



Executive Board

President

Vacant

Vice President

Marcia Henkle, NCESD

Members

June Sine	NEWESD 101
James Sebree	ESD 105
Steve Wrightson	ESD 112
Dale McDaniel	CRESO 113
Cliff Huenergard	OESD 114
Barbara Peterson	PSESD 121
Terry Brandon	ESD 123
Marcia Henkle	NCESD 171
Merle Kirkley	NWESD 189

Superintendents

Mike Dunn	NEWESD 101
Kevin Chase	ESD 105
Tim Merlino	ESD 112
Dana Anderson	ESD 113
Greg Lynch	OESD
John Welch	PSESD
Darcy Weisner	ESD 123
Michelle Price	NCESD
Larry Francois	NWESD

Executive Director, AESD/OSPI Network

Jessica Vavrus

I. Welcome/Introduction

Marcia Henkle called the meeting to order at 12:00pm

II. Consent Agenda

Lead: Vice President, Marcia Henkle

Actions: Vote to approve agenda; and minutes from Sept. 28, 2021 meeting

Marcia Henkle asked for a vote to approve agenda, Jim seconded, motion carried.

III. 2021/22 AESD Nominating Committee (Action)

Lead: Vice President, Marcia Henkle and Past President Merle Kirkley

The nominating committee is tasked with presenting a slate of proposed AESD Executive Board officers at the February 2022 meeting in anticipation of the General Membership Meeting in April. James Sebree will join nominating committee

Action: Vote to appoint one additional Committee member. It was determined no vote is needed to appoint a new committee member.

IV. Legislative Update & 2022 Network Legislative Priorities (Information)

Lead: Melissa Gombosky (via zoom)

Session preview November: This will be a Supplemental year, short session and take place in hybrid format.

2022 Big picture issues

- Police reform
- Long-term care insurance
- Environmental issues
- Housing and rental assistance
- Broadband/connectivity issues

2021-2023 Budget outlook

Very positive.

2022 Ed funding priorities

- fully fund school nurses
- fully fund school mascot changes
- modernize school apportionment
- support OSPI in critical operations

Governor Inslee is expected to release his budget in the middle of December.

School District priorities

- Updating protoypical model
- Update STARS transportation formula

- Covid recovery funds
- Enrollment Stability
- Special Education
- Nurse funding
- Regionalization (likely 2023)

AESD Legislative Agenda

- Pass PEBB access for all ESD employees
- Fund all ESD program costs at actual levels
- Support district legislative requests

V. Board Projects & Events (Information)

a. ESD Board Member Handbook Update

The goal is to build a shared document/repository to house common supports for all AESD board members. Board members are asked to review the draft document and give suggestions by January.

Action: Nominate members for review and revision team- Terry Brandon, June Sine, Cliff Huenergard, and Merle Kirkley volunteered

b. 2022 Annual Conference Update

Review of current plans, schedule, session for the AESD Annual Conference in April 2022, at the Hyatt Lake Washington in Renton.

VI. Network Initiative & Partnership Updates (Information)

Lead: Tim Merlino, Jessica Vavrus

a. Attendance & Reengagement COVID Project (NEW)

OSPI went through a planning process with staff for distributing state level ESSER dollars. Martin Mueller and team now overseeing the Attendance & Reengagement project and are looking to engage the ESD network to unify reengagement efforts with short-term dollars.

Next steps are to go back to regional teams and determine what this resource looks like at base, regional levels, and focusing on high-need districts.

b. Behavioral Health COVID Project

This is the other large distribution of ESSER dollars with state, regional, and local service points. Confident in efforts at regional level for community based wellness and prevention.

VII. AESD Budget – Overview & 2021 close-out (Information)

Lead: Tim Merlino

Tim will provide an overview of the AESD budgeting process, including 2020/21 year-end information. He will also share the timeline and process for developing and presenting the 2022/23 budget.

The AESD pending fund balance is \$342,000.

2021-2022 projection- \$499k in revenue, close to \$300k at end of year after expenses.

Jessica Vavrus will meet with ESD fiscal officers to share information

VIII. Redesign Process & Discussion

Lead: Terry Brandon, Tim Merlino, Michelle Price, Jessica Vavrus

The group will review the Bold Steps generated through the redesign process (Design Document, V.3.0) and discuss potential implications for the AESD Constitution and Strategic Plan. The group will also engage in a process to develop a shared set of AESD values.
Homework: Review the Values “side-by-side” document and come prepared to share thoughts on connections/intersections.

Strategic planning efforts are ongoing. Terry Brandon described the current work of the Constitutional Review Committee.

Michelle Price led a discussion about AESD values. After individual study and group discussion that board voted unanimously to adopt the following values -

1. Equity
2. Leadership
3. Relationships
4. Synergy
5. Accountability
6. Integrity

IX. Good of the Order

Board members gave updates from their ESD boards.

X. Adjourn

Marcia Henkle adjourned the meeting at 1:42pm