

6:00 p.m. Work Study on Levy 2018

Prior to the regular board meeting the Board held a Work Study session on a levy proposed for 2018. Present along with the Board was Superintendent Thiele along with members of the ISD Administration. Also present in the audience were members of the 2018 Levy Committee.

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 Lisa Callan called the September 27, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:11 p.m. Present along with Ms. Callan were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Becky Gordon, ISD PTSA President.

Public Input – 7:12 p.m.

Becky Gordon Re: Special Education at IHS

Approval of Consent Agenda – 7:14 p.m.

Ms. Weaver 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. Approved the final completion of the contract work for the Sunny Hills Elementary School project completed by Cornerstone General Contractors as of September 22, 2017;
2. Approved the minutes for the September 13, 2017 regular board meeting, as presented;
3. Approved Certificated Employee Leaves of Absence (2017-18), as presented;*
4. Approved Certificated Employee Resignations/Retirements (2017-18), as presented;*
5. Approved Certificated Employee Contracts (2017-18), as presented;*
6. Approved Supplemental Contracts/Employment Agreements, as presented;*
7. Approved Classified New Employees (2017-18), as presented;* and
8. Approved Classified Employee Resignations/Retirements/Terminations (2017-18), as presented;*

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

Establishment of the Agenda – 7:14 p.m.

No changes

Review of Work Study Session - 7:15 p.m.

Prior to the regular board meeting the Board held a Work Study session on a levy proposed for 2018. Present along with the Board was Superintendent Thiele along with members of the ISD Administration. Also present in the audience were members of the 2018 Levy Committee.

The Board and Administration discussed the 2018 Levy and the legislature's budget and its effect on the ISD budget. The Board plans to continue this conversation during their Board Retreat to be held at the Administration Service Center on September 28 and 29 from 9:00 a.m. to 5:00 p.m. each day.

EL-11 Discipline Internal Monitoring Report - 7:31 p.m.

Ms. Weaver moved the Board accept the annual monitoring report for EL-11

Discipline, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Superintendent Thiele presented EL-11 Discipline to the Board. The Board and Administration discussed the report and data presented in the charts that are contained in the report as hyperlinks.

Resolution No. 1101 in Support of the Superintendent Statement to Families Regarding DACA - 8:30 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1101 in Support of the Superintendent Statement to Families Regarding DACA, as presented. Mr. Moore seconded the motion and the motion passed unanimously.

Superintendent Thiele's letter to the ISD community with regard to DACA is published on the District website. By adopting Resolution 1101 the Board affirmed their commitment to a safe, welcoming, and inclusive environment for every student without regard to their race, religion, national origin, or immigration status.

Capital Projects Update - 8:59 p.m.

Steve Crawford, Director of Capital Projects came forward to give a report on active construction projects in the District.

Legislative Matters - 9:14 p.m.

The WSSDA 2017 Legislative Assembly was held on September 22 and 23 at the Southcenter Double Tree Hotel in SeaTac. It was attended by Dr. Gallinger, Ms. Maraldo and Ms. Callan. The group in attendance gave a report on the conference.

Works in Progress – 9:29 p.m.

Superintendent Thiele provided a brief status report on various projects and activities in the District.

- Superintendent Thiele visited a first grade classroom at Maple Hills this morning where the teacher was instructing a SEL lesson. She did a wonderful job talking about self-talk to regain focus and used puppets to help demonstrate,
- Taste of Washington Day will be held in the ISD schools on October 4th celebrating locally grown foods,
- CCS online book studies are offered in the District three times a year and the ISD is having an influence beyond its borders as well,
- The new street light at 2nd and Sunset is now active and will hopefully help congestion in that area.

Announcements and Correspondence – 9:35 p.m.

Since the last board meeting there were no written communications to the entire Board. Individual communications to individual Board members were reported as follows:

- B. Gordon Re: Invitation to the ISD PTSA Council Meeting
- B. Swanson Re: Amount of land needed for a middle school
- S. Bansal Re: City of Issaquah zoning changes
- S. Goodman Re: County Assessor meetings
- A. Tate Re: PTSA General Meeting agenda
- J. Aguirre Re: Honors English curriculum/Equity Advisory Board meeting time
- A. Young Re: Transportation concern
- M. Fertakis Re: Data regarding students with parents who are incarcerated
- Various NSBA Pac Region Members RE: Conference Call
- Various WSSDA Staff and Board members RE: WSSDA business

Calendar and Future Agenda Items – 9:38 p.m.

- Ms. Weaver attended the Issaquah Schools Foundation board meeting on September 26 and introduced the ISD Board's work on the proposed reconfiguring of the Ends; on October 5th Ms. Weaver will introduce the Ends work to the PTSA at their meeting,
- Board Retreat on September 28 and 29 from 9:00 am to 5:00 pm on each day at the Administration Service Center,
- Issaquah City Council Meeting at 7:00 p.m. on October 2. The agenda includes the zoning with regard to the Issaquah Highlands property in which the District is interested in exploring for an elementary school,
- September 28th Clark PTSA general membership will be attended by Superintendent Thiele and Ms. Callan,
- Ms. Maraldo will be attending a WSSDA event the morning of September 28th and will therefore be late attending the Board Retreat,
- October 5th meeting with the Student Representatives will be attended by Ms. Weaver and Dr. Gallinger,

Calendar and Future Agenda Items – continued

- October 19th WSSDA Fall Regional meeting, 6:00 p.m. at the Meadow Crest Early Learning Center in Renton,
- October 25th is the general opening for the NSBA Annual Conference registration,
- February 4-6 is the NSBA/FRN Advocacy Institute in Washington DC. Ms. Maraldo, Dr. Gallinger, and Ms. Callan will be attending that conference.

Adjournment:
9:54 p.m.

These minutes were approved as presented during the October 11, 2017 board meeting.