

Executive Session:

The Board went into an Executive Session at 4:15 p.m. pursuant to RCW 42.30.110 to consider real estate matters. Dr. Gallinger stated at the gavel, prior to the Executive Session, that the Board was also considering legal matters in accordance with RCW 42.30.110. The Executive Session lasted 30 minutes. Ron Thiele, Superintendent, Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief Financial Officer, Steve Crawford, Executive Director of Capital Projects, and Denise Stiffarm, Attorney were in attendance.

Executive Sessions are not open to the public and no action was taken.
The session ended at 4:35 p.m.

Work Study:

The Board met at 5:00 p.m. for a Work Study Session on Preparations on the New High School Schedule. Board President Dr. Harlan Gallinger, Board Directors Marnie Maraldo, Anne Moore, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. The Work Study ended at 5:55 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 – 6:05 p.m.

Board President Dr. Harlan Gallinger called the February 28, 2019 Special Meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:05 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Matthew Bellavia and Kaitlyn Romanowicz, students from Skyline High School.

Student Input – 6:07 p.m.

Matthew Bellavia, senior at Skyline High School
Kaitlyn Romanowicz, junior at Skyline High School

Public Input – 6:11 p.m.

There was no public input.

Approval of Consent Agenda – 6:12 p.m.

Ms. Moore 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. Adopted Resolution No. 1129 authorizing the Superintendent to enter into an Interlocal Cooperative Agreement with the Renton School District No. 403 to describe the arrangement to combine funds allocated for eligible private school students, as presented;
2. Authorized the Superintendent to issue the Notice of Intent to Award a Contract for the Base Bid and selected Alternates and Notice to Proceed for the Liberty High School Science Wing HVAC Replacement/Renovation project in an amount to be determined, as presented;

3. Approved the ISD Admin Building Tenant Improvement Change Order # 1 from Teknon Corporation, in the amount of \$550,296.00 plus \$55,029.60 WSST for a total of \$605,325.60, as presented;
4. Approved the ISD Admin Building Tenant Remodel Change Order # 1 from Edifice GC, in the amount of \$154,088.53 plus \$15,408.85 WSST for a total of \$169,497.38, as presented;
5. Approved the final completion of the contract work for the Liberty High School Addition and Modernization Phase II project completed by Babbit Neuman Construction Company as of November 9, 2018, as presented;
6. Approved for payment vouchers and electronic transfers as follows: General vouchers 392496 through 393456 in the total amount of \$3,217,372.18; Capital Projects vouchers 392625 through 393477 in the total amount of \$6,976,584.92; ASB vouchers 392653 through 393520 in the total amount of \$363,683.19; Payroll vouchers 185180 through 185304 in the total amount of \$2,781,485.83; Electronic Transfer – Payroll in the total amount of \$18,590,541.10; Electronic Transfer – Dept of Rev in the total amount of \$7,579.63; Electronic Transfer – GF AP in the total amount of \$34,845.95; Electronic Transfer – CPF AP \$750.31; Electronic Transfer ASB AP in the total amount of \$7,409.24.
7. Approved the following gifts/donations: 1) \$30,000 to support ASB Activities, 2) \$10,814.16 to fund PTSA Grants, 3) \$34,000.00 to fund Kateri Brow Grants district-wide, 4) \$22,525.00 to fund Classroom Enrichment Grants district-wide, 5) \$541,105.00 to fund enrichment programs district-wide, as presented;
8. Approved the minutes for the January 23, 2019 regular board meeting, the amended minutes for the December 12, 2018 and the minutes from the postponed February 13, 2019 regular board meeting, as presented;
9. Approved the Certificated Employee Contracts (2018-19), as presented;*
10. Approved the Certificated Employee Resignations (2018-19), as presented;*
11. Approved the Certificated Employee Leaves of Absence (2019-2020), as presented;*
12. Approved the Supplemental Contracts/Employment Agreements, as presented;*
13. Approved the Classified New Employees (2018-19), as presented;*
14. Approved the Classified Employee Resignations/Retirements/Terminations (2018-19), as presented;*

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

Establishment of the Agenda – 6:12 p.m.

No changes

Summary of the Work Study – 6:13 p.m.

The Board recapped the Work Study Session on Preparations on the New High School Schedule for the public. The session was held at 5:00 p.m. prior to the board meeting. Board President Dr. Harlan Gallinger, Board Directors Marnie Maraldo, Anne Moore, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. The Work Study ended at 5:55 p.m.

EL-14 Instruction - 6:18 p.m.

Ms. Moore moved the Board accept the monitoring report EL-14 Instructional Program, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Legislative Matters – 6:59 p.m.

Ms. Maraldo, the Board's legislative representative, shared items pertaining to education.

Works in Progress – 7:18 p.m.

Superintendent Thiele gave a brief report on current events in the ISD.

Announcements and Correspondence - 7:28 p.m.

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting written communications to the Board are as follows:

- D. Crandall Re: Para-educators
- L. Lederman Re: 5th graders thankful for V.R. Goggles
- A. Passalacqua Re: Weather conditions
- V. Menting Re: Weather conditions
- E. Hudson Re: Teen depression screenings
- J. Lindley Re: Snow make-up days
- T & D Fleischman Re: Snow closure make-up days
- A. Owen Re: School closure
- T. Phan Re: Weather conditions
- T. Hunter Re: Snow closure make-up days
- N. Berardi Re: Snow closure make-up days
- D. McKenna Re: Snow closure make-up days
- L. Abeyta Re: Snow closure make-up days
- A. Passalacqua Re: Thanks to the Board and Mr. Thiele re snow days
- Y. Jun Re: Invitation to Issaquah Robotics Society Open House
- C. Randich Re: Admissions and mandatory Immunizations
- M. Barry Re: Foreign country field trips
- P. Newton Re: Snow make-up days
- D. Crandall Re: Paraeducators

Individual correspondence received by Board members are as follows:

- S. Menon Re: ISD Science Tech Program
- M. Ghassemieh Re: School Board interest
- Student from Eastside Catholic Re: Interview of Ms. Weaver for class project
- E. Harney Re: CWU Advisory Board
- A. Kato/B. Omdal Re: State Senate K-12 Education Committee
- IHS Robotics staff organizers Re: Open House
- Various state legislative staff members Re: Scheduling/cancelling mtgs for Advocacy Day
- Various WSSDA and NSBA staff, board members and committee members

Calendar and Future Agenda Items – 7:35 p.m.

A date was set for a linkage with the City of Sammamish at 5:30 p.m. prior to a regular board meeting on May 22nd. This will be posted on the agenda for May 22nd.

March 6 – Interim Board Candidate Interviews, 6:00 p.m. in the Administration Service Center boardroom.

March 13 – There will be an executive session to discuss the board position candidates. It is anticipated that the board will vote that same evening on the appointment for the Director District #4 open position during the regular board meeting.

Director Maraldo plans to schedule an informational meeting on becoming a board member in preparation for the November 2019 election. She anticipated that meeting will be scheduled at 6:00 p.m. on a date in April at the Administration Service Center.

The Board discussed the possibility of taking a trip to Olympia, possibly on Friday March 22, to meet with legislators in the 5th and 41st districts. No definite date was chosen during this meeting.

Adjournment:
8:04 p.m.

These minutes were approved as presented during the March 13, 2019 board meeting.