

**5:00 p.m. Work Study – Review of EL-11 Discipline**

Directors 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. Board President Gallinger and Director Maraldo were attending the WSSDA Legislative Assembly in Spokane and were not able to attend this meeting.

***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 – 6:03 p.m.**

Dr. Harlan Gallinger and Director Marnie Maraldo were not present for this meeting as they were attending the 2019 Legislative Assembly in Spokane, WA. Dr. Gallinger and Ms. Maraldo reviewed the agenda and materials and shared their input with Director Anne Moore prior to the meeting. Ms. Moore called the September 26, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:03 p.m. Present along with Ms. Moore were Board Directors Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele. Ms. Moore shared their input during this meeting.

The pledge of allegiance was recited.

**Public Input – 6:04 p.m.**

None

**Approval of Consent Agenda – 6:07 p.m.**

**Ms. Weaver moved the consent agenda be approved to include the following amendment: \*\*Item #3 BEA Compliance Report now includes language that ISD High Schools do not all have the same graduation requirements; that the 24-credit graduation requirements have not been delayed; and that students have access to courses and instruction necessary to meet the college academic distribution requirements.** Ms. Mullings seconded as amended and the motion passed unanimously.

The consent agenda items are as follows:

1. Approved the High School Language Arts Curriculum Materials, as recommended;
2. Approved the ISD Admin Building Remodel Change Order #7 from Edifice GC, in the amount of \$59,449.23 plus \$5,944.92 WSST for a total of \$65,394.15, as presented;
- \*\*3. Approved the 2019-20 BEA compliance report, as amended;
4. Approved the 2019-20 College in the High School Interagency agreement between Bellevue College and the Issaquah School District, as presented
5. Approved the following gifts/donations: 1) \$8,000.00 has been donated to Grand Ridge Reading Club, 2) \$23,000 has been donated to support the LAP program, 3) \$16,000.00 has been donated to Special Services, 4) \$22,500.00 has been donated to support the ELL program, 5) \$5,000 has been donated to purchase library books, 6) \$21,000.00 has

been donated for teacher/grade level allotments, 7) \$45,000.00 has been donated to supplement math and reading programs, as presented.

6. Approved the minutes for the September 12 regular board meeting, as presented;
7. Approved the Certificated Employee Contracts (2019-20), as presented;\*
8. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
9. Approved the Classified New Employees (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 – 6:07 p.m.**

No Changes

**Report Out on the Work Study - 6:08 p.m.**

The Board met at 5:00 p.m. for a Work Study on the EL-11 Discipline Review. The session ended at 5:55 p.m. The Board summarized this session for the public.

**Report Out on the Board Retreat - 6:10 p.m.**

On September 23 from 9:00 a.m. to 6:00 p.m. and September 24 from 9:00 a.m. to 12:00 p.m., the Board held a retreat at the Issaquah School District Administration Service Center. The Board recapped the meeting for the public. Topics covered are listed in the September 23, 24 minutes for this session.

The Board members present and Mr. Thiele shared highlights from the retreat.

**Monitoring Report EL-11 Discipline – 6:26 p.m.**

**Ms. Weaver moved the Board accept the annual monitoring report for EL-11 Discipline, as presented.** Ms. Mullings seconded the motion and the motion carried unanimously.

Superintendent Thiele presented EL-11 Discipline to the Board. The Board and Administration discussed the report and data presented in the charts contained in the report.

**Works in Progress – 7:12 p.m.**

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

**Announcements and Correspondence - 7:23 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:

- |                 |  |
|-----------------|--|
| • J. Harrington | Re: Milt Swanson Property  |
| • J. Blackburn  | Re: Healthy Youth Survey breakfast on 9/26 at the<br>Sammamish Boys and Girls Club |
| • J. Moore      | Re: Personnel  |
| • C. Gillette   | Re: Memorial   |

- K. Brown Re: Senior Exit Interviews

Correspondence sent to individual Board members are reported as follows:

- S. Innis Re: Middle school curriculum
- L. Giordano Re: School board member campaigns

**Calendar and Future Agenda Items – 7:24 p.m.**

The Board discussed potential dates for the High school Equity Listening session, but was not scheduled during this meeting.

**Adjournment:**

**7:28 p.m.**

*These minutes were approved as presented during the October 10<sup>th</sup> board meeting.*