



BOARD BRIEFS – December 12, 2017

ROLL CALL

Board Members Present: Dr. Richard Graham, President; Ann Campbell, Vice President; Trish Kellogg; Rainer Houser; De Stickel; and Steve Wrightson. Marilyn Koeninger was excused.

CALL TO ORDER

The ESD 112 Board of Directors' Business meeting was called to order by President Richard Graham at 12:04 p.m. on December 12, 2017, with a quorum of six members present.

REPORTS AND DISCUSSION

- Recognition of Deb Drandoff: Mike Nerland, *Assistant Superintendent of Teaching and Learning*, recognized Deb Drandoff, *Director of Youth and Prevention Services* for being selected as the Prevention leader of the year in the state of Washington. Deb was nominated by Washougal School District.
- ESD Connects: Lori Oberheide, *Assistant Superintendent of Communications and Public Engagement and Cabinet Liaison*, introduce members of the ESD Connects team and they shared a short skit to celebrate the holidays. Co-chairs, Kelly McPherson, *Secretary II for Child Care and Early* and Lisa Alexander, *Claims Specialist for Workers Compensation*, reviewed activities and events led by the group over the last year.
- Early Head Start and ECEAP Program Report: Jodi Wall, *Executive Director of Early Care and Education*, reviewed the monthly Head Start and ECEAP program report. She reported that a site visit was conducted by an Early Head Start Regional Program Specialist. During her visit she toured Park Crest Early Learning Center and partner site Children's Village and met with program staff to hear about challenges and successes. She also met with the leadership team to provide guidance with the self-assessment process. The program will continue to receive more training and technical assistance in January. A new partnership with DSHS has resulted in office space at their building and increased family referrals from the agency.
- Refinance of ESD 112 Property: Gavin Hottman, *Chief Business Officer*, discussed the land in East Vancouver that was purchased before Ogden Business Park. He explained that ESD had been making interest only payments and, after December, would begin making P&I payments that would be significantly higher. The property is still on the market and the plan is to sell it, but he recommended refinancing with a prepayment option so it could be paid off when sold. He plans to update the board at a future meeting.
- Superintendent Tim Merlino briefed the board on the following:
 - A. AESD Superintendents: School districts participating in the accreditation process requested that panel reviews be held via K-20 to limit travel and time away from schools. Board members commenting understood the request but felt the face-to-face format was more effective. A suggestion was made that schools be allowed to give presentations at their local ESD and that the panelists travel so they are not reviewing schools in their assigned districts.
 - B. Career Connected Learning: The Governor's office has made student internships a priority and set a goal to have over 100,000 students placed over the next several years. This means more money should be available for STEM internships.
 - C. State Budget: The Governor's budget was due to be released later in the week. The Capital budget was still stalled and may be delayed until February or March. This is impacting ESD's ability to purchase the Park Crest Early Learning center with grant funds that won't be available until the budget is passed.

- D. Clark County Superintendents Meeting: Senator Ann Rivers recently met with Clark County Superintendents to further discuss needed fixes to HB 2242.
- E. AESD Legislative Agenda: ESD core funding was removed from AESD's legislative agenda. The group is focused on building a partnership with the Department of Early Learning (DEL).
- F. Regional Committee Hearing: A public hearing was held on December 11 in response to a petition by Battle Ground School District parents to move their neighborhood boundaries to the Green Mountain School District. Dennis Long, the newest member of the committee was able to participate. The request was defeated with a 5-2 vote against. The La Center and Ridgefield school districts had recently agreed on a proposal granting a portion of property currently in the Ridgefield district back to La Center to match their district with those of the La Center city boundaries. The proposal was pending approval from both school boards and may come back to the Regional Committee if it does not get approved.
- G. Superintendent Retirement: Bob Garrett, Superintendent of the Wahkiakum School District announced his retirement at the end of this school year. ESD 112 may be assisting the district with their search for his replacement.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting – November 21, 2017; ESD 112 Personnel Activity Reports for November 2017, ESD 112 and SWCCC Expenditure Reports for November 2017; and Early Head Start expenditure reports for November 2017.
- **Motion passed** to approve the second reading of Board Policies Chapter 400-Business Series – Phase 2 as presented to be effective December 12, 2017.
- **Motion passed** to approve Resolution R.17.13 In the Matter of Temporary Out-of-Endorsement Special Education Assignment for Danielle Veitenheimer as presented.
- **Motion passed** to approve Resolution R.17.14 In the Matter of the Obsolete/Surplus Vehicles as presented.

PUBLIC AND BOARD COMMENTS

- AESA Annual Conference: De Stickle, Rainer Houser, and Trish Kellogg attended and commented on the conference.
- ESD 105 Legislative Dinner in Yakima: Ann Campbell attended and commented on the meeting.

CALENDAR ITEMS

- ESD 112 Legislative Forum – ESD 112 – December 13, 2017 – 10:30 a.m.
- ESD Holiday Party – ESD 112 – December 15 - 3:00- 4:30 p.m.
- ESD 112 Board of Directors' Business Meeting – ESD 112 – January 23, 2018 – 3:00 p.m.
- WASA-WSSDA-WASBO Legislative Conference – Olympia, WA – January 28-29, 2018
- ESD 112 Board of Directors' Business Meeting – ESD 112 – February 20, 2018 – 3:00 p.m.

ADJOURNMENT

The meeting adjourned at 1:14 p.m.