



BOARD MEETING MINUTES
Mirabeau Park Hotel – Dahlia Room
Friday, June 26, 2015
1:30-2:30 p.m. – Orientation
2:30-5:00 p.m.- Meeting
6:00 p.m. - Dinner

In attendance: Celina Brennan, Sue Ann Bube, Christie Christman, Dave Colombini, David Cooke, Anthony Craig, Hannah Gbenro, Suzann Girtz, Kurt Hatch, Karen Johnson, Keith Lambert, Karin Manns, Kevin Parr, Marissa Rathbone, Janet Regge, Ismael Vivanco, and Kathy Clayton.

Absent: Brad Brown, Jennifer Klauss, Anastasia Sanchez, Jessica Vavrus, Marie Verhaar

Note: Refreshments were provided during the meeting, followed by dinner at 6:00 p.m. in our meeting room at the Mirabeau Park Hotel to recognize our departing board members. Saturday, a continental breakfast and lunch was provided.

I. Call to Order and Welcome

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

- ESD Region 123 Representative: **Jennifer Klauss**, Principal, Enterprise Middle School, Richland School District
- ESD 113 Representative, **Kurt Hatch**, Principal, Mountain View Elementary, North Thurston Public Schools
- ESD 114 Representative: **Christie Christman**, Instructional Specialist and Teacher, South Kitsap School District
- ESD 189 Representative: **Dr. Anthony Craig**, Principal, Quil Ceda Tulalip Elementary School Elementary, Marysville School District
- Curriculum in Context Editor: **Dr. Sue Ann Bube**, Program Director, Center for Change in Transition Seattle University
- Higher Education Representative: **Dr. Keith Lambert**, Assistant Professor, Director of Student Teaching, Whitworth University
- OSPI Representative: **Marissa Rathbone**, Program Supervisor, HIV and Sexual Health Education, OSPI

II. Consent Agenda

Approval of the following consent items is recommended:

A. Minutes of the April 24, 2015 meeting

Minutes were made available in the WSASCD Dropbox.

B. ASCD Emerging Leaders

ASCD has selected the following educators to join the 2015 class of Emerging Leaders: **Jeff Charbonneau** from Zillah, **Forrest Griek** from Tacoma, **James Crawford** from Federal Way and **Kelly Murphy** from Renton. **Felix Yerace** from Pennsylvania would also like to be connected with the Washington ELs, since he is working on his doctorate at Gonzaga. The Emerging Leaders have been invited to join WSASCD with a complimentary membership.

B. ASCD Leader to Leader Conference

The conference will take place in Arlington, Virginia on July 23-25 and will be attended by **Kathy Clayton** and **Janet Regge**. Emerging Leaders are always invited to attend this leadership event.

C. WSASCD Calendar for 2015-16

The calendar of events is available in the WSASCD Dropbox.

Janet made a motion to accept the Consent Agenda; seconded by **Suzann**; the motion carried.

D. Executive Director – (was pulled from the consent agenda for discussion) Kathy Clayton retired after 8 years as the WSASCD executive director. Dr. Art Jarvis was hired by the Board of Directors to serve as her replacement beginning July 1, 2014. Subsequently, Art became an Interim superintendent making it unfeasible to complete the year. Kathy Clayton has returned as executive director until the position is filled. During this meeting, Kathy stepped out of the room as the board discussed her willingness to serve as the executive director for two years – to follow Janet's presidency. **Karen** made a motion to accept Kathy's offer; seconded by **Sue Ann**; the motion carried.

III. Opening Activity

Dave Colombini guided the board through an opening activity which involved having everyone stand in a line and respond in a particular way to David Cooke, as he passed by the group. Each time the group treated him differently, from ignoring to making derogatory or negative comments to giving him affirming comments. David described how each trip by the group made him feel. The activity spurred some interesting conversation.

IV. Board Introductions

Each board member met someone new and introduced them to the group - Name, position, school/district and why became interested in WSASCD.

V. Tools in Dropbox

Kathy shared the board matrix and talk generally about tools in the Dropbox (i.e., OSPI Reports, Constitution)

VI. Celebrating Our Success

Janet guided the board through a process whereby board members discovered and or reviewed our successes in the 5 goal areas over the past three years.

- Numbered paper plates were used to determine in which goal area and group each board would focus.
- They were guided to read and think about what we've done over the past 3 years
- Generate any questions or ideas for the future?
- Each group shared what they've learned – The notes from each group are in the Dropbox.

VII. Review of Professional Development Activities

Kathy shared the results of our PD offerings over the past few years to include the topic, presenter, venue, attendance and financial information for each event. **Hannah** shared the specific results of a survey used for the participants in the January events related to Making Connections to Standards and the May 11th Pedro Noguera event in Renton.

VIII. Celebrate the Commitment of our Departing Board Members!

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

- ESD Region 113 Representative: **Karen Johnson**, Principal, Evergreen Forest Elementary, North Thurston Public Schools
- ESD Region 114 Representative: **Dave Colombini**, Assistant Superintendent, South Kitsap School District
- ESD Region 189 Representative: **Karin Manns**, Elementary Principal, North Thurston Public Schools
- Higher Education Representative: **Dr. Suzann Girtz**, Assistant Professor, Gonzaga University
- OSPI Representative: **Jessica Vavrus**, Assistant Superintendent, Learning and Teaching, OSPI

Janet Regge was also welcomed as our new president for 2015-17.

5:00 Adjourned

6:00 Dinner at the Mirabeau Park Hotel

**THANK YOU
2012-15 BOARD MEMBERS
FOR YOUR SERVICE
TO WSASCD**