

### **Linkage with City of Sammamish Council**

President Woldseth Colbrese called the May 25, 2011 Issaquah School Board meeting to order at 5:30 p.m. in a linkage session in the Board Room of the Administration Service Center. With Ms. Woldseth Colbrese were directors Brian Deagle, Marnie Maraldo, Suzanne Weaver, Chad Magendanz and Superintendent Steve Rasmussen. The linkage, which was devoted to conversation with the City of Sammamish Council, concluded at 7:23 p.m.

***Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at <http://www.issaquah.wednet.edu/board/podcasts/Default.aspx> minutes will reflect board action/direction and general topic discussion only.***

### **Call to Order and Pledge of Allegiance**

President Woldseth Colbrese called the May 25, 2011 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:37 p.m. Present with Ms. Woldseth Colbrese were directors Brian Deagle, Chad Magendanz, Marnie Maraldo, Suzanne Weaver and Superintendent Rasmussen.

Andrew Yoon led those present in the Pledge of Allegiance.

### **Student Input**

Andrew Yoon, Maddie Fielder, and Jay Boulby from Skyline High School were the student representatives at the meeting.

### **Public Input**

- Phyllis Runyon (IEA President) – Spoke to the Board regarding the latest budget issues and appreciated the work being done by the District as they team together to resolve the latest numbers.
- Andrea McCormick, new Assistant Principal at Skyline High School, was introduced.

### **Establishment of Regular Agenda**

The Board concurred that an executive session be added at the conclusion of the regular meeting for further discussion about collective bargaining per RCW 42.30.140 (4) (a).

### **Approval of Consent Agenda**

Suzanne Weaver moved, and Chad Magendanz seconded, that the consent agenda be approved as presented. Motion carried unanimously.

1. Acknowledged the April 2011 Budget report.
2. Declared surplus obsolete equipment and furniture identified during the construction process at Issaquah High School and Liberty High School during the 2010-11 school year and authorized the administration to conduct a sale of these items.
3. Adopted Resolution No. 987, authorizing the Superintendent to enter into an Interlocal Agreement with the Puget Sound Educational Service District (PESD) to provide special education related services.
4. Approved the submission of the Capital Facilities Plan – Draft to King County School Technical Review Committee as presented.
5. Approved the minutes of the May 11, 2011 regular meeting, as presented.
6. Authorized issuance of the Notice of Intent to Award a Contract to Terra Dynamics, Inc. for the Base Bid plus Alternates No. 1, No. 2, and No. 3 for the Issaquah/Liberty High Schools Baseball & Stadium Field Renovation project for \$1,601,000.00 plus WSST of \$152,095.00 for a total of \$1,753,095.00.
7. Approved the Creekside Elementary Change Order #13 from Babbit Neuman Construction Company, in the amount of \$157,000.00 plus \$14,915.00 WSST for a total of \$171,915.00.
8. Approved the Issaquah High School Reconstruction Change Order #16 from Cornerstone General Contractors, in the amount of \$420,438.00 plus \$39,941.61 WSST for a total of \$460,379.61.
9. Approved certificated employee resignations/retirements (2010-2011) as presented.\*
10. Approved certificated resignations/retirements (2011-12) as presented. \*
11. Approved certificated leave(s) of absence (2011-2012) as presented\*
12. Approved certificated non-continuing, provisional and continuing contracts (2011-12) as presented\*

13. Approved supplemental contracts/employment agreements (2010-11) as presented\*

14. Approved classified resignations/retirements/terminations (2010-2011) as presented.\*

\*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting:  
<http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=248&KEY=41qxx366> .

### **Summary of Pre-meeting Linkage**

The Board summarized the linkage meeting held with staff and council members from the City of Sammamish.

### **Policy Monitoring Management Tool**

The Administration presented a tool to help guide the policy monitoring process presented. The document has been updated per initial discussion at the May 11<sup>th</sup> meeting. Another draft will be presented to the Board at the June 8<sup>th</sup> meeting.

### **Ends 4 Technology Monitoring**

Chad Magendanz moved, and Brian Deagle seconded, the Board accept monitoring for E-4 Technology as presented. After conversation between the Administration and the Board, the motion carried unanimously.

### **Policy Work on EL-10 Structure of Schools**

The Board discussed modifications to Policy EL-10 Structure of Schools as proposed by Director Magendanz. The Administration will develop language using the discussion input from the Board. A draft will be presented at the next board meeting.

### **Board Communications Document Review and Update**

The Board reviewed the Board guidelines for effective communications and management of e-mail.

### **Good to Great and the Social Sectors**

Dr. Rasmussen and the Board discussed the first chapters of the book, "*Good to Great and the Social Sectors*".

### **Legislative Matters**

Mr. Magendanz, the Board's Legislative Representative, summarized the latest activities related to educational legislation.

### **Election of Board Legislative Representative**

Chad Magendanz moved, and Suzanne Weaver seconded, the Board elect Director Maraldo to serve as the Legislative Representative for a two-year term, May 2011 to May 2013. Motion carried unanimously.

### **Works in Progress**

Dr. Rasmussen provided a summary of the happenings around the district.

Ms. Weaver moved to schedule an executive session June 15, 2011 at 6 p.m. at the home of Ms. Weaver for preparation of the superintendent's evaluation per RCW 42.30.110 (g). Mr. Deagle seconded the motion which carried unanimously.

### **Announcements and Correspondence**

President Woldseth Colbrese noted correspondence received since the May 11th meeting:

- Eastside Forum            Re: Poverty levels
- Friends of Youth         Re: Notice of Board Meeting
- A. Krail                     Re: Situation with Student
- Chief Torstensen        Re: NROTC Liberty Awards Night
- M. Arnold                 Re: ASB Funding
- B. deMichele             Re: Action Forum & Healthy Youth survey
- B. Mages                  Re: Issaquah Robotics – June 3<sup>rd</sup> fundraiser

- N. Toomey Re: Link to video
- Issaquah Exchange Students Re: Availability for housing
- Board Members identified various individuals and community members with whom they met.

### **Calendar and Future Agenda Topics**

- June 25, 2011 has been scheduled for preparations for the annual evaluation of the superintendent to be held at Director Weaver's home.
- EL-11 discipline
- Next Board meeting, June 8<sup>th</sup>,
  - Debra Hawkins, the recently hired Director of Assessment, will be introduced.
  - The Administration will bring back EL 10 draft language
  - Final Scorecard Rollout

### **Executive Session**

9:23 p.m. the Board and Cabinet moved to executive session for further conversation around planning a strategy to take during the course of collective bargaining per RCW 42.30.110 (g). The session is anticipated to last about 15 minutes and there is no action to follow.

### **Adjournment**

The executive session concluded at **10:15 p.m.** and the meeting returned to open session and immediate adjournment.

*These minutes were approved as presented at the June 8, 2011 school board meeting.*