



2015-03-11

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

Approval of Minutes:

Buck made a motion to approve; Carol seconded the notion; unanimous approval.

Lightning Round:

Kyle: File server that houses ESD profiles and documents is having problems. Will be getting a new hard drive that should resolve this. Continuing to track issues to make sure that they are fixed. Tech program review for Oak Harbor, continuing to work with Lopez. K-20 contact renewals, many districts switching over to Comcast.

Carol: Auditors are here.

Buck: Working with Oak Harbor to implement standards-based grading and working on some new legal matters.

Eric: Currently focused on E-rate to get current round complete, tripling the reimbursement that districts are eligible for over last year, HIPPA risk analysis work underway, developing a data center customer satisfaction survey, meetings occurring around school safety action planning

Karma: New funding opportunities on the horizon. ESDs asked to be fiscal agents for Resource Alliances through Department of Early Learning.

Kathy: Spending time with Pam who is working 20 days in preparation for transition, T&L staff presenting and attending the National Migrant Conference. Kathy has been connecting with districts to find out what their needs and concerns are. Lack of coherence across initiatives and technology needs for student test-taking are emerging

themes Regional ESD/OSPI coordinators will be meeting on April 7 to define a common goal, likely around instruction.

Jerry: Professional certification program development underway, legislative information sharing/updates, superintended transitions, accreditation, and behavioral health development.

LCC Update:

None. Considered whether we need to review disbanding LCC. Jerry suggested that it will be important for this group to continue to meet during the upcoming leadership transitions.

Discussion Items:

Strategic Targets: Memo going out today requesting strategic target accomplishment summaries. Deadline is April 10th.

Summaries should be written in 3rd person, with supporting numbers and dates wherever possible. Include any activities that may occur between April and the end of the year.

Contracts: Carol shared a disturbing news article to remind us all about the need to conduct background checks.

ESD Room Use: Eric asked about how well the new conference rooms are working and if they are generating revenue. No information was on hand to provide hard numbers but anecdotally, people observe the rooms in use, and the ESD has not had to turn away events, as it has had to do in the past.

Book Discussion: Members present discussed chapters 10 and 11 of the *Leaders Eat Last*.

Minutes respectfully submitted by: Karma Hugo

Posted by Kristi Gunerius