

Approval of Consent Agenda

Ms. Maraldo moved the consent agenda be approved as presented. Ms. Moore seconded the motion, and the motion carried unanimously. Action was taken as follows:

- Presented for information only, the Budget Status Report for February, 2016 as presented;
- Declared surplus eight large and twelve small obsolete school buses and authorized the administration to conduct sales of these vehicles as presented;
- Approved the Sunny Hills Elementary School Change Order #4 from Cornerstone General Contractors, Inc. as presented;
- 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 Skyline High School Stadium in an amount of be determined;
- Approved Middle School Writing Curriculum Adoption text as recommended;
- Approved Middle School Language Arts Adoptions/Readers Workshop books as recommended;
- Approved for payment vouchers and electronic vouchers as follows: General Fund voucher numbers 360634 through 361969 in the total amount of \$3,696,580.50; Capital Projects vouchers 360765 through 361984 in the total amount of \$11,304,425.31; ASB voucher numbers 360781 through 362001 in the total amount of \$667,780.89; TVF voucher numbers 361051 through 361851 in the total amount of \$1,173,684.30; Payroll voucher numbers 177560 through 177741 in the total amount of \$2,586,810.30; Electronic Transfer – Payroll in the total amount of \$10,680,840.62; Electronic Transfer – Dept of Rev in the total amount of \$16,823.43; Electronic Transfer – GF AP in the total amount of \$294,246.64; Electronic Transfer – CPF AP in the total amount of \$381,255.15; Electronic Transfer – ASB AP in the total amount of \$130,158.84 as presented;
- Approved gifts/donations as follows; \$5,980.00 to be used to support students at Grand Ridge Elementary School, \$9,097.35 to be used for costs associated with the Arizona trip for girls' basketball at Issaquah High School, \$7,140.00 to fund individual scholarships for students in need at Liberty High School, \$48,533.00 to fund Kateri Brow Grants district-wide, and \$128,731.00 to fund enrichment programs district-wide as presented;
- Approved minutes from the March 23, 2016 board meeting as presented;
- Approved the certificated resignations/retirements (2015-16) as presented;*
- Approved the certificated leaves of absence for (2016-17) as presented;*
- Approved certificated leave replacement, provisional continuing and/or administrative contracts as presented for the (2016-17) school year;*
- Approved supplemental contracts/employment agreements as presented;*
- Approved classified new employees (2015-16) as presented;*
- Approved classified resignations/retirements/terminations (2015-16) as presented;*
- Approved classified leave of absence (2015-16) as presented.*

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

Establishment of Regular Agenda

No changes

Summary of the Linkage Meeting with Newcastle City Council

At 5:30 p.m., prior to the regular board meeting, the Board held a joint meeting with the Newcastle City Council. Present at this meeting were members of the Newcastle City Council, along with Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Anne Moore, and Marnie Maraldo, Superintendent Thiele and members of the Issaquah School District Administration.

Topics of discussion included:

- Growth and traffic from both the ISD and Newcastle perspectives
- Opportunities for youth involvement in city government
- Use of ISD facilities for Newcastle community events

Report Out on School Bond

A special election was held on April 26 on the Issaquah School District 2016 Bond which was approved by ISD voters by 70% as of this board meeting. Final election results are expected on May 6th. Superintendent Thiele gave an enormous thank you to the community for their support.

Report Out on the NSBA Annual Conference

The Board along with Superintendent Thiele attended the Annual National School Board Association (NSBA) Conference in Boston, MA, April 9 through 11. Each board member and Superintendent Thiele gave a report on their positive experiences at the conference.

EL-15 Technology

Ms. Moore moved the Board accept the EL-15 Technology monitoring report as presented.

Ms. Callan seconded the motion and the motion carried unanimously.

End 4 Technology

Ms. Moore moved the Board accept the E-4 Technology monitoring report as presented. Ms.

Maraldo seconded the motion and the motion carried unanimously.

Capital Projects Update

Steve Crawford, Director of Capital Projects, gave a District-wide update on construction projects.

Legislative Matters

Ms. Callan, the Board's legislative representative, gave an update on matters pertaining to education.

The WSSDA Legislative Conference will be Sept 23 and 24 in Spokane. As of this meeting, Ms. Callan and Ms. Maraldo plan to attend.

Works in Progress

Superintendent Thiele gave a report of the happenings in and around the ISD.

Some of the highlights included:

- Issaquah School District will be receiving the National Green Ribbon Award for conservation and sustainability which will be presented in Washington DC in July.
- 2015 OSPI State Achievement Awards have been announced with 11 ISD schools being named.

Announcements and Correspondence

- M. Barry Re: Online classes
- N. Moran Re: Tolo dances
- C. Johnson Re: Classroom temperatures
- J. Reuland Re: Invitation to Board for BizTown Interviews
- A. May Re: School Start Times
- M. Stuart, LWSD Re: Congratulations
- L. Broadfoot and K. Wansley Re: Student Survey

Individual communications to individual Board members are reported as follows:

- T. Drinkwater, C. Marks, M. Thai Re: Eastside School Directors Legislative Issues Coalition
- W. Chromey Re: Earth Heros Award Ceremony
- K. Jaech Re: Teen Café Planning meeting
- D. Peterson Re: presenter handout for NSBA session
- M. Maraldo, ESHF Director Re: Eastside Human Services Forum Board Retreat notes
- C. Magendanz, T. Senn Re: Supplemental budget without a Levy Lid extension
- K. Kane Re: Friends of Issaquah Salmon Hatchery news
- A. Dukes Re: Wa St. Arts Comm. – public art funding for K-12 schools
- N. Kirby Re: Levy Equal. Authority legislative proposal request for support
- P. Castillo (ISF HYI) Re: Best Start for Kids
- K. Jaech & L. Haynes Re: ISF
- D. Hayes Re: Issaquah Press
- D. Barnett Re: Start Times
- M. Leonatti Re: Skyline Stadium

Calendar and Future Agenda Topics

Superintendent's Evaluation Meetings/Executive Sessions:

Ms. Weaver stated that the dates chosen for the purpose of conducting the Superintendent's evaluation be held on May 2nd and May 24th with both meetings taking place at the home of

Suzanne Weaver from 6:00 p.m. to 9:00 p.m. on each day. Ms. Moore so moved and the motion carried unanimously.

The All Admin Extended Meetings will be held at Skyline High School on Thursday and Friday, August 11 and 12. The Board is welcome to attend this event.

Summer Board Retreat

Ms. Callan moved that a Board Retreat be held on August 8 from 8:00 a.m. to 5:00 p.m. and August 9 from 1 p.m. to 8 p.m. Ms. Maraldo seconded the motion and the motion was carried unanimously.

Adjournment:

10:03 p.m.

These minutes were accepted by the Board as presented during the May 11th regular meeting.