

Work Study: Linkage with the Issaquah Schools Foundation

The ISD Board held a linkage meeting with the Issaquah Schools Foundation. Board President Anne Moore called the session to order at 6:00 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele along with other members of the ISD Administration.

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 11 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:10 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele.

Trevor Carlson from Piper Jaffray & Co led the pledge of allegiance.

Student Input

Erica Reed, Senior at Tiger Mountain Community High School

Public Input

Vincy Fok and Lorrin Johnson, Sustainability Ambassadors from Liberty High School, invited the Board to STARtalks at Liberty High School on Friday, March 20th beginning at 7:30 a.m.

Dea Barnett	Re: School start times
Tracy Thompson	Re: School start times
Neal Schobbe	Re: School start times

Approval of Consent Agenda

Ms. Weaver moved the consent agenda be approved as presented. Ms. Callan seconded and the motion carried unanimously. Action was taken as follows:

- January, 2015 Budget Status Report, presented for information only, no action required;
- Adopted Resolution No. 1051 authorizing the Interlocal Agreement – Purchasing Agreement with the Region VIII Education Service Center as presented;
- Approved for payment those vouchers and electronic transfers included the following list as follows: General fund vouchers 350596 through 351250 in the total amount of \$1,638,986.62; Capital Projects fund vouchers 350739 through 351264 in the total amount of \$907,444.03; ASB fund vouchers 350760 through 351307 in the total amount of \$214,919.45; TVF fund vouchers 350798 through 350798 in the total amount of \$799,264.92; Payroll vouchers 175430 through 175575 in the total amount of \$2,364,701.69; Electronic transfer – Payroll in the total amount of \$9,416,590.95; Electronic transfer – Dept of Rev in the total amount of \$4,378.21; Electronic transfer – GF AP in the total amount of \$108,649.96; Electronic transfer – CPF AP in the total amount of \$11,335.44; Electronic transfer – ASB AP in the total amount of \$64,535.03;
- Approved gifts/donations in the total amount of \$91,117.68 as presented;

- Approved minutes from January 21 and 30, February 4, 7 and 11 and March 4 as presented;
- Approved certificated employee contracts (2014-15) as presented;*
- Approved certificated employee resignations (2014-15) as presented;*
- Approved certificated leaves of absence (2015-16) as presented;*
- Approved certificated employee contracts (2015-16) as presented;*
- Approved supplemental contracts/employment agreements as presented;*
- Approved classified new employees (2014-15) as presented;*
- Approved classified employee resignations/retirements/terminations (2014-15) as presented.*

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

Establishment of Regular Agenda

No changes

Bond Sale – Resolution No. 1052

Ms. Weaver moved that the Board accept the offer from Piper Jaffray & Co. and adopt Resolution No. 1052 providing for the issuance and sale of approximately \$150,000,000 of Unlimited Tax General Obligation and Refunding Bonds. Mr. Deagle seconded the motion which carried unanimously.

Trevor Carlson, representative from Piper Jaffray, Scott Bauer, an independent advisor, and Cynthia Weed, Attorney with K&L Gates were in attendance to present, explain and answer questions from the Board with regard to the bond sale.

Break from 7:55 p.m. to 8:00 p.m. in order to sign the bond sale documents.

Summary of Linkage with the Issaquah Schools Foundation

The Board summarized the linkage meeting with ISF which took place just prior to the regular board meeting.

Report Out on the Annual Legislative Conference

The Board gave a report on the Washington State School Directors' Association (WSSDA) Annual Legislative Assembly which took place March 1 and 2 in Olympia, WA.

Report Out on SIP Meetings

The Board attended three separate School Improvement Plan (SIP) meetings. These meetings were held on January 21, February 4 and March 4. Each of ISD's three comprehensive high schools and their feeder pattern schools were represented along with Tiger Mountain Community High School and Echo Glen. All schools attended one of these three meetings. The Board reviewed the meetings for the public.

Update on High School and Beyond Plan

Dennis Wright, Director of Career and Counseling Service and Paula Phelps, Executive Director of High Schools gave an update on the High School and Beyond plan. They also showed a video which featured drama students from Beaver Lake Middle School.

Monitoring Report EL-12 Learning Environment/Treatment of Students

Ms. Weaver moved the Board accept the monitoring for EL-12 Learning Environment/Treatment of Students. Ms. Maraldo seconded the motion which carried unanimously.

GP-5 Policy Monitoring – Change to Governance Policy (GP) 5

Ms. Maraldo moved the Board approve GP-5 as presented. Ms. Weaver seconded the motion which carried unanimously.

Capital Projects

Steve Crawford, Director of Capital Projects, gave a report on the construction projects within the Issaquah School District.

Legislative Matters

Ms. Callan, the Board's legislative representative, gave an update on matters pertaining to education.

Works in Progress

Superintendent Thiele gave an update on events and happenings in and around the District.

Announcements and Correspondence

Correspondence:

Since the last board meeting written communications to the Board include:

- J. Huang Re: School Boundaries
- G. Zhang Re: Twitter feed

Individual directors summarized other correspondence received in their personal mail as follows:

- B. Wortzman Re: IHS Robotics Team
- K. Hyatt Re: Pediatric and Childhood Strokes
- M. Zingarelli Re: Arts Education Month
- D. Bunker Re: Student Street Parking at Liberty
- J. Welch Re: Save the date PSESD Discussion on Equity
- Rep. R. Hunter Re: Declining dinner invitation at Legislative Conference

- M. Daily Re: Bond development committee
- A. Patterson Re: Bond development committee
- Rep. S. Bergquist Re: Dinner invite at Leg. Conf. and thank you note

Calendar and Future Agenda Topics

March 12, 9:00 a.m., PTSA Council Meeting at the Foothills Baptist Church. Lisa Callan and Suzanne Weaver plan to attend.

April 16, 6:00 to 8:30 p.m., District Area 2 meeting at Tahoma Jr. High School. Ms. Callan, Ms. Maraldo, Ms. Moore and Ms. Weaver along with Superintendent Thiele plan to attend.

April 29, WSSDA and PSESD, Achieving Racial Equity through Policy and Beyond

WSSDA “Becoming a School Board Member” Seattle session is March 26 at the Seattle Public Schools, Auditorium, 2445 3rd Avenue S., Seattle, WA.

The Board discussed adding another session here at the Issaquah School District on April 2nd. Details will be published on the ISD webpage. The filing deadline for running for school board is the second week in May.

There will be a Town Hall Meeting with the Fifth District State Representatives, Jay Rodne, R-Snoqualmie, and Chad Magendanz, R-Issaquah, Issaquah Fire Department Station on March 14 from 1:00 to 2:00 p.m.

Board Representation at Eastside Human Services

By consensus of the Board and in accordance with GP 3.10, Lisa Callan was appointed to represent the Board for Eastside Human Services.

Adjournment:

10:15 pm, adjourned into Executive Session

Executive Session

Personnel matters RCW 42.30.110(1)(g).

Adjournment: 11:15 p.m.