



Educational Service  
Districts

ESD 105  
Yakima  
ESD 112  
Vancouver  
ESD 113  
Olympia  
ESD 123  
Pasco  
North Central ESD 171  
Wenatchee  
North East Washington  
ESD 101  
Spokane  
Northwest ESD 189  
Anacortes  
Olympic ESD 114  
Bremerton  
Puget Sound ESD 121  
Renton

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**AESD Executive Board  
February 28, 2011 Meeting  
WSSDA Board Room, Lacey, WA**

**12:30-3:00 p.m. (lunch served at 12:00)**

**Agenda**

- 1.) Call to Order **(12:30 p.m.)**
- 2.) Introductions
- 3.) Approval of Agenda and Approval of Minutes from November 18, 2010
- 4.) Reports, Updates and Discussion **(12:45 p.m.)**
  - a. Legislative and Governor's Office News and Action (Marcia Fromhold and Jim Shoemake) **(12:45 p.m.)**
    - i. Background: Talented staff have led our approach to support AESD, the nine ESDs and our client school systems. Already meetings have been held. The information gathered will be shared.
    - ii. Discussion:
      1. Senate Bill 5639 suggests a far different approach to state level governance of education.
        - a. What effect will it have on ESDs in general?
        - b. At one point in the bill it does not allow AESD to pay dues to WSSDA. What can we expect in this area?
        - c. What will be our approach?
      2. House Bill 1325 calls for consolidation of school districts and possibly ESDs.
        - a. What is the status of the bill?
        - b. What will we do to address concerns?
      3. Other legislation and communication with OSPI
      4. Activities
    - b. Priorities Update **(1:15 p.m.)**
      - i. Background: ESD Superintendents identified 5 priorities. Reports will be offered to update AESD Executive Board members.
    - c. New initiatives and entrepreneurship **(1:30 p.m.)**
      - i. Blog update
      - ii. Sharing
    - d. Budget report **(1:45 p.m.)**
    - e. AESD Conference April 14-16, 2011, Seattle **(2:20 p.m.)**
      - i. Activities

ii. Specific AESD topics

- 5.) Old Business **(2:30 p.m.)**
  - a. None at this time
- 6.) New Business **(2:30 p.m.)**
  - a. AESSD President appoints budget committee.
- 7.) Upcoming Events **(2:45 p.m.)**
- 8.) Adjourn **(3:00 p.m.)**