

Directors' Minutes: 2015-10-22

Attendees

Buck Evans
Jerry Jenkins
Jodie DesBiens
Karma Hugo

Absent

Shirley Cutshall
Carol Browder
Kyle Bunker
Pam Estvold

Approval of Minutes:

Lightning Round:

Jodie

- Marysville Memorial Week
- Open Doors - hired a teacher for site
- Project Aware has begun
 - Roll out for SAP's was on Tuesday
 - Roll out for MHC's was on Wednesday
- Pl's to be hired in Monroe and Darrington
- Required youth suicide prevention training (3 Hrs)
 - Meets requirements (6 Hrs required)
 - MH counselors are required to do 6 hours
 - School counselors are required before recertification (HB-1331)

Kyle

- Changing switches to upgrade infrastructure
- Taking steps towards moving people off of TS-DO
 - Will put Windows 10 on all workstations
 - Will upgrade to Office 2015
- Also working on the email issue; our emails are being marked as spam; Kyle working to correct this. Caveat (as reported by Mia); some districts are receiving our emails as SPAM, some are not.

Pam

- OSPO supported Fellows for Math, English and science have started.
- Fellows for Early Learning will be starting soon
- Highly Capable kicked off
- Academic language acquisition will be offered
- 14 school districts this year
- Hired two contractors for this work; they do all the training (instructional practice and differentiation)
- Assessment directors
 - Brian Rick is helping Pam facilitate meeting in Bellingham in November
- Sponsoring Kathleen Budge – Poverty Workshop November 23rd.
 - Two-part workshop
 - District policy systems
 - School policy systems
- Mount Vernon – Anne Jones
 - Funds of Knowledge
 - Pick 4 at risk families and commit to meeting them on their territory

Buck

- Crisis intervention training – Ferndale
- Visiting districts to present teacher of the year
- Facilitating district-wide committee on grade span review/procedure
- Handling hr items

Shirley

- Detention
 - Personnel issues
 - New hires – two teachers & Jes coordinator
- Highly qualified
 - Working with Pam on evaluation requirements
- Presenting at board meeting in November on PBIS
- School nursing – site visits with superintendents and nurses
 - Lorali is available to connect with superintendents in our region on any health care concerns
- Administrative: resource library has been reorganized
 - Library resource to include administrative leadership, sped & PBIS, etc
- New hire – Lara – is doing great, very helpful; focusing on pd & early childhood
- Working on professional education standards grants – work with City University, and four other districts, on teacher shortage

Karma

- Early support for infants and toddlers - support needed re; grant writing
- Recognize pre k & k teacher shortage
- Fellows
 - Gates grant – replicate a fellow model
 - 3-part leadership series for kindergarten
 - Leadership/admin conference in May
- Writing grant proposal to thrive – NWEL coordination
 - Referral pathways for developmental screening
 - Could fund of knowledge model help raise family communication/involvement
 - Check: WASA/Sped Rep - Snohomish County
 - Emphasis on homevisits in that grant
- Coalition coordination of “standards of practice”
- Department of Early Learning – hosting evening forums; we are going to host @ community

Jerry

- New Pro Cert – PESB is governing body
- McClearly support – providing information via regional “listening tour”
- Regional committee meeting (1st in 14 years) concerning territorial dispute – Lynden vs Ferndale
- OSPI – US Cel offered evaluation training that OSPI says did not meet requirements. US Cel says requirements were met at time for phase I and II, as well as WS leaders.

LCC Update:

- Kyle presented login to online communities
- LCC – modified bylaws to “going to meet as needed”

Old Business - None**New Business:**

- Ed Talks - Discussion about topics and schedule for ED Talks

Calendars:

- Buck has been meeting with new hires about calendars
- Director to talk to staff about keeping up with calendar
- SSSH - Jodie & Shirley Meeting to re-address the SSSH Program
- Buck will be Presenting force field analysis
- Staff-Operating principles at the staff meeting on 29th.

Minutes submitted by Jodie DesBiens