



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 May 26, 2020 with a quorum of seven members present.

INTRODUCTIONS AND WELCOME OF GUESTS

- Ann Campbell welcomed attendees. There were no guests present.

REPORTS AND DISCUSSION

- Early Head Start and ECEAP Program Monthly Report: Jodi Wall, *Executive Director for Early Care and Education*, shared that EHS and ECEAP Lead Teachers and Family Support Specialists continue to work together to provide support to families during the pandemic. Staff have been creative in finding ways to provide resources even though many community agencies are closed. Families are still receiving educational services and supports through a variety of strategies. Teachers are facilitating virtual story times and check-ins and distributing education materials and packets to families. Jodi also provided an update on the current status and operations of child care centers. She noted a partnership has been developed with PeaceHealth to continue providing child care at the Patricia Nierenberg Center for children of employees working at PeaceHealth and ESD 112. All of the centers are following CDC guidance and licensing requirements to maintain safe environments for staff, children and families.
- FY 2020-21 Program Budget Overview: Gavin Hottman, *Assistant Superintendent and Chief Business Officer*, reported on the 2020-21 Program Budget that will be up for approval at the June board meeting.
- Superintendent's Report: Tim Merlino, *Superintendent*, briefed the board on the following:
 - A. State Budget Update: April revenue forecast for Washington State anticipates a shortfall of \$7 billion through 21-23 biennium. This will mean a cut of approximately \$2-4 billion in next year's budget. The ESD is planning for projected cuts that could impact several programs. More information will be known in the next few weeks.
 - B. Legislative Strategies: ESDs have had an instrumental role supporting school districts through the pandemic by serving as a liaison for school districts, OSPI and many other state agencies. They are working to ensure the legislature is aware of the value they have provided by taking a lead role in continuous learning supports, helping districts to secure PPE and maintaining an effective and information communication channel.
 - C. Reopening Schools in the Fall: OSPI is leading a workgroup charged with developing recommendations and guidelines for school districts to follow when reopening schools in the fall. They plan to have a report to share by the middle of June.
 - D. ESD Reopening: ESD 112 will begin bringing back a limited number of employees when Clark County reaches Phase III.
 - E. ESD Property Updates: All tenants leasing building space are currently up-to-date on their lease payments. The ESD received a grant for \$1,960,000 from the Department of Commerce

that will be used to remodel vacated space for the SPERO program and a centralized kitchen for ESD programs.

- F. PPE Purchasing Cooperative: The ESD Purchasing Department is taking the lead on a statewide purchasing bid for Personal Protective Equipment (PPE) for school districts. Many districts have expressed an interest in participating.
- G. Personnel Retention: Marnie Allen, *Assistant Superintendent for Human Resources and Legal Services*, reviewed the April personnel retention report in further detail.
- H. End-of-Year Staff Meeting: The ESD will host the annual End-of-Year Staff meeting virtually on June 19 beginning at 1:00 p.m. Board members will receive an invitation with more information.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting – April 28, 2020; ESD 112 Personnel Activity Reports for May 2020, ESD 112 Expenditure Reports for April 2020; and Early Head Start expenditure reports for April 2020.
- **Motion passed** to approve the 2020-2021 Early Head Start-Child Care Partnership Continuation Grant No. 10HP000087, for the budget period 9/1/2020-8/31/2021, with suggested edits to the second paragraph on page fourteen.
- **Motion passed** to approve Board Resolution R.20.04 – 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 Authorize the Superintendent to Sign Interlocal Agreement with the Puget Sound Joint Purchasing Cooperative, as presented.

PUBLIC AND BOARD COMMENTS

- Correspondence

CALENDAR

- ESD 112 End-of-Year Celebration – Zoom Webinar – June 19, 2020 – 1:00 pm – 2:00 pm
- ESD 112 Board of Directors' Business Meeting – Via Zoom – June 23, 2020 – 3:00 pm – 5:00 pm
- AESD School Accreditation – Via Zoom – June 25, 2020 – Time TBD
- AESD Executive Board Meeting – Via Zoom – June 30, 2020 – 12:00 pm – 3:00 pm
- ESD 112 Board of Directors' Business Meeting – Via Zoom – August 25, 2020 – 3:00 pm – 5:00 pm
- STEPS Graduation – Rescheduled to September
- AESA Educators' Call to Action Conference – Washington, DC – September 28-30, 2020

EXECUTIVE SESSION

- The board moved into executive session at 4:40 p.m. for discussion of performance of an employee under RCW 42.30.110(1) (g). The session was scheduled to end at 5:30 p.m.

RECONVENE/ACTION

- The executive session ended at 5:32 p.m. and regular business convened at 5:33 p.m.

ADJOURNMENT

The meeting adjourned at 5:35 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.