



BOARD OF DIRECTORS

ROLL CALL

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

CALL TO ORDER

The ESD 112 Board of Directors' Business meeting was called to order by Ann Campbell, *President*, at 3:03 p.m. on June 23, 2020 with a quorum of seven members present.

INTRODUCTIONS AND WELCOME OF GUESTS

- Ann Campbell welcomed attendees and guests.
- Rick Jorgusen, *Teacher*; Rose Yandell, *Educational Cable Television Coordinator*; Connie Salzman, *Administrative Assistant I*; Pam Hale, *Paraeducator*; and, Jorjan Plimmer, *Regional School Nurse*, were recognized for their years of service and retirement.

REPORTS AND DISCUSSION

- Early Head Start and ECEAP Program Monthly Report: Mike Nerland, *Assistant Superintendent for Teaching and Learning*, shared the results of the Early Head Start Federal Review. He also shared that the ECE team has continued to work around the clock to support families. They are assessing risks and determining proper health and safety protocols based on CDC and DOH guidelines. The Office of Head Start announced grant flexibilities in conducting human service activities related to, or affected by, COVID-19 and provided guidance related to the grant waiver request before the board for approval.

ESD is operating 4 school age child care centers over the summer and they are all operating close to capacity. Early Head Start and ECEAP services are also being provided at Nierenberg, Central Park, Hough and Park Crest.

- Capital Facilities Annual Report: Gavin Hottman, *Chief Business Officer*, provided a detailed annual facility and planning report. He highlighted several major projects that have been completed and shared the status of several projects currently in progress. He also provided financial details on all of the ESD 112 owned buildings.
- Superintendent's Report: Tim Merlino, *Superintendent*, briefed the board on the following:
 - A. COVID-19 County and Regional Update - Monique Dugaw, *Executive Director for Communications and Public Engagement*, provided an update on the status of counties in the ESD 112 region.
 - B. Unemployment Pool - There have been close to 10,000 fraudulent claims around the State. Follow-up work is being done to ensure the pool is not charged for fraudulent claims they had properly reported to the Employment Security Department.
 - C. State Budget - The State of Washington budget is anticipating an \$8.8 billion deficit over the next three years. School district funding remains stable next year but ESDs could be looking at substantial budget cuts.
 - D. Safety Net Award - The ESA earned over \$2 million in safety net funds, which is the largest award received to date.

- E. Reopening Schools in the Fall – School districts are working to determine how to meet compliance requirements such as maintaining six-foot social distancing, cloth masks for staff and students, health checks and bussing. The ESD has scheduled meetings with health officials and OSPI to help maintain open lines of communication through the process.
- F. Reopening ESD 112 – The ESD is requiring all staff and visitors to wear masks while in the building. Programs must complete detailed safety plans before restarting services. ESD will likely have 50-60% of on-campus staff work from home until a vaccine is developed or social distancing requirements are no longer necessary. Student programs located in and serving school districts will follow the guidelines of the district where they reside.
- G. PPE Bid – ESD 112 is managing the bidding process for school districts in Washington State to purchase personal protective equipment (PPE). To date 413 entities, including public and private schools, ESDs and KWRL transportation, had submitted interlocal agreements to participate.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting – May 26, 2020; ESD 112 Personnel Activity Reports for June 2020, ESD 112 Expenditure Reports for May 2020; and Early Head Start expenditure reports for May 2020.
- **Motion passed** to approve the Early Head Start Child Care Partnership (Grant #10HP000087) 2019-20 Non-Federal Share Waiver, as presented.
- **Motion passed** to approve the FY 2020-21 Employee Work Calendar, as presented.
- **Motion passed** to approve Board Resolution R.20.05 – In the Matter of Approval of the 2020-21 Compensation Proposal, as presented.
- **Motion passed** to approve Board Resolution R.20.06 - In the Matter of the 2020-21 ESD 112 Budget, as presented.
- **Motion passed** to approve Board Resolution R.20.07 - In the Matter of the Obsolete/Surplus Items – Child Care Centers, as presented.
- **Motion passed** to approve the ESD 112 Board of Directors' 2020-21 Annual Calendar, as presented.

PUBLIC AND BOARD COMMENTS

- Correspondence
- ESD 112 End-of-Year Webinar – Ann Campbell, Darlene Stickel, and Jennifer Hawks-Conright viewed the webinar and commented on it.

CALENDAR

- AESD Executive Board Meeting – Via Zoom – June 30, 2020 – 12:00 pm – 3:00 pm
- ESD 112 Board of Directors' Business Meeting – TBD – August 25, 2020 – 3:00 pm – 5:00 pm
- ESD 112 Back-to-School Event – TBD – August 28, 2020 – 1:00 pm – 3:00 pm
- ESD 112 Board of Directors' Business Meeting – TBD – September 22, 2020 – 3:00 pm – 5:00 pm
- AESA Educators' Call to Action Conference – TBD – September 28-30, 2020
- ESD 112 Board of Directors' Business Meeting – TBD – October 27, 2020 – 3:00 pm – 5:00 pm

EXECUTIVE SESSION

- The board moved into executive session at 5:20 p.m. for discussion of performance of an employee under RCW 42.30.110(1) (g). The session was scheduled to end at 5:41 p.m.

RECONVENE/ACTION

- The executive session ended at 5:40 p.m. and regular business convened at 5:41p.m.
- **Motion passed** to amend the contract between the ESD and Superintendent, which would extend the contract by two years through 2023 and approve the Superintendent's compensation proposal for 2020-21, as presented.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.



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