



BOARD MEETING MINUTES

Central Valley School District Boardroom

Friday, June 27, 2014

1:00-2:30 p.m. – Orientation

2:30-5:00 p.m. - Meeting

In attendance: Celina Brennan, Brad Brown, David Colombini, David Cooke, Suzann Girtz, Brent Howard, Art Jarvis, Karen Johnson, Karin Manns, Tim Nootenboom, Tim Praino, Janet Regge, Marie Verhaar, Ismael Vivanco, and Kathy Clayton.

Absent: Greg Borgerding, David Denton, Hannah Gbenro, Anastasia Sanchez, and Jessica Vavrus,

I. Call to Order and Welcome

President **Ismael Vivanco** welcomed the board and introduced the new board members. He called the meeting to order and reviewed the agenda.

- ESD Region 101 Representative: **Celina Brennan**, Multiage 4/5 Teacher, Salnave Elementary, Cheney School District
- ESD 121 Puget Sound North Representative: **Marie Verhaar**, Assistant Superintendent Teaching and Learning, Federal Way Public Schools
- ESD 123 Representative: **Tim Praino**, Principal, Richland High School, Richland School District
- ASCD Representative: **Hannah Gbenro**, Assistant Principal, Meeker Middle School, Tacoma Public Schools.

II. Consent Agenda

A motion was made by Janet Regge to approve the consent agenda; seconded by Brad Brown.

A. Minutes of the April 25, 2014 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 24-26 and will be attended by **Art Jarvis** and **Janet Regge**. Emerging Leaders **Kevin Parr** from Wenatchee, **Jennifer Kubista** from Tacoma, and **Scotland Nash** from Seattle are invited to attend as well as new ASCD Board member **Dr. Josh Garcia**. **Dr. Becky Berg** will also attend as she is president for ASCD International.

C. WSASCD Calendar for 2014-15

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

II. **Opening Activity**

Kathy guided the board through an opening activity called, People Bingo, which helped us to learn more about each other and our board as a group.

III. **Celebrating Our Success**

Tim guided the board through a process whereby board members reviewed our successes in the 5 goal areas over the past three years. Board members counted off by 5s to determine which goal area they would focus on. Each group read about and considered all that we have done, then generated any questions or ideas for the future. The groups shared their conversations with the whole group.

IV. **Awards Update**

Dave share information about our Outstanding Young Educator Award recipient, Dr. Anthony Craig, principal of Tulalip Middle School in Marysville School District. Dr. Craig will be honored at the Washington Educators Conference with a framed certificate and \$2,000 check from McGraw Hill Education.

Kathy shared that we have two Whole Child recipients – Harry S. Truman Elementary from Vancouver PS will receive the Safe School Award; Storm Success Academy at Skyview High School in Vancouver PS will receive the Challenged Students Award. David Cooke, the board member representing that region, will present the awards in September at a school district event.

As discussed at the April board meeting, the board would like to revise the application for the awards process and have a fall nomination window. Since Greg was initiating the change, and has left the state, another subcommittee will need to work on this change.

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

At dinner, Ismael presented a token of appreciation to these fabulous board members for their outstanding service:

- ESD Region 101 Representative: **Brent Howard**, Instructional Technology Specialist, Central Valley School District
- Past President: **Tim Nootenboom**, Executive Director Learning and Teaching, Central Valley School District

Kathy Clayton was also given a special gift created with 'post-it note' contributions from many board members from her past 8 years of services.

5:00 Adjourned

7:00 Dinner at the Max at the Mirabeau Park Hotel