

**AESD Executive Board Meeting
September 23, 2014
Puget Sound ESD**

Meeting Minutes

WELCOME, INTRODUCTIONS, REVIEW OF AGENDA

President Coe called the meeting to order and confirmed that a quorum was present.

CONSENT AGENDA

It was moved and seconded to approve the July 1, 2014 minutes and 2014-2015 meeting calendar/schedule. Motion unanimously carried.

President Coe also brought to the attention of the Board the 2014-2015 Single Point of Contact/Champions listing for the Board's information.

LEGISLATIVE UPDATE/PLANNING LEGISLATIVE STRATEGY

Jim Shoemake and Marcia Fromhold, Legislative Liaisons, updated the AESD Board on legislative activity.

Big Legislative Issues:

- Concern that the legislature will not address McCleary.
- Much of the legislative conversations are on hold until after the election, especially those addressing sanctions, COLAs, etc.
- Randy Dorn will be focusing on assessment for this session, and will reintroduce his bill.

AESD LEGISLATIVE ADVOCACY PRIORITIES BROCHURE

John Welch, Puget Sound ESD Superintendent, shared that the AESD Legislative brochure was in the process of being delivered to the 9 ESDs. A PDF version will also be distributed for easy use in working with customers.

LEGISLATIVE ADVOCACY WORKSHOP

Advocacy will be essential in this next legislative session. Jim Fromhold and Marcia Fromhold worked with the AESD Board on what would be the best points to cover with a legislator should an opportunity arise. Small group work was held, with the following commonality among AESD noted by each group:

<ol style="list-style-type: none"> 1. Equity for all students. 2. Support for districts 3. Facilitate professional practice improvement 4. Fiscal and operating support 5. Provide alternative support and services 6. Provide cost effective cooperative services 7. Implement initiatives on behalf of OSPI 	<ol style="list-style-type: none"> 1. Statewide network 2. Leveraging funding - \$ → \$ 3. 9 regional centers of excellence 4. Partnerships 5. Enabling smaller districts 6. Advancing student achievement 7. Center of Innovation. Sharing perspectives.
<ol style="list-style-type: none"> 1. 9 statewide 2. Support local school districts 3. Problem-solver and facilitator. 4. Tailored to the need of our district. 5. Leverage resources to meet district needs 6. For every \$1.00 or state funding, we provide \$42.00 in services 7. Safeguard equity 	<ol style="list-style-type: none"> 1. Partnerships – Math/Science with OSPI 2. Teacher Training 3. Economies of scale (cooperatives, nursing services, data processing, procurement) 4. Direct student service provider (EL, drop-out prevention, drug alcohol) 5. Financial Services 6. Return on investment \$1.00 or state funding, we provide \$42.00 in services 7. 9 Regions, 1 network

Emerging Themes

Statewide network from 9 regions
 Partnerships, including OSPI
 Return on investment - \$1.00 generates \$42.00 of savings
 Equity for all districts
 Fiscal support for districts

AESD NETWORK INITIATIVES

Network Accreditation Update

The AESD Accreditation Network process continues, with this model being emulated by several other states.

AESD Network Online Education Initiative

A discussion on the potential of a Network Online Education Initiative was held. The ESD Superintendents shared that they had agreed at their recent meeting that more time and information was necessary before a commitment to this Initiative was made.

OSPI/AESD Statewide Integration Specialist Update

It was announced that Ian Grabenhorst was selected as the OSPI/AESD Network Integration Specialist who will be coordinating the work of the Statewide Math and Science ELA initiatives.

OSPI/ESD Network Planning Report

Highlights of the Network/OSPI planning effort and presentation made to the OSPI Cabinet was shared.

FINAL WRAP-UP 2014 AESD CONFERENCE

The 2014 AESD Conference finances came out \$10,000 in the black and all responsibilities associated with wrap-up of the conference have been resolved.

LOOKING AHEAD: 2015 AESD CONFERENCE

OESD 114 is the host for the 2015 conference. Information on logistics for the conference were shared.

AESA UPDATE

Rich McBride shared upcoming highlights of the AESA 2014 Annual Conference to be held in San Diego, December 3-6, 2014.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.
Meeting minutes submitted by: Kathy Linden, PSESD