

Work Study: University of Washington Sleep Survey – 6:00 p.m.

Michelle Garrison from the University of Washington Center for Health Innovation & Policy Science presented the results of a sleep survey which was conducted both prior to and after the bell time change. Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present for this presentation and discussion. The session ended at 6:48 p.m.

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 – 7:00 p.m.

Board President Dr. Harlan Gallinger called the August 28, 2019 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 Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was recited.

Public Input – 7:05 p.m.

The Board was introduced to the following new administrators:

Vanessa Garcia, Assistant Principal at Apollo Elementary School
Denise Smith, Assistant Principal at Creekside Elementary School
Patricia Foryan, Assistant Principal at Issaquah Valley Elementary School

Regular Public Input:

J. Green

Re: Cedar Hills Regional Landfill

Approval of Consent Agenda – 7:11 p.m.

Ms. Moore 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 revisions to Operational Governance Policy – 1, Meetings (OGP-1), as presented;
2. Presented for Information only, the Budget Status Report for June 2019, as presented;
3. Declared surplus obsolete equipment, furniture, uniforms and vehicles identified during the 2019-20 school year and authorized the Administration to conduct sales of these items throughout the year, as presented;
4. Declared surplus obsolete textbooks and library books which became obsolete during the 2018-19 school year, as requested by the Administration and authorized the Administration to conduct sales of these items, as presented;

5. Approved the Cougar Ridge and Sunset Elementary Schools Change Order #11 from Cornerstone General Contractors, Inc. in the amount of \$575,461.00 plus \$57,546.10 WSST for a total of \$633,007.10, as presented;
6. Approved the 2019-20 College in the High School Interagency Agreement between University of Washington and the Issaquah School District, as presented;
7. Approved the following gifts/donations: 1) \$9,724.000 for athletics, robotics, and band, as presented;
8. Approved the minutes for the August 14 regular board meeting, and as presented;
9. Approved the Certificated Employee Contracts (2019-20), as presented;*
10. Approved the Certificated Employee Resignations (2018-19), as presented;*
11. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*
12. Approved the Classified New Employees (2019-20), as presented;*
13. Approved the Classified Employee Resignations (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 – 7:11 p.m.

No Changes

Report Out on the Work Study - 7:12 p.m.

The Board met at 6:00 p.m. for a Work Study on the analysis of the Sleep Survey conducted prior and post bell time change. Michelle Garrison from the University of Washington, Center for Health Innovation & Policy Science presented these results. The session ended at 6:48 p.m. The Board summarized this session for the public.

2019-20 Budget Hearing – 7:24 p.m.

Ms. Moore moved the Board adopt Resolution 1135, which establishes appropriations for the 2019-20 budget, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

Superintendent's Levy Recommendation to the Board – 7:31 p.m.

Superintendent Thiele presented his recommendation for a 2 year EP & O Levy with a February 11, 2020 election date, followed by Board discussion. Action is anticipated at a future board meeting.

Opening of the 2019-20 School Year – 8:53 p.m.

Superintendent Thiele gave the Board an update on preparations for start of the 2018-19 school year. The first day of school will be September 4th, with kindergarten starting on September 9th. Enrollment for the upcoming year has increased above the projected numbers. All certificated positions have been filled and updates were provided for the classified positions. The custodial, maintenance, grounds crews have been working hard to get our schools ready and making improvements. Transportation is better staffed than the previous years.

Capital Projects Update – 9:05 p.m.

Tom Mullins, Director of Capital Projects, gave an update on construction projects in the District, including the additions to Discovery and Endeavour Elementary Schools.

Legislative Matters – 9:12 p.m.

Ms. Maraldo brought forward items regarding scheduling meetings with legislators as the school year begins. Proposals for the Legislative Assembly are now on the WSSDA Website. The Legislative Assembly will be held in Spokane this year.

Works in Progress – 9:17 p.m.

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

Announcements and Correspondence - 9:21 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. Green Re: Cedar Hills Regional Landfill
- A. Veevaert Re: Levy 2020 Update

Communications to individual Board members are as follows:

- K. Huckabay Re: Construction at Providence Point
- Various WSSDA and NSBA staff and board members

Calendar and Future Agenda Items – 9:22 p.m.

September 3 - Agenda Planning for the September 12th board meeting to be held at Discovery Elementary School after the 8:30 a.m. Ribbon Cutting Ceremony. Dr. Gallinger and Ms. Moore will be in attendance.

September 4 – First day of school for grades 1 through 12.

September 12 - PTSA Counsel Meeting - Dr. Gallinger and Ms. Weaver will attend.

September 12 – Regular ISD School Board Meeting Thursday, 6:00 p.m. at the Administration Service Center.

September 23 and 24 - ISD School Board Retreat, 9/23 from 9:00 a.m. to 6:00 p.m. and 9/24 from 9:00 a.m. to 12:00 p.m., both meetings will take place at the Administration Service Center.

September 24 - Issaquah Schools Foundation board meeting - Director Weaver plans to attend.

September 26-28, WSSDA Legislative Assembly in Spokane. Dr. Gallinger and Ms. Maraldo will be representing the Board at the event and will not be present during the September 26 ISD board meeting, but they may have an opportunity to call in.

September 30, WSSDA Regional Meeting at Northwood Elementary on Mercer Island from 6:00 to 8:30 p.m. All board members plan to attend.

October 17th – Early registration opens for the NSBA Annual Conference which will take place in Chicago, April 4-6, 2020.

November 21-24, WSSDA Annual conference in Bellevue.

The Board briefly discussed the Cedar Hills Regional Landfill in light of this meeting's public input.

Adjournment:

9:40 p.m.

These minutes were approved as presented during the September 12, 2019 board meeting.