACTION TO BE TAKEN: I move the board approve classified
resignations/retirements/terminations
as presented.**

<u>NAME</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Hakim Fareed	Bus Driver	Termination	10/24/2019