

Business Items

1. **CR 102 – Proposed Rules for Initiative 1240, Sec. 209.**

Motion was made to approve for filing with the Code Reviser the CR 102 for proposed rules implementing Section 209 of Initiative 1240. The motion was unanimously approved.

2. **CR 101 – Preproposal Statement of Inquiry for Initiative 1240.**

Motion was made to approve the filing with the Code Reviser of the CR 101 for proposed rulemaking regarding Initiative 1240 as amended at the meeting. (The CR 101 was amended to provide for possible rulemaking of any other rules necessary to implement the initiative in addition to those specific sections set forth in the CR 101.) The motion was unanimously approved.

3. **Revised Achievement Index Indicators.**

Motion was made to provisionally approve the index prototype for the revised Achievement Index shown on the graph labeled “Prototype Index” presented to the Board at this meeting. The motion was unanimously approved.

4. **Letter to the AAW on the Revised Index – Part III.**

Motion was made to approve the Board’s letter to the Achievement and Accountability Workgroup as presented at the meeting. The motion was unanimously approved.

5. **Private School Approval 2012-2013 Academic School Year.**

Motion was made to approve Colville Valley Junior Academy as a private school for the 2012-2013 academic school year. The motion was unanimously approved.

6. **2013 Special Board Meeting Dates.**

Motion was made to approve the February 26, 2013 and March 29, 2013 Special Board Meeting dates. The motion was unanimously approved.

7. **Legislative Priorities.**

Motion was made to approve the following as the SBE’s Assessment Position: The State Board of Education (1) recognizes the state is in a time of transition with implementation of the Common Core State Standards (CCSS); (2) strongly urges alignment and work with higher education so the Smarter Balanced Assessment Consortium (SBAC) 11th grade assessment would be meaningful in admissions and placement; (3) affirm exit exams as part of a meaningful high school diploma; (4) move

towards exit exams consisting of: Algebra 1 EOC, Biology EOC, Reading and Writing transitioning to ELA (comprehensive SBAC 10th or 11th grade needs further exploration); and (4) more work to broaden Science assessment options (concerns about narrowing of curriculum through biology EOC). The motion was passed with Bob Hughes and Cynthia McMullen voting nay.

Motion was made to approve the 2013 SBE Legislative Priorities set forth on pages 100-101 of the Agenda Material as amended (provide for full funding of basic education, as required in McCleary as first legislative priority; support the continued implementation of the common core standards).