



Issaquah School District #411
Board Minutes – February 9, 2023

OFFICIAL

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance – 5:00 p.m.

Board President Sydne Mullings called the February 9, 2023, meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 5:00 p.m. Present along with Ms. Mullings were Board Directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Superintendent Heather Tow-Yick and ISD Administrators. Dr. Gallinger joined the meeting during the Executive Session.

The pledge of allegiance was recited.

Executive Session – 5:02 p.m.

The Issaquah School Board held an Executive Session to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g). In addition to the Board, Superintendent Tow-Yick and legal counsel were present. Dr. Gallinger joined the meeting at 5:18 p.m. President Mullings extended the meeting by 10 minutes. The meeting concluded at 6:09 p.m.

Public Comment – 6:14 p.m.

- Wendy Ghiora Re: Budget concerns and IHS stadium
- Julia Weed Re: Budget concerns
- Zoe Acamini Re: Theater managers and invitation to attend a program at IHS
- MacKenzie Wilnot-Wade Re: Theater managers

Approval of Consent Agenda – 6:28 p.m.

Ms. Weaver moved the consent agenda be approved as presented.

Ms. Moore seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Approved the update to Operational Governance Policy 6, Director District Reconfiguration and Descriptions, as presented;
2. Approved the Final Completion of the contract work for the Holly Street Early Learning Center Tenant Improvements project completed by CDK Construction Services Inc. as of January 4, 2023 as presented;
3. Approved for payment General vouchers 428394 through 429006 in the total amount of \$2,962,438.03; Capital Projects vouchers 428543 through 429018 in the total amount of \$1,400,747.61; ASB vouchers 428555 through 429050 in the total amount of \$310,215.48; Payroll vouchers 190611 through 190685 in the total amount of \$3,459,634.69; Electronic Transfer – Payroll in the total amount of \$21,953,817.24; Electronic Transfer – Dept. of Rev in the total amount of \$6,004.67; Electronic Transfer – GF AP in the total amount of \$22,948.24; Electronic Transfer – ASB AP in the total amount of \$4,126.13;
4. Approved the minutes for the January 23, special meeting/executive session and the January 26, 2023 regular board meeting, as presented;
5. Approved the Certificated Employee Contracts (2023-24), as presented; *
6. Approved the Certificated Employee Resignations/Retirements/Terminations; as presented *



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7. Approved the Certificated Employee Leaves of Absence (2023-2024), as presented; *
8. Approved the Classified New Employee Contracts (2022-2023), as presented; *
9. Approved the Classified Employee Resignations/Retirements/Terminations (2022-2023), as presented; *

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

Establishment of the Agenda – 6:29 p.m.

No Changes

Works in Progress – 6:29 p.m.

Superintendent Tow-Yick updated the Board on events around the District.

Update on Student Board Representative program - 6:42 p.m.

This is the first year for the Student Board Representative program, in accordance with Governance Policy 12 (GP-12). The Board discussed how the program is coming along and took into consideration feedback from the students. It is anticipated that revisions to GP-12 will be discussed in a future meeting.

Student Input on EL-12 Learning Environment – 6:46 p.m.

Student Representatives Tarang Darang and Mia Williamson gave their feedback on EL-12. Dr. Gallinger mentioned he would like to have two work studies regarding homework and grading.

Board Review of EL-14 Instruction - 7:07 p.m.

The Board reviewed the Superintendent's interpretation and potential evidence in advance of the monitoring of EL-14 Instruction.

No Public Comment

Monitoring Report EL-1 (Internal) Executive Constraint- 7:37 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-1(Internal) Executive Constraint (Internal), as presented. Ms. Moore seconded the motion. After discussion, Ms. Weaver withdrew her motion. **Ms. Weaver moved again that the Board Accept the monitoring report EL-1 (Internal) Executive Constraint with an amendment to the report to include the words “as underlined below” after the words “with an exception.”** Ms. Moore seconded the motion and the motion passed unanimously.

No Public Comment



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Monitoring Report EL-10 Structure of Schools- 7:43 p.m.

Ms. Weaver moved the Board accept the annual internal monitoring report for EL-10 Structure of Schools. Ms. Maraldo seconded the motion. Ms. Weaver withdrew her motion and Ms. Maraldo concurred.

The Board discussed their policy, Superintendent's interpretation and evidence. After discussion, the Board decided to withdraw the motion and bring EL-10 back to a future board meeting. The Board, using the current EL-10 policy, asked the administration to bring additional/different data as discussed.

No Public Comment

High School Graduation Requirements- 8:05 p.m.

Weaver moved the Board adopt the graduation requirements for the class of 2027 at Gibson Ek, Issaquah, Liberty and Skyline high schools, as presented. Ms. Maraldo seconded the motion and the motion passed with nay from Ms. Maraldo and Dr. Gallinger.

No Public Comment

2023-24 Budget Development Guidelines – approximately 8:40 p.m.

Ms. Weaver moved the 2023-24 budget development guidelines be approved as presented and to agree to the timeline as discussed as follows:

- Item 3 - February 10– discussion target reduction**
- Item 4 – March 2 - Community Listening Session**
- Item 5 – March 9 – to discuss first draft of budget**
- Item 10 – by April 30 - budget and program final review**

Ms. Moore seconded the motion, the motion carried with a no vote from Dr. Gallinger

No Public Comment

Short Break – returned 9:28

Legislative Matters – 9:56 p.m.

Director Gallinger brought forward items regarding legislation as it pertains to education, specifically the schedule for the Legislative Conference in Olympia on February 26 and 27. With the exception of Director Weaver, all Board members, Superintendent Tow-Yick and three student representatives will be in attendance.



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Announcements and Correspondence – 10:05 p.m.

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

This list reflects correspondence collectively sent to the Board since the last board meeting:

- | | |
|--------------------------|---|
| • T. Goodman | Re: Budget cuts, enrollment decline |
| • C. Sage | Re: Invitation to Influence the Choice Hidden in Plain Sight! |
| • L. Neighbors | Re: Invitation to Great Careers Expo |
| • LHS College and Career | Re: Invitation to participate in Sr. Exit Interviews |
| • D. Kardong | Re: Maple Hills remodel completion |
| • M. Vickers | Re: Newcastle Elementary laptops |
| • T. Marshall | Re: Newcastle Elementary laptops |
| • J. Su | Re: Newcastle Elementary laptops |
| • D. Milirud | Re: Newcastle Elementary laptops |
| • J. Yu | Re: Newcastle Elementary laptops |
| • S. Vickers | Re: Newcastle Elementary laptops |
| • T. Subherwal | Re: Newcastle Elementary laptops |
| • J. Nelson | Re: Newcastle Elementary laptops |
| • N. Abbotts | Re: Newcastle Elementary laptops |
| • M. Bansal | Re: Newcastle Elementary laptops |
| • J. Chai | Re: Newcastle Elementary laptops |
| • D. Kay | Re: Newcastle Elementary laptops |
| • K. Wohlhuter | Re: Newcastle Elementary laptops |
| • E. Wilson Lubbers | Re: Newcastle Elementary laptops |
| • E. Giannoulas Diaz | Re: Newcastle Elementary laptops |
| • M. Vickers | Re: Newcastle Elementary laptops |
| • J. McAleer | Re: Newcastle Elementary laptops |
| • D. Park | Re: Newcastle Elementary laptops |
| • El Soldevilla | Re: Newcastle Elementary laptops |
| • R. Shin Han | Re: Newcastle Elementary laptops |
| • W. Walker | Re: Newcastle Elementary laptops |
| • L. Chin | Re: Newcastle Elementary laptops |
| • D. Colatosti | Re: Newcastle Elementary laptops |
| • S. Mehta | Re: Newcastle Elementary laptops |
| • T. Bailey | Re: Newcastle Elementary laptops |
| • S. Woo | Re: Newcastle Elementary laptops |
| • R. Chordiya | Re: Newcastle Elementary laptops |
| • L. Sian | Re: Newcastle Elementary laptops |
| • L. Gass | Re: Newcastle Elementary laptops |
| • J. Gass | Re: Newcastle Elementary laptops |
| • M. Imakura | Re: Newcastle Elementary laptops |
| • H. Doherty | Re: Newcastle Elementary laptops |
| • N. Huveltd | Re: Newcastle Elementary laptops |
| • F & C Grant | Re: Newcastle Elementary laptops |
| • M. Cabellon | Re: Invite to Briarwood Family Math Night |
| • S. Iyer | Re: Newcastle Elementary laptops |



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| • D. Huang | Re: Newcastle Elementary laptops |
| • A. Chen | Re: Newcastle Elementary laptops |
| • J. Talvo | Re: Newcastle Elementary laptops |
| • A. Worzella | Re: Newcastle Elementary laptops |
| • J. Anderson | Re: Newcastle Elementary laptops |
| • A. Feldpausch | Re: Newcastle Elementary laptops |

Individual Board correspondence as reported:

- | | |
|----------------------------------|---|
| • X. Ma and A. Yung | Re: Class size |
| • M. Sloan | Re: School Board values/policy governance |
| • Student from Eastside Catholic | Re: Interview |
| • C. Holmes | Re: Women in sports |
| • R. Hazra | Re: Budget cuts |

Calendar and Future Agenda Items – 10:06 p.m.

Ms. Weaver moved the Board accept the 2023-24 Meeting Calendar, as presented.

Ms. Moore seconded the motion and the motion passed unanimously.

Adjournment: 10:07 p.m.

These minutes were approved as presented at the January 26, 2023 board meeting.