Board Work Study on the Opioid Crisis, Update on the Community Event - 5:00 p.m.
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 were present. The session ended at 5:55 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 – 6:02 p.m.
Board President Dr. Harlan Gallinger called the October 10, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:02 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was recited.

Student Input – 6:03 p.m.
Alexandra Singereanu, Junior at Skyline High School
Kaitlyn Romanawilz, Senior at Skyline High School

Public Input – 6:08 p.m.
Freya Thorson Re: Dyslexia
Melinda Gage Re: Dyslexia
Sandi Stoller Re: Dyslexia
Nikki Lavil Re: Dyslexia

The speakers announced that October is Dyslexia Awareness Month. In light of this, the Board decided to amend the agenda to include this item. See Establishment of Agenda below the consent agenda.

Approval of Consent Agenda – 6:25 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-3 Personnel Administration, as presented;
2. Approved for payment General vouchers 399811 through 400592 in the total amount of $2,671,891.10; Capital Projects vouchers 399972 through 400611 in the total amount of $5,645,813.09; ASB vouchers 400003 through 400635 in the total amount of $145,334.81; Payroll vouchers 186355 through 186674 in the total amount of $3,030,973.55; Electronic Transfer – Payroll in the total amount of $18,938,727.09; Electronic Transfer – Dept of Rev in the total amount of $26,522.74; Electronic Transfer – GF AP in the total amount of $44,123.41; Electronic Transfer – CPF AP in the total amount of $69.29; and Electronic Transfer – ASB AP in the total amount of $4,201.14;
3. Approved the Change Order #4 for Discovery Elementary Addition from Kassel & Associates, in the amount of $15,056.00 plus $1,505.60 WSST for a total of $16,561.60, as presented; and
   Approved the Change Order #4 for Endeavour Elementary Addition from Kassel & Associates in the amount of $18,116.00 plus $1,557.98 WSST for a total of $19,673.98, as presented;
4. Approved the following gifts/donations: 1) $5,700.00 has been donated for the Science To Go program, 2) $27,294.81 has been donated to purchase school supplies, as presented;
5. Approved the minutes for the September 26 regular board meeting and the September 23 and 24 Board Retreat, as presented;
6. Approved the Classified New Employees (2019-20), as presented;*
7. 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 – 6:26 p.m.
Ms. Maraldo moved that Governor Inslee's proclamation on Dyslexia Awareness Month be added to the agenda as the first item. Ms. Moore seconded the motion and the motion passed unanimously.

Governor Inslee's Proclamation of October Dyslexia Awareness Month – 6:28 p.m.
Ms. Moore moved the Board recognize Governor Inslee's Declaration of October Dyslexia Awareness Month. Ms. Weaver seconded the motion and the motion passed unanimously. Superintendent Thiele read Governor Inslee's declaration in full.

Summary of the Work Study - 6:35 p.m.
The Board met at 5:00 p.m. for a Work Study on the Opioid Crisis – Update on the Community Event. The session ended at 5:55 p.m. The Board summarized this session for the public.

Impact of Drug and Alcohol on our Community – 6:40 p.m.
The Administration and Board discussed the opioid crises and the impact of drug and alcohol use in our community, siting the recent tragic deaths of our two Skyline students and the impact it has had on our community. The Board and Issaquah City Council held a joint meeting on October 8th minutes posted on the ISD website. On October 1st the Board issued a joint statement on the opioid crises and its impact in our community (attached to this agenda and posted on our website E-News Archive). The Board plans to have a joint meeting with the Sammamish City Council on October 24th prior to the regular board meeting.
Report-out on the WSSDA Regional Meeting - 7:19 p.m.
The Board attended the Washington State School Directors’ Association (WSSDA) Regional Conference on September 30, 2019 at Northwood Elementary in Mercer Island and summarized this meeting for the public.

Monitoring Report EL-8 Communication and Support - 7:34 p.m.
Ms. Moore moved the Board accept the annual monitoring report for EL-8 Communications and Support, as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

Legislative Matters – 8:01 p.m.
Ms. Maraldo brought forward items regarding legislation as it pertains to education and also reported on the 2019 WSSDA Legislative Assembly held September 27 and 28 in Spokane that she and Dr. Gallinger attended. Ms. Maraldo is in the process of setting meetings with our area legislators.

Works in Progress – 8:10 p.m.
Superintendent Thiele gave a brief report on current events in the ISD.

Announcements and Correspondence - 8:21 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:

- B. Matias Re: Opioid Crisis
- M. Larkin Re: Opioid Crisis
- Student Re: Opioid Crisis
- L. Austin Re: Invitation to presentation of Communities that Care
- Student Re: Counseling Services
- K. Moeller Re: Invitation to Positive Community Norms training
- E. Miller Re: Dance Program

Correspondence sent to individual Board members are reported as follows:

- S. Bice Re: Skyline High School
- N. Trapp-Chen Re: Thank you
- K. Moeller Re: Thank you
- A. Bashir Re: Attendance area
- L. Lewis Re: The Garage Teen Café
- A. Bashir Re: Student Transfer
Calendar and Future Agenda Items – 8:35 p.m.
High School Equity Listening Sessions scheduled between October 16 and October 23, exact dates to be decided.

October 29 U.S. Department of Education 2019 Green Strides Tour beginning at 8:30 a.m.
Issaquah Middle School

October 30 Joint Board Representative Meeting
LW Tech Campus, Kirkland, 3:00 to 5:00 p.m., Superintendent Thiele, Dr. Gallinger and Ms. Maraldo will attend.

Adjournment:
8:39 p.m.

These minutes were approved as presented during the October 24, 2019 board meeting.

Attachment
ISD Board Statement on Opiate Crisis Impact to Our Communities

Our hearts ache for our students and school communities that have been and continue to be impacted by the devastating effects of opiates. Not only are we passionate about the educational success of our students, but we care deeply for their health and well-being. We have invested in additional counselors and Swedish mental health specialists in every secondary school. More than two weeks ago we reached out to the City of Sammamish to discuss the impact of opiates and the role of law enforcement in our schools and community. We intend to engage similarly with all our city partners. Last week during the Board retreat, we had a strategic discussion about the crisis in our community with illegal drug abuse. Yet we know that talking about it is not enough. As a Board, our responsibilities must include the following proactive approaches:

1. to educate our students to the true dangers of opiates especially in the era of Fentanyl;
2. to equip our parents with the knowledge of what to watch for and how to protect and support their children;
3. to empower our students to speak up and to ensure that action will be taken when credible information is provided to our building administrators, teachers, and staff;
4. to develop a culture and community that provides supports for students in crisis, while also promoting accountability to ensure every one of our campuses is safe.

We know that the opiate crisis will not be fixed overnight but, within days to weeks, we commit to:

1. deeper and broader partnerships with our Mayors and City Councils, as well as with local law enforcement agencies, to address the easy access to opiates;
2. community-wide discussion that is inclusive to students, parents, teachers, and community members across our District;
3. focused parent/community meetings in our most impacted school communities to discuss prevention, early intervention, and accountability strategies.

Above all else, we want you to know the Issaquah School Board is keenly focused on this issue and that strategic discussions will continue between the Board and Superintendent to ensure that addressing the impact of the opiate crisis remains a top priority. We ask for your partnership as we reach into our communities to open up dialogue and to do our part to create a community coalition and culture that will protect each and every one of our students from the devastating impact of opiate abuse.