



BOARD MEETING MINUTES
Kohlwes Education Center - Renton
Friday, February 5, 2016
8:45 a.m.-3:00 p.m.

In attendance: Celina Brennan, Christie Christman, Hannah Gbenro, Kurt Hatch, Jennifer Klauss, Keith Lambert, Kevin Parr, Marissa Rathbone, Janet Regge, Marie Verhaar, Ismael Vivanco, and Kathy Clayton.

Absent: Brad Brown, Sue Ann Bube, David Cooke Anthony Craig, and Anastasia Sanchez

I. Call to Order

President Janet Regge called the meeting to order and reviewed the agenda. Our newest board member, **Abi Dekoekkoek**, a sophomore from Whitworth University was introduced. Janet thanked **Marissa Rathbone** for the healthy snack.

II. Opening Activity

Celina Brennan and **Christie Christman** guided the board through an opening activity, whereby board members revealed something about themselves that no one knew.

III. Consent Agenda

A. Minutes of the October 26th Board Meeting

Minutes were emailed with this agenda and are located in the dropbox. **Christie Christman** made the motion to accept the minutes; seconded by **Ismael Vivanco**; the motion carried.

B. Board Candidates for March Election

The following positions are open for the March election. The nominating committee will seek candidates during the month of February.

1. **Marie Verhaar** will run for president-elect
2. ESD 105 (Yakima) – Anastasia Sanchez’s term
3. ESD 112 (Vancouver) – David Cooke’s term
4. PSESD 121 South – Marie Verhaar’s term
5. PSESD 121 North – Brad Brown’s term

C. ASCD Legislative Conference – Due to the extreme weather in DC in January, LILA was cancelled; therefore, Kevin Parr, Marie Verhaar and Hannah Gbenro were unable to attend.

D. Board Meeting Date Change – Due to the fact that we have a PD event on April 22nd, the meeting has been changed to April 29th. The location is Mill Creek Middle School in Kent School District. Many thanks to Brad Brown for making these arrangements.

E. Critical Question Series - Following is the schedule for the Critical Question series for the rest of this school year:

- January – **Marissa Rathbone** – What is inclusive language? Bullying
- February – **Celina Brennan** – What is Growth Mindset?
- March – **Marissa Rathbone** – What is the importance of movement and learning? (healthy/engaged)
- April – **David Cooke** – What is it like to be a kid for a day? (engaged)
- May – **Keith Lambert** – Why am I becoming a teacher? (supported)
- June – **Anthony Craig** – How do we address whole child during formal school improvement? (supported)

F. OSPI Reports – OSPI Reports (September-February), provided to the ESDs, are located in the WSASCD Dropbox.

G. Affiliate Reception at ASCD Conference in Atlanta –

WSASCD will host a reception for all Washington state attendees at the conference. The reception will take place on Sunday, April 3rd from 6:00-7:30 in the Parlour Suite of the Omni Hotel at CNN Center. We have permission to send newsflashes to all ASCD members in Washington four times a year. We sent information about the conference and reception in a newsflash on Tuesday, February 2nd with a link to RSVP:

https://docs.google.com/forms/d/1u33iUkh5jaWrISL-9xIO7pQ2Ad-I_vSW8Y1Ug4N2f4s/viewform

H. February is ASCD Affiliate Month

Be looking for kudos throughout the month, including recognition in the February 2016 issue of Educational Leadership (page 44), a banner announcement on the front page of ASCD.org, videos from Deb Delisle on the website, a webinar with ASCD staff, blog posts throughout the month, and social media posts promoting our affiliates. Janet read a letter of appreciation from Walter McKenzie (ASCD) to our affiliate. We also discussed that fact that we now have a regional rep from ASCD, David Rosenthal, who is connecting with board members and school districts in our state.

I. Nominations for 2016 ASCD Emerging Leaders are open

ASCD is looking for its newest class of emerging leaders. If you know of a colleague who is a natural leader in their school or district, encourage them to apply on the ASCD website for the ASCD Emerging Leaders Class of 2016!

J. Award Nominations Windows

Nomination window for Washington State Whole Child Awards and Cultivating Character Award: January 12 – March 4, 2016. Nomination window for Outstanding Young Educator: March 1 – April 22, 2016.

K. June Retreat Schedule for June 24-25

Will take place at the Hilton Garden Inn in Spokane. If you need to make your hotel reservation, please call 509-244-5866 or if full, go to the AWSP website for conference hotel information.

- Friday, June 24, 2016
 - 1:30-2:30 pm - New Board Member Orientation
 - 2:30-5:00 pm – Full Board Meeting (*New, Existing, & Departing*)

- 6:00 – Dinner
- Saturday, June 25, 2016
 - 8:30 am –12:30 pm – Full Board Meeting (*New, Existing, & Departing*)
 - 12:30-3:00 pm – Board Meeting (*New and Existing members*)

L. **2016 WEC** – WASA and AWSP have decided not to continue our partnership for the conference in the future. We will need to decide how we want to proceed.

IV. Action Items

A. **Goal 5: Leadership and Governance**

1. **2015-16 Financial Report**

Kathy shared the financial report related to the 2015-16 budget, as well as related information.

- a. Membership Report – 962 members
- b. Budget Report – Because of the two Noguera events hosted in 2015, WSASCD is financially sound. With the money saved on LILA this year, we will plan to send Janet, Marie and Kathy to the Leader2Leader Conference in DC in July.
- c. WEC Financial – The conference experienced a loss of \$23,489. Our share of the loss was \$1,003. Had \$3,330 in memberships.
- d. Dr. Pedro Noguera Seminar in Kent – WSASCD profited \$46,693.14 and \$350 in memberships

2. **Executive Director Position**

Janet will shared thoughts related to hiring for the ED position

- a. Would like to have someone in place by March 2017
- b. **Janet, Keith, Marie, Hannah** and **Ismael** will serve on the planning committee to work on timeline, job posting, interview process, etc.
- c. **Hannah** made a motion to change the title of *Executive Director* to *Executive Assistant to the Board of Directors*. **Marie** seconded the motion; and the motion carried.

B. **Goal 3 – Programs, Products, and Services**

1. **Upcoming Professional Development Activities**

- a. April 20-21 – **Spoke Event with Pete Hall and Alisa Simeral** ‘Building Teacher Capacity’
 1. Eastside – Whitworth downtown Spokane campus – Hosts: **Keith, Celina** and **Abi**
 2. Westside – Willard Early Learning Center in Tacoma – Hosts: **Hannah, Marie** and **Josh**
- b. April 28 - **Kate Kinsella** ‘Preparing ALL Students for Common Core Academic Interaction Demands’ – Federal Way PS Administration Building – Hosts: **Brad** and **Marissa**
- c. June 14 – **Whole Child Conference** in Wenatchee with Greg Benner, Josh Garcia and Jen Kubista – Hosts: **Kevin** and **Ismael**
- d. August 23 (tentative) – **Eastern Washington Education Conference** in Richland - We will have an update by the end of

February from RSD regarding whether or not this conference will occur.

2. Discussion for future Professional Learning Opportunities

- a. Alternative to WEC – **Janet** guided a discussion related to replacing WEC. It was decided that we would host a Washington Teachers' Conference related to Literacy and the five tenets at two sites on **November 4-5**. We will host an evening keynote and social on the 4th and full conference on the 5th. We will look at hosting in Tacoma or at Seattle University for the western Washington site and seek out a site through Whitworth or a school district for the eastern Washington site. It was determined that we have many friends of WSASCD that could serve as keynotes and session presenters. Will consider the Teacher of the Year from Tacoma and Janet Leppien from Whitworth Gifted and Talented program. We would also look at providing parts of the program electronically at each of the sites. The Outstanding Young Educator Award will also be given at one of the two sites. **Keith, Ismael, Christie, Hannah, Marissa** and **Celina** have volunteered to serve on the planning committee and will plan an early March conference call to discuss details. We will schedule some time at the April 29th board meeting to do some more complete planning for these events.
- b. Professional Learning Proposal from **Hannah** and **Sue Ann** – **Hannah** shared some preliminary information related to a proposal related to Innovative Change and K-12 Education – Are you making significant change in your school or district: How to do you know? This would be a series of events for school district teams. Could involve CTE, Assessment, Technology teams. District superintendents would be invited to send teams for a team rate. Sue Ann will be in contact with Gene Hall and Shirley Hord with regard to when this series could take place.
- c. **Ismael** had planned to guide a discussion with regard to the possibility of hosting a Collegiate WSASCD Conference and Job Fair for 2017. It was decided that, since we are hosting a conference for teachers, this would also be a great venue for pre-service teachers. There seem to be many job fairs around the state. Whitworth is hosting one on March 14th and would be glad to let us have a WSASCD information booth.

3. ASCD Seed Grant

Hannah, Christie, Keith, Celina, and **Sue Ann** volunteered to work on the seed grant proposal. It was decided to put this on hold until Kathy can get some specific information on the seed grant. We will put this item on the April agenda.

V. Reports

A. **Goal 2: Communications & Publications**

Curriculum in Context Update - Sue Ann Bube shared the latest information related to our spring/summer edition of the journal. At this time, Sue Ann has 2 submissions. She said it is important to follow up with people the board recommends as only 1/3 end up actually submitting an article. The board decided to focus on Literacy as the theme for the Fall/Winter journal,

focusing on teachers and relating it to the Washington Teachers Conference that we plan to host in the eastern and western Washington areas. Sue Ann also mentioned the importance of board members recruiting authors for this edition.

B. Goal 4 – Influence and Policy

1. OSPI Report

Marissa Rathbone reported on activity at the agency. The February ESD Report provided by OSPI is posted in the WSASCD Dropbox.

Marissa is learning more about how to access the OSPI site. She would like to take some time in our April meeting to teach the board how to use OSPI for data reports.

The Health/PD Standards are currently out for public review and comment. They should be adopted by March 2016. You can review and comment at <http://www.surveygizmo.com/s3/2408503/Health-and-PE-Review>.

2. Learning First Alliance (LFA) Report

Kurt Hatch and **Marissa Rathbone** shared their perspectives from the meetings they've attended this winter.

There will not be a February LFA meeting in place of the meeting LFA has encouraged members to participate in the Learning First Alliance Teacher Shortage Summit on February 17 at WEA in Federal Way Kurt and Hannah will represent WSASCD.

3. Governor's Panel for Education

Kurt Hatch shared his experience serving on this panel, with a detailed slide show and an engaging story about his experience advocating for the Whole Child with the Governor.

4. Whole Child and Cultivating Character Awards Update

Kevin Parr and **Marissa Rathbone** shared their perspectives about the process this year, we have only received 2 nominations so far. The Board was encouraged to spread the word and seek more nominations.

5. Hannah made videos of board members and their leadership and involvement with the organization- look for the premier on twitter coming soon!

Next Board Meeting: April 29, 2016 - Location Mill Creek Middle School in Kent - 8:45 a.m. – 3:00 p.m. Lunch will be at Kent Station

For Future Planning:

- Board Meeting: Friday, April 29, 2016 – Location Mill Creek Middle School - 8:45 a.m.-3:00 p.m.
- Board Retreat: June 24-25, 2016 – at Hilton Garden Inn in Spokane
- Save the Dates for Next Year's board meetings
 - September 23, 2016 - Teleconference 10:00-11:30 am

- November date TBD - Meeting is always associated with Fall Conference. With two conferences occurring on November 4-5, it will need to be decided how we approach the meeting. Could host in two locations – one in Spokane and one in Tacoma.
- February 3, 2017 - in Renton
- April 21, 2017 - in Renton
- June 23-24, 2017 in Spokane (tentative - depends on AWSP/WASA's Summer Conference dates)