

OESD 114  
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**AESD Board Members**  
Gary Coe, ESD 101  
Mark Grassel, ESD 105  
Dr. Richard Graham, ESD 112  
Howard Coble, ESD 113  
Karen Sorger, **President**, ESD 114  
Robert Beem, ESD 121  
Brad Gingerich, ESD 123  
Larry MacGuffie, ESD 171  
Merle Kirkley, **Past President**, ESD 189



**AESD** ASSOCIATION OF  
EDUCATIONAL  
SERVICE DISTRICTS  
Nine ESDs. One Network.  
Supporting Washington's Schools and Communities.

## **AESD Executive Board Meeting**

**April 10, 2014**  
**12:00 – 3:00 p.m.**

**\*\*\* Draft \*\*\* Meeting Minutes**

### **I CALL TO ORDER**

President, Karen Sorger called to order the meeting of the Executive Board at 12:35 p.m. on Thursday, April 10, 2014. This meeting was held in the Elizabethan Room A of the Davenport Hotel, Spokane, Washington.

### **II ATTENDANCE RECORD**

Roll call was conducted. The following persons were present:

#### **ESD Superintendents**

Dr. Michael Dunn, NEW ESD 101  
Steve Myers, ESD 105  
Dr. Twyla Barnes, ESD 112  
Dr. Dana Anderson, ESD 113  
Greg Lynch, ESD 114  
Bruce Hawkins, ESD 123  
John Welch, Puget Sound ESD 121  
Dr. Rich McBride, North Central ESD 171  
Dr. Jerry Jenkins, Northwest ESD 189

#### **ESD Board Members**

Gary Coe, NEW ESD 101  
Mark Grassel, ESD 105  
Dr. Richard "Dick" Graham, ESD 112  
Dr. Howard Coble, ESD 113  
Karen Sorger, Olympic ESD 114 - President  
Rob Beem, Puget Sound ESD 121  
Brad Gingerich, ESD 123  
Larry MacGuffie, ESD 171  
Merle Kirkley, Northwest ESD 189

Quorum was declared.

#### **Others Present**

Alan Burke, OSPI  
Bill Keim, WASA  
Eldene Wall, ESD 171  
Jim Shoemake, AESD Executive Services  
Marsha Fromhold, AESD Executive Services  
Megan Simmons, WSSDA

### **III AGENDA REVIEW/APPROVAL: 04/10/14**

After review, a motion was made to approve the draft meeting agenda without change. The motion was seconded and hearing and seeing no nays, the April 10, 2014 meeting agenda therefore became approved unanimously.

### **IV ADOPTION OF PAST MEETING MINUTES: 01/27/14**

After review, a motion was made by member Dick Graham (ESD112) to adopt the draft meeting minutes of the January 27, 2014 board meeting with the following change:

- Correct the attendance record to reflect member Greg Lynch as having attended.

The motion was seconded by Greg Lynch. The meeting minutes therefore became adopted unanimously with the above-mentioned changes.

### **V LEGISLATIVE REPORT**

Jim Shoemake and Marsha Fromhold updated the members on the 2014 Regular Legislative Session, which adjourned sine die on March 13, 2014.

#### **Status of bills identified as areas of focus and/or interest for the AESD:**

##### PASSED:

- (HB 2276) Concerning the operation by educational service districts of educational programs for residents of residential schools. Authorizes an Educational Service District to enter into an agreement to provide a program of education for residential school residents or detention facilities on behalf of the school district as a cooperative service program, and clarifies that the statute addressing provision of an educational program at county detention facilities applies throughout the Residential Education Programs Chapter. Chapter 157, Laws of 2014
- (HB 2575) Relating to teacher assignment data collection. Requires school districts to record in the statewide student data system the dates of teacher assignment and reassignment, by course, no later than the 2014-15 school year. Chapter 161, Laws of 2014

##### DID NOT PASS:

- (HB 2133) Maintaining privacy of student educational records. Would have required the Joint Legislative Audit & Review Committee (JLARC) to conduct a detailed analysis of documents and agreements by OSPI, OFM, and school districts related to collection, sharing, storage, security, dissemination, and access to personally identifiable student data or student-level data to determine the extent and circumstances the agreements require or permit dissemination of personally identifiable student data or student-level data from Washington state students without written consent of students or their parents or guardians.
- (SHB 2158) Concerning dropout prevention, intervention, and reengagement activities by educational service districts. Would have authorized as a core service to be provided by ESDs dropout prevention, intervention and re-engagement programs, including awarding credit and transcripts to students as provided under contract with a school district.
- (HB 2358) Adopting a definition of professional learning. Would have created a statutory definition of "professional learning" as a comprehensive, sustained, and intensive approach to improving teachers' and principals' effectiveness in raising student achievement.

### **School Bullying and Harassment Prevention:**

- Efforts regarding School Bullying and Harassment Prevention (2SHB 1163) remain ongoing. The final work group status report—on strategies to improve school climate and create respectful learning environments et cetera—is due December 1, 2015. Anticipate this topic as an area of focus/interest for the AESD in the 2015 session. Potential outcome: ESDs may be charged with training in this area. “Emotional Harm” is a difficult term to define.

### **Professional Development:**

- Several bills (e.g. SB 5959; SSB 6129; SB 6161; HB 2284; HB 2313) were introduced to support funding for professional development training but nothing was enacted. The 2013-15 budget included funding for TPEP training but not enough to fully train all teachers.

### **McCleary vs. the state of Washington**

- At its core, McCleary is about basic education funding. OSPI summarizes the Court’s main points as: 1) Using levies to pay for basic education is unconstitutional, and 2) the state must fund the educational program already in law via HB 2261. April 30<sup>th</sup> is the deadline for the state to respond to the Court’s order dated January 9, 2014.

### **Relationships Matter:**

- AESD Member received encouragement from Shoemaker and Fromhold to continue to build relationships with Legislators and staff; commenting that some of the best work done to date is the result of relationships with staff members.

### **Legislative Priorities Brochure:**

- The current timeline for the AESD Legislative Priorities Brochure is by the end of August.

### **Other Comments:**

- Going into the 2015 Legislative Session—prepare for a long, very long session. Half of the Senate and the entire House are up for re-election. Anticipate tough election races.

## **VI BYLAWS**

The members briefly discussed their bylaws and constitution; noting that it has been nine years since the last revision of both documents. Members expressed a desire to have the documents included in the new board member orientation materials. Members would like to revisit this topic during their next meeting—specifically item number three of the bylaws “notice to voting member.”

## **VII UPDATES ON CURRENT AESD NETWORK INITIATIVES**

- **Twyla Barnes (ESD 112)**  
Consolidated Services Agreement and relationships with OSPI’s Doug Gill have greatly approved.
- **Steve Meyers (ESD 105)**  
There is a high likelihood for Gates funding to go away; continue to look for new revenue streams. Have a good relationship with the Department of Early Learning (DEL). WaKIDS is currently revising and planning training models for summer 2014, with particular attention to teachers working with ELL students.
- **Dana Anderson (ESD 113)**  
WSIPC Board Meeting and Redesign Committee meeting highlights include having clear identification of characteristics for redesign. The overarching goals of the committee remain – increase value and efficiency, diverse and enhance revenue streams, improve equity of revenue

distribution, effectiveness of governance model, and building organizational assets and strengths. Marty Daybell will be traveling to Denali, Alaska. They have Skyward and are adding our capabilities for further support. WSIPC redesign materials are now available online at: <http://www.wsipc.org/about-us/board-documents/>.

- **Bruce Hawkins (ESD 123)**  
Student and school success. Falling back to BCLB. How we proceed will be different. Similar amount of resources. Different rules. Are going to be players. No written report.
  
- **John Welsh (PESD 121)**  
Invitation extended to members to attend the March 13<sup>th</sup> LASER 15<sup>th</sup> Anniversary Celebration. Please remind the coordinators to complete the Facilitator Review Survey. Input is needed for a clear message to participant about the specific topic and content for the professional development. Also, conversations are taking place and it is necessary to solicit input from coordinators regarding Science Fellows for 2014-2015. Questions asked include, 1) is the viable for Regional Science Coordinators now? 2) What would the application and timeline process be? Members are asked to include input on the draft RSC goal for 2014-15 (posted on the Blog on the PSESD website).
  
- **Dr. Michael Dunn (NEWESD 101)**  
Stephanie Parker ELA work on Social Studies teachers. 3 modules Literacy for SSC. Workshops for K-4 Foundational skills. Working within each region. Presentation in June at PSESD meeting. Math and Science working with Social Studies to collect data. Consistently impressed with focus. In process of design posting ESD 114 for ED oversee the Math and Science (ELA imbedded). Number of initiatives connecting TPEP and CCSS, Network Director Connections with OSPI...product back to District is best. Hired this coming Summer.
  
- **Greg – half day meeting on TPEP.**
  1. 1<sup>st</sup> year (13-14); 2<sup>nd</sup> year (14-15); next 100K to promulgate 3 year (15-16) Expectations to teachers and administrators. Be prepared for lots of questions in about 18 months. Support to staff for teaching focus. Districts and ESDs will be challenged around evaluation knowing the HR impact.
  2. WEA is full partner for structure. Motivated by legislator steering committee. Connection to Jeanie Harmon at OSPI. Bill Keim mentioned brief “make-up” of the steering committee.

## VIII AESD ACCREDITATION

Members reviewed the draft status report prepared by Christine Tuckerman on the topic of AESD Accreditation – A Study of the Work from Beginning to the Present Strengths, Challenges, and Recommendations. It was agreed that this report validates the work going forward. The members discussed recommendations for moving forward:

1. AESD Accreditation to become the preferred option (equal payments across the years).
2. Establishment of a central office for accreditation focus. Business planning process. Regional Coaches. Multiple Entry Points (Panel process throughout the year). Align core materials to current practice. Framework and foundational tools need to be revised.

Members discussed next steps:

1. Gather more input
2. Review/revise recommendations (May meeting)
3. AESD Board review/approval (July meeting)

Other items of discussion included: central office concept; network branding; grandfathering current schools into the new system; the opportunity to build a model for the nation to follow.

#### **IX 2014 AESD CONFERENCE**

Dr. Michael Dunn, Superintendent of the NEWESD101, Spokane, welcomed the AESD to the 2014 annual conference—the conference theme, “Never more important than now.” The members reviewed the conference agenda and brochures.

#### **I 2015 AESD CONFERENCE**

Members received an overview on the 2015 annual conference plans. Olympic ESD 114 is coordinating the event. The dates are confirmed as: April 16<sup>th</sup> – 18<sup>th</sup>. The location is: Clearwater Resort (highlighting what the Kitsap and Olympic Peninsulas have to offer). The theme is: Diversity. While the format will be similar to the 2014 conference in Spokane, OESD intends to include the Native American tribes in the surrounding communities. More details will be shared throughout the planning process and throughout the coming year.

#### **II AESA UPDATE**

Welcoming Dr. Lee Warner on Saturday.

#### **III AESD BUDGET APPROVAL**

Approval of the 2014-15 AESD Budget has been moved to the July 1<sup>st</sup> AESD meeting.

#### **IV NOMINATIONS APPROVAL**

For the 2014 term year, Gary Coe from NEWESD101 has been nominated as “President.” Howard Coble from ESD113 has been nominated as “Vice-President.”

#### **V OTHER BUSINESS**

Work on the 2014-2015 AESD Meeting Calendar continues. Members discussed proposed dates (along with location) for the AESD Fall Retreat. Members also discussed the necessity of hosting an AESD member dinner during the meeting held in conjunction with the WSSDA Annual Conference. Some members feel that the expense is not warranted given that many members do not stay for the dinner. Members agreed to look at their calendars and continue to work on the development of the calendar. **Calendar approval will be an action item on the agenda at the July 1<sup>st</sup> AESD meeting.**

#### **VI ADJOURNMENT**

President Sorger adjourned the meeting at 2:34 p.m.

Minutes submitted by: Megan Simmons, Policy Assistant, WSSDA