

Work Study – Ends 2 Academics and Foundations

The Board met at 5:00 p.m. for a Work Study to review Ends 2 Academics and Foundations. Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 5:55 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 – 6:05 p.m.

Board President Dr. Harlan Gallinger called the December 12, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:05 p.m. Present along with Dr. Harlan Gallinger were Board Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was recited.

Oath of Office – 6:06 p.m.

A King County Election was held on November 5, 2019 and Ms. Sydne Mullings was elected Board Director (after having been appointed to the board on March 13 and seated on March 27 after taking the Oath of Office). Dr. Harlan Gallinger, Ms. Anne Moore and Ms. Suzanne Weaver were re-elected to their positions as Board Directors.

Superintendent Thiele administered the Oath of Office to Dr. Harlan Gallinger DA #3 (re-elected), Anne Moore DA #1 (re-elected) and Suzanne Weaver DA #5 (re-elected) and to Sydne Mullings DA #4 (elected).

After the Oaths of Office were recited, board members resumed their seats and continued the meeting.

Annual Board Reorganization – 6:11 p.m.

Superintendent Thiele declared the nominations for Board President open. Ms. Moore nominated Ms. Maraldo. Superintendent Thiele asked three times if there were any nominations. There were no other nominations. A roll call vote was taken with Ms. Mullings voting yes, Ms. Maraldo voting yes, Ms. Weaver voting yes, Ms. Moore voting yes and Dr. Gallinger voting yes. Ms. Maraldo was unanimously elected Board President.

Ms. Maraldo assumed the gavel at 6:15 p.m. and continued the meeting as Board President. She also stepped down as the Board's Legislative Representative.

Ms. Maraldo asked the Board for nominations for Legislative Representative. Ms. Moore nominated Dr. Gallinger. Ms. Maraldo asked three times if there were any nominations.

There were no other nominations. All Board members were in favor and Dr. Gallinger will be the Board's Legislative Representative for the remainder of Ms. Maraldo's term ending December 2020.

Ms. Maraldo agreed to continue as the Board's FRN representative.

Student Input – 6:17 p.m.

Conner Hyde, Junior at Gibson Ek High School
Simone St. Pierre, Junior at Gibson Ek High School

Public Input – 6:21 p.m.

- Melinda Gage Re: Dyslexia
- Lisa Dagg Re: Dyslexia
- Freya Thorson Re: Dyslexia
- Ethan Lavi Re: Dyslexia

Approval of Consent Agenda – 6:33 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-9 Annual Report to the Public, as presented;
2. Approved the Value Statements for the Executive Limitation Board Policies, as presented;
3. Presented for information only, the Budget Status Report for September-October 2019;
4. Approved the Discovery Elementary School Change Order #5 from Kassel & Associates, in the amount of \$81,371.00 plus \$8,137.10 WSST for a total of \$89,508.10, as presented;
Approved the Endeavour Elementary School Change Order #5 from Kassel & Associates, in the amount of \$17,063.00 plus \$1,467.42 WSST for a total of \$18,530.42, as presented
5. Adopted Resolution No. 1140 authorizing the removal of old uncollectible receivables;
6. Adopted Resolution No. 1141 to approve and accept the Issaquah School District Study and Survey, as presented;
7. Approved the High School Language Arts Curriculum Materials, as recommended;
8. Approved for payment General vouchers 401768 through 402409 in the total amount of \$2,923,009.74 Capital Projects vouchers 401866 through 402441 in the total amount of \$2,968,633.85; ASB vouchers 401883 through 402505 in the total amount of \$467,184.17; Payroll vouchers 186940 through 187151 in the total amount of \$2,978,168.94; Electronic Transfer – Payroll in the total amount of \$19,393,704.89; Electronic Transfer – Dept of Rev in the total amount of \$11,151.34; Electronic Transfer – GF AP in the total amount of \$42,690.47; and Electronic Transfer – ASB AP in the total amount of \$3,640.20;

9. Approved the following gifts/donations: 1) \$7,500.00 has been donated to girls' soccer for stadium nets, 2) \$7,500.00 has been donated to men's soccer to be used for stadium nets, 3) \$10,000.00 has been donated to the intervention reading program, 4) \$255,000.00 to be used for enrichment programs district-wide, 5) \$8,084.39 to be used for awarded grants, 6) \$9,500.00 to be used by the Robotics Club, 7) \$5,410.33 has been donated to fund an assistant basketball coach stipend, 8) \$6,193.45 to be used for Raz Kids Subscription, 9) \$6,600.00 has been donated to the Boys Basketball Program, 10) \$11,682.00 to be used for laptops & charging stations, as presented;
10. Approved the minutes for the November 14 regular board meeting, as presented;
11. Approved the Certified Employee Resignations/Retirements/Terminations (2019-20), as presented;*
12. Approved the Supplemental Contracts/Employment Agreements, as presented;*
13. Approved the Classified New Employees (2019-20), as presented;*
14. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-20), as presented*

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

Establishment of the Agenda – 6:34 p.m.

No Changes

Report out on the WSSDA Annual Conference – 6:34 p.m.

November 22-24, the Board attended the Annual WSSDA Conference in Bellevue, WA. Superintendent Thiele and a student from each of the ISD's four high schools also joined the Board for the conference. The Board, Superintendent Thiele and Connor Hyde gave a report on the conference for the public.

Summary of the Work Study – Monitoring Report Ends 2 Academics and Foundations

Part 1- 6:54 p.m.

The Board held a work study on Ends 2 prior to this meeting, but rather than recap the work study, moved right into the monitoring of the report which covers the materials discussed during that session.

Monitoring Report E-2 Academics and Foundations Part 1 – 6:45 p.m.

Ms. Moore moved the Board accept the monitoring report for E-2 Academics and Foundations Part 1. Ms. Weaver seconded the motion and the motion passed unanimously.

Superintendent Thiele along with other members of the ISD Administration presented the E-2 Part 1 monitoring report. After a discussion period, the Board accepted the monitoring report.

Property Acquisitions – 7:59 p.m.

The Board and Administration discussed property acquisition as it pertains to school siting in the Issaquah School District. No action was taken during this agenda item.

Legislative Matters – 8:10 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education and discussed the upcoming Dual Language Program visits. These visits were further discussed during the Calendar section of this meeting (below). It is anticipated that Dr. Gallinger will lead the Legislative Matters discussion at the next regular meeting.

Works in Progress – 8:47 p.m.

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

Announcements and Correspondence - 8:58 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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| • J. Kuspert | Re: Dyslexia |
| • P. Baschen | Re: Providence Point community |
| • L. Chamberlain | Re: School siting |
| • F. Thoreson on behalf of two students | Re: Dyslexia |
| • A. Hamasaki/Rep. Thai | Re: 6Crickets |
| • J. Barr | Re: YMCA Reception at WSSDA Annual Conf. |
| • T. Gieser, Issaquah City Clerk | Re: Dec. 5th City Council Meeting start time |
| • KCDA Purchasing Co-op | Re: Ms. Moore candidate KCDA Board of Directors |

Correspondence sent to individual Board members are reported as follows:

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| • J. Berry | Re: Planning a meeting |
| • L. Crofts | Re: Board member inquiry |
| • H. Walker | Re: Student |
| • M. Mazaro | Re: Community Service |
| • B. de Michelle | Re: Setting up a meeting |
| • A. Hamasaki | Re: Legislative meeting with 41 st leg members |
| • E. Sloane | Re: Moms Demand Action meeting |
| • H. Cooper | Re: Legislative meeting with 5 th leg members |
| • Z. Hall | Re: Legislative meeting with 5 th leg members |
| • J. Berry | Re: New high school |
| • T. Marshall | Re: Newcastle Elem PTSA Levy Presentation |
| • A. Ludwig | Re: PDC F1 Stakeholders Meeting |
| • K. Mueller | Re: Influence the Choice – Positive Comm. Norms Training |
| • K. Bradford | Re: PDC Information |
| • S. Bliesner | Re: LWSB Director regarding SEL information |
| • S. Carmichael | Re: Issaquah PTSA – No Council meeting this month. |
| • J. Roswell | Re: Citizen issue |
| • R. Badh | Re: City of Sammamish youth mental wellness services |

- Various WSSDA Board and Legislative Committee Members
- Various NSBA Pacific Region Board Members and Staff
- Various WSSDA Staff

Calendar and Future Agenda Items – 9:05 p.m.

Mid-year Board Retreat

The Board discussed dates, with February 6th being one likely date. The Board will further discuss dates during their January 16th regular meeting. Action is anticipated.

Proposed Agenda items for the retreat: Equity, Special Education, Ends 2 Academics and Foundations

Legislative Conference and Day on the Hill in Olympia

February 9 and 10

Advocacy Institute and Equity Symposium in Washington D.C.

February 1 – 4. Dr. Gallinger and Ms. Maraldo plan to attend.

High School and Middle School Teacher Listening Sessions

The Board discussed the format of these sessions and took the following action:

Ms. Moore moved the Board hold MS and HS Staff Listening sessions on January 15, February 26, and March 11 at 8:00 to 9:30 a.m., location TBD. Ms. Weaver seconded the motion and the motion passed unanimously.

Dual Language Classroom Visits

December 16 (Clark EL.) and December 20 (IVE EL.), both at 9:00 a.m.

Legislative Breakfast, January 8, 7:30 to 9:00 a.m., Bellevue, WA

Dr. Gallinger and Ms. Maraldo plan to attend.

School Improvement Plan Meetings 2020 – 12:30 to 3:30 p.m., ISD Admin Service Center

January 23 – LHS feeder pattern, Echo and GE

February 27 – IHS feeder pattern

March 19 – SHS feeder pattern

The Board formally calendared these meetings on June 26, 2019.

Adjournment

9:18 p.m.

These minutes were approved as presented during the January 16, 2020 board meeting.