

Work Study:

5:00 p.m. Work Study on the Equity Listening Sessions

Present were 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. The session ended at 5:56 p.m.

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 – 6:05 p.m.

Board President Dr. Harlan Gallinger called the November 14, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:05 p.m. Present along with Dr. Harlan Gallinger were Board Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was recited.

Student Input – 6:06 p.m.

Lauren Parker, Senior at Skyline High School
Tony Ly, Senior at Skyline High School

Public Input – 6:10 p.m.

Jennifer Kuspert	Re: Dyslexia
R. Morales	Re: Dyslexia
R. Morales (siblings)	
F. Thoreson	Re: Dyslexia
Sandi Stoller	Re: Dyslexia
Melinda Gage	Re: Dyslexia

Approval of Consent Agenda – 6:29 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. Accepted the Monitoring Report EL-1 (Internal) Executive Constraint, as presented;
2. Presented for information only, the Budget Status Report for August 2019;
3. Adopted Resolution 1137, for the Educational Programs and Operation Levy Certification at \$44,900,000, as presented;
4. Adopted Resolution 1139, the Interlocal Agreement with Oregon Education Technology consortium (OETC) to engage in the cooperative procurement of technology supplies, equipment and services; as presented;
5. Approved the 2019-20 Interlocal Cooperative Agreement between Lake Washington School District and Issaquah, WANIC Skill Center Sports Medicine Program at Issaquah High School, as presented;

6. Approved for payment General vouchers 400636 through 401689 in the total amount of \$3,995,865.78 Capital Projects vouchers 400802 through 401708 in the total amount of \$3,985,689.36; ASB vouchers 400836 through 401767 in the total amount of \$463,978.62; Payroll vouchers 186675 through 186924 in the total amount of \$2,991,139.89; Electronic Transfer – Payroll in the total amount of \$19,043,459.29; Electronic Transfer – Dept of Rev in the total amount of \$19,394.95; Electronic Transfer – GF AP in the total amount of \$59,416.11; and Electronic Transfer – ASB AP in the total amount of \$ \$4,458.19;
7. Approved the following gifts/donations: 1) \$17,135.89 has been donated for use by grade level grants program, presented;
8. Approved the minutes for the October 24 Joint Meeting with the City of Sammamish and the October 24 regular board meeting, as presented;
9. Approved the Supplemental Contracts/Employment Agreements, as presented;*
10. Approved the Classified New Employees (2019-20), as presented;*
11. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-20), as presented*

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

Establishment of the Agenda – 6:30 p.m.

No Changes

Summary of the Work Study – 6:30 p.m.

5:00 p.m. Work Study on the Equity Listening Sessions

Present were 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. The session ended at 5:56 p.m. The Board recapped this session for the public.

Career and Technical Education (CTE) 2019-20 Carl D. Perkins Grant – 6:46 p.m.

Ms. Moore moved the Board authorize the grant application for the CTE 2019-20 Carl D. Perkins Grant. Ms. Weaver seconded the motion and the motion passed unanimously.

Prior to Board action, Lesha Engels, Director of CTE & Secondary STEM gave an overview on CTE and Secondary STEM education.

Capital Projects Update– 7:09 p.m.

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

Legislative Matters – 7:19 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education. She also discussed scheduling two meeting with area legislators for a visit to the ISD Dual Language programs at Clark and IVE elementary schools, potentially December 16, 18 or/and 20.

Works in Progress – 7:47 p.m.

Superintendent Thiele gave a brief report on current events in the ISD, recognizing November 14 as World Kindness Day, recognizing the VOICE mentor program entering its 15th year, and meetings with the Providence Point HOA.

Review of Executive Limitation Value Statements – 8:08 p.m.

The Board discussed the addition of Value Statements to the Executive Limitation Board Policies. The statements are [attached to the agenda](#) for this meeting. Board action is anticipated during the December 12th regular board meeting.

Announcements and Correspondence - 8:15 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:

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| • G. Zhang | Re: Graduation |
| • S. Stoller | Re: Dyslexia presentation and thank you to the Board |
| • F. Thoreson | Re: Dyslexia committee request |
| • F. Thoreson | Re: Dyslexia documentary |
| • V. Menting | Re: Providence Heights |
| • S. Al-Izzi | Re: Dyslexia |
| • J. Tang | Re: Boy scout troop attending Nov. 14 board meeting |
| • T. Gieser | Re: Start time for the Special Issaquah City Council Meeting |

Correspondence sent to individual Board members are reported as follows:

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| • M. Ghassemieh | Re: Congratulations |
| • L. Crofts | Re: Congratulations |
| • L. Crofts | Re: Board member inquiry |
| • K. Jaech | Re: The Garage, a Teen Café |
| • M. Helmon | Re: Providence Point rezoning |
| • S. Boelens | Re: Providence Point rezoning |
| • A. Ludwig | Re: PDC F1 Stakeholder Meeting |
| • A. Songcayauon | Re: Invitation to Bernie Sander's Thurgood Marshal Plan for Public Education Policy Briefing |
| • E. Sloane | Re: Moms Demand Action meeting Nov.18 th |
| • A. Hamasaki/Rep. Thai | Re: Scheduling meeting |
| • M. Pauly | Re: Providence Heights |
| • B. Rogers | Re: Nov. Election |
| • B. Ralphs | Re: New high school |
| • Z. Hall/H. Cooper/Reps. Callan and Ramos | Re: Scheduling meetings |
| • Members of ITC Board of Directors | Re: ITC meeting on Nov. 4 th |
| • Various WSSDA Staff and Board Members | |
| • Various NSBA Pacific Region Members | |

Calendar and Future Agenda Items – 8:17 p.m.

November 20, 7:30 a.m. Nurses Fundraising Breakfast Admin Bldg.

November 21-24, 2019, Bellevue, WA, WSSDA Annual Conference

January 8, 2020, 7:30 a.m. Joint Chamber Legislative Breakfast, Bellevue, WA

Adjournment:

8:32 p.m.

These minutes were approved as presented during the December 12, 2019 board meeting.