

Work Study on the Levy Resolution – 5:00 p.m.

Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session 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 – 6:02 p.m.

Board President Dr. Harlan Gallinger called the September 12, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:02 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was recited.

Public Input – 6:02 p.m.

Approval of Consent Agenda – 6:03 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. Accepted the Monitoring Report EL-7 Emergency Superintendent Succession, as presented;
2. Presented for Information only, the Budget Status Report for July 2019, as presented;
3. Approved for payment vouchers and electronic transfers as follows: General vouchers 399134 through 399773 in the total amount of \$3,537,650.70; Capital Projects vouchers 399266 through 399791 in the total amount of \$5,840,518.18; ASB vouchers 399295 through 399810 in the total amount of \$185,040.13; Payroll vouchers in the total amount of \$2,657,094.27; Electronic Transfer – Payroll in the total amount of \$18,264,472.04; Electronic Transfer – Dept. of Rev in the total amount of \$20,447.91; Electronic Transfer – GF AP in the total amount of \$25,129.15; Electronic Transfer- CPF AP in the total amount of \$145.00; Electronic Transfer – ASB AP in the total amount of \$184.56, as presented;
4. Approved the 2019-20 College in the High School Interagency agreement between Cascadia College and the Issaquah School District, as presented;
5. Approved the 2019-21 Interlocal Agreement between Central Washington University and the Issaquah School District with regard to Running Start on the Sammamish Instructional Site, as presented;
6. Approved the minutes for the August 28 regular board meeting, and as presented;
7. Approved the Certificated Employee Contracts (2019-20), as presented;*
8. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*
9. Approved the Supplemental Contracts/Employment Agreements, as presented;*
10. Approved the Classified New Employees (2019-20), as presented;*

11. Approved the Classified Employee Resignations/Retirements/Terminations (2019-20), as presented*
12. Approved the Classified Employee Leaves (2019-20), as presented*

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

Establishment of the Agenda – 6:03 p.m.

No Changes

Report Out on the Work Study – Levy Resolution - 6:04 p.m.

The session began at 5:00 p.m. and ended at 5:55 p.m. Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present.

During the Work Study, Ms. Moore noted that there was a typographical error in Resolution 1136; the term "Maintenance and Operation Levy" was still in the resolution and needed to be removed. That change was made prior to the board meeting and a copy of the corrected version was presented for voting during the meeting and for signatures after the meeting. A copy of the signed resolution is attached to these minutes for reference.

First Week of School Review – 6:07 p.m.

Superintendent Thiele shared a slide show with photos taken around the District's of the first day of school. He reported that he visited 12 schools on the first day and that the first week got off to a great start.

Replacement for Education Programs and Operations Levy Resolution – 6:20 p.m.

Ms. Moore moved the Board adopt Resolution No. 1136, Replacement for Educational Programs and Operations Levy, as amended*. Ms. Weaver seconded the motion and the motion passes unanimously.

*The amendment was made in light of the changes from the Work Study, namely replacing the words "Maintenance and Operation (M&O)" with "Educational Programs and Operations Levy (EP&O)." A copy of the signed resolution is attached to these minutes for reference.

Ms. Weaver mentioned that Resolution 1136 includes the revised Superintendent's recommendation for the calendar year 2021 in the amount of \$49,850,000 and for the calendar year 2022 in the amount of \$54,000,000.

Public Input

Dr. Gallinger called for any Public Input on the Levy – there was none.

After Board discussion and the vote to adopt Resolution 1136, Jeri Gordon, former ISD parent and now with the League of Women Voters came forward to ask if the scaled down amount in total was for one or two years. Mr. Kuper said the lower amount is for both years total.

Legislative Matters – 6:58 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education. Ms. Maraldo plans to set up meetings with our area legislators in October.

Works in Progress – 7:04 p.m.

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

Announcements and Correspondence - 7:19 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

The Board has collectively received the following written communications addressed to the Board:

- C. Schwan Re: Public Input at board meeting
- J. Green Re: Cedar Hills Regional Landfill and Cedar Grove Composting
- J. McAleer Re: Bus Schedule

Correspondence sent to individual Board members are reported as follows:

- L. Powazek Re: IHS adornment changes
- T. Brewster Re: IMS NJHS Induction
- R. Mallick Re: IMS NJHS Induction
- M. Harris Re: Invitation from Moms Demand Action
- J. Coleman Re: PDC Financial Affairs Project
- M. Fertakis Re: Presentation at NSBA Pac Region Fall Retreat
- A. Le Re: Newcastle listening event from 4Culture
- M. Harris Re: Invitation from Moms Demand Action for "Rally for Hope"
- NSBA Pacific Region Members and Nominating Committee
- Various WSSDA Staff

Review of the WSSDA Board Self-Assessment – 7:22 p.m.

In conjunction with the Board's application for the annual Washington State School Directors Association (WSSDA) Boards of Distinction, they participated in an online self-assessment and reviewed the results. They plan to further discuss the self-assessment at their board retreat on September 23.

Discussion of WSSDA Board of Distinctions Application – 7:38 p.m.

The Board discussed their application for the annual Washington State School Directors Association (WSSDA) Boards of Distinction. The due date to submit the application is September 19, 2019.

Calendar and Future Agenda Items – 7:43 p.m.

Agenda Items:

- The Board reviewed the draft agenda for their retreat on September 23 and 24. The retreat will be held in the boardroom of the Administration Service Center.
- Ms. Weaver would like to include a review of the Board's Policies in their next board retreat.
- The Board would like to include an IEA Linkage meeting this year.

Calendar:

The Board will provide the City of Issaquah the following dates to choose from for a linkage meeting: October 1, October 8 or October 21.

September 26 at 4:00 p.m. Ms. Moore and Ms. Weaver will meet with the high schools' Intra District Student Council for a "Meet the Board" seminar. This meeting will take place in the Mt. Rainier conference room at the Administration Service Center.

There will be a meeting with area legislators and school districts on either October 29th or 30th. Exact date and location to be decided.

Adjournment:

8:09 p.m.

These minutes were approved as presented during the September 26, 2019 board meeting.

ISSAQUAH SCHOOL DISTRICT NO. 411
KING COUNTY, WASHINGTON

REPLACEMENT FOR EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

RESOLUTION NO. 1136

- A RESOLUTION of the Board of Directors of Issaquah School District No. 411, King County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 11, 2020, of the proposition of whether excess taxes should be levied in the amount of \$49,850,000 in 2020 for collection in 2021, in the amount of \$54,000,000 in 2021 for collection in 2022, said excess taxes to pay part of the cost of educational programs and operations support of the District.

ADOPTED SEPTEMBER 12, 2019

PREPARED BY:

K&L GATES LLP
Seattle, Washington

RESOLUTION NO. 1136

A RESOLUTION of the Board of Directors of Issaquah School District No. 411, King County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 11, 2020, of the proposition of whether excess taxes should be levied in the amount of \$49,850,000 in 2020 for collection in 2021, in the amount of \$54,000,000 in 2021 for collection in 2022, said excess taxes to pay part of the cost of educational programs and operations support of the District.

WHEREAS, Issaquah School District No. 411, King County, Washington (the "District"), for the past two years has had in effect an educational programs and operations levy in order to enable the District to pay for its educational programs and services, including teaching, classroom materials, technology, extracurricular activities, buildings and transportation; and

WHEREAS, the current educational and programs levies expire this year; and

WHEREAS, the money in and to be paid into the General Fund of the District during the 2020-2021, 2021-2022, and 2022-2023, school years will be insufficient to enable the District to pay for eligible activities for students attending District schools; and

WHEREAS, the existing authority for the imposition of local tax levies and use of local revenues (including the proceeds of tax levies) has been modified by Chapter 410, Laws of 2019 (66th Legislature, Regular Session) and may be modified in the future by the State Legislature; and

WHEREAS, in the event the State Legislature increases education funding to the District, the District would, therefore, review annually and determine the need to roll back the levies; and

WHEREAS, in order to properly provide for such educational programs and operations and such educational needs, the Board of Directors of the District deems it necessary to levy the

following taxes upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. A tax of approximately \$1.33 per thousand dollars of assessed valuation to provide \$49,850,000, said levy to be made in 2020 for collection in 2021; and
- B. A tax of approximately \$1.36 per thousand dollars of assessed valuation to provide \$54,000,000, said levy to be made in 2021 for collection in 2022;

WHEREAS, prior to the time the ballot proposition authorized in this resolution is submitted to the voters, the District will have received approval of its educational programs and operations tax levy expenditure plan from the Office of the Superintendent of Public Instruction as required under RCW 84.52.053(4); and WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ISSAQUAH SCHOOL DISTRICT NO. 411, KING COUNTY, WASHINGTON, as follows:

Section 1. The following taxes for the District's General Fund should be levied upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. A tax of approximately \$1.33 per thousand dollars of assessed valuation to provide \$49,850,000, said levy to be made in 2020 for collection in 2021; and
- B. A tax of approximately \$1.36 per thousand dollars of assessed valuation to provide \$54,000,000, said levy to be made in 2021 for collection in 2022.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the King County Assessor's offices, the estimated levy rate for the 2020 levy is \$1.33 per thousand dollars of assessed valuation, the estimated levy rate for the 2021 levy is \$1.36 per thousand dollars of

assessed valuation. The exact levy rate shall be adjusted based upon the actual assessed value of the property within the District and the legal limit of the levy amount at the time of the levy.

Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of said levies during the 2020-2021, 2021-2022, and 2022-2023 school years by incurring an indebtedness by the issuance of short term obligations against the General Fund of the District, as authorized by Chapter 39.50 RCW, and may expend the proceeds of said levies to pay such part of the eligible activities of the District during such school years as may be authorized or allowed by law for the use of excess levy funds.

Section 2. It is hereby found and declared that the best interests of the District require the submission to the qualified electors of the District of the proposition of whether or not the District shall levy such excess tax for their ratification or rejection at a special election to be held therein on February 11, 2020.

King County Elections, as ex officio supervisor of elections in King County, Washington, is hereby requested to call and conduct said special election to be held within the District on said date and to submit to the qualified electors of the District the proposition substantially in the form hereinafter set forth.

The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition (Proposition 1) substantially in the following form:

PROPOSITION NO. 1

ISSAQUAH SCHOOL DISTRICT NO. 411

EDUCATIONAL PROGRAMS AND OPERATIONS REPLACEMENT LEVY

The Board of Directors of Issaquah School District adopted Resolution No. 1136 concerning a proposition to support school programs and daily operations. This proposition authorizes the District to levy the following excess taxes, on all taxable property within the District to maintain current educational program funding and support the District's General Fund program and daily operations

expenses, teaching, classroom materials, technology, extracurricular activities, buildings and transportation:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2021	\$1.33	\$49,850,000
2022	\$1.36	\$54,000,000

All as provided in Resolution #1136 subject to legal limits at the time of levy.
Should this proposition be approved?

YES ☐

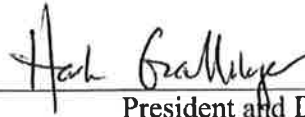
NO ☐

The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to King County Elections.

Section 3. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District's Chief of Finance and Operations (Jacob B. Kuper), telephone: 425.837.7016; email: kuperj@issaquah.wednet.edu; and (b) special counsel, K&L Gates LLP, telephone: 206.370.7801; email: cynthia.weed@klgates.com, as the individuals to whom the Auditor shall provide such notice. The Chief of Finance and Operations is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the King County Prosecuting Attorney.

ADOPTED by the Board of Directors of Issaquah School District No. 411, King County,
Washington, at a regular meeting thereof, held on the 12th day of September, 2019.

ISSAQUAH SCHOOL DISTRICT NO. 411,
KING COUNTY, WASHINGTON



President and Director



Director



Director



Director



Director

ATTEST:



Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Issaquah School District No. 411, King County, Washington, (the "District") and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 1136 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 12th day of September, 2019.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of September, 2019.


Secretary, Board of Directors

OFFICIAL BALLOT

ISSAQUAH SCHOOL DISTRICT NO. 411
KING COUNTY, WASHINGTON

February 11, 2020

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the word "YES"; to vote against the following proposition, place a cross (X) in the square opposite the word "NO."

PROPOSITION NO. 1

ISSAQUAH SCHOOL DISTRICT NO. 411

EDUCATIONAL PROGRAMS AND OPERATIONS REPLACEMENT LEVY

The Board of Directors of Issaquah School District adopted Resolution No. 1136 concerning a proposition to support school programs and daily operations. This proposition authorizes the District to levy the following excess taxes, on all taxable property within the District to maintain current educational program funding and support the District's General Fund program and daily operations expenses, teaching, classroom materials, technology, extracurricular activities, buildings and transportation:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2021	\$1.33	\$49,850,000
2022	\$1.36	\$54,000,000

all as provided in Resolution #1136 subject to legal limits at the time of levy. Should this proposition be approved?

YES ☐

NO ☐

NOTICE OF SPECIAL ELECTION

ISSAQUAH SCHOOL DISTRICT NO. 411
KING COUNTY, WASHINGTON

February 11, 2020

NOTICE IS HEREBY GIVEN that on Tuesday, February 11, 2020, a special election will be held by all mail-in ballot in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

ISSAQUAH SCHOOL DISTRICT NO. 411

EDUCATIONAL PROGRAMS AND OPERATIONS REPLACEMENT LEVY

The Board of Directors of Issaquah School District adopted Resolution No. 1136 concerning a proposition to support school programs and daily operations authorizing a renewal educational operations enrichment levy. This proposition authorizes the District to levy the following excess taxes, on all taxable property within the District to maintain current educational program funding and support the District's General Fund program and daily operations expenses, teaching, classroom materials, technology, extracurricular activities, buildings and transportation:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2021	\$1.33	\$49,850,000
2022	\$1.36	\$54,000,000

all as provided in Resolution No. 1136 subject to legal limits at the time of levy.
Should this proposition be approved?

YES ☐

NO ☐

Director of Elections
King County Elections