



BOARD BRIEFS –October 25, 2016

## **ROLL CALL**

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

## **CALL TO ORDER**

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The ESD 112 Board of Directors' Business meeting was called to order by President Trish Kellogg at 3:00 p.m. on October 25, 2016, with a quorum of seven members present.

## **INTRODUCTION AND RETIREMENT RECOGNITION**

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- Gavin Hottman, *Assistant Superintendent Chief Business Officer*, introduced and recognized *Director of Communications and Information Management*, Brant Russell's retirement.
- Jenny Bullard, *Director of Specialized Transportation*, recognized *Bus Driver*, Gail Carvajal's retirement.

## **REPORTS AND DISCUSSION**

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- **Regional Transportation Report:** Gavin Hottman and Rodney McKnight, *Regional Transportation Coordinator*, provided an update on the Regional Transportation program and services provided. They serve 76 school districts between the ESD 112 and ESD 113 region.
- **Early Head Start Program Report:** Jodi Wall, *Executive Director of Early Care and Education*, reviewed the monthly Early Head Start report. She noted the new performance standards were released in September. They continue to work on engaging families and making sure the community is aware of opportunities available through the ESD. She reported 20 new slots were added and they are working through community partners to reach out to families in need of Early Learning services.
- **Superintendent Tim Merlino briefed the board on the following:**
  - A. **Accreditation:** The Teaching and Learning Program is looking for interested board members to participate on three-year accreditation panels next spring.
  - B. **AESA Call to Action Conference:** ESD 112 focused on ESD issues during their visits with Senator Maria Cantwell, Senator Murray senators and Representative Jamie Herrera Beutler in Washington, D.C.
  - C. **AESD:** Tim and Mike Nerland, *Assistant Superintendent of Teaching and Learning*, met with Dr. Gene Sharratt, *AESD Executive Director of Statewide Initiatives*, to discuss the future course of the AESD Network.
  - D. **Legislative Platforms:** Reviewed the legislative platforms between the ESD and local school districts.
  - E. **Quest Academy:** Invitation to preview the new building on November 15 at 4:00 p.m. The building will officially open in late November. Reviewed photos of pre and post construction of the facility.
  - F. **State Board of Education:** The State Board of Education will be hosting a community forum at ESD 112 on November 8 at 5:00 p.m. Additionally, they are hosting their monthly meeting on November 9 and 10 at ESD 112.
  - G. **On Target 2016:** The On Target Report for 2016 will be presented at the November board meeting.

- H. School of Distinction: Six schools in the ESD 112 region have been named Schools of Distinction. Tim visited R.A. Long High School, Canyon Creek Middle School, and Benjamin Franklin Elementary School to present their award banners.
- Employee Recognition: Marnie Allen, *Assistant Superintendent of Human Resources and Legal Services*, shared a presentation highlighting employees who received acknowledgements and appreciation of work accomplished. The presentation showcased the following staff members and events:
    - A. SMART Coordinator: Wendy Silverthorne, *SMART Coordinator*, was recognized by the board for her efforts to assist and provide support for a family in need.
    - B. School of Distinction: Six schools in the ESD 112 region have been named School of Distinction for sustained improvement in math and English language arts over a five-year period. The schools named are among the 5% highest improving schools in the state of Washington. The following schools were recognized: Ben Franklin Elementary, Canyon Creek Middle School, R.A. Long High School, Rose Valley Elementary, Burnt Bridge Creek Elementary and Castle Rock Elementary.
    - C. Washington State Leadership Academy: The following ESD 112 employees were recognized for assisting with the set up for the leadership training: Luis Pascual, *Secretary I for Child Care & Family Services*; Wendy Niehaus, *Executive Assistant to the Superintendent*; Terri Tangalin-Piedra, *Administrative Assistant to the Board of Directors*; Sara Moore, *Administrative Assistant II for Teaching and Learning*; and Adam Noar, *Administrative Assistant I for Student and School Success*.
    - D. Hootenanny: ESD Connects is hosting the annual Hootenanny event on October 31.

## **PROPOSALS FOR ACTION**

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- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting – September 20, 2016; ESD 112 Personnel Activity Reports for October 2016, ESD 112 and SWCCC Expenditure Reports for September 2016, and Early Head Start expenditure reports for September 2016.
- **Motion passed** to approve the second reading of Board Policies Chapter 300 Personnel revision (Phase 2 of 4) as presented effective January 1, 2017.
- **Motion passed** to approve Board Resolution R.16.19 – In the Matter Approving Temporary Out of Endorsement Special Education Assignment for Richard Glinert as presented.
- **Motion passed** to approve Board Resolution R.16.20 - In the Matter of the Appointment of Mr. Joshua Soske to Position No. 1 of the Regional Committee on School District Reorganization for the Term 2017-2020 as presented.
- **Motion passed** to approve Board Resolution R.16.21 - In the Matter of the Appointment of Mr. James Tormanen to Position No. 3 of the Regional Committee on School District Reorganization for the Term 2017-2020.
- **Motion passed** to approve Board Resolution R.16.22 – In the Matter of the Appointment of Mr. Robert Talent to Position No. 7 of the Regional Committee on School District Reorganization for the Term 2017-2020.
- **Motion passed** to approve Board Resolution R.16.23 – In the Matter of the Appointment of Mr. Bruce Hagensen to Position No. 5 of the Regional Committee on School District Reorganization for the Term 2017-2020.
- The first reading of Board Policies Chapter 300 Personnel revisions (Phase 3 of 4) was reported by Marnie Allen. The final reading and approval will be requested at the next board meeting.

## **PUBLIC AND BOARD COMMENTS**

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- 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. AESA Educators' Call to Action Conference – September 26-29, 2016 – Ann Campbell and Rainer Houser attended and commented on the conference.
  - B. WSSDA Fall Regional Meeting – September 28, 2016 – Dr. Richard Graham attended and commented on the meeting.

- C. ESD 113 Memorial Service for Howard Coble – October 16, 2016 – Dr. Richard Graham and Ann Campbell attended and commented on the service.
- D. Washington State School of Distinction Awards – October 2016 - Rainer Houser attended and commented on both recognition events at R.A. Long High School and Canyon Creek Middle School.

#### **CALENDAR ITEMS**

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- ESD 112 Board of Directors’ Business Meeting – ESD 112 – November 22, 2016
- AESA Annual Conference – Savannah, GA – November 30 – December 3, 2016
- ESD 112 Board of Directors’ Business Meeting and Holiday Luncheon with ESD Connects – Heathman Lodge – December 13, 2016

#### **EXECUTIVE SESSION**

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- The board entered into Executive Session at 5:19 p.m. for discussion with legal counsel pursuant to RCW 43.30.110(1)(i).
- The executive session ended at 5:48 p.m. and regular business reconvened at 5:49 p.m.

#### **ADJOURNMENT**

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The meeting adjourned at 5:50 p.m.



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