



BOARD BRIEFS –February 21, 2017

ROLL CALL

Board Members Present: Dr. Richard Graham, President; Ann Campbell, Vice President; Trish Kellogg; 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 Richard Graham at 3:08 p.m. on February 21, 2017, with a quorum of seven members present.

INTRODUCTIONS AND WELCOME GUESTS

- Melissa Kreuder, *Assistant Director, Human Resources Operations and District Services*
- Marlene Gonzalez, *Reach Program Coordinator/Recruitment Coordinator*

REGIONAL COMMITTEE CANDIDATE INTERVIEW

The board was originally scheduled to conduct a telephone interview with the Regional Committee Candidate for Position 2. However, the board elected to have Dr. Richard Graham, Rainer Houser, and Tim Merlino meet with Ms. Amy Chadwick in person. The board will discuss and consider the appointment of Ms. Chadwick to the Regional Committee at the next board meeting.

REPORTS AND DISCUSSION

- Early Head Start Program Report: Mike Nerland, *Assistant Superintendent of Teaching and Learning*, reviewed the monthly Early Head Start report and a success story. The program continues to struggle with home visits and socialization. They still have not received notification on the Early Head Start Child Care Partnership Grant.
- Human Resources Program Update: Marnie Allen, *Assistant Superintendent for Human Resources and Legal Services*, Melissa Kreuder, *Assistant Director, Human Resources Operations and District Services*, and Marlene Gonzalez, *Reach Program Coordinator/Recruitment Coordinator*, provided an update on the Human Resources Teacher Shortage Initiatives. They reviewed three new programs: Alternative Routes to Teaching, Teacher Preparation Program – ESD U, and the TREC Employment Cooperative.
- Annual Audit Update: Gavin Hottman, *Assistant Superintendent and Chief Business Officer*, provided an update on the audit process. He noted the audit is going well and anticipates a clean audit.
- Legislative Update: Loy Dale, *Assistant Superintendent of School and Agency Operations*, provided the legislative update to the board. Discussion took place regarding funding the McCleary decision and local funding levies.
- Superintendent Tim Merlino briefed the board on the following:
 - A. Cowlitz Superintendent Meeting: Discussed the status of undocumented students. Vancouver Public Schools released a memorandum summarizing responses to frequently asked questions related to the education of undocumented students.
 - B. Washington State House of Representatives Education Committee House Bill 1886: Reviewed the house bill regarding the responsibilities of the State Board of Education and the Superintendent of Public Instruction.

- C. Washington State House of Representatives Early Learning and Human Services Committee House Bill 1777: Reviewed the house bill regarding the financing of early learning facilities.
 - D. THRIVE WA Leadership Luncheon: THRIVE WA Leadership Luncheon scheduled for April 4 in Seattle, Washington.
 - E. Olympic Drive Property Update: Land is still for sale and received notification from the broker that there is an interested party.
 - F. Levies and Bond Measures: Discussion took place regarding the recent passage of 14 out of 15 local school levy bond measures.
 - G. Superintendent Update: There are three superintendents leaving at the end of the school year from the Battleground, Skamania, and Roosevelt school districts.
 - H. Board Retreat Agenda: Reviewed the draft agenda for the board retreat in March.
- Employee Recognition: Lori Oberheide, *Assistant Superintendent of Communications and Public Engagement*, shared a presentation highlighting employees who received acknowledgements and appreciation of work accomplished. The presentation showcased the following staff members and events:
 - A. ESD Connects: Photos from the ESD Connects “Feel the Love” pop-up party were featured.
 - B. Policy Council Training: Photos from the Policy Council Training with the board of directors were featured.
 - C. Staff Recognition: Sarah Coomber, *Communications Manager*, was recognized for presenting “Tools and Tips for Proper, Powerful, and Professional Emails” to the Teaching and Learning Division Support Staff.
 - D. Snow Days: Facilities staff were recognized for their outstanding service clearing the snow from the campus parking lot and walkways.
 - E. Job Alike Workgroup: Photos from the support staff Job-Alike Workgroup were featured.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors’ Meeting – January 24, 2017; ESD 112 Personnel Activity Reports for February 2017, ESD 112 and SWCCC Expenditure Reports for January 2017, and Early Head Start expenditure reports for January 2017.
- **Motion passed** to approve Early Head Start/ECEAP Policy Council By-Laws for 2017.
- **Motion tabled** to approve Board Resolution R.17.04 – In the Matter of the Appointment of Ms. Amy Chadwick to Position 2 of the Regional Committee on School District Reorganization to Serve the Remaining Two Years of a Four-Year Term 2017-2018. The motion will be considered and approval will be requested at the next board meeting.
- **Motion passed** to approve Board Resolution R.17.05 – In the Matter of Obsolete/Surplus RV as presented.
- *First Reading* of proposed revisions to Board Policies 5401 Sick Leave and 5403 Emergency and Additional Leaves was reported by Marnie Allen. The final reading and approval will be requested at the next board meeting.

PUBLIC AND BOARD COMMENTS

- Correspondence file reviewed by the board.
- Poetry Out Loud – February 2, 2017 – Ann Campbell attended and commented on the event.
- WASA-WSSDA-WASBO Legislative Conference – February 12-13, 2017 – Rainer Houser, Tim Merlino, and Loy Dale attended and commented on the conference.
- AESD Executive Board Meeting – February 13, 2017 – Rainer Houser attended and commented on the meeting.
- Third Year Accreditation Review – February 16, 2017 – Ann Campbell and Richard Graham participated and commented on the event.

CALENDAR ITEMS

- 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
- THRIVE WA Leadership Luncheon – Seattle, WA – April 4, 2017
- AESD Annual Conference – Lynnwood, WA – April 20-22, 2017
- AESD Accreditation Panels – Olympia, WA – May 22-23, 2017

ADJOURNMENT

The meeting adjourned at 5:19 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.