

NEWESD 101
Gary Coe, President
46088-B Larson Beach Road
Loon Lake WA 99148

T 509.998.0998
email glcoe@aol.com
www.aesd-wa.org

AESD Board Members
Gary Coe, President, NEWESD 101
Mark Grassel, ESD 105
Dr. Richard Graham, ESD 112
Rick Anthony, ESD 113
Carl Johnson, ESD 114
Rob Beem, ESD 121
Brad Gingerich, ESD 123
Larry MacGuffie, ESD 171
Merle Kirkley, ESD 189



AESD ASSOCIATION OF
EDUCATIONAL
SERVICE DISTRICTS

Nine ESDs. One Network.
Supporting Washington's Schools and Communities.

AESD Executive Board Meeting

June 30, 2015
12:00 – 3:00 p.m.

I CALL TO ORDER:

President, Gary Coe called to order the meeting of the Executive Board at 12:43 p.m. on Tuesday, June 30, 2015. Members participated in reciting the pledge of allegiance. This meeting was held in the main conference room of the NEWESD 101 in Spokane, Washington.

II ATTENDANCE RECORD:

Roll call was conducted. The following persons were present:

ESD Superintendents

Anderson, Dr. Dana, ESD 113
Dunn, Dr. Michael, NEWESD 101
Hawkins, Bruce, ESD 123
Jenkins, Jerry, ESD 189
Lynch, Greg, ESD 114
McBride, Dr. Rich, ESD 171
Merlino, Tim, ESD 112
Myers, Steve, ESD 105
Welch, John, PSESD 121

ESD Board Members

Anthony, Rick, ESD 113
Beem, Rob, PSESD 121
Coe, Gary, President, NEWESD 101
Graham, Dr. Richard "Dick", ESD 112
Johnson, Carl, ESD 114
Kirkley, Merle, ESD 189
MacGuffie, Larry, ESD 171
Wildfang, Bruce, ESD 123

Quorum was declared.

Members Not Present

Grassel, Mark, ESD 105

Others Present

Shoemaker, Jim, AESD Executive Services
Simmons, Megan, WSSDA
Wall, Eldene, ESD 171
Weisner, Darcy, ESD 123

III WELCOME AND INTRODUCTIONS:

- Shoemake hosting dinner in September.

IV CONSENT AGENDA:

After review, a motion was made by Merle Kirkley (ESD 189) to approve the items listed on the Consent Agenda without change. The motion was seconded by Rick Anthony (ESD 113). President Coe called for discussion. There was no discussion. Hearing and seeing no nays, the Consent Agenda therefore became approved unanimously.

Items on the Consent Agenda included:

- **Adoption of the meeting minutes: 04.16.15**
- 2014-15 AESD Meeting Calendar/Schedule (*fyi only*)
- 2014-15 Single Point of Contact/Champions Listing (*fyi only*)
- 2015-16 AESD Meeting Calendar/Schedule (*fyi only*)

V PRE-MEETING DEBRIEF/REPORT OUT:

AESD Executive Board would like to move forward on the production of a marketing video for the AESD/ESD Network. Open for discussion regarding the website. AESD link-up with sister association in Oregon—productive for both—done right and could be developed as a once a year meeting between the two boards (Rick Anthony to take the lead at beginning the conversation with Oregon). Should AESD revisit having an Executive Director? Discussion with ED of SBE—very receptive to collaborating and enhancing relationship—mutual benefit. John and Gary to move forward communicating SBE. Diversity on AESD Executive Board—keep on the “front burner.”

VI 2015 LEGISLATIVE SESSION UPDATE:

Thank you for trusting Marsha and Jim for doing work for AESD. Rewarding up-to-date on ESDs.

Jim Shoemake provides an update to AESD Executive Board on the 2015 Legislative Session. Improved core funding. Operating budget is on the governor desk today. NTIB still pending.

High interest 5252 security and safety (not likely to move forward)

K-3 class size | no longer by classroom, by school. Do you include specialists? No.

Fully funded WAKIDS

One time COLA moved into multiple years (gets to 6% at the end of the third year)

Early Childhood

Reduction of LEA

Grade 4-12 enhanced funding

Negotiations are currently underway.

Leg. Report from Marsha and Jim tomorrow.

Rich offered thanks on behalf of ESDs for all hard work and advocacy

VII 2015 AESD ANNUAL CONFERENCE DEBRIEF/FINANCIAL UPDATE:

Greg Lynch reported that the annual conference ended in the “black.” \$10K in sponsorship reduced the overall conference by approximately 25%.

VIII DISCUSSION ON CONSTITUTIONAL AMENDMENT—2 YEAR TERM OF PRESIDENT:

President Coe goal clear vision at the end of discussion “are we moving forward with this amendment?” Board reps. 189 for 2-year term. 171 for 2-term. Continuity of relationships. 101 in favor. 112 against. 105 in favor. 113 in favor. 123 undecided. 121 undecided. 114 board has not discussed.

Motion Beem (ESD 121) Proposal—move forward with the idea and begin looking at the implementation details. Bring a “real” proposal for decision. Second Kirkley (ESD 189). Called for discussion. Board discussed timeline draft to September meeting. Recommendation for full membership to One apposed.

President Coe appoints a Nominating Committee. Larry MacGuffie (President); Dick Graham; Merle Kirkley.

IX 2015 ACCREDITATION PANEL REVIEW AND UPDATE:

Thank you to members who served on panels. 60 schools have completed process. Alert to problem. 3rd year review simple—met demands of 60 schools barely. Two ideas: 1) third year presentations local board committee hearing the 3rd year reviews; 2) delegate 3rd year reviews to staff or a combination of staff/board members. Peak to exceed capacity.

Asking for guidance compromise “data driven plan” to accommodate an online

Anthony – not to change our program plan.

Kirkley – second

Comment: really interesting...amazing what the schools do

Passed: unanimously

Share AESD Accreditation Panelist Evaluation with ESD Boards.

X WSIPC REDESIGN EFFORT/UPDATE:

John Welch provided a brief background statement on WSIPC. Revenue \$30M. Largest data collection co-op in the nation. Value of services to members. What is the marketplace offering. Enhancing revenue. Equity of revenue distribution. Build on strengths; building strong relationships. Recommendations: unpack pricing model and perhaps adopt a statewide model. Address the imbalance of roles. Marketing value of co-op and look at pricing structure for being more competitive with the marketplace. Where we are today: How do we compare? Price points to stay in a leadership position? Management structure look like to ensure quality services at a fair price? Ensure serving district customers well.

XI NETWORK 2.0 INTERLOCAL AGREEMENT:

John Welch – interlocal agreement purpose to serve and establish protocol for serving districts outside ESDs. Update agreement for several reasons: 1) network has evolved since 2004; 2) board members have changed; 3) New business ideas to the table for discussion; 4) easy to follow protocol. Where we are today: reviewing language to bring to that AESD for to review and comment on in the fall.

Question: Changes to leadership in Superintendent level in ESDs in the next few years. Is it better to update now? Or wait? Discussion: Now is the time. Take advantage of the institutional knowledge that currently exists. Operationalize now for the benefit of future superintendent/leadership. Mentoring ESD Superintendents as they transition in their position.

XII AESD NETWORK INITIATIVES:

1. **(Greg Lynch) TPEP** – accomplished all goals set out for the year. One challenge is around specifics of contracting with OSPI and how they process contracts.
Student Support Issues – hoping to use the pilot program to consolidate services. Interesting things happening related to marijuana revenues.
2. (Jerry Jenkins) work has been very impactful across the state
3. (Bruce Hawkins) this time last year work load increase by 40%. Through summer adjust resources to do work. Meeting with Super. Dorn commitment to “make it right.” \$1,450,
4. (Time Merlino) Special Ed. Compliance for OSPI. Survey done by ESDs reported para educator side. Issues with audits this year.
5. (Steve Myers) Where We’re Headed: working diligently. Progress with WAKIDS and FDK. Assessment of skills and never look. Growth mindset. Secondary education principles looking at a global perspective | Elementary principles fully embrace. Julie Rolling SPA for Earling Learning statewide.
6. (Michael Dunn) ELA CCSS Goals for coming year.
7. John – nothing to report
8. Dana – creating modules for reporting | goals have been met and milestones set for next year | more to report at the September meeting.

XIII WSSDA RESOLUTIONS REQUEST:

Bruce Hawkins to work with Gary Coe to draft recommended language for WSSDA's consideration.

XIV AESA UPDATE:

Rich McBride (ESD 171) provided a brief update to the Board regarding. Registration live for December conference. Looking for a strong Washington. Lee Warn has announced his retirement. Executive committee looking to replace Lee in the next few months.

XV ADJOURNMENT:

President Coe adjourned the meeting at 2:19 p.m.

Minutes submitted by: Megan Simmons, Policy Assistant, WSSDA