

5:00 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, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jacob Kuper, Chief Financial Officer, Jodi Bongard, Assistant Superintendent of Elementary Education, Lisa Hechtman, Assistant Superintendent of Human Resources, Chris Burton, Executive Director of Compliance & Legal Affairs and Denise Stiffarm, Attorney were in attendance. No action was taken. The session ended at 5:50 p.m.

5:50 Break

6:00 p.m. Executive Session

The Board went into an Executive Session pursuant to RCW 42.30.140(2) to consider a quasi judicial matter between named parties. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with attorney Val Hughes were in attendance. No action was taken. This session ended at 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 May 23, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:08 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 Patrick Holen, music and band teacher at Issaquah High School.

Student Input - 7:09 p.m.

Soren Stoverud-Myers, 11th Grader at Gibson Ek High School
Moriah Hurd, 11th Grader at Gibson Ek High School

Public Input – 7:11 p.m.

Elizabeth Maupin Re: Providence Point
Mary Moore Re: Providence Point

Approval of Consent Agenda – 7:16 p.m.

Ms. Weaver moved the consent agenda be approved as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

1. Presented for Information only, the Budget Status Report for March 2018;
2. Approved the Cougar Ridge and Sunset Elementary School Change Order #6 from Cornerstone General Contractors, Inc., in the amount of \$345,041.00 plus \$34,504.10 WSST for a total of \$379,545.10, as presented;
3. Approved Resolution No. 1119 renewing WIAA membership for all Issaquah School District high schools for the 2018-2019 school year, as presented;
4. Adopted Resolution No. 1120 authorizing the Superintendent to enter into an Interlocal cooperative Agreement with Everett Public Schools to engage in the cooperative procurement of software from Frontline Education, as presented;
5. Approved Summer Athletics - athletic, activity, cheer and dance programs, as presented;
6. Approved Elementary Social Studies Curriculum Materials, as recommended;
7. Approved the following gifts/donations: 1) \$10,000 to be used for the purchase of additional books for the staff bookroom supporting student in all grades, as presented;
8. Approved the minutes for the May 9, 2018 regular board meeting, as presented;
9. Approved the Certificated Employee Resignations (2017-18), as presented;*
10. Approved the Certificated Employee Leaves of Absence (2018-2019), as presented;*
11. Approved the Certificated Employee Contracts (2018-19), as presented;*
12. Approved the Supplemental Contracts/Employment Agreements, as presented;*
13. Approved the Classified New Employees (2017-18), as presented;*
14. Approved the 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 – 7:17 p.m.

No changes

Report Out on Equity Community Meetings and Potential Equity Policy EL-16 - 7:18 p.m.

The Board reviewed the two community meetings they held on equity. Those meetings took place on May 21, from 1:00 p.m. to 2:30 p.m. and May 22, 2018 from 7:00 p.m. to 8:30 p.m. During this meeting the Board also moved forward with additional revisions. It is anticipated that those revisions will be incorporated into an official Fourth Reading during the June 13th board meeting with possible action during the June 27th meeting.

There was no public input during on equity during this meeting.

Resolution No. 1116 Capital Facilities Plan 2018 – 8:48 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1116 establishing the Issaquah School District 2018 Capital Facilities Plan (CFP) and School Impact Fees, as presented.

Dr. Gallinger seconded the motion. The motion passed unanimously.

There were no public comments made during the comment period for the Capital Facilities Plan, or during this meeting.

Naming Issaquah High School Performing Arts Center - 8:50 p.m.

Andrea McCormick, Principal of Issaquah High School, came forward to request that Issaquah High School's performance arts center be named the Longman Performance Arts Center in honor of Doug Longman who has been a dedicated orchestra teacher and theatre manager in the Issaquah School District for over 40 years. Patrick Holen, Music and Band teacher at IHS also spoke in favor of the naming. No action was taken during this meeting. This is expected to come before the Board for approval on the June 13th consent agenda.

Monitoring Report EL-2 Treatment of People – 9:02 p.m.

Ms Maraldo moved the Board accept the monitoring report for EL-2 Treatment of People, with exceptions, as presented. Ms. Callan seconded the motion and the motion passed unanimously. Exceptions are noted on the Board's Summary Disposition, acceptance, with exception to the 7th bullet on page 10.

The Administration presented the annual monitoring report of EL-2 Treatment of People during the May 9, 2018 board meeting. The Board requested the following statement be reviewed:

7th bullet on page 10: "All special programs (Special Ed, BEL, ELL, Title I, Highly Capable) include parents in advisory committees." After review, the Administration changed the statement to read, "Title I requires schools to involve parents in the decision making and development of their yearly building plan. Each Title I school shares the building plan and gets approval from Title I parents."

Superintendent Thiele stated that the Administration plans to reengage parent advisory groups going forward.

Monitoring Report Ends 4 Life Management and Personal Awareness - 9:17 p.m.

Ms. Weaver moved the Board accept the monitoring report for Ends 4 Life Management and Personal Awareness, as presented. Ms. Callan seconded the motion and the motion passed unanimously.

It was noted that this was the first monitoring of the new Ends 4 Life Management and Personal Awareness, which is a combination of the old Ends 5 and Ends 6, which were dissolved during the October 25, 2017 board meeting.

Capital Projects Update – 10:09 p.m.

Mr. Kuper provided an update on current construction projects taking place in the Issaquah School District. The Board, Superintendent Thiele and Mr. Kuper also had a discussion about safety in the Issaquah School District.

Legislative Matters – 10:27 p.m.

Dr. Gallinger asked Ms. Callan to give the update as she is on the WSSDA Legislative Committee. She shared about their recent meeting and the WSSDA legislative proposals.

Works in Progress – 10:33 p.m.

Superintendent Thiele gave a report on activities in the ISD.

Announcements and Correspondence – 10:36 p.m.

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

J. Sullivan	Re: Equity
B. Wu	Re: Equity
Z. Wu	Re: Equity
P. Jones	Re: Equity
J. Benjamin	Re: Providence Heights

Communications to individual Board members are as follows:

K. Lambert Re: Invitation to join a community meeting

D. Barnett Re: Stanford series on leadership

Various from Eastside Human Services

G. Fancher, Snoqualmie Valley School Board Re: WSSDA Safety Proposal/Leg. Assembly

E. Harney, CWU Re: Audubon photography event

C. McMullen Re: H. R. 2, Farm Bill

Various WSSDA staff and Board members

NSBA Staff and Pacific Region members

Calendar and Future Agenda Items – 10:38 p.m.

The Board will hold their second executive session of the annual superintendent review on May 31st from 6:00 to 9:00 p.m. at the home of one of the board members.

There will be an ISD All Administrators meeting on both August 9 and 10.

The Center for Collaborative Support (CCS) will hold it's Summer Conference on August 16th at Tahoma High School.

The Elementary Conference will be held on Aug 29th and the Secondary Conference on August 30th. Roselyn Wiseman, author of "Queen Bees and Wannabees." She is keynote on both days.

The WSSDA Legislative Assembly will be held on Sept 21 and 22 in Spokane. Ms. Callan, Ms. Maraldo and Dr. Gallinger are planning to attend.

Ms. Moore suggested starting the June 27th meeting at 5:00 p.m. for potential executive sessions.

The Board is looking toward September or October for their next Board Retreat.

Adjournment 10:45 p.m.

These minutes were approved as presented during the June 13, 2018 board meeting.