

**Work Study: Discussion About A Possible Bond Development Committee**

Prior to the regular board meeting, a work study was held on a possible bond development committee. 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 February 11 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:08 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele.

Dawn Peschek led the pledge of allegiance.

**Student Input**

Erica Reed, Senior at Tiger Mountain Community High School

**Public Input**

None

**Approval of Consent Agenda**

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

- December 2014 Budget Status Report presented for information only;
- Approved for payment vouchers and electronic transfers as follows: General Fund vouchers 349759 through 350553 in the total amount of \$1,602,767.39; Capital Projects vouchers 349935 through 350552 in the total amount of \$4,591,798.64; ASB vouchers 349960 through 350595 in the total amount of \$256,493.62; Payroll vouchers 175285 through 175429 in the total amount of \$2,379,104.05; Electronic Transfer – Payroll in the total amount of \$10,133,789.56; Electronic Transfer – Dept. of Rev in the total amount of \$17,401.49; Electronic Transfer – GF AP in the total amount of \$151,514.88; Electronic Transfer CPF AP in the total amount of \$21,667.86; Electronic Transfer – ASB AP in the total amount of \$79,298.08 as presented;
- Adopted Resolution No. 1049 authorizing the Superintendent to enter into a Interlocal Agreement with Lake Washington Institute of Technology as presented;
- Adopted Resolution 1050 requesting for State Bond Guarantee Program Eligibility;

- Approved the January 28, 2015, board meeting minutes as presented;
- Approved the Certificated Employee Resignations (2014-15) as presented;
- Approved the Certificated Employee Leaves of Absence (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

### **Summary Work Study**

The ISD Board held a work study on a possible bond development committee prior to the regular board meeting. 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.

### **Report Out on Board Retreat**

A Board Retreat was held on both January 30 and February 7, 2015 at the Administrative Service Center. For public information, the Board summarized these sessions. No action was taken during the Board Retreat.

### **Bond Financing Plan Presentation**

Jacob Kuper, Chief of Finance and Operations and Trevor Carlson and Ryan Swanson from Piper Jaffray (formerly Seattle Northwest Securities) updated the Board on the proposed bond sale schedule. The tentative date of the bond sale will be March 10, 2015. Information only, no action was taken.

### **Ends 5: Personal Awareness**

Ms. Weaver moved the Board accept the monitoring for E-5 Personal Awareness as presented.  
Ms. Callan seconded the motion which carried unanimously.

### **GP-5 Policy Monitoring Presented for First Reading**

Changes to GP-5 discussed during the recent Board Retreat were now presented for a first reading. Action is expected during the March 11, 2015 regular board meeting.

### **Legislative Matters**

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

Ms. Maraldo attended the Federal Relations Network Conference in Washington DC January 31 through February 3<sup>rd</sup>. She gave a report on the conference.

### **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:

- L. Steele Re: Homework
- W. Hewitt Re: Common Core State Standards

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

- S. Leist Re: Homework
- C. Ball Re: Robotics program
- S. Finesilver Re: Operations of the school board
- D. Issengar Re: HiCap program
- R. Miller Re: ISD App
- B. Shutes Re: PTSA Council on Washington State funding, meeting at 7:00 p.m. on March 2<sup>nd</sup> at the King County Library Service Ctr in Issaquah, WA
- M. Maxwell Governor Inslee's office Re: Slide presentation and roundtable conference
- K. Linden Re: PSESD board vacancy
- B. de Michele Re: Community Conversation planning meeting
- D. Downing Re: Youth Eastside Services fundraiser
- J. Sango Re: Youth and social/emotional health
- R. Rain Re: United Way Parent Child Program Home Program
- S. Bliesner Re: LWSD Board
- C. Magendanz Re: Vision screening
- M. Bott Re: Eastside Leadership Luncheon

Additional Correspondence was also received by individual board member(s) from Washington State School Directors Association (WSSDA), Federal Relations Network (FRN) and Eastside Human Services Forum.

**Calendar and Future Agenda Topics**

The final of three School Improvement Plan (SIP) Meetings will be held on March 4<sup>th</sup> from 5:30 to 8:00 p.m. at the ISD Administration Service Center featuring schools in the Skyline High School feeder pattern.

There will be a potential bond sale held at Piper Jaffray in Seattle, Wa on March 10, 2015.

On March 11<sup>th</sup> at 6:00 p.m. the Board will have a linkage meeting with the Issaquah Schools Foundation prior to the regular board meeting at the ISD Administration Service Center.

Superintendent Thiele will attend the American Association of School Administrators (AASA) National Conference in San Diego, February 26-28, 2015.

WSSDA Annual Legislative Conference in Olympia, WA will take place on March 1 and 2. All members of the Board along with Superintendent Thiele and Jacob Kuper, ISD CFO will be in attendance.

**Adjournment:**

9:37 p.m.

**Executive Session**

None

*These minutes were approved as presented at the March 11, 2015, regular board meeting.*