



BOARD BRIEFS –May 31, 2016

ROLL CALL

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

CALL TO ORDER

The ESD 112 Board of Directors' Special meeting was called to order by President Trish Kellogg at 3:06 p.m. on May 31, 2016, with a quorum of seven members present.

WORK SESSION

Tim Merlino and Mike Nerland, Assistant Superintendent of Teaching and Learning, provided an overview of the Teaching and Learning restructure and proposed professional development for the division.

INTRODUCTION AND RETIREMENT RECOGNITION

Tim Merlino introduced and recognized *Associate Superintendent of Student and School Success*, Barbara Lomas' retirement. Barbara has worked for ESD 112 for 20 years. She was presented with a crystal apple.

REPORTS AND DISCUSSION

- Early Head Start Program Report: Jodi Wall, *Director of Child Care and Early Learning*, reviewed the monthly Early Head Start report. They are now sharing success stories in the program and noted it is amazing to see the growth and development in each student. She also commented on the Early Head Start Grant Application.
- Next Generation Science Standards: Barbara Lomas shared the "Next Generation Science Standards: Hands-On Learning" video created by Rose Yandell, *TV Etc. Coordinator*. The video features students and teachers in the Ridgefield and Kalama School Districts, demonstrating the impact these standards have on teaching and learning. She noted the video has gone viral and is featured on the NGSS website.
- ESD 112 Budget Presentation: Gavin Hottman, *Chief Financial Officer*, provided an overview of the proposed 2016-17 ESD Budget and Salary Compensation Proposal. A full report can be found in the board documents.
- Superintendent Tim Merlino briefed the board on the following:
 - A. Board Calendar: The proposed 2016-17 board calendar will be available to review and approve at the June board meeting.
 - B. ECEAP: Ross Hunter, *Director of Washington State Department of Early Learning*, attended the regional superintendent meeting this month and noted ESD 112 is becoming integral in delivering ECEAP services. He is seeking capital funding from the legislature for ECEAP facilities. ESD 112 is working on a facilities plan that would fund and serve 500 slots in the region, which may be included in the legislature's budget by the end of June.
 - C. Thrive Washington Board of Directors: Tim met with the CEO, board chair, and development director of the Thrive Washington Board of Directors to be considered as a new member of the board. He will know soon if he is accepted.

- D. Construction Services Group: CSG continues to grow and Kirk Pawlowski, *Director of Construction Services Group*, has been invited to provide an update at an upcoming board meeting.
- E. Lyle School District: Lyle School District is considering closing a building due to financial issues and low enrollment.
- F. Children NW Board: The Children NW Board approved salary increases for CNW staff.
- G. Superintendents: There are seven superintendents who are leaving at the end of the school year. They are Dr. Dean Stenehjem, *Washington State School for the Blind*; Jane Mulholland, *Washington School for the Deaf*; Susie Barker, *Castle Rock*; Mark Mansell, *La Center*; Mike Nerland, *Camas*; Joe Jones, *Centerville*, and Dr. Benton Dorman, *Mill A*.
- Lori Oberheide, *Executive Director of Communication 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. Retirement Recognition: Barb Lomas recognized for her retirement.
 - B. Regional Award Winners: WASA Awards held last Friday and regional award winners were featured. Melanie Green, *Evergreen School District*, was selected for the regional Classified Employee of the Year and state Classified Employee of the Year.
 - C. Early Learning Dream Team: A photo of the Early Learning team with Ross Hunter was featured.
 - D. Skills Center Rebranding: Heidi Barnes, *Creative Director*, was recognized for rebranding the Clark County Skills Center. It is now known as the Cascadia Tech Academy.
 - E. CSG Recognition: Tanya Boyer, *Development Manager*, was recognized for assisting school districts to apply for a state grant to build new classrooms in order to reduce class sizes. Five of the districts were awarded grant monies totaling over \$41 million.
 - F. Communications Recognition: The communications department received 15 state school public relations awards for work done on behalf of districts in the region and across Washington and Oregon.
 - G. WASBO Annual Conference - Building Our Schools: ESD 112, CSG, and Financial Advisory Services collectively gave a presentation on school bond planning at the 2016 WASBO Annual Conference.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Special Meeting – Audit Exit on April 26, 2016 and ESD 112 Board of Directors' Business Meeting on April 26, 2016; ESD 112 Personnel Activity Reports; April 2016 ESD 112 and SWCCC Expenditure Reports; and April 2016 Early Head Start expenditure report.
- **Motion passed** to approve the Early Head Start Grant Application as presented.
- **Motion passed** to approve Board Policy 6801 – Capital Assets and Depreciation as presented.
- **Motion passed** to approve Board Resolution R.16.06 In the Matter of Authorizing the Superintendent to Reduce Programs for the 2016-17 School Year and to Issue Reduction in Force as presented.

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. WSSDA Spring Regional Meeting – April 27, 2016 – Trish Kellogg, Dr. Richard Graham, and Ann Campbell, attended and commented on the meeting. A presentation about the Quest Academy was featured.
 - B. Children NW Board Meeting – May 10, 2016 – Marilyn attended and commented on the meeting. She noted 16 Children NW employees received their years of service awards for 5, 10, 15, 20, and 25 years of service.
 - C. AESD Accreditation Panels – May 24-25, 2016 – Dr. Richard Graham and Ann Campbell attended and commented on the accreditation process.
 - D. Foundation for Vancouver Public Schools Annual Luncheon – May 27, 2016 – Marilyn Koeninger attended and commented on the event.
 - E. La Center Third Year Accreditation – May 31, 2016 – Dr. Richard Graham, Ann Campbell, and Rainer Houser attended and commented on the accreditation presentation.

CALENDAR ITEMS

- Washington Achievement Awards – Hathaway Elementary School – Washougal – June 1, 2016
- Open Doors Graduation Ceremony – ESD 112 - June 6, 2016
- Community Foundation Luncheon – Vancouver Hilton - June 7, 2016
- STEPS Graduation Ceremony – ESD 112 Longview Campus - June 10, 2016
- OSPI Every Student Succeeds Act (ESSA) Forum – ESD 112 – June 16, 2016
- ESD 112 End of Year Staff Celebration – ESD 112 – June 17, 2016
- AESD Executive Board Meeting – NEWESD 101 - June 28, 2016
- ESD 112 Board of Directors’ Special Meeting – ESD 112 - June 30, 2016
- ESD 112 Board of Directors’ Special Meeting – ESD 112 - August 22, 2016 (Pending approval from board – original meeting date August 23, 2016)
- ESD 112 Board of Directors’ Special Meeting – ESD 112 – September 20, 2016 (Pending approval from board – original meeting date September 27, 2016)
- AESA Educators Call to Action – September 27-29, 2016 – Arlington, VA
- AESA Annual Conference – November 30 – December 2, 2016 – Savannah, GA

EXECUTIVE SESSION

- The board entered into Executive Session at 5:40 p.m. for discussion of performance of an employee pursuant to RCW 43.30.110(1)(g).
- The executive session ended at 6:47 p.m. and regular business reconvened at 6:48 p.m.

ADJOURNMENT

The meeting adjourned at 6:49 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.