



BOARD BRIEFS –December 13, 2016

ROLL CALL

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

CALL TO ORDER

The ESD 112 Board of Directors' Business meeting was called to order by President Trish Kellogg at 12:10 p.m. on December 13, 2016, with a quorum of seven members present.

REPORTS AND DISCUSSION

- **ESD Connects:** Lori Oberheide, *Assistant Superintendent of Communications and Public Engagement and Cabinet Liaison*, introduced the members of the ESD Connects Team and they shared a short skit highlighting events that took place over the past year at the ESD. Lori introduced the Chair of ESD Connects, Kelly McPherson, *Secretary II for Human Resources and Construction Services Group*. Kelly reviewed activities ESD Connects led in the past year. Some highlights included the ESD Rack - Gently Used Clothing Exchange, Peanut Butter and Jeans Drive, Red Cross and Bloodworks NW Blood Drives, End of Year Celebration, Hootenanny, HUGS Trees (hats, underwear, gloves, and socks) collection to be donated to the Winter Hospitality Overflow (WHO) program for the needy, and ESD departments adopting SWCCC, Early Head Start, and ECEAP families to provide gifts and gift cards for the holiday season.
- **Early Head Start Program Report:** Jodi Wall, *Executive Director of Early Care and Education*, reviewed the monthly Early Head Start report. They are focusing on performance standards including new policies and procedures. The policy council training will be held January 24, 2017, following the board meeting. A special screening of "The Raising of America Early Childhood and the Future of Our Nation" followed by a panel discussion featuring Ross Hunter, *Director of the Washington State Department of Early Learning*; and John Wiesman, *Washington Secretary of Health* will be held this afternoon. Tim Merlino, *ESD 112 Superintendent*, will serve as moderator for the panel discussion.
- **Superintendent Tim Merlino briefed the board on the following:**
 - A. **STEM:** Received an early learning grant that will be used for STEM math kits and training for teachers. Also received an ESD Network Grant to extend the work of the Early Learning Fellows.
 - B. **CSG Cost Study:** Reviewed the preliminary CSG Cost Study provided to the legislature. The final report highlighting capital projects and identification of qualitative and quantitative cost factors for construction will be distributed to the board in January.
 - C. **ECEAP Update:** The ECEAP team worked very hard to fill 36 vacant slots over the past month and the state took back 10 vacant slots. The board recognized the Early Learning employees for their efforts filling the remaining slots over a short period of time.
 - D. **Facility Parking:** Undertaking a new study to increase parking spaces at the Ogden Park campus.
 - E. **Legislative Forum:** Reviewed talking points and highlights of the ESD 112 Legislative Forum held December 5, 2016.
 - F. **SWCCC:** Discussed the anticipated rate increase for SWCCC and the impact it will have on the families.

- G. Quest Academy: The Quest Academy officially opened on December 1.
- H. PEG Grant: Received a Public Access Education and Government grant for \$289K to provide capital equipment for the ESD and Battle Ground, Evergreen, and Vancouver school districts.
- I. State Board of Education: Patty Wood, *Kelso School District Board Member*, was appointed as a member of the State Board of Education.
- J. ESD Giving: Recognized ESD Connects and staff members for their efforts and donations for the HUGS tree and donations to SWCCC, ECEAP, and Early Head Start families.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting – November 22, 2016; ESD 112 Personnel Activity Reports for December 2016, ESD 112 and SWCCC Expenditure Reports for November 2016, and Early Head Start expenditure reports for November 2016.
- **Motion passed** to approve the second reading of Board Policies Chapter 300 Personnel revision (Phase 4 of 4) as presented effective January 1, 2017.
- **Motion failed** to approve purchasing a Dremel 3D printer. The board indicated they would like more information about the product. Mike Nerland, *Assistant Superintendent for Teaching and Learning*, and his staff will research the product and present the findings at the January board meeting.

PUBLIC AND BOARD COMMENTS

- Board members commented on the local functions they attended on behalf of the ESD:
 - A. AESA Annual Conference – November 30 – December 3, 2016 – Ann Campbell, Trish Kellogg, Richard Graham, Steve Wrightson, Darlene Stickel and Rainer Houser attended and commented on the conference.
 - B. ESD 112 Legislative Forum – December 5, 2016 – Trish Kellogg and Richard Graham attended and commented on the forum.

CALENDAR ITEMS

- ESD 112 Staff Holiday Potluck – ESD 112 – December 15, 2016
- ESD 112 Board of Directors' Business Meeting – ESD 112 – January 24, 2017
- Poetry Out Loud – ESD 112 – February 2, 2017
- WASA-WSSDA-WASBO Legislative Conference – Olympia, WA – February 12-13, 2017
- Third Year Accreditation Review – ESD 112 – February 16, 2017
- ESD 112 Board of Directors' Business Meeting – ESD 112 – February 21, 2017
- Third Year Accreditation Review – ESD 112 – March 1, 2017
- WASA Small Schools Conference – Wenatchee, WA – March 13-14, 2017
- ESD 112 Regional Art Show – ESD 112 – March 14, 2017
- ESD 112 Annual Board Retreat – Skamania Lodge – March 27-28, 2017
- AESD Annual Conference – Lynnwood, WA – April 20-22, 2017

ADJOURNMENT

The meeting adjourned at 1:27 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.](#)