
Staff Present: Ron Sisson

Guests: Karma Hugo (OSPI)

January 26, 2019

Call to Order President Heidi Sutton called the meeting to order at 1:00 p.m. and provided an overview of agenda.

AWSP/ESPAW Overview
Ron Sisson reiterated the roles and responsibilities of board members, as well as discussed upcoming workshops/conferences and the resources available through AWSP: cluster grants &regional funds.

NAESP
Paul Marquardt reported out of the work NAESP is currently engaging in, on Zone IX, and The National Leaders Conference in D.C.

Professional Learning
Tenesha Fremstad provided a Professional Learning update:
• Funding to support new principals (Launching Principal Leadership)
• Continue to refine professional learning materials
• School Leader Paradigm

Minutes
The board reviewed the minutes from the October 2018 meeting.
ACTION ITEM: Brock Williams motioned to approve amended minutes, Tricia Kannberg seconded the motion. The board unanimously approved and adopted minutes.

OSPI Report
Karma Hugo, Director of Early Learning, Learning and Teaching from OSPI shared some online resources:
• WA Kids Implementation guide
• Linking Kindergarten and 3rd Grade Assessment Results
• “Introducing Me”

Framework Revisions
David Jones provided an update on the AWSP Framework revisions.

Diversity and Equity
Adina Thea provided information on the Diversity and Equity Committee focus:
• Increase awareness of representation in the AWSP publications.
• Upcoming Diversity Conference on May 22.
• How can we support leaders of color in our school districts? Reach out to them as appropriate. We all have a responsibility to support the work of diversity and equity in our districts.

Legislative Report
Roz Thompson updated the group on a variety of bills directly impacting elementary schools:
• 1265: A bill designed to increase counselor staffing in schools.
• 1182 and 1362: Two LAP bills that address the ways to respond to the increased behavior needs. These will provide additional money and staffing.
• Health Centers in the Vancouver area are a strong model for ways to address these issues that are impacting a whole community. Schools are the center of the entire society in these sites. They are also sites that promote telemedicine.
• 1272: PTA is wanting to increase seated lunch time to 20 minutes. Now the bill is adjusted, starting with selected schools with a model school lunch program.
• Immigrant Student Protection Bill. Prohibit officials in schools from collecting info on citizenship on students and their family members. School administrators must report any request for this info to their superintendent.
• Another potential bill allows the children of military families to enroll even before the family arrives in the area. It is designed to eliminate any delay in children of military families from starting school.
• 1407: K-12 Sex Ed. By Sept 2020, all schools must provide age appropriate sexual health information. Parents can opt out. Roz believes this will be an issue for some parents, and they will be contacting principals with their concerns

Meeting adjourned at 11:00 a.m., January 27, 2019