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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

September 22, 2015

12:00 – 3:00 p.m.

### I CALL TO ORDER:

President, Gary Coe called to order the meeting of the Executive Board at 12:07 p.m. on Tuesday, September 22, 2015. Members participated in reciting the pledge of allegiance. This meeting was held in Shinnok room of the Puget Sound ESD 121, Renton, 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, Dr. Jerry, ESD 189  
Lynch, Greg, ESD 114  
McBride, Dr. Rich, ESD 171  
Merlino, Tim, ESD 112  
Myers, Steve, ESD 105  
Welch, John, PSES 121

#### ESD Board Members

Anthony, Rick, ESD 113  
Beem, Rob, PSES 121  
Coe, Gary, President, NEWESD 101  
Graham, Dr. Richard "Dick", ESD 112  
Grassel, Mark, ESD 105  
Johnson, Carl, ESD 114  
Kirkley, Merle, ESD 189  
MacGuffie, Larry, ESD 171  
Wildfang, Bruce, ESD 123

Quorum was declared.

#### Members Not Present

Burke, Alan, WSSDA  
Fromhold, Marcia, AESD Executive Services

#### Others Present

Muret, Cathy, NCESD 171  
Shoemaker, Jim, AESD Executive Services  
Simmons, Megan, WSSDA

### III WELCOME AND INTRODUCTIONS:

President Coe opened the meeting by amending the agenda to include review of the AESD/WSSDA annual contract. Larry MacGuffie introduced Cathy Muret, NCESD 171, who will succeed Mr. MacGuffie as AESD Representative. Welcome Ms. Muret!

### IV CONSENT AGENDA:

After review, a motion was made by Dick Graham (ESD 112) 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: 06.30.15
- 2015-16 AESD Meeting Calendar/Schedule (*fyi only*)
- 2015-16 Single Point of Contact/Champions Listing (*fyi only*)

### V 2016 LEGISLATIVE SESSION UPDATE:

Jim Shoemake and Marcia Fromhold reported on the transition of elections and the how the changes will impact the 2016 session. Rep. Hans Dunshee has been chosen to serve as the new chair of the appropriations committee in the House. Update on McCleary: the Governor has convened a group of eight legislatures (Sen. Christine Rolfes, Sen. Andy Billig, Sen. Ann Rivers, Sen. Doug Ericksen, Rep. Chad Magendanz, Rep. Norma Smith, Rep. Kristine Lytton, and Rep. Pat Sullivan) to discuss Superintendent Dorn's proposed plan, commenting that the situation is far more political than having to do with funding. Update on Charter Schools: the Attorney General will file a motion to reconsider the Supreme Court's ruling. Other programs coming under review due to this situation include Tribal Compact Schools and Running Start. The hopeful outcome if the ruling stands are to have succinct clarity on what is and what is not a part of "common schools."

### VI 2016 ACCREDITATION PLANNING UPDATE:

Jerry Jenkins briefly addressed challenges and options for AESD Accreditation Third-Year Review Recommendation. (See handout) ESD Superintendents recommend that the AESD modify its accreditation process/cycles such that:

1. The initial/renewal self-study process continues to culminate with a presentation to a panel of volunteer ESD board members, with a majority composition from other than the school's service ESD.
2. The third year review panel process be facilitated by the ESD within which each school resides, such that:
  - The established review process and protocols are administered with fidelity
  - Composition of the review panel may be ESD board members, qualified ESD staff members, or a combination of both.
3. Each ESD provides the AESD Accreditation lead ESD with electronic copies of the completed third year review process documents, so that a complete record is maintained at one physical location.

**Motion was made by Merle Kirkley (ESD 189)** to accept and move forward the recommendation of the ESD Superintendents as presented in order to modify the AESD Accreditation process/cycle. **The motion was seconded by Bruce Wildfang (ESD 123).** President Coe called for discussion. There was no discussion. Hearing and seeing no nays, the motion therefore became approved unanimously.

### VII PROPOSED CONSTITUTIONAL AMENDMENT – 2 YEAR TERM OF PRESIDENT:

President Coe provided an overview of the three proposal options (see attached handout) for constitutional amendment and opened the topic for discussion. The board discussed the pros and cons of each proposal.

**The following motion was made by Merle Kirkley (ESD 189)** hybrid option: president serve two year term | vice president serve two year term | no east/west preference | emeritus position serve one year term | board/superintendent not from the same ESD | nominating committee brings to the AESD Executive for confirmation and approval the selection of the emeritus position by the executive board. **Motion seconded by Carl Johnson (ESD 114).** President Coe called for discussion. Discussion ensued regarding the intent of the amendment to keep term cycle in alignment with the ESD Superintendent President cycle. President Coe then called for a vote. Hearing and seeing no nays, the motion therefore became approved unanimously.

### VIII NETWORK 2.0 INTERLOCAL AGREEMENT:

John Welch distributed and walked through each section of the draft interlocal agreement with the Board. This interlocal agreement is meant to honor the spirit of the network, ensuring that all districts are served, as well as layout protocol for serving districts outside regional boundaries. Next steps: Board members are to provide comments on the draft interlocal agreement to John Welch; Mr. Welch will incorporate the comments into the agreement. The interlocal agreement will be an action item on the November AESD meeting agenda for final language approval and recommendation to the whole membership.

**IX NOMINATING COMMITTEE UPDATE:**

Nothing at this time to report.

**X CONFERENCE PLANNER POSITION UPDATE:**

Dana updated the AESD Board on the conference planner position. ESD 113 will pilot staffing this position using their current conference coordinator, Shiloh Kauzlarich. Ms. Kauzlarich will meet with the conference support planning team from ESD 114, ESD 123, and ESD 189 in the upcoming weeks. The intent of the planning cycle is to have a three-year rolling plan.

**XI 2016 AESD ANNUAL CONFERENCE UPDATE:**

Bruce Hawkins updated the Board on the 2016 AESD Conference planning. The theme is “Growth Opportunities – A Mindset for Change.” Keynote speakers are being confirmed. Sessions currently include focus on Social Emotional Learning (SEL); Science, Technology, Engineering and Mathematics; and Adverse Childhood Experiences (ACEs).

President Coe mentioned that the AESD has received an invitation from OSPI to help determine benchmarks for Social Emotional Learning (John Welch and Dana Anderson will work together to provide information on behalf of the AESD).

**XII AESD GOALS UPDATE: STATE BOARD OF EDUCATION CONNECTION:**

President Coe briefly updated the Board on the enhanced relationship focus with the State Board of Education. The SBE Executive Director, Ben Rarick, expressed interest and was open to the idea of enhancing relationships with the ESD Network. President Coe has invited Mr. Rarick to the November AESD Board meeting; Mr. Rarick intends to join and bring a couple of SBE Board Members with him. President Coe has asked John Welch to “carry the ball” as the incoming ESD Superintendent President.

**XIII AESD GOALS UPDATE: POTENTIAL JOINT MEETING WITH OREGON’S ESD ASSOC.:**

Moving initiative forward. Oregon is very interested. ESD Superintendent how can we make this Look at fall of 2016 for collaboration meeting between OR/WA. What does the future hold?

**XIV AESD NETWORK INITIATIVES:**

Dana Anderson (ESD 113) provided a brief update on the Math Science Coordinators. At the conclusion of the 2015 regular legislative session there was 1.3M allocated for math and science professional development. This funding applies to FY-2016 only and must be delivered by the ESD Math and Science Coordinators. Work is in the early states yet.

**XV AESA UPDATE:**

Rich two things:

- a. Educators call to action in DC  
thanks to John Welch and Tim Merlino for attending  
opportunity to discuss the reauthorization ESEA and IDEA  
difficult to keep education issues with all of the other issues  
budget situation was front and center, along with planned parenthood, reality of government shut down  
– without continuing resolution the government could “shut down” October 1<sup>st</sup>.
- b. Dec 2<sup>nd</sup> – 5<sup>th</sup> New Orleans, LA  
Rooms are filling quickly  
WA leads all other states with current registrations.

**XVI ADJOURNMENT:**

President Coe adjourned the meeting at 2:53 p.m.

Minutes submitted by: Megan Simmons, Policy Assistant, WSSDA

Next Meeting: 12:00—3:00 p.m. on Thursday, November 19, 2015,

Room: Juniper | Hyatt Regency Bellevue Hotel, Bellevue (WSSDA Annual Conference)