



2015-04-08

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

Approval of Minutes:

Read. Approved.

Lightning Round:

Kyle: 'Test driving' a new ESD 113 meeting registration system; tech program review for Oak Harbor SD; facilitating review of our programs; refreshing terminal servers. Summer upgrade to Office 2013.

Jodie: BH -- regional network is moving to a BH Organization which will mean some changes; several therapist position changes; Project Aware (Marysville) in the first year; looking for Assistant Director; no new sites next year; Healthy Youth Survey promotion workshop May 8. Additional funding (safety \$\$) coming up.

Buck: Multitude of opportunities in HR.

Karma: Planning 'Growing Kindergarten' conference underway. State funding for all-day kindergarten will impact our region re: need for training. DEL State Director and Assistant Director are resigning.

Shirley: AOP finished classes except for two, special-events (one NWESD & one PSESD); System of Care two-day conference in Everett on May 5-6; lots of planning for that next couple weeks with NSMHA & other agencies;. Regional Meeting on May 22: Doug Gill, OSPI plans to present; SpEd Admin watching legislation closely for any proposals which would impact SPED funding or organizational structures; School Nurse Corps working on immunization legislation and healthy student initiatives, as well as implementation/integration of immunization records; Co-ops finishing contractual process for next year & teacher/principal evaluations, and gearing up for SBAC all sites.

Carol: Auditors are gone. Two-year accountability and one-year financial/federal funding. Waiting for the final report. Intranet: Fiscal has a lot of information to move from the old system to the new one and is interested in feedback about what and what not to move.

Kathy: National Migrant Conference; visits to districts; possible personnel changes; state goal-setting meeting; state AESD conference next week.

LCC Update:

No Meeting.

Discussion Items:

School Safety, Student Health Committee Updates (Jodie/Shirley)

Discussion:

Jodie & Shirley shared that committee work will continue through 2015-16, likely longer. Focus this year and next fall on data process, while we strengthen internal communication and efficiencies around this work.

Shirley shared a document offering detail about leadership roles held (and potentially held) by NWESD staff members in state and regional work, including identification of NWESD liaison for internal communications. A discussion emerged about leadership/communication for School Safety, Student Health with recommendation to add work around NW Early Learning Coalition.

Shirley spoke about internal communications around SSHS, asking: 'How do we improve and streamline communications?' The committee proposed having an electronic site to post updates on their work. She shared a [draft communication document](#) which could be updated as needed by the ESD leaders with notifications to others. Discussion ensued. Themes: Would folks really visit the site for those beyond those directly involved? Could the brief summary use bullet points to make it easier to read?

Conclusion/Action:

Director Group approved the Liaison Matrix, as modified this date. Shirley will make changes to document and link in the minutes. Kathy will ask her Asst. Superintendent colleagues about communications for School Safety for 15-16 and will report back to Shirley/Jodie.

Karma will explore connections regarding Early Learning and report back to Shirley

Action Plan Items (Buck)

Discussion: Due Friday. Please send.

Conclusion/Action: Send to Joni. Ask Buck if you have questions.

Leaders Eat Last (Section 4 pg 81 -96)

Discussion: 'People want to be led, not managed.'

Conclusion/Action: Read Pages 97-122 (Chapters 13, 14, 15, and 16)

Other: Google Fusion Tables

Discussion: Kyle shared some information about what these tables can do; there was much discussion and interest.

Conclusion/Action: Kyle will do a demo at the May meeting.

Minutes respectfully submitted by: Kathy Shoop

Posted by Tammy Lee