



BOARD BRIEFS –April 25, 2017

ROLL CALL

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

CALL TO ORDER

The ESD 112 Board of Directors' Business meeting was called to order by President Richard Graham at 3:02 p.m. on April 25, 2017, with a quorum of five members present.

REPORTS AND DISCUSSION

- Early Head Start Program Report: Tim Merlino, *Superintendent*, reviewed the Early Head Start monthly and annual reports.
- Early Care and Education Program Update: Tim Merlino, Marnie Allen, *Assistant Superintendent of Human Resources and Legal Services*, and Gavin Hottman, *Assistant Superintendent and Chief Business Officer*, met with the Children Northwest Board and presented proposed changes to the program.
- FY 2017-2018 Program Budget Overview: Gavin Hottman, *Assistant Superintendent and Chief Business Officer*, reviewed the proposed 2017-18 budget.
- Superintendent Evaluation Process: Tim Merlino reviewed the proposed superintendent evaluation timeline.
- Superintendent Tim Merlino briefed the board on the following:
 - A. Early Learning Slots: The Early Care and Education program applied for an additional 38 early learning slots applicable to Clark County schools.
 - B. Park Crest Early Learning Center: The Park Crest Early Learning Center is scheduled to open this May. Discussion took place regarding the remodeling process.
 - C. AESA Annual Conference: The agency is submitting two presentation proposals to the 2017 AESA Annual Conference featuring the Quest Program and a STEM project that Vickei Hrdina, *STEM Director*, is sharing with school districts across the nation.
 - D. Bridgeport School District: Construction Services Group is providing construction management services for the Bridgeport School District.
 - E. Financial Advisory Services: Mark Prussing, *Executive Director of Financial Advisory Services*, continues to assist in selling bonds for districts in our region for Vancouver and Ridgefield.
 - F. Stevenson-Carson School District Levy: The Stevenson-Carson School District levy vote is today.
 - G. Special Education: Visited with the Taholah and Star School Districts regarding special education services.
 - H. Human Resources Personnel Reports: Reviewed and discussed the current personnel activity reports shared with the board. Marnie Allen sought feedback from the board regarding the format and information the board would like to see included in the reports.
- Employee Recognition: Lori Oberheide, *Assistant Superintendent of Communications and Public Engagement*, shared a presentation featuring Dr. Richard Graham's recognition at the AESD Annual Conference. The presentation also featured the Best Program.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting – March 28, 2017, ESD 112 Personnel Activity Reports for April 2017, ESD 112 and SWCCC Expenditure Reports for March 2017, and Early Head Start expenditure reports for March 2017.
- **Motion passed** to approve proposed Board Policy 3207 – Prohibition of Harassment, Intimidation, and Bullying as presented.
- **Motion passed** to approve proposed revisions to Board Policies - Chapter 100 – Board of Directors as presented.
- *First Reading* of proposed revision to Board Policy 5410 – Holidays 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.
- THRIVE WA Leadership Luncheon – April 4, 2017 – Richard Graham and Rainer Houser attended and commented on the event.
- Audit Exit Interview – April 10, 2017 – Richard Graham and Trish Kellogg attended. Dr. Graham commented on the exit interview.
- AESD Executive Board Meeting – April 20, 2017 – Rainer Houser attended and commented on the meeting.
- AESD Annual Conference – April 20-22, 2017 – Rainer Houser and Richard Graham attended and commented on the conference.

CALENDAR ITEMS

- Sandy Donaldson Memorial Service – Kelso, WA – April 28, 2017
- School Board Information Night – ESD 112 – May 8, 2017
- Foundation for Vancouver Public Schools 15th Annual Luncheon – Hilton Vancouver – May 11, 2017
- AESD Accreditation Panels – Olympia, WA – May 22-23, 2017
- ESD 112 Board of Directors' Special Meeting – May 24, 2017
- Open Doors Graduation – ESD 112 – June 6, 2017
- STEPS Graduation – ESD 112 Longview – June 22, 2017
- AESD Executive Board Meeting – NEWESD 101 – June 27, 2017
- ESD 112 Board of Directors' Business Meeting – ESD 112 – June 28, 2017

ADJOURNMENT

The meeting adjourned at 5:38 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.