



BOARD BRIEFS –September 20, 2016

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## ROLL CALL

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

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## CALL TO ORDER

The ESD 112 Board of Directors' Business meeting was called to order by President Trish Kellogg at 3:00 p.m. on September 20, 2016, with a quorum of seven members present.

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## WORK SESSION

The board discussed employment contracts for professional employees.

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## REPORTS AND DISCUSSION

- **STEM Network Report:** Ted Feller, *Executive Director of SW Washington STEM Learning Network*, and Vikei Hrdina, *STEM Director*, provided an overview of services provided in the community and the collaboration efforts between ESD 112 STEM Initiative Programs and Southwest Washington STEM Network.
- **Early Head Start Program Report:** Mike Nerland, *Assistant Superintendent of Teaching and Learning*, reviewed the monthly Early Head Start report. He highlighted two student success stories. They continue to work on engaging families and making sure the community is aware of opportunities available through the ESD.
- **Superintendent Tim Merlino briefed the board on the following:**
  - A. **AED Lease Agreement:** AED, a tenant in the 2300 building, asked to have their lease reassigned to the new owner.
  - B. **Evergreen Settlement:** Reviewed the Evergreen settlement and its potential impact on other school districts in the region.
  - C. **Quest Update:** Richard Graham visited the Quest building today. Tim noted the building is coming along and they are planning an open house in mid-November for partner districts and community partners. They are serving 5-10 students in a classroom at Mark Morris and at a church in Kelso until the building is completed in November.
  - D. **AESA Call to Action Conference:** Shared the "Legislative Brief for Congressional Visits" that will be distributed at congressional meetings in Washington D.C.
  - E. **AESD 2019 Conference Location:** Reviewed the pros and cons of the proposed sites to host the 2019 AESD Annual Conference.
  - F. **ESD's Legislative Agenda:** The legislative agenda includes restoration of core funding, Early Learning advocacy, additional funding for content coordinator, and ESD authorization.
- 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. Early Learning Center Visitors: In August, representatives from Patty Murray's office visited the Central Park SWCCC Center and Hough Early Learning Center. In September, State Representative Ruth Kagi toured the Hough facility. The purpose of the visits was for lawmakers and their staff members to learn more about the early learning programs.
- B. SWCCC/ECEAP Recognition: The SWCCC and ECEAP Teams were recognized for their hard work preparing for possible work stoppage at alternative sites in the Evergreen School District.
- C. Peanut Butter and Jeans Drive (ESD Connects): ESD Connects coordinated a Peanut Butter and Jeans Drive to honor former ESD 112 Superintendent, Bill Fromhold. ESD employees donated 60 pairs of new jeans and 102 pounds of peanut butter to benefit homeless kids this fall in the Share Program.
- D. Milt Villegas Recognition: Milt Villegas, Senior Loss Control Specialist, received kudos from School Nurse Corps Administrator, Julia Kintz, for offering CPR and FA training to school nurses.
- E. Peggy Sandberg Recognition: Peggy Sandberg, *Director of Risk Management*, earned the Chartered Property Casualty Underwriter (CPCU) designation.
- F. Tracy Collins Recognition: Tracy Collins, *Advanced Early Learning Trainer*, contributed the chapter "Early Childhood Teacher Education" to the SAGE Encyclopedia of Contemporary Early Childhood Education.
- G. Corina McEntire Recognition: Corina McEntire, *Professional Development Manager*, was featured in an international video which highlights her partnership work with Harvard's Frontiers of Innovation initiative.
- H. Jeanette Forman Recognition: Jeanette Forman, *ESA Administrator*, received a special handwritten thank you note from a teacher who pursued her dream through the Alternative Routes Program.
- I. Traffic Safety: Traffic Safety Education is back after a two-year hiatus and they have 30 students registered in White Salmon.

## **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 – August 22, 2016; ESD 112 Personnel Activity Reports for September 2016, ESD 112 and SWCCC Expenditure Reports for August 2016, and Early Head Start expenditure reports for August 2016.
- **Motion passed** to approve the Early Head Start 2017 Grant Application as presented.
- **Motion passed** to approve the Lease Addendum – Church and Dwight as presented.
- **Motion passed** to approve Board Resolution R.16.18 - In the Matter Approving Conditional Certificate Traffic Safety – Desmond Campbell as presented.
- **Motion** passed to approve the second reading of Board Policies Chapter 300 Personnel revision (Phase 1 of 4) as presented effective January 1, 2017.
- The first reading of Board Policies Chapter 300 Personnel revisions (Phase 2 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. AESD Executive Board Retreat – September 19, 2016 – Dr. Richard Graham attended and commented on the event.

## **CALENDAR ITEMS**

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- AESA Educators Call to Action – Arlington, VA - September 27-29, 2016
- WSSDA Fall Regional Meeting – Kelso, WA – September 28, 2016
- ESD 112 Board of Directors' Business Meeting – ESD 112 – October 25, 2016
- 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

## **ADJOURNMENT**

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The meeting adjourned at 4:56 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.