

Executive Session

The Board gaveled into an executive session for personnel matters in accordance with RCW 42.30.110(1)(g).

The executive session adjourned at 6:17 p.m.

Work Study: Issaquah School District Policy Discussion

Board President Anne Moore called the session to order at 6:18 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver and Superintendent Thiele along with other members of the ISD Administration. Director Deagle was not present. The work study concluded at 6:55 p.m.

Unveiling of Student Art

Two pieces of student art were presented for inclusion into the Kateri Brow Memorial Student Art Collection:

Sanjana Natarajan's piece entitled "Marine Life in the Gulf of Mexico"
Sanjana is a 6th grader at Beaver Lake Middle School

Himaja Kotti's piece entitled "A Need of Water"
Himaja is a 4th grader at Cascade Ridge Elementary

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 Anne Moore called the May 27, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:10 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele.

Sanjana Natarajan led the pledge of allegiance.

Student Input

Luke Watanabe, Senior at Issaquah High School

Public Input

Bill Doll	Re: Full Day Kindergarten selection process
Don Burnett	Re: Teacher Transfer
Beth Hardy	Re: Teacher Transfer
Patti Flanik	Re: Teacher Transfer
Deborah Jacobson	Re: Teacher Transfer
Mary Shimchick	Re: Teacher Transfer

Mike Shimchick	Re: Teacher Transfer
Heidi Kayler	Re: Teacher Transfer
Trudy Gage	Re: Teacher Transfer

Approval of Consent Agenda

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

- Accepted Policy EL-10 Structure of Schools as presented;
- Approved Resolution No. 1054 renewing WIAA membership for all ISD high schools for the 2015-16 school year as presented;
- Approved gifts/donations in the total amount of \$57,391.73 as presented;
- Approved the minutes from the May 13, 2015 board meeting as presented;
- Approved certificated employee resignations (2014-15) as presented;*
- Approved certificated employee leaves of absence (2015-16) as presented, *
- Approved certificated employee contracts (2015-16) as presented, *
- Approved supplemental contracts/employment agreements as presented, *
- Approved classified new employees as presented, * and
- Approved classified employee resignations/retirements/terminations (2014-15) 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 Work Study

Board President Anne Moore called the work study session to order at 6:18 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver and Superintendent Thiele along with other members of the ISD Administration. Director Deagle was not present. The work study concluded at 6:55 p.m.

The Board gave a summary of the presentation and discussion.

Liberty High School Independent Research Class Presentation

Dr. Josh Almy, Principal at Liberty High School, introduced the Research Class taught by Mr. Mark Buchli. Students in this class focus on a particular area of study for the entire school year. Students work in groups and each gave presentations to the Board on their study projects.

Monitoring Report E-6 Life Management

Ms. Callan moved the Board accept E-6 Life Management monitoring report as presented.

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

Capital Projects

Mr. Steve Crawford, Director of Capital Projects, gave an update on active construction projects within the District.

Legislative Matters

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

Works in Progress

Superintendent Thiele gave an update on events and happenings in and around the District.

Announcements and Correspondence

Correspondence:

Since the last board meeting written communications to the Board include:

- L. Hickman-Boyd Re: Later Start Times
- K. Montague Re: Teacher Walkout
- K. Sheehy Re: Later Start Times
- M. Quevedo Re: Teacher Walkout
- M. Shimchick Re: Public Input During Board Meetings
- H. Atienza – E-vite Re: ICHS Bellevue Clinic Open House
- S. Nepsa Re: Personnel matter
- D. Barnett Re: Later Start Times
- C. Osborne Re: School Bus Safety

Individual directors summarized other correspondence received in their personal mail as follows:

- A. Brokaw Re: personnel
- C. Magendanz Re: School funding
- B. Van Parys Re: Arts Education resolution
- M. Zingarelli Re: Arts Education resolution
- B. deMichele Re: Reminder for Action Forum for Youth
- E. Lee Re: Racial Equity Convening
- S. Cady Re: Professional Educator Standards Board Evaluation workgroup
- C. Van Noy Re: K. Herren & T. Cummings retirement party June 10th 4:30-6:30pm
- G. Metcalf Re: Teacher Walkout Question
- E. Leslie Re: Eastside Human Services Forum, meeting location
- M. Maraldo Re: June 10 Eastside Human Services Forum event
- G. Lockhart Re: Attending school board meeting as college course requirement

- A. Stetson-Lee Re: Graduate research project question on policy
- Various WSSDA members
- Various SB 5180 Task Force members

Calendar and Future Agenda Topics

Registration is now open for the WSSDA Annual Conference in Bellevue, WA, November 19-22, 2015. Board members will email Diane Ghanbari to let her know whether or not they want to attend.

The regularly scheduled board meeting on July 8 is traditionally a consent agenda (only) meeting with a quorum of board members required. This item will be brought to the next board meeting for action.

The Career and Technical Education (CTE) Spring Showcase will be held on Monday, June 1st at 3:30 p.m. in the Issaquah High School commons.

The ACT Program Graduation will be held on Monday, June 15, at 7:00 p.m. at the ISD Administration Service Center.

Adjournment:

10:15 p.m.

Executive Session

The Board moved directly into an executive session at 10:20 p.m. for personnel matters in accordance with RCW 42.30.110(1)(g). It was anticipated that the executive session would last approximately 30 minutes.

At 10:48 p.m. the Board adjourned in accordance with their anticipated time frame, and then gaveled back into executive session.

The executive session adjourned at 11:03 p.m.

These minutes were accepted by the Board as presented during the June 10, 2015 regular board meeting.