



# 2014-03-12

Attendees		Absent	
Buck Evans	Karma Hugo	Jerry Jenkins	
Kathy Shoop	Shirley Cutshall	Kyle Bunker	
Eric Chambers		Carol Browder	
Mary Kernel			
Jodie DesBeins			

## Approval of Minutes:

Buck moved and Shirley seconded that the minutes from the 2/13/2014 meeting be approved. Directors approved unanimously.

## Lightning Round:

### Buck:

Coordinating the portable for SP&S. Larger than most portables. Still working on infrastructure - plumbing, and so forth. Spending about four hours a day. New coop member in Assumption St. Bridget.

### Shirley:

Finalizing budgets and staffing for next year, as are other departments. Anne Elkins will retire at the end of June. Co-op programs are receiving slot commitments from districts now which establishes budgets & staffing; new construction project at NRLC with Bucks leadership; and also continuing 5 D work. AOP is finishing this year and preparing reports with planning for next year. Coordinated program review completed at three detention programs; now addressing a couple of corrective action issues. Lots of training around PBIS & also getting ready for Building Team Cohort IV (2014-15). Working with OSPI to implement training around IEPs and CCSS. Shirley will need to focus on 442 verification summaries (two critical deadlines over next couple months). Pending legislation proposes change in parent notification for restraints & isolation - hopeful this will pass.

### Jodie:

BHAP contract in Bham (almost full); review with OSPI; contact with school districts to help them prepare for Healthy Use Survey; Wendi and Jodie doing PD re: 'being present' in schools they serve (Youth Suicide, Strengthening Families, ACES, Threat Assessment, Power Up). Jason Kilmer (UW marijuana expert) is doing PD in our region.

**Eric:**

Finishing up erate. Just sent draft of TRP to Lynden. Preliminary conversations with UW School of Social Work about collaboration. Finishing up final report to Skagit County. Trying to get a handle on the quality management program.

**Mary:**

transitioning to retirement; working with districts on summer school; going to San Antonio for 'Math Matters' training; pilot program for increasing ability of principals/TOSAs to observe teachers as they employ ELL practices.

**Karma:**

State will be releasing information about ECAP expansion -- to include additional funding; this would blend \$\$ for childcare and ECAP to better serve students with high needs. NWESD plans to apply.

**Kathy:**

ProCert work with candidates (2 more sessions, 1 PEAB meeting, and 17+ candidates) and PESB (meetings tomorrow and Friday in Everett); hiring (ELA, Migrant, Math Coordinator); Summer PD planning;

**LCC Update:**

No meeting last month

**Discussion Items:**

**Accidental Damage to Devices (Carol/Jerry)**

Discussion: Tabled

**Strategic Plan Update (Karma and Kathy)**

Discussed interactions at all staff meetings--wonder if this time is well spent. Would like to include it as a standing item on the director's meeting agenda. How do we deal with responses from staff that doesn't see a role for themselves beyond general support. Suggestion made to visit the department meetings and AA meetings in addition to All-

Staff presentations and suggestion made to collect data about effectiveness of the Early Learning/TPEP initiative.

**Conclusion/Action:**

Add as standing agenda item to director meeting,

Develop survey to measure effectiveness of Early Learning/TPEP initiative, and

Ask Karma and/or Kathy to attend your Department meetings.

**Ted Video: [Patricia Kuhl: The linguistic genius of babies](#) 13 min (Mary)**

Discussion: Everyone participated in a discussion of the video.

*Minutes respectfully submitted by: Kathy Shoop*

*Posted by Tammy Lee*