



BOARD MEETING MINUTES
Centerplace at Mirabeau Point
Friday, June 21, 2013
1:00-2:30 p.m. – Orientation
2:30-5:30 p.m. - Meeting

In attendance: Brad Brown, Jill Burnes, Suzann Girtz, Brent Howard, Karen Johnson, Karin Manns, Tim Nootenboom, Janet Regge, Anastasia Sanchez, Ismael Vivanco, Jessica Vavrus, and Kathy Clayton

Absent: Greg Borgerding, Dave Colombini, David Cooke, David Denton, and Mike Villarreal

I. Call to Order and Welcome

President **Tim Nootenboom** welcomed the board and introduced our new board member, Brad Brown, principal First Creek Middle School with Tacoma Public Schools. He also explained that since Jill Burnes will be leaving the board, Greg Borgerding will now serve as the ASCD rep. Brad Brown will now be the ESD Region 121 South Puget Sound Representative. Tim called the meeting to order and reviewed the agenda.

II. Consent Agenda

A. Minutes of the April 19, 2013 meeting

Minutes were made available in the WSASCD Dropbox.

B. ASCD Leader to Leader Conference

The conference will take place in Herndon, Virginia on July 18-20 and will be attended by **Kathy Clayton**. An Emerging Leader will also join the team: **Jason Smith** from Qatar, formerly of Federal Way Public Schools. **John Hines**, also from FWPS and an Emerging Leader, is unable to attend the conference. **Dr. Becky Berg** will also attend as she is president for ASCD International.

C. WSASCD Calendar for 2013-14

The calendar of events was made available in the WSASCD Dropbox.

Ismael Vivanco made the motion to accept the consent agenda; seconded by **Jill Burnes**; the motion carried.

II. Opening Activity

Ismael guided the board through an opening activity called, Activity Line, which helped us to learn more about each other as well as the diversity of our board as a group. The activity, which created some rich conversation, came the book *Everyone Leads* by Paul Schmitz.

Board members also put their 'surprise boxes' into a basket. During the retreat, each board member read one that was not their own, so we could guess each person.

III. **Whole Child Activity**

Tim guided the board through an activity related to the five tenets of the Whole Child Initiative: healthy, safe, engaged, supported, and challenged. This activity helped to ground us in our mission and set the stage for the rest of the retreat.

- Go to the table which you believe is the 'most important' tenet
- Then go to the table which you believe represents the 'most challenging tenet' to implement

IV. **Leader-to-Leader Self-Assessment**

Kathy introduced the board to a self-assessment instrument, created by ASCD. After filling out the document, board members went to a table representing their highest area of strength. Each group discussed and made notes on chart paper, using the following guiding questions:

- What does this Leadership Action look like in practice?
- How did you acquire this skill?
- What advice do you have for others who want to grow in this area?

➤ **5:30 p.m. Meeting Adjourned**

VI. **Celebrate the Commitment of our Departing Board Members!**

At dinner at **Tim's** home that evening, Tim presented golden apples as a token of appreciation to these fabulous board members for their outstanding service:

- ESD Region 123 Representative: **Mike Villarreal**, Assistant Superintendent, Othello School District (Mike was unable to attend, so Ismael will deliver his golden apple.)
- ASCD Representative: **Jill Burnes**, Principal, Enumclaw High School, Enumclaw School District

Tim also passed the gavel on to **Dr. Ismael Vivanco**, who began his term of office the next day. We also thanked Tim for his service as our president for the past two years, and look forward to his service as past president for the next school year.