



# BOARD OF DIRECTORS

## ROLL CALL

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Board Members Present: Ann Campbell, President; Darlene “De” Stickel, Vice President; Steve Wrightson; LeAnne Bremer; Mark Hottowe; and, Jennifer Hawks-Conright. Dr. Richard Graham was excused.

## CALL TO ORDER

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The ESD 112 Board of Directors’ Business meeting was called to order by Ann Campbell, *President*, at 3:00 p.m. on August 25, 2020 with a quorum of six members present.

## INTRODUCTIONS AND WELCOME OF GUESTS

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- Ann Campbell welcomed attendees. She introduced guests Kathryn Livick, *Integrated Learning Coach* and Kristina Wambold, *Digital Learning Coach*.

## REPORTS AND DISCUSSION

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- Early Head Start and ECEAP Program Monthly Report: Jodi Wall, *Executive Director for Early Care and Education*, provided an update on the Early Head Start and ECEAP programs. Jodi reviewed reopening plans for the ECEAP program and shared the status of enrollment for both child care and ECEAP.
- LMS Training Update: Katherine Livick and Kristina Wambold provided information about trainings they developed for school districts, in partnership with the other Washington State ESDs, regarding Learning Management Systems. They shared that more than 7,000 teachers had participated in the initial sessions to date and many more were anticipated to utilize recorded sessions throughout the year. Family/caregiver support modules will also be made available to school districts by the week of September 7<sup>th</sup>.
- ESD 112 Program Reopening Plans: Jeffrey Niess, *Executive Director for Specialized Student Services*, informed the board that the ESA will be working in partnership with member districts to determine how services will be delivered in each district. He did note that both SPERO and Quest will implement proper distancing measures and utilize appropriate PPE to serve small groups of students face-to-face.
- COVID-19 Protocols Update: Marnie Allen, *Assistant Superintendent for Human Resources and Legal Services*, has been designated as the ESD 112 COVID-19 safety officer. In this role she oversees an agency COVID-19 safety advisory committee that has implemented protocols and practices in accordance with requirements from Labor and Industries and recommendations from the CDC and Department of Health.
- Superintendent’s Report: Tim Merlino, *Superintendent*, briefed the board on the following:
  - A. School Reopening Timeline: Tim Merlino and Monique Dugaw, *Executive Director for Communications and Public Engagement*, reviewed a timeline showing the various effects of COVID-19 to ESD 112 and school district staffing, funding, budget, instruction and unemployment.
  - B. Class Action Lawsuit: The ESA has been named in a class action lawsuit against all school districts in the country. Legal services will be retained to represent the ESD and Ocean Beach School District named in the case.
  - C. PPE: Gavin Hottman, *Chief Business Officer*, provided an update on the PPE bid, being managed by ESD 112, for school districts in the State of Washington.
  - D. AESA: ESD 112 Board members were updated on two upcoming conferences hosted by the Association of Educational Service Agencies.

- E. Open Public Meetings Act Training (OPMA): ESD 112 Board members selected September 3<sup>rd</sup> at 3:00 p.m. as a date and time to schedule OPMA training.

## **PROPOSALS FOR ACTION**

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- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting – June 23, 2020; ESD 112 Personnel Activity Reports for July/August 2020, ESD 112 Expenditure Reports for June/July 2020; and Early Head Start expenditure reports for June/July 2020.
- **Motion passed** to approve School Reopening Plans for Clark/Cowlitz County Juvenile Court Transition Schools, as presented.
- **Motion passed** to approve Board Resolution R.20.08 – In the Matter Approving Pre-Endorsement Waiver Temporary Out-of-Endorsement Special Education Assignments, as presented.
- **Motion passed** to approve Board Resolution R.20.09 – In the Matter of the Obsolete / Surplus Items – Child Care Centers, as presented.
- **Motion passed** to approve Board Resolution R.20.10 – A Resolution of the Board of Directors of Educational Service District 112 Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans, as presented.
- **Motion passed** to approve Board Resolution R.20.11 – In the Matter Approving Out-of-Endorsement Assignment for Youth Services Teachers, as presented.
- **Motion passed** to approve Board Resolution R.20.12 – In the Matter of the 2019-20 ESD 112 Budget Extension, as presented.

## **PUBLIC AND BOARD COMMENTS**

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- Correspondence

## **CALENDAR**

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- AESD Executive Board Meeting – September 16, 2020 – Zoom – Time TBD
- ESD 112 Board of Directors' Business Meeting – TBD – September 22, 2020 – 3:00 pm – 5:00 pm
- ESD 112 Back-to-School Event – Zoom – September 24, 2020 – 1:30 pm – 2:30 pm
- AESA Educators' Call to Action Conference – Virtual – September 28-30, 2020
- ESD 112 Board of Directors' Business Meeting – TBS – October 27, 2020 – 3:00 pm – 5:00 pm
- AESD Executive Board Meeting – Zoom – November 10, 2020 – Time TBD
- ESD 112 Board of Directors' Business Meeting – TBD – November 24, 2020 – 3:00 pm – 5:00 pm
- AESA Annual Conference – Orlando, FL – December 2-5, 2020
- ESD 112 Board of Directors' Business Meeting with ESD Connects – TBD – December 15, 2020 – 11:30 am – 1:00 pm

## **ADJOURNMENT**

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The meeting adjourned at 5:10 p.m.



For questions, please contact Wendy Niehaus, Executive Assistant to the Superintendent, at (360) 952-3318 or email: [wendy.niehaus@esd112.org](mailto:wendy.niehaus@esd112.org). Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.