



State Board of Education Meeting

Puget Sound Educational Service District

800 Oakesdale Ave SW, Renton, WA

October 26: 9:00 a.m. — 5:00 p.m.

October 27: 8:15 a.m. — 3:30 p.m.

Revised 10/25/06

Agenda

October 26, 2006

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

- Pledge of Allegiance
- Welcome by Dr. Monte Bridges, Superintendent of Puget Sound Educational Service District
- Approval of minutes from September meeting (**Action Item**)

9:10 a.m. **Accountability: The National and State Context**—Scott Palmer and Jon Furr Holland & Knight LLP

- Educational Foundation
- Legal Foundation
 - Federal
 - State
- Issues for Consideration
 - Criteria
 - Rewards and sanctions
 - Governance issues

10:30 a.m. Break

10:45 a.m. Accountability continued

11:30 a.m. Board Questions and Reflections on Accountability

12:00 p.m. Working Lunch (Continue Discussion on Accountability)

1:30 p.m. Collection of Evidence

- Actions to be taken to ensure the guidelines, protocols, and scoring criteria meet standards for validity and reliability and are comparable in rigor to the WASL—
Dr. Joe Willhoft and Dr. Lesley Klenk, OSPI
- Results of the National Technical Advisory Committee's review of the guidelines, protocols, and scoring criteria – National TAC representative

2:30 p.m. Break

- 2:45 p.m. **Public Hearing on the Draft Collection of Evidence Guidelines, Protocols, and Scoring Criteria**
 - Public testimony
- 4:00 p.m. **Board Questions and Reflections regarding the Collection of Evidence**
- 4:45 p.m. **Public Hearing on Governance Rules**
 - Public testimony

5:00 p.m. **Recess**

October 27, 2006

- 8:15 a.m. **Business Item**
 - Approval of Collection of Evidence: Guidelines, Scoring Criteria, Protocols (**Action Item**)
- 9:00 a.m. **Mathematics Discussion**
 - Policy context, framework, and guiding questions
 - Comments from educators, Legislators, statewide organization representatives, and the public regarding:
 - short-term and long-term actions needed to improve mathematics achievement
 - recommendations regarding the mathematics graduation requirement

10:30 a.m. **Break**

10:45 a.m. **Mathematics Discussion continued**

12:00 p.m. **Lunch**

- 1:00 p.m. **Board Reflections, Discussion, and Next Steps Regarding Mathematics**
- 1:30 p.m. **Subcommittee Recommendations on the Proposed Tribal Memorandum of Agreement (**Action Item**)**
- 2:15 p.m. **Business Items**
 - Adoption/Consideration of Governance Rules (**Action Item**)
 - Approval of Private Schools (**Action Item**)

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 425-917-7600.