Washington State Board of Education
Special Board Meeting, April 28, 2008
600 S.E. Washington Street, Olympia, Washington

# MINUTES

## Attendance

Members Present: Chair Mary Jean Ryan, Vice Chair Warren Smith, Mr. Steve Floyd, Dr. Steve Dal Porto, Ms. Linda W. Lamb, Dr. Sheila Fox, Ms. Amy Bragdon, Dr. Terry Bergeson, Ms. Phyllis Frank, Mr. Eric Liu, Dr. Kris Mayer, Mr. Jack Schuster

Members Absent: Dr. Bernal Baca (excused), Mr. Jeff Vincent (excused), Mr. Zac Kinman (excused), Ms. Lorilyn Roller (excused)

Staff Present: Ms. Edie Harding, Dr. Kathe Taylor, Mr. Brad Burnham

The meeting was called to order at 12:10 P.M. by Mr. Steve Floyd.

## Announcements

Ms. Harding gave an overview of the agenda and explained that the Board needed to consider whether to give approval for OSPI to adopt the K-8 mathematics standards based on its April 25, 2008 report. She summarized the April 25 letter from Strategic Teaching to the Board, which stated:

> "Strategic Teaching would like to confirm that the Office of Superintendent of Public Instruction (OSPI)'s April 25, 2008 version is faithful to the revised *Expectations* offered by Strategic Teaching in its report 'Edited Expectations for the K-8 Standards' dated April 14, 2008."

Ms. Harding also reviewed what the Board had requested in its motion April 18 meeting to include more examples and an explicit statement of calculator use and that a good proofread be done.

## Presentation

Dr. George Bright, Special Assistant to the Superintendent on Math Standards Revision Dr. Bright presented the April 25 version of the K-8 Mathematics Standards. OSPI proofread the April 18 version for formatting, inconsistency and accuracy. There is not any language about calculator use at this time.

The Board members had questions about edits that had been suggested by Timothy Christensen. Dr. Bright responded that he believed all of the suggested edits had been addressed. Cathy Seeley of the Dana Center, calling in on the phone, added to Dr. Bright's comments that yes his suggestions had been addressed.

The Board members had questions about adding language for calculator use. Mr. Floyd and Ms. Harding responded that the issue of calculator use will be addressed by the Math Panel after all of the K-12 Mathematics standards have been presented. Dr. Bergeson also said that the language about appropriate use will be put together and added to the introductory materials of the standards.

## Public Comment

The sign-up sheets were blank and no one in the audience wished to speak.

## Business Items

**MOTION** was made to approve adoption by the Superintendent of Public Instruction of the April 25, 2008, final revised K-8 Mathematics Standards as the Essential Academic Learning Requirements and Grade Level Expectations for kindergarten through eighth grade.

**MOTION** was seconded

There was a discussion between Board members that it is understood that changes may be made to add examples or clarify comments and examples and other proofreading changes during the process of finishing the document.

**MOTION** carried by roll call vote

The meeting was adjourned at 12:35 P.M. by Steve Floyd.