



State Board of Education Meeting

Phoenix Inn Suites

417 Capitol Way N, Olympia

November 27: 9:00 a.m. — 5:15 p.m.

November 28: 9:00 a.m. — 3:30 p.m.

Agenda

November 27, 2006

9:00 a.m. Call to Order and Welcome

Pledge of Allegiance

Agenda Overview

Approval of Minutes from the October 26–27, 2006, meeting (**Action Item**)

9:10 a.m. Washington Learns: The Final Report—Judy Hartmann, Governor's Policy Staff

9:40 a.m. Mathematics – Preparation for College and Work

- College Minimum Entry Requirement Proposal—Dr. James Sulton Jr., Executive Director for the Higher Education Coordinating (HEC) Board
- Math Transition Project—Bill Moore, State Board for Community and Technical Colleges (SBCTC), and Ron Donovan, Office of Superintendent of Public Instruction (OSPI)

10:30a.m. Break

10:45 a.m. Math for the Work Force—Wes Pruitt, Workforce Training and Education Coordinating Board, and Kathleen Lopp, Washington Association of Career and Technical Educators

11:15 a.m. Report on Joint Mathematics Action Plan and Certificate of Academic Achievement (CAA) Options

- SBE Subcommittee Report
- OSPI
- PESB

12:15 Noon Lunch

1:00 p.m. Public comment on the Joint Mathematics Action Plan and CAA Options

2:00 p.m. Board questions and reflections on Joint Mathematics Action Plan and CAA Options

2:45 p.m. Break

- 3:30 p.m. PSAT/SAT/ACT Mathematics Cutscores**
- Results of the analysis and recommended cutscores—Dr. Joe Willhoft, OSPI
 - Public Hearing
- 4:15 p.m. Update on English Language Learners—Dr. Alfonso Anaya, OSPI**
- 4:45 p.m. Honoring of Bob Butts for his service to the Board**
- 5:00 p.m. Teacher of the Year Recognition—Andrea Peterson, Monte Cristo Elementary
Granite Falls School District**

5:15 p.m. Recess

November 28, 2006

**9:00 a.m. Collection of Evidence Implementation Update—Dr. Joe Willhoft and
Dr. Lesley Klenk, OSPI**

9:45 a.m. Mathematics Action Plan and CAA Options—Board Discussion

10:30 a.m. Break

10:45 a.m. Business Items:
 SAT/ACT/PSAT Mathematics Cutscores (**Action Item**)
 Mathematics Action Plan (**Action Item**)
 CAA Options (**Action Item**)
 Auburn School District 180-Day Waiver Request (**Action Item**)

- Pat Eirish, SBE Staff
- Linda Cowan, Superintendent, Auburn School District, and Staff

12:15 p.m. Lunch

1:00 p.m. GED Study Update

**1:15 p.m. Update on Washington Association of Student Councils Conference—
Zac Kinman, State Board of Ed Student Representative**

1:30 p.m. Board Work Plan for Accountability

2:30 p.m. Break

**2:45 p.m. Board Reflections on Fall Meetings
Planning for Winter Meetings and Legislative Session**

3:30 p.m. Adjourn

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Laura Moore at the Board office (360-725-6025). This meeting site is barrier free. Emergency contact number during the meeting is 360-412-4400.

