

Gary Coe, ESD 101
Bill Gant, ESD 105
Dr. Richard Graham, ESD 112
Howard Coble, ESD 113
Karen Sorger, ESD 114
Charlie Staadecker, Past President ESD 121
Brad Gingerich, ESD 123
Larry MacGuffie, President, ESD 171
Merle Kirkley, ESD 189



AESD ASSOCIATION OF
EDUCATIONAL
SERVICE DISTRICTS

Nine ESDs. One Network.
Supporting Washington's Schools and Communities.

AESD Executive Board and ESD Superintendents
Bellevue Hyatt Regency
Spruce Room

November 17, 2011
12:30 p.m. – 3:00 p.m.

MINUTES

Call to Order: President Larry MacGuffie called the meeting of the executive board to order at 12:37pm. He welcomed everyone to Bellevue. He thanked Jim Shoemake and his wife for hosting the September retreat.

Quorum: A quorum was present. The following members attended:

ESD Superintendents

Dr. Michael Dunn, NEW ESD 101
Steve Myers, ESD 105
Dr. Twyla Barnes, ESD 112
Dr. Bill Keim, ESD 113
Dr. Monte Bridges, Puget Sound ESD 121
Bruce Hawkins, ESD 123
Dr. Rich McBride, North Central ESD 171
Dr. Jerry Jenkins, Northwest ESD 189

ESD Board Members

Larry MacGuffie, North Central ESD 171 – *President*
Gary Coe, NEW ESD 101
Bill Gant, ESD 105
Dr. Richard "Dick" Graham, ESD 112
Dr. Howard Coble, ESD 113
Karen Sorger, Olympic ESD 114
Charlie Staadecker, Puget Sound ESD 121
Beverly Abersfeller representing Brad Gingerich, ESD 123
Merle Kirkley, Northwest ESD 189

Not Present

Dr. Walt Bigby, ESD 114

Others Present

Jim Shoemake, AESD Executive Services
Marcia Fromhold, AESD Executive Services
Eldene Wall, North Central ESD 171

Linda Lowery, WSSDA Liaison to AESD
Bridget Parke, WSSDA Liaison to AESD

Approval of Agenda and Minutes

Howard Coble M/S/C an edit to the last sentence of the Call to Order: Dr. Rich McBride was recognized for his recent acknowledgement by the WSSDA leadership. Hearing no further objections, Gary Coe M/S/C to approve the Agenda and the Minutes of the June 28, 2011, meeting in Spokane and September 29, 2011, retreat at Puget Sound ESD.

Planning Document

Howard Coble presented the planning document and discussed the dates for accomplishing the items. It was suggested that "tentative dates" be used in place of "meeting dates" as the document defines action to the AESD membership. The planning document will be discussed with the leadership committee and changes will be made at the next meeting.

First Reading of the Operating Principles

It was discussed that the network agreement from 2007 does not explain what it means to be in the network together and the commitment. Strongly emphasized was that a copy of the operating principles needed to make it to every board member. There will be a second reading of the operating principles at the January meeting.

Board Member Presentations

North Central ESD – Transportation

Enterprise Rental Contract

Virtual board meetings

Facility management

ESD 101 - Public Outreach

Alumni profiles – student success videos on school websites

Facility upgrades

Induction of Members and New Superintendents - New Board Member Orientation

Howard Coble presented. The next version will be available in January and the final version will be produced at the retreat in Chelan. It was suggested that the document be utilized to educate legislators in addition to incoming board members. The document can be found on the website and a link to the RCW will be added.

Legislative Update

Jim Shoemake and Marsha Fromhold presented. Topics discussed: budget bills, the revenue forecast, the Governor's list of cuts, OSPI administrative cuts, a shortened school year, and math and science priorities. It was stated that there is no concrete information as of yet regarding the legislative direction and that Shoemake and Fromhold are here to be an advocate for the AESD to the OSPI and the State Board of Education. It was also discussed how the fiscal insolvency of school districts works from a fiscal perspective.

Board Member Legislative Role Play

Presenters: Merle Kirkley and Howard Coble

Next Meeting

The next meeting is in conjunction with the WASA/WSSDA Legislative Conference, on Monday, January 30th at 12:30-3:00 p.m. at ESD 113. A light lunch will be ready by 12:00 noon.

Adjournment

Meeting adjourned at 3:06 p.m.

Note: The group reconvened for an evening social at 5:30 p.m. and dinner at 6:00 p.m.

Respectfully submitted,

Linda Lowery & Bridget Parke
Recording Secretaries