

Call to Order and Pledge of Allegiance – 6:04 p.m.

Board President Anne Moore called the September 22, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:04 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Heather Tow-Yick and ISD Administrators.

The pledge of allegiance was recited.

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

Board Student Representatives – 6:04 p.m.

Comments on EL-8 Communication to the Board:

Paige Bryan, IHS

Tarang Dalela, SHS

Public Comment – 6:16 p.m.

In support of Theater, Music and the Arts:

Mackenzie Wilmot-Wade

Zoe Iacomini

Teralee Spencer

Heather Strassel

Approval of Consent Agenda – 6:23 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. Adopted Resolution No. 1194 authorizing the Superintendent to enter into an Interlocal Agreement with Bates Technical College with regard to educational services, as presented;
2. Adopted Resolution No. 1195 authorizing the Superintendent to enter into an Interlocal Agreement with Cascadia College with regard to educational services, as Presented;
3. Adopt Resolution No. 1196 authorizing the Superintendent to enter into an Interlocal Agreement with the University of Washington with regard to educational services, as presented;
4. Adopted Resolution 1197 Interlocal agreement between the Clark Child & Family Justice Center's King County Juvenile Court Services Partnership for Youth Justice Program and the Issaquah School District, as presented;
5. The Board accepted the revisions of the Board Policies and adopted the new Governance Process GP-13, as presented as follows:
Operational Governance Policies
OGP-1 Meetings
OGP-2 Executive or Closed Sessions
OGP-4 Secretary OGP-7 Elections
OGP-8 Director Orientation
OGP-9 Oath of Office
OGP-11 Vacancies

OGP-12 Annual Organization Meeting, Election of Officer

Board/Superintendent Linkages

BS/L-3 Accountability of Superintendent

B/SL-4 Delegation to the Superintendent

B/SL-5E Annual Summative Evaluation

Governance Process

GP-2 Governing Style

GP-3 Board Job Description

GP-4 Agenda Planning

GP-11 Legislative Representative Job Description

GP-13 Board Member Mentor (new GP)

6. Approved the following gifts/donations: 1) \$23,000 has been donated to Sunset Elementary, as presented;
7. Approved the minutes for the September 8, 2022 regular board meeting and the August 23, 2022 and the September 20, 2022 School Board Retreats, as presented;
8. Approved the Certificated New Employee Contracts (2022-2023), as presented; *
9. Approved the Certificated Employee Resignations/Retirements/Renewals, as presented; * (2022- 2023), as presented; *
10. Approved the Supplemental Contract/Employee Agreements, as presented;*
11. Approved the Fall Sports Supplemental Contract/Employee Agreements, as presented;*
12. Approved the Classified New Employee Contracts (2022-2023), as presented;*
13. Approved the Classified Employee Resignations/Retirements/Renewals (2022-2023), as presented;*

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

Establishment of the Agenda – 6:24 p.m.

Students reported on EL-8 prior earlier in the meeting during Board Student Representative Report, so it was removed from the agenda. Student discussion on EL-3 was also removed since those students are absent and they will provide their input in writing.

Review of Board Retreat/Work Session- 6:25 p.m.

The Board held a retreat on September 20 from 9:00 a.m. to 5:00 p.m. in the Boardroom at the ISD Service Center. The Board summarized the report for the public.

Topics during the work session:

- Discussion on Smarter Balanced Assessment Results and Inclusive Practices and Multi-Tiered Systems of Support
- Discussion on Equity in Sports and Activities
- Strategic Planning
- Echo Glen Spotlight
- WSSDA Board Self-Assessment Discussion

Resolution 1193 Bond Refunding- 6:56 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1193 providing for the issuance and sale of refunding bonds in the aggregate principal amount not to exceed \$55,000,000 and delegating to the Superintendent and/or Chief of Finance and Operations of the District the authority to determine the structure of the bonds, approve the interest rates, maturity dates and principal maturities for the bonds. Ms. Maraldo seconded the vote and Resolution 1193 passed unanimously.

Martin Turney, ISD CFO and representatives from Piper Sandler presented information about the bond refunding.

There was no public comment.

Works in Progress – 7:13 p.m.

Superintendent Tow-Yick gave a brief report on events happening in our district.

Second Read/Revisions of Board Policy GP-5 Chief Governance Officer's Role- 7:25 p.m.

Ms. Weaver moved the Board to accept the revisions of Board Policy GP-5 Chief Governance Officer's Role, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

There was no public comment.

2023-24 School Calendar – 7:30 p.m.

Ms. Weaver moved the Board approve the School Year Calendar for 2023-24 school year, as presented. Ms. Maraldo seconded the motion. After discussion Ms. Weaver withdrew her motion and Ms. Maraldo seconded the withdrawal.

Legislative Matters – 8:13 p.m.

Dr. Gallinger brought forward items regarding legislation as it pertains to education. He discussed the WSSDA legislative positions and meetings that are being arranged with area legislators.

Announcements and Correspondence – 8:18 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

Correspondence collectively sent to the Board since the last board meeting:

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|----------------|---|
| • D. Bowen | Re: Facilities use |
| • P. Prasanna | Re: School meal choices |
| • Student | Re: Bus concerns |
| • B. Wang | Re: 1-1 laptop concerns |
| • M. Whitehead | Re: Link on board agenda |
| • P. Mayfield | Re: Safety concerns |
| • K. Jaech | Re: Garage, a Teen Café – invitation |
| • R. Sadler | Re: HiCap program |
| • S. Sridharan | Re: Suggestions for communications |
| • F. Raen | Re: How to facilitate children in custody cases |

- L. Collins Re: 1-1 laptop concerns
- N. Masciocchi Re: IHS Stadium
- H. Strassell Re: WMEA Allstate music event
- M. Santos Re: WMEA Allstate music event

Calendar and Future Agenda Items – 8:23 p.m.

Holly Street Early Learning Center Dedication/Ribbon Cutting

Ms. Weaver moved the Board set October 26 for the Holly Street Early Learning Center ribbon cutting from 2:30pm to 4:30pm. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Director District 2 regional meeting will be held on 10/26 at 6pm in SeaTac.

This year's Legislative Conference will be on February 26 and 27, 2023.

Board Meeting Date Change

Ms. Weaver moved the Board change the second meeting in May to Wednesday, May 24, 2023.

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

Dr. Gallinger announced plans to attend the NSBA Advocacy Institute Jan 28-31, 2023. The Board agreed that he attend.

Adjournment:
8:31 p.m.

These minutes were approved as presented during the October 13, 2022 board meeting.