



BOARD MEETING MINUTES
Teleconference
Friday, September 23, 2011
10:00 a.m.-11:30 a.m.

In attendance: Jill Burnes, David Denton, Josh Garcia, Brent Howard, Andrew Lumpe, Tim Nootenboom, Janet Regge, Jessica Vavrus, Mike Villarreal, Ismael Vivanco and Kathy Clayton.

Absent: Becky Cooke, Barry Hoonan, Jim Howard, Karen Johnson, Kyle Kinoshita, Dave LaRose, Jose Rivera, and Gene Sementi

I. Call to Order

Tim called the meeting to order and reviewed the agenda.

II. Informational Items

Executive Director Update

The update, which includes information about the Influence Grant, Affiliate Data Profile, the Leader to Leader Conference, and Planning for various conferences and the Common Core State Standard symposium, was emailed with this agenda.

Kathy elaborated on information related to the Leader to Leader Conference, informing the board that our two emerging leaders, Dr. Suzann Girtz and Hannah Gbenro are invited to our October board meeting. Regarding the CCSS symposium, Jessica Vavrus will provide information as the final item on this agenda.

III. Strategic Plan and Action Items

A. Goal 2: Communications & Publications

Curriculum in Context - Tim introduced Dr. David Denton from SPU, one of our new co-editors who will serve with Dr. Mike Dunn from NEWESD 101. David complimented the editors of our recent eJournal and shared information about the next spring journal. The theme of the journal will be '*Enhancing Teacher and Administrator Effectiveness to Improve Student Learning.*' David shared some new ideas for the format of the journal including having point/counterpoint articles related to the theme. This topic spurred a great deal of conversation which should indicate the level of interest for our members. Kathy will post the manuscript submission guidelines on the homepage of our website. We will meet David in person at our October board meeting.

B. Goal 3: Programs, Products, and Services

- 1. 2011 Conference Preparations** – Kathy gave an update for the 2011 conference. The number of registrations and hotel

reservations are low. Board members are encouraged to continue forwarding conference messages to their colleagues. Josh recommended sending out an analysis of the registrations so we can see which districts should be encouraged. Using a draft schedule of activities for the conference, board members volunteered to help with hosting, staffing the bookstore and registration, and speaking at various events. A complete schedule of events and responsibilities was sent to board members with the minutes.

2. Common Core State Standards (CCSS) Symposium

Jessica Vavrus guided a conversation related to the planning that has taken place with regard to the CCSS Symposiums that we will host this year. The first symposium will be held in Federal Way at Lakota Middle School on Tuesday, November 1st. The second will take place at Bowdish Middle School in Central Valley on Thursday, January 12, 2012. Both will be from 5:00-8:00 p.m. with a light dinner. Participants will be involved in an overview, then select one of 3 breakout sessions: 1) K-12 Standards for ELA; 2) K-12 Standards for Math; 3) Integration of Standards across Content Areas. Following the breakout session, participants will meet with their team for sharing and planning. Jessica solicited ideas for districts that could be encouraged to share their progress with the implementation process. No one was aware of districts who have begun this work beyond Seattle Public Schools and Bethel School District – districts who were spotlighted in a webinar for Education Northwest. Jessica will contact representatives of those districts. She also asked Josh if Federal Way could share the progress they have made at the symposium. Since we have more time before the symposium in Central Valley, Tim will find out if there are districts on the eastside that have made any steps toward implementation.

Adjournment:

Kathy thanked Brent Howard for coordinating the teleconference using GoToMeeting.

Next Board Meeting:

Thursday, October 13, 2011
Doubletree Seattle Airport Hotel – Cascade 5-6
8:45 a.m. – 3:00 p.m.