



AESD EXECUTIVE BOARD MEETING MINUTES

6/28/22 // In-person: NEWESD 101 and Zoom

<https://esd113.zoom.us/j/89088486552>

12:00pm – 2:30pm

Executive Board

President

Marcia Henkle, NCESD 171

Vice President

Terry Brandon, ESD 123

Members

June Sine	NEWESD 101
James Sebree	ESD 105
De Stickel	ESD 112
Dale McDaniel	CRESO 113
Cliff Huenergard	OESD 114
Mehret Tekle-Awarun	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

Legislative Liaison

Melissa Gombosky

Executive Director,

AESD/OSPI Network

Jessica Vavrus

I. Welcome/Introduction - Lead: President, Marcia Henkle *Welcome, Introductions, Pledge of Allegiance, Review of agenda*

Marcia Henkle called the meeting to order at 12:20pm and led the group in the pledge. The attendees went around the room and introduced themselves.

II. Consent Agenda - Lead: President, Marcia Henkle ***For Reference: [4/21/22 meeting minutes](#)***

Jessica reviewed the materials for today's meeting.

Actions:

Merle Kirkley moved to accept the agenda. Dale McDaniel seconded the motion. Motion passed.

IV. AESD Network Updates - Lead: AESD Network Initiative Updates

Lead: Michelle Price, Jessica Vavrus, Mick Miller, Leon Covington

For Reference: [AESD Ed Tech Update, June 2022](#); [Regional School Safety Center Overview](#)

Educational Technology

In partnership with OSPI there has been implementation of HB 1365, Digital Equity/Learning Devices. Over 1500 educators participated in professional development, plus internal staff members who engaged in Professional development.

- Educational Technology Coordinator role is open and hiring.
- It is a program goal to implement 2-factor authentication in districts.
- It is a challenge to get people to engage in professional development outside of school day
- This initiative has a focus on technology planning process, and will
- strategize about supporting tech planning process

Statewide COVID Screening & Testing (Learn to Return) Supports

The current partnerships with the Washington Dept. of Health, OSPI, and Health Commons received contract extensions

- This work gave support to 250 districts or schools
- ESDs will continue their supportive role in COVID testing and mitigation efforts, as well as making connections within ESD safety planning and nurse corps teams.

Regional School Safety Centers

Mick Miller, Champion of the AESD/OSPI School Safety and Student Support Initiative area provided an overview and background information on Regional School Safety Centers and a review of WA K-12 School Safety related statutes and directives. The board was provided with HB 1216 Background and intent, including information about the partnership with OSPI to implement Regional School Safety Centers in collaboration with the Statewide School Safety and Student Well-Being Advisory Committee. [Here is a link to the slide deck.](#)

Threat Assessment *IN ACTION*: Deeper Dive with Leon Covington, Threat assessment Coordinator ESD 101

Leon Covington presented a case study on what happens when a Threat Assessment Team receives a credible threat and what steps are taken.

- Determine risk factors
- Implement intervention strategies
- Comprehensive follow-up support

The board asked follow-up questions about ESD and school training and management with Level 1 and level 2 Threat Assessment teams.

Next steps: Future Planning & Considerations

Statewide

- First Annual Statewide Regional School Safety and Well-being statewide meeting will take place on June 23, 2022
- Partnership agreement
- Sharing of resources and lessons learned from the field
- Data collection and refinement

Regional

- Refine coordination of RSSC
- Respond to district needs

III. Legislative Updates

Lead: Melissa Gombosky

Melissa shared a broad update on Legislative “happenings”, including the emerging draft AESD Legislative priorities for 2023.

The legislature is currently out of session. We are looking forward to the upcoming general election.

- Candidate filings – third week of May
- Primary election- first week of Aug
- General Election- second week in Nov

Melissa explained several possible influences over the coming election including the economy, national events, other ballot initiative will influence the election results, and recommend that this is the time to reach out to partners prior to the elections, which will be the first after the recent redistricting.

Draft 2023 AESD Legislative Priorities

- Enhance capacity of Regional School Safety Centers
- Maintain and expand school-based mental/behavioral health supports through the ESDs

- Invest in regional early learning (P-3 system) program coordination

V. 2022 AESD Business Meeting Debrief & Follow-up Items

Lead: Jessica Vavrus, Marcia Henkle, All

The board reviewed the following items:

- Adopted AESD Constitution revisions
- AESD member handbook
- Board member networking breakout session notes & reflections
- Business meeting minutes – draft for review, action

Action- Marcia Henkle called for a motion to approve the minutes. Merle Kirkley moved to approve the minutes. Terry Brandon seconded the motion. Motion passes.

VI. Redesign & OSPI Partnership Updates

Lead: Tim Merlino, Michelle Price, John Welch

Tim and others shared new updates on the Redesign “Bold Steps”.

The Redesign is still in phase 2.

- Review of governance documents in light of redesign recommendations is underway – including roles of Exec Board, Leadership Council, Exec Directors. Completion of the review is estimated in Fall 2022

Bold Step Updates

- Model for initiative leadership
 1. Statewide initiatives ‘regrouped’.
 2. Roles evolving to include greater strategic engagement among AESD ‘champions’.
- Align AESD Constitution and Network governance
 1. phase I revision adopted at 4/27/22 membership meeting
- Develop goal setting process
 1. ED job description and goal setting/evaluation process updated
 2. Mid-year goals check-in and reflection completed
- Develop and pilot business model
 1. Phase II work begins in Summer 2022 on interlocal
 2. business model consideration following updates to AESD interlocal agreement

OSPI Partnership Updates

- Broad partnership agreement is being revised.
- Created greater connection to OSPI and AESD strategic goals.
- Created greater transparency of broad picture of statewide initiatives
- Created more intentionality regarding:
 1. Initiative investments
 2. Measures of success/impacts
 3. Coherence/connections across initiatives

The Executive Board asked clarifying questions of partnership agreements structure and updates, then discussed strategy for upcoming agreement discussions.

VII. AESD Strategic Plan Review

Lead: Marcia Henkle, Michelle Price, Jessica Vavrus

The group engaged in an interactive process to review and provide input on the 2019-2021 AESD Strategic Plan. Small group discussions focused on input regarding the goals and accountability/reporting. The following guiding questions were used in the small group discussions:

1. What resonates? Consistent with current practice for leg platform. Enhance service is what we do. Need other ways to communicate work to accommodate turnover. Strategic relationship with OSPI and sustainability issues. What does it look like to be nimble? Must tell our story at many different levels. Improved communication plan.
2. Recommendations or changes? Update timeline dates. Be intentional about creating time for visioning. Be intentional and thoughtful about communications, building comms on front end of initiatives. Growing, maintaining, sustaining the network. Add more intentionality around evidence of impact.
3. what would you like reported back? Annual leg platform and outcomes. How much agenda is created proactively vs responsive to other agendas
4. Other thoughts? Continue deep dives and relationships. Can ESDs specialize in certain areas. Tell our story with personal stories. The value of goal three needs to be on steroids.

The feedback will be compiled and shared in the September meeting. The Board will take action in a future meeting as to next steps regarding changes/updates and timeline.

VIII. Good of the Order & 2022/23 Meetings

Lead: Marcia Henkle / All

For Reference: [2022/23 AESD Meeting Calendar](#)

The Executive Board reviewed the meeting calendar and gave a round robin update from their regions.

- ESD 101- No update
- ESD 105- Two new board members, purchased new-to-us building for behavior school and special ed students
- ESD 112- Two new board members
- ESD 113- No update
- ESD 114- Re-instating a board member, and swearing in a new board member
- ESD 121- No update
- ESD 123- New board member. Splitting legislative rep from AESD rep.
- ESD 171- No update
- ESD 189- Added new board member

XII. Adjourn

Meeting adjourned at 2:33pm