

**NORTH CENTRAL ESD
SUPERINTENDENTS' ADVISORY COMMITTEE
November 10, 2016, Minutes**

PRESENT:

Tami Hickle	PSIS	Suzanne Reister	NCESD
Erik Swanson	Omak	Ismael Vivanco	Entiat/Palisades
Brent Stark	NCESD	Linda McKay	NCESD
Garn Christensen	Eastmont	Brian Fones	Wenatchee
Bill Motsenbocker	Cascade	Lois Davies	Pateros
Michelle Price	Moses Lake	Ron Scutt	Stehekin
John Boyd	Quincy	Nik Bergman	Quincy
Millie Watkins	Orondo	Richard Johnson	Okanogan
Cathi Nelson	Waterville	David LaBounty	Warden
Rich Stewart	Nespelem	Jerry Simon	Ephrata
Rick Winters	Soap Lake	Tom Venable	Methow Valley
Paul Turner	Grand Coulee Dam	Jeff Hardesty	Oroville
Rich McBride	NCESD	Eldene Wall	NCESD

Guests: Gil Mendoza, OSPI; Helene Paroff, WASA

1. Call to Order and Introductions

The meeting was called to order at 9:39 a.m. at North Central ESD by President Richard Johnson. Richard welcomed the group, led the group in a flag salute and announced the NCESD Staff Bake Sale

2. Approval of Minutes

*It was moved and seconded to approve the minutes of the October 20, 2016 SAC meeting.
Motion carried.*

3. Legislative Panel/Discussion

Tom Venable led a legislative PR debrief, where the superintendents met in small groups to discuss the following:

1. What is going well in your schools?
2. What plan can we put together to address legislative issues as a region?

Group Highlights:

- Recommend a template of a letter to legislators that can be personalized to articulate key issues to send out each week.

- Garn reported AASA has a template and addresses for all members of Congress.
- May be most effective to send hand written notes or a letter that is personalized with local data and a personal note at the end of form letters.
- A personal relationship with legislators is very helpful.
- Our region needs to have a unified message.
- Recommendations from others including Small Schools Director, Jim Kowalkowski include a plan in place for people to meet with legislators or coordinate visits and testimony with topics that can be addressed (i.e. LEA, levy cliff). PSED has something like this.
- Consider the specific areas we want to target for attention in the prototypical school model. The group discussed the possibility that different regions/school districts may have a different stance on the prototypical school model priorities.
- Concern: how would increase in the minimum wage put pressure on school compensation?
- Elections bring opportunities for change. Educators can focus on a growth mindset and support whomever is elected while advocating for the right thing for students

4. NCESD Staff Reports:

Rich thanked everyone for supporting the Staff Christmas Bake Sale to benefit Palisades students. He highlighted the opportunity to keep the ESD and schools connected.

Linda McKay shared information about PD Enroller which allows groups to be enrolled at one time. Linda and Pete are helping schools that need support. Feedback has been very positive.

Linda is seeking feedback for scheduling and reporting TPEP and HR Workshops through WASA. Linda also asked about the AWSP Framework, Nesting TPEP goals and the use of eVal. Training is planned for January including OSPI performance indicators and data analytics (including discipline proportionality).

Brent Stark highlighted the following:

- PBIS, scheduled November 18. Counselors are working with the DSHS group, with the goal of providing wrap around services.
- Changes in ACES.
- December 2 Super NOVA behavior workshop for school psychs, school counselors, principals., including two-part training and functional behavioral assessment
- OSPI Special Ed program. Post-Secondary engagement has ratings are increasing the number of schools with concerns in student transition plans. Need more clarity regarding criteria for these plans. Tension between state and federal expectations?
- Brent met with CWU on Monday. Teacher certification pods are not attracting needed enrollment. Brent will work with CWU to explore alternatives pathways. Eastern may offer a cohort. Brent will see if we can bring a speaker to SAC to discuss routes to teacher prep.

Suzanne thanked districts for participation in Workers Comp pods. Also discussed:

- Mike Dingle will attend a Crisis Management class in March with 30 people from NCW schools.
- Mike recently completed trainer of trainers for ALICE.
- Employment Security – major change in computer program because of difficulties. Credits have not been applied appropriately.

Pete described a two-hour Parent University, co-sponsored for every district, which includes topics such as bullying. If interested in participating, please let him know.

4. Unemployment Pool Executive Committee Election

Elected to the Unemployment Executive Committee were Barry DePaoli and Steve McCullough.

5. Focus on Education Week: Wrap-up

Millie thanked superintendents for chairing the work of the Focus on Education committee and to Eldene for being in charge of newspaper ads and coordination. The good work of NCW schools, including and inspiring story of a Moses Lake alumni and many others, was highlighted in newspapers, radio and online in November.

6. OSPI Update

Guest Speaker, Gil Mendoza from OSPI, spoke on Washington's ESSA Consolidated Plan Review. The newly-elected State Superintendent will lead efforts to finalize and implement the state's ESSA Consolidated Draft Plan which was reviewed for public comment in early November. It was signed into law on December 10, 2015, replacing No Child Left Behind Act.

ESSA Requirements – states have to adopt “challenging” academic standards in reading, math and science; federal government cannot try to influence a state's decision; annual testing; accountability measures; (chronic absenteeism, 9th graders on track, advanced course taking – want to include other routes like industry certification, apprenticeship).

There are six major components of the plan that address the requirements of ESSA, including Supporting Excellent Educators. The plan includes annual improvement targets (new metric) and long-term goals for high school (metric). State Report Card will be changed. A website is available for communication regarding ESSA

7. WASA Update

Helene Paroff, WASA Assistant Executive Director, previously from ESD 101, was introduced. She shared Dan Steele's PowerPoint “What is your story.” A tool for sharing information found on the WASA website. Upcoming conferences include the Legislative Conference that

this year includes a classified segment and a Women in Leadership Conference for aspiring leaders. WASA has data on females in leadership positions.

8. AASA Update

AASA reauthorization is open. Take opportunity for questions and comments. OSPI PowerPoint highlights details including supplant issues. Dave Arp will share the document.

9. Regional WASA Update

Ismael Vivanco asked for recommendations for the Regional WASA Meeting being planned.

10. Round the Table

- Congratulations to Eastmont for two successful capital levies including good use of social media to get the word out. Eastmont and Wenatchee share promotion signs.
- Brad Hawkins and Jon Wyss both extended their thanks for the opportunity to visit our October SAC meeting. Mike Steele, newly-elected representative, looks forward to an upcoming opportunity to speak to us.
- Lois shared state WASA information including a template to personalize local information about your school.
- Michelle shared tools from AASA to contact representatives and leaders. She commended Washington's focus on accountability, not punishment. highlighted the AASA Conference scheduled in New Orleans.
- Contact Jeff Hardesty with potential principal candidates - needs someone immediately for at least two days per week.
- Reminder- No SAC meeting in December.
- Several superintendents shared how schools can work to support the process as we move from electoral politics and to a focus on governmental transition.
- Warren Hopkins from ERNN will be a speaker at our January SAC meeting.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Millie Watkins
Secretary/Treasurer