

Executive Session

The Board went into executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate. The executive session lasted 30 minutes until 6:30 p.m. Superintendent Thiele, Assistant Superintendent Hard, Chief Financial Officer Kuper, and Executive Director of Compliance and Legal Affairs Burton, were in attendance.

The Board went into executive session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee. The executive session lasted 15 minutes until 6:45 p.m. Superintendent Thiele, Assistant Superintendent Hard, Chief Financial Officer Kuper, Executive Director of Compliance and Legal Affairs Burton, and Executive Director of Human Resources Hechtman were in attendance.

The Board went into executive session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations. The executive session lasted 10 minutes until 6:55 p.m. Superintendent Thiele, Assistant Superintendent Hard, Chief Financial Officer Kuper, Executive Director of Compliance and Legal Affairs Burton, and Executive Director of Human Resources Hechtman were in attendance.

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 Suzanne Weaver was not present for this meeting. Director Anne Moore filled in as Board President for the evening. Director Moore called the October 26, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:03 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Superintendent Ron Thiele.

Becky Gordon, ISD PTSA President, led the pledge of allegiance.

Student Input – 7:04 p.m.

Sean Davidson, Issaquah High School
Isabella Marcus, Issaquah High School

Public Input – 7:05 p.m.

Eric Johnson	Re: Property known as Winterbrook Farms
Beth Talbert	Re: Fred Pickering
Jenafer Johanson	Re: Fred Pickering
John Deehr	Re: Fred Pickering
Samantha Petersen	Re: Fred Pickering
Greg Talbert	Re: Fred Pickering
Shirley Lopez	Re: Novel at Issaquah High School

Approval of Consent Agenda – Approx. 7:25 p.m.

Ms. Maraldo moved the consent agenda be approved as presented. Ms. Callan seconded the motion and the motion passed unanimously. Ms. Weaver was not present.

- Adopted Resolution No. 1082 and that the 2017 Maintenance and Operations Levy be certified at \$48,755,012 as presented;
- Approved the Skyline High School Stadium Change Order #2 from Garco Construction, in the amount of \$131,416.00 plus \$12,484.52 WSST for a total of \$143,900.52 as presented;
- Approved the Sunny Hills Elementary School Change Order #7 from Cornerstone General Contractors, Inc., in the amount of \$354,147.87 plus \$33,644.04 WSST for a total of \$387,791.91 as presented;
- Approved the following gifts/donations: 1) \$14,800.00 to help fund Pyramid of Intervention at Sunset Elementary School, 2) \$23,000.00 to help fund additional Educational Assistant support at Sunset Elementary School, 3) \$6,040.00 to help fund Science to Go at Issaquah Valley Elementary, 4) \$22,500.00 to help fund additional Educational Assistant support at Creekside Elementary School, 5) \$46,775.00 to be used for enrichment programs district-wide, as presented;
- Approved the minutes from the October 12, 2016 regular board meeting and the revised September 29, 2016 WSSDA Fall Regional meeting minutes as presented.
- Approved certificated employee resignations (2016-17) as presented;*
- Approved certificated employee contracts (2016-17) as presented;*
- Approved certificated employee leaves of absence (2016-17) as presented;*
- Approved supplemental contracts/employment agreements as presented;*
- Approved classified new employees (2016-17) as presented;*
- Approved employee resignations/retirements/terminations (2016-17) as presented;*
- Approved employee leaves of absence (2016-17) as presented;*

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

Establishment of the Agenda – Approx. 7:27 p.m.

No changes

Gibson Ek High School Update and Colors/Mascot Proposal – Approx. 7:30 p.m.

Gibson Ek Principal Julia Bamba provided the Board with an update on the new high school.

Students Mary Rose “Mose” Ray and Evon Mahesh gave a presentation explaining the process they used to select colors and a mascot for the school. The majority of students at Gibson Ek would like the Gryphon as their mascot (spelling yet to be determined as several spellings are acceptable) and gray and bright green for their colors. No Board action was taken at this meeting. Action is anticipated at the next board meeting.

High School Graduation Requirements for the Class of 2021 – Approx. 7:45 p.m.
Lisa moved the Board adopt the graduation requirements for the class of 2021 at Issaquah, Gibson Ek, Liberty and Skyline high schools as presented. Dr. Gallinger seconded and the motion passed with yes votes from Ms. Callan, Dr. Gallinger, and Ms. Moore. Ms. Maraldo voted “nay.” Ms. Weaver was not present at the meeting.

Ends 2 Academics – Review/Draft – Approx. 8:10 p.m.
The Administration presented a draft of monitoring report E-2 Academics for review and discussion. No action was taken at this meeting. Board action is anticipated at the next board meeting.

Capital Projects – 9:30 p.m.
Steve Crawford, Director of Capital Projects, gave an update on construction project in the Issaquah School District.

Legislative Matters – 9:38 p.m.
Director Callan presented information as it pertained to educational legislation.

Works in Progress - 9:43 p.m.
Superintendent Thiele provided a status report on various projects and activities in the District.

Announcements and Correspondence - 9:48 p.m.

Correspondence:

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

- M. Lynch Re: Vision Zero Presentation at the 10/12 board meeting
- L. Pickering Re: Personnel matter
- F. Pickering Re: Personnel matter
- C. Burton Re: Several pieces of correspondence on legal matters

In addition to those listed in the agenda, individual communications to individual Board members were reported as follows:

- H. Strassell Re: Communications on weather and threat related concerns
- B. Buckingham Re: Eastside Human Services Forum events
- K. McCorry Re: Issaquah Chamber Business U event
- P. Castillo Re: Drug Free Prevention Alliance for Youth
- B. de Michele Re: Drug Free Prevention Alliance for Youth
- K. Short Re: Highly Capable programming for reading
- K. Janous Re: Teaching as it pertains to gender identity
- N. Milligan Re: Issaquah Highlands Veterans Day Ceremony
- M. Thai, Bellevue SB Re: Invitation to SEL Conference
- A. Manuel Re: PESB – Educator Pathways
- A. Flores, WSSDA Re: VP Candidate
- E. Rubenstein Re: School events on major Jewish holidays
- K. Stevens Re: College Success Foundation Luncheon – Nov. 10

- J. Aguirre Re: ISD Equity Advisory work
- C. Van Noy Re: Congratulations to M. Maraldo on WSSDA officer position
- C. Clement Re: Equity Convening from WSSDA Nov. 10
- K Smith-Barney, PTA Re: OSPI candidate forum web-link
- M. Tran Re: STEM Career speaking engagement at LHS Lego club
- C. Reykdal Re: OSPI Election
- K. Stevens Re: Empowering Youth Luncheon
- Eastside Friends of Seniors newsletter
- NSBA – Various staff members and school board members
- WSSDA – Various staff members and school board members

Calendar – 9:52 p.m.

November 9 regular board meeting - time will be scheduled for a work study on equity, and a linkage meeting with the Issaquah Education Association, and monitoring of Ends 2 Academics and Foundations.

December 14 regular board meeting – a linkage with legislators will be scheduled to start at 5:30 p.m.

Adjournment:

9:54 p.m.

Executive Session:
None

These minutes were approved by the Board as presented during the November 9, 2016 board meeting.