



# BOARD OF DIRECTORS

## ROLL CALL

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Board Members Present: Ann Campbell, *President*; Darlene “De” Stickel, *Vice President*; Dr. Richard Graham; Rainer Houser; Marilyn Koenninger; and Steve Wrightson.

## 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 May 28, 2019 with a quorum of six members present.

## INTRODUCTIONS AND WELCOME OF GUESTS

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- Ann Campbell welcomed attendees and introduced the following guests: Kirk Pawlowski, *Director for the Construction Services Group*; Kent Simpson, *Assistant Fiscal Officer II*; Chelsea Jacobson, *Employment Manager*; Sandra Yager, *Superintendent, Hockinson School District*; and Jerry Bender, *Community Member*.
- Kent Simpson was awarded a crystal apple in recognition of his retirement.

## PUBLIC AND BOARD COMMENTS

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- Sandra Yager thanked the ESD 112 staff for their support and service during her term serving as superintendent for the Hockinson School District.
- Correspondence
- WSSDA Spring Regional Meeting: Rainer Houser, Ann Campbell and De Stickel attended and commented on the event.
- AEESD School Accreditation: Ann Campbell and De Stickel attended and commented on the event.

## REPORTS AND DISCUSSION

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- Early Head Start and ECEAP Program Monthly Report: Jodi Wall, *Executive Director for Early Care and Education*, reported staff participated in the Early Head Start Focus Area 1 monitoring review in April. The reviewer will submit information he collected to the federal office for them to make a determination about compliance. The success story focused on the continued help being provided to help families’ secure stable housing. Another success centered around a child who has been receiving push-in services for all developmental areas as part of an IEP and as a result will be participating in general education classes in the fall.
- Construction Services Group Program Report: Kirk Pawlowski, *Executive Director for Construction Services Group*, provided an update on services, key initiatives, and critical achievements for the department in 2018-2019.
- Update on Behavioral Programs: Participants attending site visits to behavioral programs in Salt Lake City and Kansas shared their insights with the board and ideas for programs that could be implemented by the ESD in Washington State. They are working on development of a more formal plan to present to the board in June.
- Superintendent’s Report: Tim Merlino, *Superintendent*, briefed the board on the following:
  - A. Levies: Hockinson, Ridgefield and Mt. Pleasant passed levies in April. The White Salmon School District passed a bond.
  - B. Legislative Update for School Districts: School Districts received additional funding for special education and the levy lid was raised from \$1.50 to \$2.50 per thousand. Many districts had already passed higher levies and then were limited to the lower amount. Those districts are

now allowed to collect the higher amount without a vote. Small school districts throughout the state received \$58 million through hold harmless legislation. Small districts in the ESD 112 region were due to receive approximately \$3 million in additional funds.

- C. Legislative Update for ESDs: ESDs were granted a four-year exemption from participating in the SEB. Work will be done to line-up ESD 112 benefits with those in the SEB. Each ESD also received funding for one safety position and for a position to coordinator Career Connected Learning activities.
  - D. Board Member Interviews: Interviews for the vacant ESD 112 Board Position #4 were scheduled to be held in a Special Business Meeting on May 29, 2019 beginning at 10:00 a.m.
  - E. ESD 112 Land: There were no new updates on the pending sell of ESD property in east Vancouver.
  - F. Regional Superintendents' Chair: Mark Ross, *Superintendent for the Battle Ground School District*, has been selected to serve as 2019-2020 chair of the ESD 112 Superintendents' Executive Advisory Council and Superintendents' group.
  - G. Interpretive Services: ESD 112 has been receiving requests from school districts to provide translation and interpretive services. Planning is in the beginning stages but is focused on providing these services remotely via Zoom.
- Employee Acknowledgements and Recognition: Lori Oberheide, *Assistant Superintendent for Communications and Public Engagement*, shared a presentation highlighting employees who received acknowledgements and appreciation of work accomplished. The presentation showcased the following staff members and events:
    - A. End-of-Year Event: Board members were invited to participate in the end of year event on June 14 from 11:30 a.m. to 3:00 p.m.
    - B. News Feature on Quest Academy Student: Trinity Walker, a student at the Quest Academy, was featured in the Longview Daily News. She has a rare medical condition that requires 32 doctors and numerous prescriptions to manage her symptoms. Quest staff described her as a "second burst of sunshine".
    - C. Presentation Kudos: Monique Dugaw, *Director for Communications*, was recognized by Karen Douglass, *Superintendent for the Stevenson-Carson School District*, for an amazing presentation at the WASA Superintendents conference.
    - D. WSPRA Awards: The ESD 112 communications team received two dozen state awards and four "Best in Category" winners. The awards represented work done in fourteen school districts and was more awards than any other single award winner this year.
    - E. PdEnroller: The ESD 112 IT team was recognized for reaching 1 million professional development hours in its first three years. The program is now being used by eight ESDs in the state, plus the Office of the Superintendent of Public Instruction.
    - F. PREVENTS Team: The ESD 112 Prevent team helped support the Drug Take Back Event which collected a total of 4,311 pounds of medication and 1,307 pounds of sharps at eight sites in Clark, Skamania and Klickitat counties.
    - G. WASA Awards: The annual WASA Awards ceremony was held on May 17, as part of the Regional Superintendents' meeting. Thirteen community groups were recognized by nine school districts.

## **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-April 23, 2019; ESD 112 Personnel Activity Report for May 2019; ESD 112 Expenditure Reports for April 2019; and Early Head Start expenditure reports for April 2019.
- **Motion passed** to approve the Early Head Start Self-Assessment for the Program Year May 2018-June 2019, as presented.
- **Motion passed** to approve the 2019-2020 EHS Child Care Partnerships Continuation Grant No. 10HP000087 with Federal Funding of \$1,720,256 and non-federal share of \$430,064, as presented.
- **Motion passed** to approve Board Resolution R.19.06-In the Matter Approving Conditional Certificate Special Education Assignment for Ellie Miller, as presented.

- **Motion passed** to approve Board Resolution R.19.07-In the Matter of Approval of the 2019-2020 Compensation Proposal, as presented.
- **Motion passed** to approve Board Resolution R.19.08-In the Matter of the Approval of the 2019-2020 ESD 112 Budget, as presented.
- **Motion passed** to approve Board Resolution R.19.09-In the Matter Authorizing the Superintendent to Purchase Four Buses to be Utilized by the ESD 112 Specialized Transportation Cooperative, as presented.
- **Motion passed** to approve Board Resolution R.19.10-In the Matter of Authorizing the Superintendent to Purchase Four New Buses to be Utilized by the Early Learning Program, as presented.
- **Motion passed** to approve Board Resolution R.19.11-In the Matter of the Obsolete/Surplus Server Racks, as presented.
- **Motion passed** to approve Board Resolution R.19.12-In the Matter of the Obsolete/Surplus Vehicles, as presented.

## CALENDAR

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- Community Foundation Luncheon – June 4, 2019 – Vancouver Hilton – 11:30 am – 1:30 pm
- STEPS Graduation – June 13, 2019– Longview, WA – 11:00 am – 12:00 pm
- ESD 112 End-of-Year Celebration – ESD 112 – June 14, 2019 – 11:30 am – 1:00 pm
- ESD 112 Board of Directors’ Business Meeting – ESD 112 – June 24, 2019 – 3:00 pm – 5:00 pm
- ESD 112 Board of Directors’ Business Meeting – ESD 112 – August 27, 2019 – 3:00 pm – 5:00 pm
- AESA Educators’ Call to Action Conference – Washington DC – September 18-20, 2019

## EXECUTIVE SESSION

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- The board moved into executive session at 5:37 p.m. for discussion of performance of an employee under RCW 42.30.110(1) (g).The session was scheduled to end at 6:10 p.m.

## RECONVENE/ACTION

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- The executive session ended at 6:10 p.m. and regular business convened at 6:11 p.m.

## ADJOURNMENT

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The meeting was adjourned at 6:15 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.