

Work Study

At 6:00 p.m., prior to the regular board meeting, the Board held a work study session on the ThoughtExchange Survey taken with regard to school start times. L. Michelle, Executive Director of Communication, reviewed the data gathered from this survey. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger and Marnie Maraldo, along with Superintendent Thiele and members of the Issaquah School District Administration.

Director Anne Moore was not able to attend the meeting this evening.

At 6:30 President Weaver gavelled into an Executive Session pursuant to RCW 42.30.110(1)(c) and RCW 42.30.110(1)(i). This session concluded 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 Suzanne Weaver called the March 23, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:07p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Superintendent Ron Thiele.

Donna Hood, Principal of Skyline High School, led the pledge of allegiance.

Student Input

Sirsir Gudipati, Senior at Skyline High School
Abby Dean, Junior at Skyline High School

Public Input

Donna Hood, Principal at Skyline High School, introduced Alicia Balle, Assistant Principal at Skyline High School beginning in the 2016-17 school year.

Regular Public Input:

Janet Neese Re: Curriculum and communication

Approval of Consent Agenda

Ms. Maraldo moved the consent agenda be approved as presented. Ms. Callan seconded the motion, and the motion carried with yes votes from Directors Callan, Gallinger, Maraldo, and Weaver. Ms. Moore was absent. Action was taken as follows:

- Accepted the 2015-16 OSPI Asset Preservation Program Ratings Report for the indicated buildings as presented,

- Approved gifts/donations of \$5000.00 to offset cost of 5th grade camp at Creekside Elementary School, \$9,306.14 for costs associated with the NJROTC Ball for LHS, \$7,142.00 to fund classroom enrichment grants throughout the District as presented,
- Approved the minutes from the March 9, 2016 board meeting as presented;
- Approved the certificated resignations/retirements (2015-16) as presented;
- Approved the certificated leaves of absence for (2016-17) as presented;
- Approved the certificated employee contracts (2016-17) as presented;
- Approved supplemental contracts/employment agreements as presented;
- Approved classified new employees (2015-16) as presented; and
- Approved classified employee resignations/retirements/terminations (2015-16) 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 of the Work Study

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Presentation on Sustainability and Award from PSE Incentive Program

Jay Donnaway, Community Waste Control Consultant, introduced Chris Bruno, ISD Energy Use Manager. Mr. Bruno gave a presentation on sustainability as it pertains to the ISD.

Beth Robinweiler, representing Puget Sound Energy, presented the ISD with a check for \$54,404.00 from the PSE Incentive Program.

End 4 Technology

The Board and Administration discussed the Ends 4 Technology monitoring report. It is expected to come before the Board for action during the April 27 regular meeting.

School Start Time Discussion

Ms. Maraldo moved that public meetings be held with regard to school start times on Wednesday May 18, Monday May 23, and Wednesday June 1, from 6:30 p.m. to 8:30. Ms.

Callan seconded the motion, and the motion carried with yes votes from Directors Callan, Gallinger, Maraldo, and Weaver. Ms. Moore was absent.

The location for these meetings were not decided at this time.

Discussion on Board Meeting Start Time

The Board held a discussion with regard to the start time for regularly scheduled board meetings. No change was made to the current start time and no action was taken, however the order of items on the agenda may be changed for future meetings.

Capital Projects Update

Steve Crawford, Director of Capital Projects, gave a district-wide update on construction projects.

Legislative Matters

Ms. Callan moved the Board approve a letter with regard to extending the levy lid through 2018 from the Issaquah School Board to Senator Hill, Chair of the Ways and Means Committee, and Ms Maraldo amended the motion to include the changed wording as specified by Director Callan.* Ms. Weaver seconded the motion and the motion carried with yes votes from Directors Callan, Gallinger, Maraldo, and Weaver. Ms. Moore was absent for this vote, however, she had previously consented to signing the letter if the vote passed by a majority of the Board.

*The 4th paragraph was amended to read as follows “The Issaquah School District, **of nearly 20,000 students and 2,200 employees**, is growing by approximately 400 – 500 new students per year...”

Works in Progress

Superintendent Thiele gave a report of the happenings in and around the ISD.

Announcements and Correspondence

Correspondence:

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

- M. Roper Re: Withholding Recess
- M. Thomas Re: School Start Times
- K. Record Re: New Varicella Requirement
- C. Brennan Re: Realtor Endorsement (this letter was not listed in the board packet).

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

- T. Carpenter Re: Winterbrook Farm
- P. Castello Re: Draft framework “Best Starts for Kids” action plan
- R. Peterson Re: PCMS
- S. Peterson Re: PCMS
- C. Donnally Re: Bond committee
- Senator Litzow Re: The Levy Lid
- T. Hine Re: Invitation to open house
- J. Lambert Re: Chamber meet and greet
- T. Hunter Re: School calendar

Several pieces of correspondence from Issaquah Schools Foundation

Calendar and Future Agenda Topics

Superintendent's Evaluation Meetings/Executive Sessions:

There are two meetings to schedule for this event. The Board calendared May 2nd, but the time was not decided on during this meeting. It is anticipated that the time for the first meeting and the date and time for the second meeting will be scheduled during the next board meeting.

Audit Exit Interview

The Audit Exit Interview has not yet been scheduled, however, Dr. Gallinger and Ms. Maraldo would like to be included.

WSSDA Spring Regional Meeting for DA#2 will be held on March 29th at the Educational Service Center in Federal Way at 6:00 p.m.

WSSDA and PSED sponsored Racial Equity and Beyond Part 3, April 29, 8:30 a.m. to 4:00 p.m. at the Renton Pavilion

Sustainability Talks presented by the Liberty High School's Zero Waste Society will be held on March 31st from 7:30 a.m. to 1:35 p.m. at Liberty High School

State of Mind Events – Finding a Balance in Your Life

Saturday, April 2 at Liberty High School from 12:00 to 4:10 p.m.

Saturday, April 23 at Skyline High School from 12:00 to 4:10 p.m.

Adjournment:

9:45 p.m.

These minutes were accepted as presented during the April 27, 2016 regular meeting.