

**Washington Association of Secondary School Principals
Representative Council Meeting
Red Lion Yakima Center
October 17-18, 2009**

Minutes

Saturday, October 17

Members Present: *Thu Ament (Sunday only), Phil Brockman, Mike Colbrese, Kurt Criscione, Brian Ellis, Robert Gary, Chris Gavin, Mike Hagadone, James Hester, Barbara Kline, Doug LaMunyan, Dale Leach, Dave Lehnis, Kevin Lusk, Mark Marshall, Carole Meyer, Heather Miller, Jeff Miller, Dan Newell, Kathy Prasch, Ken Schutz, Jean Seibert, Jennifer Shaw, Dave Smith, Jeff Snell, Mike Torres, Brian Vance, Jim Wright, Richard Zimmerman*

Members Absent: *Matt Cobb, Deborah DeKalb, Nancy Faaren, Tom Gresch, Dave Holmes, Glenn Martin, Damien Pattenaude, John Polm, Vicki Puckett, Scott Seaman, Bob Shacklett, Brad Sprague, Randy Taylor, Beth VanderVeen*

Staff Present: *Bob Mc Mullen, Linda Thomas*

Presenters for Sunday, October 18: *Dr. Gene Sharratt, Dawn Mark, Dr. Mark Marshall*

The meeting was called to order at 1 p.m. with the passing of the gavel from Phil Brockman, president, to Jennifer Shaw, president-elect. Jennifer led the Pledge of Allegiance.

The following were introduced as new members to the WASSP Rep. Council:

- Mark Marshall, At-Large Rep, principal, Thomas Jefferson High, Federal Way PS
- Dale Leach, principal, Lakewood High, Lakewood SD, Cascade Conf. 1A/2A
- Kathleen Prasch, principal, North Kitsap High, North Kitsap SD, Olympic 2A/3A
- Jean Seibert, principal, West Valley High, West Valley SD #208, Columbia Basin 3A/4A
- Dave Smith, principal, Freeman High, Freeman SD, Northeast 1A

Senators Rosemary McAuliffe and Eric Oemig presented an update on education-related legislative issues they are working on and will be addressing in the upcoming Legislative session. One of the main issues being addressed is how public schools are funded (ESHB 2261). The full-funding work group is developing a prototype that will lay out funding formulas, recommend implementation timelines and provide possible funding sources. The Legislature needs to be on board with this plan or we shouldn't move forward with it.

The Quality Education Council (QEC) was created to recommend implementation of the basic education and finance program. This will include ways to reduce/eliminate the achievement gap and dropout rates. Both Senators McAuliffe and Oemig sit on this committee.

The Senators asked for feedback from WASSP Rep. Council members. The question: What are some things you do that take your time but don't improve student learning? By a high majority, BECCA and SLPs were the two items that came immediately to the forefront.

Book Share:

The following books were shared.

- Thu Ament: *Instructional Rounds in Education* by Elizabeth City, etal.
- Nancy Faaren: *The Day the Universe Changed* by James Burke
- Robert Gary: *Crucial Conversations* by Kerry Patterson, etal.
- Ken Schutz: *The Energy Bus* by Jon Gordon
- Scott Seaman: *Trust Matters* by Megan Tschannen-Moran
- Jim Wright: *Big Russ and Me* by Tim Russert

Action Items:

- **WASSP Second Vice President Candidacy**
Mike Hagadone was presented to the Rep. Council as the only candidate for 2nd Vice President. By unanimous vote on a **motion** by Chris Gavin and **second** by Brian Ellis the recommendation was **approved** to accept the slate of only one candidate. Ballots will go out to the WASSP membership after the Principals' Conference by way of a Zoomerang survey. The ballot will have a write-in option.
- **Approval of the Newly Formed WASSP/WIAA Advisory Committee**
On a recommendation from the WASSP Executive Committee, the following four people were presented to the WASSP Rep. Council to serve on the WASSP/WIAA Advisory Committee:
 - ✓ Don Beazizo, principal, Concrete High, Concrete SD
 - ✓ Michael Meloy, principal, Mountain View High, Evergreen PS
 - ✓ Dave Smith, principal, Freeman High, Freeman SD, Rep. Council member
 - ✓ Randy Taylor, principal, Mount Si High, Snoqualmie Valley SD, Rep. Council memberOn a **motion** by Richard Zimmerman and **second** by Mike Hagadone, the recommendation was **approved**.
- **Approval of the New WASSP HSRC-ACT Liaison**
The Executive Committee recommended Richard Zimmerman as the new WASSP HSRC-ACT Liaison. On a **motion** by Jeff Miller and **second** by Kurt Criscione, the recommendation was **approved**.
- **Approval of the June 26, 2009 Meeting Minutes**
On a **motion** by Jim Wright and **second** by Heather Miller, the Minutes from June 26, 2009 were **approved**.
- **Approval of the WASSP Bylaw Changes**
On a **motion** by Brian Ellis and **second** by Jeff Miller, Bylaw revisions were **approved** as presented. A copy of the revised Bylaws is attached to these Minutes.
- **I-1033**
After discussion on the impact of public education of Initiative 1033, a **motion** was made by Jeff Miller and **seconded** by Ken Schutz to donate \$2,000 to the AWSP Legislative Committee for support to oppose I-1033. **Passed**.

Distinguished League Principals/Assistant Principals of the Year Deadline

League representatives are reminded to submit the names of their principals/assistant principals of the year to Linda Thomas (linda@awsp.org) no later than November 30.

Meeting adjourned at 5:30 p.m.

Sunday, October 18

A professional development session was held with speakers and discussions covering the first two chapters of Michael Fullan's book, *The Six Secrets of Change*.

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Attachment: Bylaws

WASSP Representative Council Meeting Dates for 2009-10:

- Jan. 23-24, 2010—AWSP/WSPEF/Component Combined Board Meetings, Doubletree Guest Suites, Southcenter
- March 20, 2010—WASSP Rep. Council Meeting, Thomas Jefferson High School, Federal Way Public Schools
- June 25, 2010—WASSP Rep. Council Meeting, Spokane (prior to Summer Conference)