

# 2015-05-13

Modified [21:54, 26 May 2015](#) by [Shirley Cutshall](#)

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

## Approval of Minutes:

Motion by Buck to approve the minutes, second by Shirley; Voted called by Kyle passes.

## Lightning Round:

Kyle:

Finishing a Technology Program Review (TPR) for Oak Harbor School District.

Ordered new computers to support the replacement plan which will occur over the summer; everyone who is getting a new computer has been notified.

NWESD will participate in an internal technology review.

Eric:

Finished the current round of erate; doubled the number of requests from previous year to 1.6 million in new funds for districts.

Finished working with Buck and NWRDC to redesign their customer satisfaction survey.

Continues to support the Behavioral Health program with quality management supports.

Karma:

P-3 alignment work doubled from last year and look forward to doubling it again. Expansion in Whatcom and Skagit counties.

Planning for second year of Growing Kindergarten conference.

Experiencing some struggles with Go-Sign-Me-Up.

Shirley:

Working on transition of AOP program given recent budget cuts to that program.

CSA funding is shifting to transformation in schools using Implementation Science framework based on Dean Fixsen's research; OSPI investigating key indicators for SpEd Child outcomes.

Pam Estvold, will be the new 'champion' for special education at the ESD, Assistant Superintendent network level.

2015 System of Care Institute was a success thanks to Kristi Gunerius and North Sound Mental Health Administration.

Co-ops finishing inter-local agreements. Anticipating some staffing changes.

Jerry:

Spending lots of time on behavioral health.

Pro-cert getting ready for panels on June 4th.

AESD accreditation panel next week.

Working with four new superintendents.

The AESD board has agreed to set some money to hire a conference planner to support the AESD and Starting Strong conferences next year. This person may be available to support other state conferences on a fee for service bases.

**LCC Update:**

No LCC meeting last month.

## **Discussion Item: 2015-2016 Action Plan Development**

### Discussion

Discussed the need to narrow the focus of the action plan. Karma indicated that early learning could drop off next year. Eric mentioned that the participants of the planning meeting with district representatives, held earlier this year, seemed to be focused on school safety and suggests that that would be a more narrow focus.

### Conclusion/Action

Buck will convene a planning meeting to narrow the focus of the next action plan.

## **Discussion Items: Google Fusion Tables**

### Discussion

Kyle showed several examples of what could be done with Google Fusion tables.

### Conclusion/Action

Those interested in learning more about fusion tables or mapping data are encouraged to meet with either Kyle or Eric.

## **Other Agenda Items:**

Discussion: School Safety & Student Health committee has posted updates on a communication document for Director group review and feedback.

### Conclusion/Action:

A. Kyle will see that the Strategic Target Committee reports remain on Director Meeting Agenda as standing items, so as to improve internal communications; and

B. Shirley to post up the SSSH committee work and send email asking director group for review. Director Team members are asked to reflect on two questions: 1) Is this an effective means of communication, and 2) how might the process or format be improved?

## **Discussion Item: Leaders Eat Last**

Discussed Section Five of Leaders Eat Last. Buck handed out a study guide for this section.

*Minutes respectfully submitted by: Eric Chambers*