



BOARD BRIEFS – January 20, 2016

ROLL CALL

Board Members Present: Trish Kellogg, President; Richard Graham, Vice President; Ann Campbell; Steve Wrightson; Darlene Stickel; Marilyn Koenninger; and Rainer Houser.

CALL TO ORDER

The ESD 112 Board of Directors' Special meeting was called to order by President Trish Kellogg at 4:04 p.m. on January 20, 2015, with a quorum of seven members present. She noted since they were meeting today, they will not need to meet next week for the regularly scheduled board meeting. A motion was made and approved to cancel the January 26, 2016 business meeting.

INTRODUCTIONS AND WELCOME GUESTS

- President Trish Kellogg introduced Mr. Greg Kimsey, *Clark County Auditor*, and thanked him for administering the oaths of office this year.
- Marnie Allen, *Executive Director of Human Resources and Legal Services*, introduced Lisa K. Alexander, *Insurance Specialist*, Cari Corbett, *Secretary II Child Care and Family Services*, and Helen Cascaddan, *Administrative Assistant for SWCCC*. They briefly shared their experiences with helping the community via HUGS Tree donations to the Winter Hospitality Overflow Program and providing gifts to adopted ECEAP-EHS and SWCCC families for the holiday season.

SWEARING IN – OATH OF OFFICES

Greg Kimsey administered the oath of office to five re-elected board members: Dr. Richard Graham, Rainer Houser, Steve Wrightson, Marilyn Koenninger, and Ann Campbell.

PUBLIC AND BOARD COMMENTS

- Correspondence file with emails and letters was reviewed by board members.
- Board members commented on the local functions they attended on behalf of the ESD:
 - A. Green Mountain School of Distinction Presentation – December 17, 2015 – Richard Graham attended and noted this is the fifth time the school has received this award.

REPORTS AND DISCUSSION

- Early Head Start Program Report: Jodi Wall, *Director of Child Care and Early Learning*, reported they passed the federal review and anticipate two more reviews in the next three years; the Environmental Health and Safety Review will be conducted in March and the Comprehensive Service and School Readiness Review will be conducted within the next three years. There are no personnel changes and they are in the process of updating policy council bylaws. De noted the policy council meeting was well attended and they had new members join the meeting this month. Tim noted the policy council training will be held on February 25, 2016, following the board meeting.
- ECEAP Enrollment Update: The Department of Early Learning announced they planned to take back unfilled ECEAP early learning slots. We applied for 193 slots and had 85 to fill before Christmas. Barbara Lomas, *Associate Superintendent for Student and School Success*, noted in less than a month the team

worked very hard and had 23 slots left to fill; of which six are pending. She stated they should be in great shape by the end of this week. Barbara, Jodi Wall, and Kristi Baker, *Executive Director for SWCCC*, visited Ocean Beach School District today to discuss adding preschools and daycare centers, and providing them with models and funding ideas of how this could work. She noted they are always looking for additional places where they can support children in our community and have plenty of slots available. Additionally, they have had many homeless families enter the program and policy council is trying to figure out how to help these families in great need. This has resulted in behaviors in students they have not seen before and these behavioral needs may be the result of physical and mental conditions that the staff have not encountered before. They are providing training to staff and working with partner schools to identify possible programs to assist the families.

- Superintendent Tim Merlino briefed the board on the following:
 - A. Board Policy Updates: Marnie Allen recommends a comprehensive review of all policies over the course of this year. She is reviewing how WSSDA drafts school board policies and noted our current board policies are not aligned with school district policies. She noted it may be beneficial to assign the same numbers from school board policies for similar content. She will bring a timeline and plan for the board to review at the next month's board meeting. Tim noted the other ESDs are also reviewing and aligning their policies.
 - B. East Vancouver Property: In November, the board discussed selling the Olympic Park property and it is now listed on the market. A public hearing to discuss this sale was scheduled for the January board meeting and will need to be rescheduled for the February board meeting.
 - C. AESD Nominating Committee & Proposed Constitution Revision: The AESD Nominating Committee Report and proposed revisions to the AESD Constitution were provided to the board for review. Tim noted they will be voting on the AESD candidates in April. He requested the board forward any questions regarding the proposed changes to his attention.
 - D. PREVENTION: ESD 112 and PREVENT! Coalition, in partnership with Clark County Public Health, received a \$250K grant from the State Department of Health to provide marijuana prevention education to local high schools. Barbara Lomas noted this grant will continue on an annual basis.
 - E. Construction Services Group: CSG is in line for a \$500K contract in the state budget to provide support to OSPI to determine why the construction price for schools varies from district to district.
 - F. Facility Update: We are in the process of securing the main hallway and relocating the print center to the 2200 Building.
 - G. District Negotiations: Washougal reached a settlement in their negotiations. Battle Ground has not reached a settlement.
 - H. Regional Superintendent Meeting: ESD 112 facilitated the regional superintendent meeting last Friday. Sarah Bolton, *Education Policy Director from U.S. Senator Patty Murray's Office*, presented on the new ESSA and responsibilities that now reside at the state level.
 - I. Board Retreat: We are exploring holding the March board retreat offsite. An update will be provided at next month's board meeting.
 - J. State Audit: State auditors are scheduled to arrive for the annual audit on January 25, 2016. The entrance interview is tentatively scheduled to take place the first week of February.

PROPOSALS FOR ACTION

- **Motion passed** to approve cancelling the ESD 112 Board of Directors' Business Meeting on January 26, 2016.
- **Motion passed** to approve the consent agenda items including Minutes of the ESD 112 Board of Directors' Meeting on December 15, 2015; ESD 112 Personnel Activity Reports; November and December 2015 ESD 112 and SWCCC Expenditure Reports; December 2015 Early Head Start expenditure report.
- **Motion passed** to review and Re-Adoption of Board Policies 2016.
- **Motion passed** to approve Board Resolution R.16.01 In the Matter of Approval of the Purchase of Real Property as presented.
- **Motion passed** elect Trish Kellogg to serve as President of the Board of Directors for 2016.
- **Motion passed** to elect Richard Graham to serve as Vice-President of the Board of Directors for 2016.

BOARD REORGANIZATION

- Election of Officers was held: Trish Kellogg, President and Richard Graham, Vice President.
- Appointments: Richard Graham was reappointed as the AESD Representative for 2016; Rainer Houser and De Stickel were reappointed as the Legislative Representatives for 2016; De Stickel was reappointed the Early Head Start/Policy Council Representative for 2016; and Marilyn Koenninger was reappointed Children Northwest Board of Directors Representative for 2016.
- Reminder for board members to sign their ESD 112 Experience/Affiliation Statements and Annual Disclosure Statements-statements. Completed statements were signed and collected.

CALENDAR ITEMS

- Clark County Economic Forecast Breakfast – January 21, 2016 – Vancouver Hilton – 7:00 a.m.
- Vancouver Public Schools Patron Tour – January 22, 2016 – VPS Bates Center – 8:30 a.m.
- WASA-WSSDA-WASBO Legislative Conference – January 31-February 1 – Olympia, WA
- Poetry Out Loud-SW WA Regional Final – February 2, 2016 – ESD 112 – 5:00 p.m.
- AESD Executive Board Meeting – February 23, 2016 – PSESD - Renton WA – 12:00 p.m.
- ESD 112 Board Meeting – February 25, 2016 – ESD 112 – 3:00 p.m.
- Policy Council Training – February 25, 2016 – ESD 112 – 5:00 p.m.
- WASA Small Schools Conference – March 14-15, 2016 – Wenatchee, WA
- Regional High School Art Show – March 15, 2016 – ESD 112 – 5:00 p.m.
- ESD 112 Board Retreat – March 28-29, 2016 – TBD– 8:00 a.m.
- AESD 2016 Annual Conference – April 7-9, 2016 – Yakima, Washington

ADJOURNMENT

The meeting adjourned at 5:30 p.m.



For questions, please contact Terri Tangalin-Piedra, Administrative Assistant to the ESD 112 Board of Directors, at (360) 952-3317 or email: terri.tangalin-piedra@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.