

5:30 p.m. to 6:00 p.m. Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo and Suzanne Weaver, went into executive session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations. Superintendent Thiele, Assistant Superintendent Hard, Chief Financial Officer Jacob Kuper, Executive Director of Compliance and Legal Affairs Burton, Executive Director of Human Resources Lisa Hechtman, and Debra Hawkins, Director of Assessments were in attendance. Anne Moore was not present during this session. No action was taken.

6:00 p.m. to 6:25 p.m. Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo and Suzanne Weaver, went into executive session pursuant to RCW 42.30.110 to consider real estate matters. Superintendent Ron Thiele, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jacob Kuper, ISD CFO, Executive Director Chris Burton, and Steve Crawford, Director of Capital Projects were in attendance. Anne Moore was not present during this session. No action was taken.

6:30 p.m. Work Study – CTE Showcase Presentation

Lesha Engels, Director of Career and Technical Education, gave a presentation pertaining to current CTE events and future plans for the program in the Issaquah School District. Present at the Work Study were Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo and Suzanne Weaver. Also present were Superintendent 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 Lisa Callan called the May 10, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:12 p.m. Present along with Ms. Callan were Board Directors Harlan Gallinger, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele. Anne Moore was not present during this meeting.

The pledge of allegiance was led by George Metcalf.

Student Input – 7:12 pm

Mariah Hurd, sophomore at Gibson Ek High School
Soren Stoverud-Myers, sophomore at Gibson Ek School

Public Input – 7:15 p.m.

Elizabeth Maupin Re: City Church Property
Becky Gordon, ISD PTSA President Re: Student transition services, ISD school to work program

Approval of Consent Agenda – 7:20 p.m.

Ms. Weaver 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:

- Presented for Information only, the Budget Status Report March 2017;
- Approved the Interlocal Agreement between the Issaquah School District and the City of Sammamish with regard to field use, as presented;
- Adopted Resolution No. 1088 proclaiming May 14 through May 20, 2017 as National Prevention Week in this community, as presented;
- Adopted Resolution No. 1089 proclaiming May 2017 as Arts Education Month in this community, as presented;
- Approved for payment vouchers and electronic transfers as follows: General fund vouchers 373361 through 373715 in the total amount of \$1,125,871.08; Capital Projects voucher number 373528 through 373734 in the total amount of \$1,006,936.46 as presented; ASB voucher numbers 373539 through 373778 in the total amount of \$172,081.76; Payroll voucher numbers 180362 through 180573 in the total amount of \$2,655,218.45; Electronic Transfer – Payroll in the total amount of \$11,563,408.19; Electronic Transfer – GF AP in the total amount of \$34,593.03; Electronic Transfer ASB AP in the total amount of \$4,039.47, as presented;
- Approved the following gifts/donations: 1) \$5,000.00 to fund Camp Coleman at Creekside Elementary School, 2) \$5,000.00 for the Building Self-Reliant Students project at Apollo Elementary School, 3) \$9,119.16 for an indoor and an outdoor bench at Liberty High School, as presented;
- Approved the minutes for the April 26, 2017 board meeting as presented;
- Approved Certificated Employee Resignations (2016-17) as presented;*
- Approved Certificated Employee Leaves of Absence (2017-18) as presented;*
- Approved Certificated Employee Contracts (2017-18) as presented;*
- Approved Supplemental Contracts/Employee Agreements as presented;* and
- Approved Employee Resignations/Retirements/Terminations (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 – 7:22 p.m.

No changes

Summary of the Work Study – 7:25 p.m.

Lesha Engels, Director of Career and Technical Education, gave a presentation pertaining to current CTE events and future plans for the program in the Issaquah School District. Present at the Work Study were Board President Lisa Callan along with Directors Harlan Gallinger, Marnie Maraldo and Suzanne Weaver. Also present were Superintendent Thiele along with other members of the ISD Administration. The Board recapped the presentation for the public.

Monitoring Report EL-2 Treatment of People - 7:30 p.m.

Ms. Maraldo moved the Board accept the EL-2 Treatment of People monitoring report as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

Monitoring Report E-6 Life Management - 8:04 p.m.

Presented for Review. No action at this time.

The Administration presented E-6 Life Management from last year's monitoring for Board discussion.

Board Discussion on Possible Equity Policy - 8:40 p.m.

In light of the cultural competency work the District has been doing for the past three years, the Board continued their discussion of incorporating equity into the Board policies. They also discussed the possibility of bringing this subject to a future work study session, possibility on May 24th.

Capital Project Update - 9:05 p.m.

Steve Crawford gave a report on the ongoing construction projects in the Issaquah School District.

Legislative Matters – 9:27 p.m.

Dr. Gallinger gave an update on legislative matters as they pertain to the Issaquah School District. He has arranged, along with Ms. Maraldo and Ms. Weaver, to have our local legislators Lisa Wellman tour Gibson Ek High School and Judy Clibborn tour Pine Lake Middle School. He had previously met with Representative Paul Graves for a tour of Echo Glen School.

Works in Progress – 9:52 p.m.

Superintendent Thiele gave an update on events happening in the ISD:

- National Prevention Week May 14 – 21
- Arts Education Month for the Month of May
- National School Nurses Day, May 10

Announcements and Correspondence – 9:56 p.m.

Since the last board meeting written communications to the Board are as follows:

- E. Maupin Re: Providence Heights

Individual communications to individual Board members are reported as follows:

- P. Castillo Re: Influence the Choice - Video Contest Awards
- M. Pauly Re: Elections and Walk to Math
- L. Glasgow Re: Band at the High School
- K. Cone Re: SHS Lacrosse Program
- J. Whitfield Re: Leadership Eastside – Civic Incubator

- T. Ghazel Re: Orcas Island School Board
- R. Callahan Re: Class proposal for NSBA

Calendar and Future Agenda Items – 9:59 p.m.

May 11 - Issaquah Schools Foundation NEM Luncheon at Meydenbauer Center in Bellevue

May 12 - Community Recognition Award Luncheon at the PSESD office in Renton recognizing Marisol Visser and Margarita Leas and the Cultural Bridges Program

May 16 - Issaquah Chamber of Commerce Community Awards Banquet

May 17 - Issaquah Schools Foundation NEM breakfast at Eastridge Church in Issaquah

May 17 - the second meeting of the 2018 Levy Development Committee at 5:30 p.m.

May 18 - 4th Annual Sustainability Talks at Liberty High School from 7:30 a.m. to 1:30 p.m.

May 18 – Annual ISD PTSA Luncheon at Pickering Barn in Issaquah

May 22 - Secondary Math Preview night

May 24 – Equity Conference in SeaTac from 8:45 a.m. to 4:00 p.m.

May 30 – Ground Breaking at the Pine Lake Middle School site.

Adjournment:

10:03 p.m.

These minutes were approved as presented during the May 24, 2017 board meeting.