Work Study

The Board met at 5:00 p.m. for a discussion on the recommendation by King County Public Health and the closure of schools due to the COVID-19. 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 <u>video recorded</u> and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance - 6:06 p.m.

Board President Marnie Maraldo called the March 12, 2020 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:06 p.m. Present along with Ms. Maraldo were Board Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was recited.

Student Input – 6:06 p.m.

The high school students were excused from attending this meeting.

Public Input – 6:07 p.m.

None

Approval of Consent Agenda – 6:07 p.m.

Ms. Moore moved the consent agenda be approved as presented. Ms. Weaver seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

- 1. Presented for information only the Budget Status Report for December 2019;
- Approved for payment General vouchers 404016 through 404728 in the total amount of \$2,667,564.83; Capital Projects vouchers 404169 through 404739 in the total amount of \$1,672,082.76; ASB vouchers 404184 through 404774 in the total amount of \$529,548.16; Payroll vouchers 187529 through 187705 in the total amount of \$3,275,924.26; Electronic Transfer – Payroll in the total amount of \$18,249,624.51; Electronic Transfer – Dept of Rev in the total amount of \$11,320.84; Electronic Transfer – GF AP in the total amount of \$63, 058.49; Electronic Transfer-CPF AP in the total amount of \$138.54, and Electronic Transfer – ASB AP in the total amount of \$4,992.30;
- 3. Accepted the Elementary STEM Curriculum Materials, as presented;
- Approved Final Completion of the contract work for the Cougar Ridge and Sunset Elementary Schools project completed by Cornerstone General Contractors as of January 27, 2020; as presented;

5. 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 Elementary #16 project in an amount to be determined, as presented;

- Approved the following gifts/donations: 1) \$13,000.00 has been donated for the Math ASAP program, 2) \$7,965.00 has been donated for use by the BSAP Reading/math enrichment program, 3) \$58,064.00 to fund Kateri Brow and Classroom Enrichment Grants, 4) \$5,000.00 has been donated for Student Support/Intervention, as presented.
- 7. Approved the minutes for the February 12, 2020 regular board meeting and the March 3 School Board Retreat, as presented;
- 8. Approved the Certificated Employee Contracts (2019-20), as presented;*
- 9. Approved the Certificated Employee Contracts (2020-21), as presented;*
- 10. Approved the Certificated Employee Resignations/Retirements/Terminations (2019-20), as presented;*
- 11. Approved the Certificated Employee Resignations/Retirements/Terminations (2020-21), as presented;*
- 12. Approved the Certificated Employee Leaves of Absence (2020-21), as presented;*
- 13. Approved the Supplemental Contracts/Employment Agreements, as presented;*
- 14. Approved the Classified New Employees (2019-20), as presented;*
- 15. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-20), as presented*

*personnel listings are available by clicking on the appropriate item on the <u>electronic agenda</u> for this meeting.

Establishment of the Agenda - 6:07 p.m.

No Changes

Summary of the Work Study - 6:08 p.m.

The Board along with Superintendent Thiele and members of the Administration discussed the closure of all Washington K-12 schools per the emergency proclamation from Governor Inslee in collaboration with Chris Reykdall, State Superintendent of Public Instruction.

Coronavirus (COVID-19) Response Update – 6:09 p.m.

The Board provided an update on the coronavirus as it pertains to education in the Issaquah School District.

Summary of the Board Retreat – 7:07 p.m.

On March 3 from 9:00 a.m. to 5:00 p.m., the Board held a retreat at the Issaquah School District Administration Service Center and gave a summary for the public.

Topics discussed:

- Linkage with the Issaquah PTSA
- Board Policy Review
- Harassment, Intimidation & Bullying Policy Training
- High School Social Emotional Learning (SEL)

EL-14 Instructional Program monitoring report – 7:18 p.m.

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

Superintendent Thiele along with Rich Mellish, Executive Director of Teaching and Learning, presented EL-14 Instruction monitoring report. After a discussion, the Board accepted the monitoring report, as presented.

Capital Projects Update - 8:11 p.m.

Mr. Tom Mullins, Director of Capital Projects, presented an update on construction projects in the District.

Legislative Matters – 8:52 p.m.

None

Works in Progress – 8:53 p.m.

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

Announcements and Correspondence - 8:57 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:

- T. Crispo
- F. Thoreson
- S. Cullen
- A. Veevaert
- D. Richardson
- Z. Chen
- K. Hu
- K. Charernruengkit
- J. Yu
- T. Blazer
- S. Thomas
- E. Hudson
- J. Mangus
- P. Tuininga
- A. Mahapatra
- T. Brandt
- S. Johri
- D. Parrott
- M. Burles

- Re: Dual Language Sibling Policy
- Re: Meeting request re Dyslexia
- Re: District policy
- Re: Personal Finance class
- Re: Teacher Listening Session
- Re: COVID-19
- Re: Washington State Bill SB 5395
- Re: COVID-19
- Re: COVID-19
- Re: COVID-19

- A.S.F.
- S. Alexander
- M. Fitzgerald
- P. Desai
- G. Benezra
- G. Cohen
- R. Suri
- S. Singh
- A. Singh
- M. Samson
- L. Navarro
- J. Neese
- Clark Parent
- H. Lu
- N. Barr
- M. Mei
- R. Das
- S. Hill
- M. Poon
- A. Mahapatra
- S. King
- N. Kuang
- Y. Raja
- S. Shrivastava
- V. and V. Vala
- A. Zhang
- P. Bhargava
- Q. C. Wang
- C. Wang
- J. Chen
- A. Zhang
- F. Dong
- K. Wang
- A. Stark
- T. Hays
- Y. Shi
- I. Shrivastava
- M. Greening
- R. Shen
- C. Huang
- Y. Zhang
- O. Balaji
- L. Lin
- L. Aber
- S. Goteti

Re: COVID-19 Re: Cell phones on Field Trips Re: COVID-19 Re: COVID-19

Re: COVID-19

D. Zhao	Re: COVID-19
J. Moosman	Re: COVID-19
S. Thakur	Re: COVID-19
S. Chen	Re: COVID-19
D. Zhao	Re: COVID-19
R. Siddhu	Re: COVID-19
E. Zhuang	Re: COVID-19
L. Maggs	Re: COVID-19
J. Helland	Re: COVID-19
A. Brudea	Re: COVID-19
S. Lawson	Re: COVID-19
J. Dougherty	Re: COVID-19
A. Hei	Re: COVID-19
G. Hong	Re: COVID-19
T. Oliva	Re: COVID-19
J. Collins	Re: COVID-19
J. Meng	Re: COVID-19
S. Sridharan	Re: COVID-19
L. Atkins	Re: COVID-19
David R.	Re: COVID-19
Y. Zhang	Re: COVID-19
E. Hudson	Re: School siting
A. Jayaram	Re: COVID-19
S. Krishna	Re: COVID-19

- S. Krishna
- J. Marehalli
- J. Froman •

Correspondence sent to individual Board members are reported as follows:

- A. Martin •
- N. Arras
- A Muth
- B de Michelle
- R Maloney •
- C Atwater •
- B. de Michele
- A. Fletcher
- Alex, IVE PTSA
- Rep. Callan
- Area School Directors (cc'd)
- C. Chew, Bellevue School Board
- Area School Directors (cc'd)
- S. Davidsmeyer, State Board of Education
- Various WSSDA Staff and Board Members
- Various NSBA Staff and Board Members

Re: COVID-19

Re: COVID19

Re: COVID-19

- Re: COVID-19
- Re: Student interview
- Re: Scheduled meeting
- Re: Policy Governance Conference
- Re: ISF Financial presentation
- Re: Issaguah People for Climate Action
- Re: Issaquah People for Climate Action
- Re: PTSA IVE 50th anniversary on behalf of the Board
- Re: Offering assistance in light of COVID-19
- Re: Response to email from Rep. Callan
- Re: COVID-19
- Re: Response to email from C. Chew
- Re: Graduation pathway options focus group

<u>Calendar and Future Agenda Items – 9:00 p.m.</u> <u>Superintendent's Annual Evaluation</u>

Ms. Weaver moved the Board hold two superintendent evaluation sessions, May 7 and May 20, both sessions from 6:00 p.m. to 9:00 p.m., and both to be held at the residence of Ms. Weaver. Ms. Moore seconded the motion and the motion passed unanimously.

Adjournment: 9:14 p.m.

These minutes were approved as presented during the April 9th board meeting.