

ESD 112 Board Briefs

November 25, 2008 • 6:30 P.M.
ESD 112 – Columbia Room
2500 NE 65th Avenue • Vancouver WA

MEMBERS PRESENT

Ann Campbell, presiding
Richard Graham,
Darlene Stickel,
Marilyn Koenninger,
Bill Baumann,
and Ken Botero.



STAFF GUESTS

Marnie Allen, *Staff Attorney*.

PUBLIC COMMENTS

AESD Executive Board Meeting – November 20th – Bill Baumann and Twyla Barnes attended and reported the council continues in the direction of system planning.

CORRESPONDENCE FILE

Items contained in the correspondence file included:

- Thank you note from Michael Dunn, Superintendent, ESD 101, for the informative visit to ESD 112 on Monday, November 17, 2008.
- Letter from Lynda Eich, Mathematics Assessment Team, OSPI, in recognition of the contributions made by ESD staff member, **Ruth Chamberlin**, *Regional Coordinator, Math Helping Corps*.
- Monday Morning Leadership meeting agenda and materials for the November 3, 2008, meeting.
- Thank you note from Terry Bergeson, Superintendent of Public Instruction, for assistance from **Superintendent Twyla Barnes** in making the presentation of the Superintendent's Learning Improvement Awards a successful statewide event.
- Letter of appreciation from IQ Credit Union for the continued partnership with ESD 112 and support during the recent upheaval of financial institutions in the news.
- Letter of appreciation from **Kristin Girard**, *Nurse Corps*, for a recent financial update sent out to staff.
- Photos of ESD 112 staff assigned to Gorge school districts, **Karen Bilter**, *School Psychologist/Regional Coordinator* and **Tristan Fitzgerald**, *School Psychologist*, with ESD Board President Ann Campbell and **Mike Stromme**, Associate Superintendent, Instructional Services and Technology, during a recent visit to the Stevenson-Carson School District.

REPORTS AND DISCUSSION

- **Tim Merlino**, *Chief Financial Officer*, provided a final report for the 2007-2008 fiscal year. ESD 112 revenues grew by \$4.8 million to \$49.6 million, an 10.3% increase. However, with the Governor's recent announcement of more funding cuts, concerns continue to be raised among ESDs about potential financial issues. As decisions are made at the state level, ESD 112 will keep staff informed and adjust accordingly.

SUPERINTENDENT'S REPORT

- ESD 101 Superintendent Michael Dunn and five of his area superintendents spent the day at ESD 112 in a leadership exchange of information and shared lunch with ESD 112 cabinet members and three ESD 112 guest superintendents. The purpose of the trip was to gain insight into ESD 112's "Yes, we can!" philosophy. ESD 112 superintendents provided a candid and clear description of how ESD 112 creates an environment where all districts are equal and where superintendents from the region can meet to share problems and brainstorm solutions.
- The Green Mountain School District Leader-to-Leader Exchange will be rescheduled for early next year.

- A Regional Committee boundary meeting is scheduled to hear the La Center / Ridgefield school districts boundary petition again on December 11, 2008, with the hope of a final resolution.

PROPOSALS FOR ACTION

- **Motion passed** to approve meeting minutes of October 28, 2008, with noted corrections.
- **Motion passed** to approve Personnel and Financial reports for October 2008.
- **Motion passed** to approve ESD 112 Trip Form as an optional report back tool for Board members.

FUTURE MEETINGS

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|--------------------------------|--------------------|
| 1. AESA 2008 Annual Conference | December 3-6, 2008 |
| 2. ERC / Board Lunch Meeting | December 19, 2008 |



For questions, please contact, Pat Bowden at (360) 750-7500 ext. 255 or email: pat.bowden@esd112.org. Approved Minutes of Board Meetings are kept in the ESD 112 Administration Office and are public record.