

Washington State ESD Coordinating Board

Thursday, April 24, 2008
Rucker Rooms 1-2 – Holiday Inn Everett, WA
3:30-4:00 p.m.

MINUTES

Call to Order and Quorum Declared

Chairman Howard Coble called the meeting of the ESD Coordinating Board to order at 3:40 p.m.
A quorum was declared.

The following members were present:

ESD Superintendents

Dr. Terry Munther, ESD 101
Dr. Jane Gutting, ESD 105
Dr. Twyla Barnes, ESD 112
Dr. Bill Keim, ESD 113
Dr. Walt Bigby, Olympic ESD 114
Dr. Monte Bridges, Puget Sound ESD 121
Bruce Hawkins, ESD 123
Dr. Rich McBride, North Central ESD 171
Dr. Jerry Jenkins, Northwest ESD 189

AESD Board Members

Dr. Howard Coble, ESD 113 - CHAIRMAN
Robert Bauer, ESD 101
Maggie Perez, ESD 105
Bill Baumann, ESD 112
Jean Wasson, Olympic ESD 114 (substitute for Katie Proteau)
Charles Staadecker, Puget Sound ESD 121
Brad Gingerich, ESD 123
Larry MacGuffie, North Central ESD 171
Merle Kirkley, Northwest ESD 189

Others Present

Dwaine Klein, ESD 101 board member
Maria Cashman, AESA executive in residence at ESD 112
Loy Dale, ESD 112 staff
Si Bautista, North Central ESD 171 board member
Eldene Wall, Executive Assistant, North Central ESD 171
Cindy Sands, WSSDA Staff Liaison to AESD

Approval of Agenda

After a review of the agenda, it was Moved/Seconded/Carried/Kirkley/Bauer to approve the agenda.

Approval of October 3, 2007 Minutes

After a review, it was Moved/Seconded/Carried/Gingerich/Kirkley to approve the minutes of the October 3, 2007 meeting.

Review of ESD Superintendents Recommendations on Global Recommendations

Chairman Coble explained the history of the performance audits of all nine ESDs. It was determined there was no body to accept the global report, so the ESD Coordinating Board agreed to take on that role. A document was distributed that explained the AESD's response to the Global Recommendations. Each item recommended by the auditors has either been implemented, accepted or declined. Coble reported that the work for this year is now complete.

He explained that at tomorrow's AESD business meeting, he will provide an information report on the status of the Global ESD System Performance audit: what recommendations have been implemented, which recommendations are accepted and which recommendations were declined. All ESDs have received the report and there have been no corrections or edits received. It was Moved/Seconded/Carried/Bauer/Coble to accept the report.

It was explained that the ESD Coordinating Board has a legal obligation for those recommendations implemented, those accepted and those declined. For those recommendations accepted, the Board must report on them annually to the state auditor's office. Thus, the next report is due in April of 2009, in conjunction with the Annual Conference.

There being no further business, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Cindy Sands
Recording Secretary