

6:00 p.m. Executive Session

The Board went into an Executive Session pursuant to RCW 42.30.110 to consider legal matters. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with Ron Thiele, Superintendent, Joshua Almy, Deputy Superintendent, Jacob Kuper, ISD CFO, Emilie Hard, Assistant Superintendent of Teaching and Learning, Chris Burton, Executive Director of Compliance and Legal Affairs, Steve Crawford, Director of Capital Projects, and Denise Stiffarm, Attorney, were in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at 6:15 p.m.

6:15 p.m. Executive Session

The Board went into Executive Session pursuant to RCW 42.30.110 to consider real estate matters. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with Ron Thiele, Superintendent, Joshua Almy, Deputy Superintendent, Jacob Kuper, ISD CFO, Emilie Hard, Assistant Superintendent of Teaching and Learning, Chris Burton, Executive Director of Compliance and Legal Affairs, Steve Crawford, Director of Capital Projects, and Denise Stiffarm, Attorney were in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at 6:30 p.m.

6:30 p.m. Work Study on School Construction

The Board held a work study session to discuss school construction in the ISD. All Board members were in attendance along with members of the administration. The session ended at approximately 6:50 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

Board President Anne Moore called the March 28, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:02 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Senator Mark Mullet.

Student Input - 7:03 p.m.

Natalie Triche, Skyline High School
Siddarth Sharma, Skyline High School

Public Input – 7:06 p.m. *please note; for those who did not sign up on the public speaking intake sheet their name may not be listed here, however, their participation is available in full on the podcast.

Senator Mark Mullet	Re: Legislative update
Janice Quinn	Re: Providence Heights property
Susan Hass	Re: Providence Heights property
Karen Lee	Re: Providence Heights property
Christine Soule	Re: Providence Heights property
Rose Strong	Re: Providence Heights property
Brenda Augustine	Re: Providence Heights property
Gisla Levi	Re: Providence Heights property
Paul Dean	Re: Providence Heights property
Rachel Caulk	Re: Providence Heights property
Aaron Hagar	Re: Providence Heights property
Doug Jones	Re: ISD Board's Resolution No. 1112 on School Safety
Steve Jamison	Re: Providence Heights property
Connie Marsh	Re: Urban school construction
Steve Pereira	Re: Providence Heights property

Others wishing to speak on the proposed equity policy waited until that agenda item.

Approval of Consent Agenda – 8:01 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:

1. Approved the Career and Technical Education Program Evaluation for the 2017-18 School Year and Program Plan for the 2018-23 School Year, as presented;
2. Approved the Cougar Ridge and Sunset Elementary School Change Order #5 from Cornerstone General Contractors, Inc., in the amount of \$92,770.00 plus \$9,277.00 WSST for a total of \$102,047.00, as presented;
3. Approved the minutes for the March 14, 2018 regular board meeting, as presented;
4. Approved the Certificated Employee Contracts (2018-19), as presented;*
5. Approved the Certificated Employee Leaves of Absence (2018-19), as presented;*
6. Approved the Certificated Employee Resignations (2017-18), as presented;*
7. Approved the Supplemental Contracts/Employment Agreements, as presented;*
8. Approved Classified New Employees (2017-18), as presented;*
9. 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 – 8:02 p.m.

No changes.

Summary of the Work Study – 8:02 p.m.

The Board held a work study session to discuss school construction in the ISD. All Board members were in attendance along with members of the administration. The session ended at approximately 6:50 p.m. The Board and Superintendent Thiele gave a summary of this session.

Resolution 1113 Concerning Acquisition of Real Property in the City of Issaquah - 8:11 p.m.

The Board and Administration held a discussion and listened to public input with regard to Resolution 1113. No action was taken during this meeting. The Board and the City of Issaquah will hold a linkage meeting on April 2nd. The Administration will work on additions and revisions as discussed and Board action is anticipated during their regular board meeting on April 25th.

Public Input with regard to Resolution 1113:

Brian Smith
Susan Hass
Connie Marsh
Sally Lew

Report Out on the WSSDA Spring Regional Meeting - 9:14 p.m.

Board Directors Lisa Callan, Marnie Maraldo and Suzanne Weaver along with Superintendent Thiele attend the WSSDA Spring Regional Meeting. Ms. Moore and Dr. Gallinger were not able to attend. Attending board members gave a report on this meeting.

Proposed Executive Limitation Policy on Equity - 9:16 p.m.

President Moore mentioned the changes made since the last board meeting. The policy is attached to the agenda for this meeting. A video was shown in which Board members had previously been filmed regarding equity. A third reading was anticipated but did not occur during this meeting.

Public Input with regard to the Board's proposed Policy on Equity:

- Emilie Hard, Assistant Superintendent of Teaching and Learning read a statement prepared by Evon Mahesh, Gibson Ek High School student
- Ten individuals came forward to give public input, however their names were not written on the public input intake forms. Their testimony can be heard in full on the podcast.

The Board took a break from 10:30 to 10:39 p.m.

Report Out on School Improvement Plan (SIP) Meetings – 10:40 p.m.

Ms. Weaver moved the Board approve the School Improvement Plans (SIP) for each ISD School, as presented. Ms. Maraldo seconded the motion, and the motion passed unanimously.

The Board gave a review of their meetings held on January 17, February 7, and March 7. The ISDs School Improvement Plans are linked for each of the meetings as follows:

January 17, 2018

Sunset Elementary, Grand Ridge Elementary, Cougar Ridge Elementary, Clark Elementary, Issaquah Valley Elementary, Sunny Hills Elementary, Pacific Cascade MS, Issaquah HS

February 7, 2018

Challenger Elementary, Discovery Elementary, Creekside Elementary, Endeavour Elementary, Cascade Ridge Elementary, Pine Lake MS, Beaver Lake MS, Skyline HS

March 7, 2018

Newcastle Elementary, Maple Hills Elementary I, Apollo Elementary, Briarwood Elementary, Maywood MS, Issaquah MS, Liberty HS, Gibson Ek HS, Echo Glen School

Monitoring Report Ends-3 Citizenship – 10:50 p.m.

Ms. Weaver moved the Board accept the monitoring report for Ends 3: Citizenship, as presented. Ms. Callan seconded the motion and the motion passed unanimously.

The Administration presented the monitoring reports for Ends 3 Citizenship followed by Board discussion.

Public Input

Two individuals came forward to give public input on E-3 Citizenship, however their names were not written on the public input intake forms. Their testimony can be heard in full on the podcast.

Legislative Matters – 11:40 p.m.

Dr. Gallinger gave an update on legislative matters as they pertain to education. He said that the legislative assembly positions are due on April 30th. He and Ms. Maraldo plan to draft a proposal of legislative positions for the next board meeting.

Works in Progress – 11:50 p.m.

Superintendent Thiele gave a brief update on activities in the ISD:

- Sustainability Talks will be held at Liberty High School beginning at 8:30 a.m. on April 5.
- Tacoma Job Fair took place today with good results. All 60 “golden tickets” were presented. The Administration will ask the Board for additional “golden tickets” to hand out upcoming job fairs during the April 2nd special board meeting.

Announcements and Correspondence – 11:51 p.m.

Since the last board meeting the Board has collectively received the following written communications:

- J. Selvidge Re: Equity Video Interviews
- S. Hass Re: Providence Heights property
- S. Christensen Re: Videos on preservation of Providence Heights property
- E and L Spokoiny Re: Gibson Ek

Communications to individual Board members are as follows:

- E. Larsen Re: Safety
- L. Dawson (Aspen Group) Re: Policy Governance
- Aspen Group Re: Policy Governance
- J. Seo Re: Safety Resolution
- S. Sharma Re: Safety Resolution
- S. Numnelee Re: Meeting with Janice Zahn, Bellevue City Council
- S. Augustus Re: CSPAN recognition of IHS student
- R. Maloney Re: Safety Resolution
- M. Pauly, City of Iss Mayor Re: School site
- E. Moon, City of Iss Admin Re: School site
- A. Sampson Re: Child safety kits
- J. Quinn Re: Public Input
- E. Maupin Re: Siting of new high school
- C. Marsh Re: Purchase of Issaquah Land
- Issaquah City Council Re: Purchase of Issaquah Land
- E. Larsen Re: School safety
- K. Murdock Re: Policy regarding directory information
- R. Callahan Re: Questions/scheduling-NSBA presentation on Foundations
- L. Embry Re: NSBA Board Meeting highlights
- D. Breshears Re: NSBA Pacific Region meeting
- R. Sessler Re: NSBA Pacific Region meeting
- Various WSSDA Staff Re: WSSDA-related issues
- Various NSBA Staff Re: Delegate Assembly at NSBA Annual Conference
- J. Bruce Re: Liberty High School
- L. Oviatt Re: Invitation to participate in Leadership Eastside Education Community Impact Team as a stakeholder. Participating on Monday, April 2nd.

Gayla Stoner from CWU Sammamish Campus invited Marnie Maraldo to participate in their Advisory Council. Ms. Maraldo asked if the Board would like her to participate and all Board members agreed.

Calendar and Future Agenda Items – 11:52 p.m.

The 2nd day of the Board's Retreat will be held on March 29 from 9:00 a.m. to 5:00 p.m. at the Administration Service Center. The first day of the board retreat was held on March 15th.

There will be a Special Board Meeting on April 2nd at 4:15 p.m. and one agenda item will be the Authorization of Offers of Employment at Recruiting Events – "golden tickets."

The Board discussed the possibility of including graduation requirements and rates on an upcoming regular board agenda. **Ms. Maraldo moved that the Board include potential action on an agenda topic that includes graduation rates in our high schools.** Dr. Gallinger seconded the motion. Dr. Gallinger friendly moved to include rates and requirements. Dr. Gallinger, Ms. Maraldo, and Ms. Callan voted yes. Ms. Weaver and Ms. Moore voted nay.

Ms. Moore said this will be included as an agenda item during the next regular board meeting. The next regular board meeting is April 25.

Adjournment:
12:07 a.m.

These minutes were approved as presented during the April 25, 2018 regular board meeting.