

6:00 p.m. Executive Session

The Board went into Executive Session pursuant to RCW 42.30.110 to consider legal matters. President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele, Jacob Kuper, ISD CFO, Emilie Hard, Assistant Superintendent of Teaching and Learning, Chris Burton, Executive Director of Compliance and Legal Affairs, Josh Almy, Executive Director of Middle Schools, and Charles Leitch, Attorney, were in attendance. Executive Sessions are not open to the public and no action was taken.

6:33 p.m. Work Study on Equity and Levies, February 13 Election

After the Executive Session the Board held a Work Study on Equity. The Board also had a conversation about levies in light of the February 13th election. President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and other members of the ISD Administration were present. The Work Study adjourned at 6:55 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

Board President Anne Moore called the February 14, 2018 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, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Laura Veevaert, 9th grader at Skyline High School.

Student Input 7:05 p.m.

Kat Peatross, Skyline High School
Logan Neil, Skyline High School

Public Input – 7:09 p.m.

The following high school students attended the WASA/WSSDA/WASBO Legislative Conference in Olympia on January 28 and 29 and gave input to the Board:

Meliah Stewart, Liberty High School
Deon Lillo – Issaquah High School
Natalie Munson – Gibson Ek High School
Kat Peatross – Skyline High School

Other Public Input

Samual Rodabough Re: Student teaching in the ISD

Approval of Consent Agenda – 7:24 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:

1. Presented for Information only, the Budget Status Report December 2017;
2. Approved Elementary Social Studies Curriculum, Grades K,1 and 4 Materials, as recommended;
3. Approved for payment vouchers and electronic transfers as follows: General vouchers 381354 through 382402 in the total amount of \$3,147,379.64; Capitals Projects vouchers 381529 through 382430 in the total amount of \$7,363,567.14; ASB vouchers 381561 through 382489 in the total amount of \$448,409.14; Payroll vouchers 182726 through 182947 in the total amount of \$2,546,141.60; Electronic Transfer – Payroll in the total amount of \$13,964,800.67; Electronic Transfer – Dept of Rev in the total amount of \$8,696.81; Electronic Transfer – GF AP in the total amount of \$97,990.45; Electronic Transfer – CPF AP in the amount of \$157.68; Electronic Transfer – ASB AP in the total amount of \$8,818.85;
4. Approved the following gifts/donations: 1) \$12,288.10 to be used for materials and labor for the installation of a Magna Relief climbing wall at Cascade Ridge Elementary, 2) \$8,200.00 to provide WEB Training for three staff members and WEB program expenses at Pine Lake Middle School, as presented;
5. Approved the minutes for the January 24, 2018 regular board meeting, as presented;
6. Certificated Employee Contracts (2018-19), as presented;*
7. Certificated Employee Leaves of Absence (2017-18), as presented;*
8. Certificated Employee Resignations (2017-18), as presented;*
9. Certificated Employee Leaves of Absence (2018-19), as presented;*
10. Supplemental Contracts/Employment Agreements, as presented;*
11. Classified New Employees (2017-18), as presented;*
12. Classified Employee Resignations/Retirements/Terminations (2017-18), as presented;*

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

Establishment of the Agenda – 7:25 p.m.

No changes

Summary of the Work Study – 7:25 p.m.

Prior to the board meeting a Work Study was held on the proposed Executive Limitation on Equity. The Board also had a conversation about levies in light of the February 13th election. President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and other members of the ISD Administration were present. The Work Study adjourned at 6:55 p.m.

Report out on the Legislative Conference - 7:45 p.m.

President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Suzanne Weaver along with Superintendent Thiele, Jacob Kuper, ISD CFO, and students Meliah Stewart, Deon Lillo, Natalie Munson, Kat Peatross, and their chaperone Michelle Munson, attended the

WASA/WSSDA/WASBO Legislative Conference in Olympia on January 28 and 29. The Board and Superintendent Thiele gave a report on their experiences at the conference.

Proposed Executive Limitation Policy (EL-16) on Equity - 8:03 p.m.

History:

- *During the November 27th special board meeting the Board discussed the language in EL-16. After discussion, revisions were proposed. It was also proposed to bring it back for an additional reading during the December 13th meeting.*
- *During the December 13th meeting EL-16 was brought forward for a First Reading. Additional revisions were proposed during that session.*
- *During the January 10th meeting EL-16 was brought forward, incorporating the revisions made during the December 13th meeting, for a new First Reading.*
- *During the January 24th meeting a Second Reading was conducted with suggestions for revisions.*

The Board had planned to conduct a Third Reading during this meeting, however it was decided that prior to a Third Reading they would like to receive additional community input.

Directors Lisa Callan and Marnie Maraldo agreed to serve as a planning team. They plan to engage with staff work on how to reach out to the community. They will report back at a future meeting.

District Budget Development Guidelines for 2018-19 - 8:26 p.m.

The Budget Development Guidelines came before the Board during the January 24th meeting. The Board recommended revisions during that meeting and those revisions are contained in the document attached to this board agenda.

Ms. Weaver moved the Board adopt the 2018-19 District Budget Development Guidelines, as presented. Ms. Callan seconded the motion. Ms. Maraldo moved that the motion on the table be amended to include the language as seconded and read by Ms. Weaver as follows:

(Section II, first bullet, fourth sub-bullet)

Annually, provide sufficient budget detail that will allow for the Board of Directors to determine the amount of revenue that must be collected or rolled-back from the local Educational Programs and Operations Levy to implement the Superintendent's enrichment recommendations.

All voted in favor of adopting the budget development guidelines as amended and the motion passed unanimously.

After the amendment and prior to the final vote, Ms. Maraldo mentioned that she would like to see language embedded in the document with regard to budget flexibility as it pertains to Career and Technical Education. She recommended that the Budget Guidelines currently on the table be adopted at this meeting and the new CTE language be included for next year's Budget Guidelines. She would also like the Board to receive a draft of the Budget Guidelines in a board meeting prior to the time they are scheduled to be adopted.

Monitoring Report EL-14 Instruction – 8:52 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-14 Instruction, as presented. Ms. Callan seconded the motion and the motion passed unanimously.

Capital Projects Update - 9:20 p.m.

Steve Crawford, Director of Capital Projects, came forward to share with the Board current construction projects in the Issaquah School District.

Legislative Matters – 9:39 p.m.

Dr. Gallinger gave a report on legislation as it pertains to education.

Report out on FRN – 10:00 p.m.

Dr. Gallinger, Ms. Maraldo and Ms. Callan attended the NSBA FRN Advocacy Conference in Washington DC on February 4 through 6 and gave a report to the Board on their experience.

Works in Progress – 10:05 p.m.

Superintendent Thiele gave a brief report on projects and activities in the District.

Announcements and Correspondence – 10:09 p.m.

Since the last board meeting the Board has collectively received the following written communications:

- D. Lau Re: ISD Transportation Levy
- K. Esemann Re: ISD Levies
- A. Ritchie Re: School Safety
- E. Maupin Re: Website “No Place for Hate”
- P.T. Re: Gibson Ek High School

Communications to individual Board members are as follows and additional correspondence may be reported in the minutes for this meeting:

- K. Filer Re: Article for Patriot Press
- S. Chen Re: School Audit
- R. Mitchell Re: ISD Levies
- R. Petrut Re: ISD Levies
- A. Hartman Re: Kindering Center
- W. Noel Re: Equity Statement
- J. Berry Re: Issaquah gun club
- H. Paroff, WASA Re: Thank you re Legislative Conference
- R. Sessler, NSBA Re: NSBA Advocacy Institute
- A. J. Hartman Re: Invitation to tour Kindering Bellevue
- D. Peschek Re: County ballot issue
- S. Lane Re: A Taste for Reading Benefit Luncheon
- Various WSSDA Staff and Board Members

Calendar and Future Agenda Items – 9:55 p.m.

The Washington State Audit Exit interviews have not yet been scheduled, however Dr. Gallinger and Ms. Weaver would like to participate.

StemPosium – The ISD's very first StemPosium event will be held on February 15 at 6:00 p.m. at Issaquah High school

Board Retreat – March 15th in the Administration Service Center, boardroom C, and March 29, boardroom A, at 9:00 a.m. – 5:00 p.m.

School Improvement Plan (SIP) Meetings – March 7th, 2:00 to 5:00 p.m., Administration Service Center boardroom, reviewing the plans for the Liberty attendance area schools, Issaquah Middle School, Gibson Ek High School and Echo Glen School. The Board suggested the SIP meetings not be held on Wednesdays next year.

Superintendent Evaluation Meetings will be held on May 16 and May 31 from 6:00 p.m. to 9:00 p.m. at Suzanne Weaver's house.

WSSDA Regional Meeting will be held on March 15th from 6:00 to 8:30 p.m. at Rainier Beach High School in Seattle.

There will be a WSSDA Policy Governance seminar at the Ramada Inn in Olympia on Saturday, March 31st.

Proposed Work Study topic for the March 15th meeting: ESSA Update

Adjournment:
10:19 p.m.

These minutes were approved as presented during the March 14, 2018 board meeting.