



BOARD MEETING MINUTES

Centerplace at Mirabeau Point

Friday, June 24, 2011

1:00-2:30 p.m. – Orientation

2:30-6:00 p.m. - Meeting

In attendance: Jill Burnes, Becky Cooke, Josh Garcia, Barry Hoonan, Brent Howard, Karen Johnson, Kyle Kinoshita, Barbara Lomas, Tim Nootenboom, Janet Regge, Patricia Shanander, Jessica Vavrus, Mike Villarreal, Ismael Vivanco and Kathy Clayton.

Absent: Andrew Lumpe, Jim Howard, Dave LaRose, Gayle Mar-Chun, Susana Reyes, Jose Rivera, and Gene Sementi

Note: Prior to this meeting, new board members were involved in the orientation led by the executive committee.

I. Call to Order and Welcome

President Josh Garcia welcomed the board and introduced new board members. He called the meeting to order, guided us through an opening question, and reviewed the agenda.

- ESD Region 101 Representative: **Brent Howard**, Technology Integration Specialist, NorthEast Washington Educational Service District 101
- ESD 113 Representative: **Karen Johnson**, Principal, Evergreen Forest Elementary School, North Thurston School District
- ESD 189 Representative: **Dr. Kyle Kinoshita**, Executive Director, Teaching and Learning, Marysville School District

II. Opening Activity

Jill Burnes guided the board through an opening activity using the book, *How Full is Your Bucket?* Each board member was given a bucket and throughout the two-day retreat, Jill introduced different strategies related to the book. Each strategy had an accompanying item to add to the buckets. Three books were also given away during the retreat.

III. Consent Agenda

A. Minutes of the March 18, 2011 meeting

Minutes were sent by email.

B. ASCD Leader to Leader Conference

The conference will take place in Centreville, Virginia on July 21-23 and will be attended by **Kathy Clayton**, **Tim Nootenboom**, **Karen Johnson**, and **Becky Cooke**. Two Emerging Leaders will also join the team: **Hannah Penna** from Federal Way PS and **Dr. Suzann Girtz** from Gonzaga University.

C. Schools of Distinction

The Executive Committee recommends a co-sponsorship with the Center for Educational Effectiveness and other state education organizations to support the Schools of Distinction program. Our \$250 sponsorship puts our logo on all materials and banners for the program.

D. Professional Development Calendar for 2011-12

The details for each PD event were outlined at the March board meeting. The calendar of events was sent by email and provided in the board packet.

Following the discussion of the consent agenda, the consent items were approved. **Janet Regge** made the motion; seconded by **Mike Villarreal**; the motion passed.

III. Strategic Actions

A. Goal 5: Leadership and Governance

Open Board Position for 2011-12

Regrettably, **Barbara Lomas** is unable to continue to represent ESD 112 next year. The executive committee took recommendations for a replacement from the board. Based on the existing make up of the board, we will plan to look for a middle level teacher or administrator. The plan is to have a new person in place for the September 16 teleconference.

B. Goal 3: Programs, Products, and Services

a. Educating the Whole Child Award

Josh guided the board in the selection of the Eastside and Westside 'Educating the Whole Child' Award recipients. Board members brought their nominations to the meeting. **Becky** made a motion to accept **Scott Seaman**, principal, Tumwater High school and his staff as the Westside recipient – **Janet** seconded the motion – motion carried. **Tim** made a motion to accept **Nancy Larsen**, Special Services Director, Warden School District as the eastside recipient – seconded by **Becky** – motion carried. **Jill Burnes** will notify **Scott Seaman** regarding the award; **Mike Villarreal** will notify **Nancy Larsen**. **Kathy** will follow up with a letter of congratulations and information about the awards luncheon, which will take place at the October Annual Conference.

b. Common Core Standards Symposiums

Jessica Vavrus guided the board in a discussion regarding ideas for two symposiums related to the Common Core Standards. Jessica shared that formal adoption of the CCSS standards is planned for Summer 2011 Legislature. **Superintendent Dorn** will take action in July prior to the announcement, garnering input on key transition and implementation components. **Jessica** asked if WSASCD would like to play a role in supporting the transition and implementation of the CCSS in ELA and Math by hosting the CCSS symposiums. The symposiums would be one way to help educators develop awareness, understanding, alignment and adoption of the standards. **Ismael** made a motion that we host two symposiums – one on the westside and one

on the eastside. **Barry** seconded the motion. The motion passed. Two support teams were formed to help with hosting the symposiums: 1) Westside: **Janet Regge** and **Jill Burnes**– Symposium to be hosted in Federal Way; Eastside: **Brent Howard** – Symposium to be hosted at West Valley School District (pending district approval). The symposiums would take place from 5:00-8:00 p.m. and would involve district leadership teams as the audience. The following board members volunteers to work with **Jessica** in planning the symposiums: **Janet Regge, Jill Burnes, Barry Hoonan, and Josh Garcia.** Regarding our previously discussed ideas regarding the symposiums, it was decided that having the westside symposium in conjunction with the annual conference was not a good idea; and that having the eastside symposium the night before the November assessment seminar was also not a good idea, as it is a Friday night. At this point, the dates for the symposiums will be determined by the support teams who will work with **Jessica** to plan each program.

IV. Celebrating our Success

Kathy provided an overview of our accomplishments for the past three years, using the five ASCD goal areas. After the board discussed various success in small groups, **Kathy** conducted a Jeopardy Game using information from the 'success' document.

V. Celebrate the Induction of our new President and the Commitment of our Departing Board Members!

At dinner, **Josh** passed the gavel to **Tim Nootenboom**, who will serve as our president for 2011-2013; and presented a token of appreciation to these fabulous board members for their outstanding service:

- ESD Region 101 Representative: **Dr. Susana Reyes**, Assistant Superintendent, Pullman School District
- ESD 113 Representative: **Gayle Mar-Chun**, Principal, Madison Elementary, Olympia School District
- ESD 189 Representative: **Patricia Shanander**, Reading Facilitator and Assessment Coordinator, Mount Vernon School District
- ESD 112 Representative: **Barbara Lomas**, Director, School Improvement and Professional Development, Educational Service District 112

Since our editors, **Becky Cooke, Gene Sementi, and Jim Howard** will be departing after the next issue of Curriculum in Context, we will honor them at the President's Private Reception at the Annual Conference.

6:00 Adjourned

7:00 Dinner at Kathy Clayton's home