

5:30 p.m. Work Study on Levy 2018 – (50 minutes)

Prior to the regular board meeting the Board held a Work Study session on a levy proposed for February of 2018. Present along with the Board were Superintendent Thiele along with members of the ISD Administration.

A planned Work Study on Equity in the Issaquah School District did not take place as the Work Study on Levy 2018 ran longer than anticipated

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 Lisa Callan called the October 11, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:03 p.m. Present along with Ms. Callan were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Boy Scout Troop 699 from Issaquah and Sammamish.

Student Input - 7:04

The following students provided the Board with news from Issaquah High School:
Kate Tuohy, Senior at IHS
Izzy Gonzalez, Senior at IHS

Public Input – 7:08 p.m.

Chad Magendanz	Re: 2018 Levy
Paul Winterstein	Re: ISD School Sites
George Metcalf	Re: ISD Board work on Equity
Samuel Rodabough	Re: Student teaching in the ISD
Alicia Veavert	Re: 2018 Levy

Approval of Consent Agenda – 7:33 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 Issaquah Middle School Reconstruction Change Order #1 from Cornerstone General Contractors, Inc., in the amount of \$939,916.00 plus \$93,991.60 WSST for a total of \$1,033,907.60, as presented;
2. Approved the Cougar Ridge and Sunset Elementary Schools Change Order #1 from Cornerstone General Contractors, Inc., in the amount of \$191,232.00 plus \$19,123.20 WSST for a total of \$210,355.20, as presented;
3. Authorized the District's Highly Capable Program Annual Plan (iGrants Form Package 217), as presented;
4. Approved the 2017-18 College in the High School Interagency Agreement between Cascadia College and the Issaquah School District, as presented;
5. Approved for payment General vouchers 377754 through 378594 in the total amount of \$2,180,204.18; Capital Projects vouchers 377923 through 378624 in the total amount of \$9,928,555.17; ASB vouchers 377953 through 378658 in the total amount of \$216,119.40; Payroll vouchers 181589 through 181892 in the total amount of \$2,791,630.52; Electronic Transfer – Payroll in the total amount of \$12,266,477.09; Electronic Transfer – Dept of Rev in the total amount of \$13,496.85; Electronic Transfer – GF AP in the total amount of \$39,788.82; Electronic Transfer – CPF AP in the total amount of \$79.11; and Electronic Transfer – ASB AP in the total amount of \$2,133.30;
6. Approved the following gifts/donations: 1) \$12,000.00 for additional instructional support at Cascade Support Elementary School, 2) \$5,450.00 to help fund Science-To-Go at Challenger Elementary School, 3) \$8,000.00 to support the Confucius Classroom at Skyline High School, 4) \$20,000.00 to help support classrooms at Newcastle Elementary School, 5) \$8,000.00 to help fund Science-To-Go at Grand Ridge Elementary School, 6) \$5,450.00 to help fund Science-To-Go at Issaquah Valley Elementary School, 7) \$7,800.00 to help fund general building supplies at Apollo Elementary School, 8) \$25,000.00 to help support the purchase and installation of two digital screens for the Skyline High School gym, 9) \$32,685.00 to help support classroom supplies at Newcastle Elementary School, as presented;
7. Approved the minutes for the September 27, 2017 regular board meeting, and the September 28 and 29, 2017 Board Retreat, as presented;
8. Approved Certificated Resignations/Retirements (2017-18), as presented;*
9. Approved Certificated Employee Contracts (2017-18), as presented;*
10. Approved Supplemental Contracts/Employment Agreements, as presented;*
11. Approved Classified New Employees (2017-18), as presented;* and
12. Approved Classified 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 – 7:34 p.m.

No changes

Review of Work Study Session - 7:34 p.m.

5:30 p.m. Work Study on Levy 2018

Prior to the regular board meeting the Board held a Work Study session on a levy proposed for February of 2018. Present along with the Board were Superintendent Thiele along with members of the ISD Administration.

Report Out on Board Retreat - 7:36 p.m.

On September 28 and 29 the Board held a retreat at the Administration Service Center from 9:00 a.m. to 5:00 p.m. each day. Ms. Callan shared that the following topics were discussed:

- Real estate conversations on search for land
- Dual language classes
- HYS data and intervention strategies
- Update and review on Gibson Ek
- SBA data
- Gap narrowing strategies
- General communications
- Scorecard
- Levy
- Equity policy work
- Staffing and supervision plans
- Executive Sessions*

**Please refer to the meeting minutes for the Board Retreat for details on the Executive Sessions.*

School Siting Update - 7:43 p.m.

Superintendent Thiele gave an update to the Board with regard to siting schools in the ISD. He also shared that he sent a letter to Dow Constantine, King County Executive, with regard to the Growth Management Act and its effect the ISD's ability to site schools. Superintendent Thiele has agreed to serve on the GMPC Forum with regard to zoning, creative rezones and siting schools within the Growth Management boundaries and will attend a Puget Sound Regional Council meeting on November 29th along with the GMPC Forum.

Item no. 4 on the Agenda Under General Discussion/Action Topics – 7:53 p.m.

Ms. Moore moved that item no. 4 on the agenda, Resolution No. 1102, Four Year Educational Program and Operations Levy (Proposition 1) be tabled until after item no. 5, Resolution 1103 and item no. 6, Resolution 1104 on the agenda. Ms. Weaver seconded the motion and the motion passed unanimously.

Resolution No. 1103, Four Year Capital Levy (Proposition 2) – 7:57 p.m.
Ms. Weaver moved the Board adopt Resolution 1103, authorizing a levy for technology/modernization. This levy funds education technology and critical repairs, school remodeling and updating for safety, security and efficiency, and authorizes the following excess levies on all taxable property within the District:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$0.53	\$16,571,000
2020	\$0.51	\$16,775,000
2021	\$0.50	\$17,170,000
2022	\$0.49	\$18,000,000

Ms. Moore seconded the motion, and the motion passed unanimously.

Resolution No. 1104, One Year Transportation Levy (Proposition 3) – 8:15 p.m.
Ms. Moore moved the Board adopt Resolution 1104, authorizing a levy for school buses. This levy funds new and replacement buses and authorizes the following excess levy on all taxable property within the District:

<u>Collection Year</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$0.06	\$ 2,000,000

Ms. Maraldo seconded the motion and the motion passed unanimously.

Resolution No. 1102, Four Year Educational Program and Operations Levy (Proposition 1) – 8:20 p.m.

Ms. Callan moved the Board adopt Resolution 1102, authorizing a replacement levy for education. This replacement levy funds district education programs and school operations, and authorizes the following excess levies to replace an expiring levy on all taxable property within the District:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$0.99	\$ 31,000,000
2020	\$1.51	\$ 50,000,000
2021	\$1.55	\$ 54,000,000
2022	\$1.58	\$ 58,000,000

Ms. Moore seconded the motion. Ms. Maraldo moved to amend the motion as follows: Collection Year 2019, Approximate Levy Rate/\$1000 Assessed Value, to \$1.51 and Levy Amount of \$47,250,000. Ms. Weaver seconded the amendment. Ms. Callan, Ms. Maraldo, Ms. Moore and Ms. Weaver voted in favor of the amendment, Dr. Gallinger voted nay.

Ms. Callan moved the Board adopt Resolution 1102, as amended, authorizing a replacement levy for education. This replacement levy funds district education programs and school operations, and authorizes the following excess levies to replace an expiring levy on all taxable property within the District:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$1.51	\$ 47,250,000
2020	\$1.51	\$ 50,000,000
2021	\$1.55	\$ 54,000,000
2022	\$1.58	\$ 58,000,000

To repeat, Ms. Moore seconded the initial motion and Ms. Weaver seconded the amended motion. The motion carried, as amended, unanimously.

Change in Order of Agenda Items

The Board had a discussion on the cadence of the rest of the meeting. It was suggested that the review of the proposed new Ends 4 be tabled until the next regularly scheduled board meeting. Therefore, the following motion was brought forward:

Ms. Weaver moved that item 10, Second Reading of Proposed Changes to Ends Policies, be moved prior to item 7, Monitoring Report EL-3 Personnel Administration. Ms. Maraldo seconded the motion and the motion passed unanimously.

Ms. Maraldo moved that the Board adopt the changes to Board Policy Statements Ends 2 Academics and Foundations, and Ends 3 Citizenship, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

The Board had a brief discussion on separating Ends 2 Academics and Foundations into two monitoring sessions.

Break – 10:00 p.m.

Dr. Gallinger was required to leave at this point in the meeting.

EL-3 Personnel Administration - 10:07 p.m.

Ms. Weaver moved the Board accept the annual monitoring report for EL-3 Personnel Administration as presented. Ms. Moore seconded the motion and the motion passed unanimously. Dr. Gallinger was not present for this vote.

EL-8 Communications and Support - 10:19 p.m.

Ms. Weaver moved the Board accept the annual monitoring report for EL-8 Communications and Support as presented. Ms. Moore seconded the motion and the motion passed unanimously. Dr. Gallinger was not present for this vote.

EL-13 Facilities - 10:26 p.m.

Ms. Weaver moved the Board accept the annual monitoring report for EL-13 Facilities as presented. Ms. Moore seconded the motion and the motion passed unanimously. Dr. Gallinger was not present for this vote.

Legislative Matters - 10:33 p.m.

Ms. Callan gave a brief update to the Board on legislative activity as it pertains to education.

Works in Progress – 10:45 p.m.

- Lead testing in ISD buildings will begin next week,
- Online book studies are continuing through the Center for Collaborative Support (CCS),
- Superintendent Thiele will be part of a panel discussion at the Issaquah High School PTSA meeting on October 12th,
- Superintendent Thiele and Dr. Gallinger spoke at the Challenger Elementary PTSA on October 10th,
- The District is working through the transportation issues that have arisen this year.

Announcements and Correspondence – 10:53 p.m.

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

- T. Freeman Re: School Start Times
- M. Mullet Re: McCleary Supreme Court education decision

Individual communications to individual Board members are reported as follows:

- S. Bansal Re: Zoning Changes in the West Highlands
- M. Pauly Re: Forwarded email regarding pesticides
- S. Kennedy Re: Transportation issue
- C. Vance Re: Property tax roundtable
- S. Goodman Re: Pre-annexation zoning of the King County Island
- F. Butler Re: Acknowledgement of collaboration
- A. Day Re: Education message
- F. Yan Re: Youth WA Association of Chinese American Physicians
- A. Burchard Re: Running for PSESD Board
- R. Callahan Re: Annual Conference Presentation
- S. Rodabough Re: Boy Scouts meeting with an elected member
- C. Magendanz Re: ISD 2018 Levy
- J. Harrington Re: Busing Challenges
- N. Dotto Re: Friends of Youth Breakfast, Nov. 8
- M. Mullet Re: ISD 2018 Levy
- Various WSSDA staff and board members

Central Washington University Sammamish Campus Grand Opening will be held on October 12th at 10:00 a.m.

Calendar and Future Agenda Items – 10:57 p.m.

Registration for the annual NSBA Conference will open on October 25th. Prior to that Diane Ghanbari will send out information with regard to housing options for the conference.

Adjournment:

10:58 p.m.

These minutes were approved as presented during the October 25th regular board meeting.