

Work Study:

- **State Waiver Discussion as it Pertains to the New High School**
- **Presentation of the Issaquah Schools Foundation Grant Recipients**
- **National Board Certificated Teacher Recognition**

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

Issaquah Schools Foundation Grant Recipients:

Classroom Enrichment Grants:

Elizabeth Hall, Lori George, Katlyn Finch, Alyssa Eckhardt, Kimberly Nocco, Katherine Lee, H.B. Telling, Kurt Wieland, Courtney Baker, Traci Brewster, Marla Crouch, Darci Kardong, Sabrina Lindquist, Amanda Weinbert, and Rachel Rowland.

Kateri Brow Big Idea/Biggest Need Grant Recipients:

Diane Knoll, Patti Banashak, Lisa Wells, Marla Crouch, Deborah Mohn, Stacy Cho, Emily Lee, Susan Cherry, Tasha Kirby, Angie Kruzich, Juliette Ripley-Dunkelberger, and Rebecca Fowler.

National Board Certificated Teacher Recognition:

In attendance: Erin Armstrong, Maywood Middle School; Carolyn Borcharding, Issaquah High School; Jane Brammer, Issaquah Valley Elementary School; Erin Connolly, Issaquah High School; Laura Garrigues, Challenger Elementary School; Carrie Granados, Issaquah Valley Elementary School; Marcy Grossman, Issaquah High School; Kristi Hardy, Issaquah High School; Melissa Hirshberg, Newcastle Elementary School; Ellen Jarvinen, Issaquah High School; Kelsey Jensen, Sunny Hills Elementary School; Jennifer Johnson, Creekside Elementary School; Mariel Laughlin, Newcastle Elementary School; Hana Lee, Skyline High School; Carlee Lilly, Issaquah Valley Elementary School; Colleen Maher, Pine Lake Middle School; Lauren Roon, Pine Lake Middle School; Hearan Shim, Skyline High School; Melissa Skone, Creekside Elementary School; Ty Swiftney, Skyline High School; Meagan Turner, Skyline High School; Denise Waters, Issaquah Valley Elementary; and Danielle Zelinski, Issaquah High School.

Unable to attend: Jaclynn Claudon, Issaquah High School; John Gardiner, Liberty High School; Kelly Gregory, Skyline High School; Allison Gullingsrud, Issaquah Valley Elementary School; Henry Level, Liberty High School; Megan Norman, Creekside Elementary School; William Paananen, Skyline High School; Kelly Rolon, Skyline High School; Emily Young, Issaquah High School;

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 April 22 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:00 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele.

Diane Bugge led the pledge of allegiance.

Student Input

Ellie Clawson, Senior at Issaquah High School
Alex Barrett, Senior at Issaquah High School

Public Input

Graduation Invitations

Representatives from all four ISD high schools came forward to invite the Board to their graduation on June 12, 2015:

Liberty High: Kelly Le and William Nguyen
Issaquah High: Edward Park
Skyline High: Amabel Jeon and Lisa Gutcher
Tiger Mountain Community High: Erica Reed

The Board decided to speak at each graduation as follows:

Anne Moore – Issaquah
Brian Deagle – Skyline
Suzanne Weaver – Liberty
Lisa Callan – Tiger Mountain

New Planning Principal

Paula Phelps, Executive Director of High Schools, introduced Julia Bamba as the Planning Principal for the New High School.

Influence the Choice Video Winners

Dianne Bugge gave a presentation on the Influence the Choice Video Winners.

Winners:

Overall Best Video, "Life Is Beautiful," by Trevor Thacker-Beach, Skyline High School, \$1000 prize

Alcohol

First Place, "Remember," by Anna Woldstad, Liberty High School, \$150 prize

Second Place, "Influence the Choice Alcohol," Evan Minicucci, Skyline High School, \$100

Third Place, "Influence the Choice Alcohol," Terrence Steenman, Frank Sparling, Skyline High School, \$75

Marijuana

First Place, "Dare," Ashton Herrild, Liberty High School, \$150

Second Place, "Influence the Choice Marijuana," Autumn Maddux, Skyline High School, \$100.

Third Place, "Artificial Happiness," Bennett Lees, Skyline High School, \$75

Prescription Drugs

First Place, "Hooked," Jeremy Millar, Skyline High School, \$150
Second Place, "IHS Above the Influence," Erin Burdette, Issaquah High School, \$100
Third Place, "The Choice in Your Hands," Rachel Herbst, Issaquah High School, \$75

Approval of Consent Agenda

Ms. Weaver moved the consent agenda be approved as presented. Mr. Deagle seconded, and the motion passed unanimously. Action was taken as follows:

- Presented for information only, the February, 2015 Budget Status Report;
- Authorized the Superintendent to issue the Notice of Intent to Award Contract and Notice to Proceed with regard to the Maywood Middle School Classroom Infill Project as presented;
- Authorized the Superintendent to accept the Sunny Hills Elementary SEPA Checklist and Mitigated Determination of Non-Significance as presented;
- Authorized the Superintendent to issue the Notice of Intent to Award Contract and Notice to Proceed for the Sunny Hills Elementary School Rebuild as presented;
- Approved for payment vouchers and electronic transfers as follows: general fund voucher numbers 351308 through 352432 in the total amount of \$3,439,035.24; capital projects voucher numbers 351447 through 352445 in the total amount of \$1,942,678.07; ASB fund vouchers 351459 through 352462 in the total amount of \$482,557.11; payroll vouchers 175576 through 175722 in the total amount of \$2,371,383.38; electronic transfer – payroll in the total amount of \$9,560,458.71; electronic transfer – dept of rev in the total amount of \$6475.11; electronic transfer – GF AP in the total amount of \$260,025.86; electronic transfer – CPF AP in the total amount of \$108,995.74; and electronic transfer – ASB AP in the total amount of \$117,006.59;
- Approved gifts/donations in the total amount of \$19,283.40;
- Approved the minutes from the March 25, 2015 board meeting as presented;
- Approved the certificated resignations/retirements as presented;
- Approved the certificated employee leaves of absence (2015-16) as presented;
- Approved the certificated employee contracts (2015-16) as presented; and
- Approved the classified employee resignations/retirements (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

Summary of Work Study Session

Prior to the regular board meeting, the Board conducted a work study which included the following:

- State Waiver Discussion as it Pertains to the New High School
- Presentation of the Issaquah Schools Foundation Grant Recipients (see above list)
- National Board Certificated Teacher Recognition (see above list)

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

The Board gave a summary of that session for public information.

Second Read of E-4 Technology

The Board and Administration discussed the second draft of E-4. No Board action was taken during this meeting. The first reading of E-4 Technology was conducted on March 25. This monitoring report has been updated and incorporates changes discussed during that meeting. Board action is anticipated during the May 13 regular board meeting.

EL-15 Technology

Ms. Weaver moved the Board accept the EL-15 Technology monitoring report as presented. Ms. Maraldo seconded the motion which carried unanimously.

Capital Projects

Steve Crawford, Director of Capital Projects, gave an update on various active construction projects in the 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.

- Celebrating Earth Day, April 22, all around the District.
- The ISD received their thirteenth consecutive clean Washington State Audit.
- Public School Volunteer Week. Superintendent Thiele thanked the Board and all our ISD volunteers, mentioning how rich the ISD is with volunteers.

Announcements and Correspondence

Correspondence:

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

E. Chun	Re: Praise of Teachers at Newcastle
J. Harrington	Re: School Start Times
K. Perreault	Re: IHS 40th Class Reunion
M. Stevens	Re: Fundraising Efforts
S. Srinivasan	Re: Electronic Device Usage

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

S. Beckerman	Re: personnel
K. Putman	Re: Parking

D. Bugge	Re: Influence the Choice Video Winners
C. Peters, NSBA,	Re: Universal Design in Learning
M. Glaser, FRN	Re: Meeting with Congressman Reichert
Bellevue College Fund	Re: Open House
K. Huhtala	Re: Achieving education Racial Equity
K. Wang, TEALS	Re: Volunteers for next year
J. Hazard	Re: Picture from mtg w/Congressman Reichert
A. Burke, WSSDA	
Terri Eixenberger, WSSDA	
Tricia Kimbrough, WSSDA	Re: Board items
B. de Michelle	Re: Newcastle Community Conversation on Drug Abuse April 28 th . Newcastle City Hall 6:30pm.
M. Weldon, ISF	Re: NEM money counting
A. Gonzalez	Re: Senate Markup for ESEA Reauthorization Bill
C. Van Noy	Re: Regional Meeting
J. Almy	Re: Community Conversation
J. Quinn	Re: Northshore School Board regarding later start time implementation by Fairfax, VA
G. Stiller	Re: Newcastle Earth Day celebration
L. Chu	Re: NSBA presentation
R. Slawson	Re: Suicide prevention speaking opportunity
N. Morales	Re: Patty Murray press conference
L. Utterback	Re: Arts Ed WA sessions
C. Marks, Bellevue School Board	Re: SB6109 impacts
Disability Task Force and Advisory Council on Gifted Education	

Calendar and Future Agenda Topics

Ms. Weaver moved the Board hold two Executive Sessions for the purpose of conducting the Superintendent's evaluation on April 30th and May 18th. Both meetings are to be held at the home of Suzanne Weaver from 6:00 p.m. to 9:00 p.m. Ms. Maraldo seconded the motion and the motion carried unanimously.

The Board Retreat dates which had been scheduled for August 24 and 25 have been cancelled. Anne Moore will send out suggested replacement dates to be scheduled during the May 13th board meeting.

Executive Session **none**

Adjournment 10:10 p.m.

These minutes were approved as presented at the May 13, 2015 regular board meeting.