



BOARD MEETING AGENDA
Doubletree Hotel Maxi's Salon
Thursday, October 8, 2009
8:45 a.m.-3:00 p.m.

In attendance: Josh Garcia, Dave Colombini, Becky Cooke, Mike Dunn, Barry Hoonan, Barbara Lomas, Andrew Lumpe, Tim Nootenboom, Gary Plano, Susana Reyes, Janice Sauve, Gene Sementi, Patricia Shanander, Ismael Vivanco and Kathy Clayton.

Absent: Alan Burke, Jim Howard, Gayle Mar-Chun

I. Call to Order

Josh will call the meeting to order and review the agenda.

II. Opening Activity

Patricia guided the board through two different activities. In groups of 3-4, board members thought of ways that 'leadership' is like inanimate objects such as a rainbow or an orange. The second activity involved each board member writing answers to the following questions on a note card: 1) What do you have in common with everyone in this room; 2) What do you have in common with most; and 3) What do you think is unique to you? Throughout the meeting, the entire board would stand while Josh would read each of the responses. If the comment did not pertain to you, you would sit down, generally leaving one person standing with each card.

III. Consent Agenda

A. Minutes of the September 18th Online Board Meeting

Minutes were emailed with this agenda.

B. Goal 2: Communications & Publications - Critical Question Series

Following is the list of critical questions topics with revised dates for publication:

- October – Brent Howard – The Importance of New Technologies
- November – Barry Hoonan's daughter – Challenges of the 21st Century (Digital Native) Student in a Classroom with a 20th Century Teacher – or How I Learn as a Digital Native: A Student's Perspective
- December – Michaela Miller (Mar-Chun) – The Role of a Teacher Leader in a PLC
- January – Carol Mahoney (Dunn) – Challenges of Being a Teacher Leader
- February – Josh Garcia – How the Budget Crisis Has Helped Districts to Realign their Priorities

- March – Janice Sauve - Reflective Process on Teaching: Video Conferencing and National Board Certification.
- April – Jason Robertson & 2 Algebra II teachers <Becky Cooke > Standards-Based Grading
- May – Ben Small <Tim Nootenboom> How Leadership at different levels comes together to make an impact in the classroom.
- June – Barbara Lomas and LaCenter Team – How observing classroom practices can change leadership practices. What impact does it have on planning for next year?
- Other topics for any time of year
 - Andrew Lumpe – Teacher Certification: What does it mean for educators?
 - Gary Plano – Core 24 and its Impact
 - Alan Burke & Barry Hoonan – National Standards: Implications

IV. Strategic Plan and Action Items

A. Goal 5: Leadership and Governance

1. Financial Status of Professional Development Activities

Kathy provided information related to our PDAs over past three years, specifically noting June PLC Conference in White River. A document with information regarding sites, dates, partnerships, attendance, and financial outcomes was provided.

2. 2008-2009 Financial Review

Kathy utilized the June 2009 financial to review the 2008-09 budget. In general, our overall revenue was \$96,974 less than the 2007-08 school year. This was due to lower membership numbers and lower participation in the 2008 conference and some of our regional workshops. Although we spent \$54,822 less during the 2008-09, we still fell behind by \$26,066.

3. August Financial Report and 2009-2010 Budget

Kathy shared the August report with the 2009-2010 budget. To help with this year's budget, we renegotiated our management contract with WASA, have limited some of our governance expenses, and have decided to publish only one journal to be sent out to members. The Executive Committee also decided to build the budget conservatively, considering low numbers at PDAs because to the budget cuts that school districts are experiencing. Tim made a motion to accept the 2009-2010 budget; seconded by Gary. Motion passed.

4. Board Treasurer

Gary Plano consented to serve in the role as Board Treasurer for this school year.

- 5. OSPI Report** – In Alan Burke’s absence, Mike Dunn shared information from OSPI using handouts provided by Alan. Information shared related to 1) the national Common Core Standards Initiative, 2) the grant application for the Round 1 deadline for the ‘Race to the Top’ competitive funding from US Department of Education, and 3) the rollout schedule and registering for online testing.

B. Goal 2: Communications and Publications

- 1. Curriculum in Context** – Becky and Gene gave an update on plans for the November publication, which involves the best of the articles edited by Dr. Joan Kingrey. They also solicited board members to write paragraphs about major sessions and events from the conference for a feature article in the November issue. After a discussion with the board, it was decided that we will ‘publish’ an electronic version of the journal for spring.

C. Goal 4 – Influence and Policy

- 1. Influence Grant** – Josh guided the board through a review of our grant proposal, which afforded us \$5000.00 for hosting a policy symposium on Washington State House Bill 2261. Josh and Gary shared what has been attempted thus far with regard to planning. After a discussion with the board, it was decided that we plan an event in conjunction with the Legislative Conference, which takes place in January or February. Gary Plano, Dave Colombini, Mike Dunn, and Ismael Vivanco will work on a plan and will be ready to share the plan by mid November.

D. Goal 3 – Programs, Products, and Services

- 1. 2009 Conference Update** – Kathy provided information about schedules and board responsibilities during the conference. She also discussed the fact that our registration numbers are up, so we should come out better financially this year. Here are the registration numbers for the conference: Friday = 331 + 54 guests for the awards luncheon; Saturday = 375. The total number of different people who attended over the three days was 475.
- 2. 2010 Conference Update** – Kathy shared plans for the collaboration with OSPI and WAEYC for the 2010 conference. Jessica Vavrus, from OSPI, will serve on the 2010 planning committee. The keynote speaker that we will sponsor is Michael Gurian presenting information related to helping our sons and daughters do their best in school and life. Action Lab presenters will be: Dr. Tammy Campbell <Closing the Achievement Gap>, Dr. Jeanine Butler and Brent Morrison <Standards-Based Grading>, Charlene Young <Autism and Bi-Polar Disorder>, Kathy Stevens <Strategies for Teaching Boys and Girls – Secondary>, Adie

Goldberg < Strategies for Teaching Boys and Girls – Elementary>, Nancy Dole Hough <Motivating the Unmotivated>. We will share the exhibit hall with WAEYC, so will be limited to 37 vendors. We are working out the details for the number of days to host exhibits. Kathy will continue to work with OSPI and WAEYC throughout this school year on the plan for the 2010 conference.

- 3. Professional Development Calendar for 2009-2010** - Kathy shared the finalized calendar of events, as well as the following board hosts for each regional workshop.
 1. Pete Hall/Alisa Simeral 'Instructional Coaching' Workshop
 - a. January 15, 2010 in Pasco at ESD 123
 - i. On-site coordinator: **Kathy**
 - b. January 16, 2010 in Spokane at ESD 101
 - i. On-site coordinators: **Kathy** and **Tim**
 2. Debbie Miller 'Readers' Workshop'
 - a. January 29, 2010 in Yakima (site to be determined)
 - i. On-site coordinators: **Kathy** and **Janice**
 - b. January 30, 2010 in Federal Way at Todd Beamer High School
 - i. On-site coordinators: **Kathy** and **Patricia**
 3. Bob Eaker/Janel Keating Seminar
 - a. March 5, 2010 in Federal Way
 - i. On-site coordinators: **Dave**, **Gayle**, and **Patricia**
 - b. March 6, 2010 in Vancouver School District
 - i. On-site coordinators: **Barry** and **Barbara**
 4. Barry Hoonan Reading Workshop
 - a. April 24, 2010 in Mead School District
 - i. On-site coordinator: **Kathy**
 5. PLC On-Site Workshop
 - a. June 21-22, 2010 in White River School District
 - i. On-site coordinators: **Mike** and **Kathy**
- 4. Web Technologies** – Andrew guided us through some information regarding online learning possibilities for our members and led a conversation related to our possible future involvement. The board is interested in creating an online workshop, supported by SPU's Learner Management System for graduate credit and clock hours. Andrew is willing to work with Barry Hoonan to create such a workshop. Josh and Becky also expressed an interest in being involved. Also discussed was the use of 'Go to Meeting' for future meetings where disseminating information is needed. The board felt that the September 18th online meeting was a success.

Adjournment: The board adjourned to prepare for the Board/Conference Committee Social and Dinner 5:30-7:30 p.m. in Maxi's Salon

Next Board Meeting: Friday, January 22, 2010
Puget Sound ESD
8:45 a.m. – 3:00 p.m.

Possible Topics:

- Audits – Budget Planning
- PD Opportunities (possible OSPI partnerships)
- Curriculum in Context update
- Goal planning
- Legislative Event (Influence Grant)
- Schools of Character – Information from Dave Colombini regarding the training he attended in Washington, D.C.
- What do we need to think about regarding elections? Do we need a chair?
- 2010 Conference plans
- 2011 Conference Committee
- Awards Process