



State Board of Education Meeting

Puget Sound Educational Service District

800 Oakesdale Ave., Renton

March 26 9:00 a.m. — 5:00 p.m.

March 27 8:30 a.m. — 4:00 p.m.

AGENDA

March 26, Wednesday

9:00 a.m. Call to Order

Welcome

Dr. Monte Bridges, Superintendent, Puget Sound ESD

Pledge of Allegiance

Agenda Overview

Last Call for Nominations to Executive Committee

Approval of Minutes from the January 9-10 Meeting (**Action Item**)

9:10 a.m. Update on System Performance Accountability with Focus on Accountability Index and Consultants' Work for Policy Barriers Study and State/Local Partnerships Applied Models

Dr. Kris Mayer, Board Lead, SBE

Ms. Edie Harding, Executive Director, SBE

Dr. Evelyn Hawkins, Research Associate, SBE

Board discussion

10:15 a.m. Break

10:30 a.m. School Calendar Change Part II: Results, Rewards, and Policy Possibilities

Ms. Phyllis Bunker Frank, Board Member, SBE

11:00 a.m. Update on Key Board Mathematics Tasks: Standards and Curriculum Review

Mr. Steve Floyd, Board Lead, SBE

Ms. Edie Harding, Executive Director, SBE

Board discussion

11:30 a.m. Public Comment

12:00 p.m. Lunch and Executive Committee Nomination Announcement

- 12:45 p.m. Draft Rule Third Mathematics High School Credit and Implementation Issues**
Mr. Steve Floyd, Board Lead, SBE
Ms. Edie Harding, Executive Director SBE
- 1:15 p.m. Public Comment**
- 2:00 p.m. Break**
- 2:15 p.m. Meaningful High School Diploma: High School Graduation Requirement Options**
Mr. Eric Liu, Board Lead, SBE
Dr. Kathe Taylor, Policy Director, SBE
- Board discussion
- 3:45 p.m. Public Comment**
- 4:00 p.m. Independent Review Washington K-10 Science Standards Preliminary Report**
Dr. Kathe Taylor, Policy Director, SBE
Mr. Jeff Vincent, Board Lead, SBE
Dr. David Heil, CEO, Heil and Associates
Dr. Rodger Bybee, Co-Director of Science Standards Review Project,
David Heil & Associates
- 4:55 p.m. Announcement of Candidates for Election to New Executive Committee**
Mr. Jack Schuster, Board Lead for Elections, SBE
- 5:00 p.m. Adjourn**

March 27, Thursday

- 8:30 a.m. Strategic Planning for 2009-11 Biennium**
Ms. Edie Harding, Executive Director, SBE
Ms. Mary Campbell, Principal, Mary Campbell and Associates
- Board discussion
- 10:30 a.m. Break**
- 10:45 a.m. Public Comment**
- 11:05 a.m. Board Discussion on 3rd Mathematics Credit, System Performance Accountability Direction and High School Graduation Requirements Direction**

- 12:05 p.m. Lunch and Voting for New Executive Committee**
- 12:35 p.m. Announcement of Election Results of New Executive Committee
And Recognition of Current Committee**
Mr. Jack Schuster, Board Lead, SBE
- 1:00 p.m. Business Items**
- Direction on Accountability Index (**Action Item**)
 - Approval of Contracts for Studies (**Action Item**)
 - Direction on 3rd Mathematics Credit Rule (**Action Item**)
 - Direction for High School Graduation Requirement Options (**Action Item**)
 - 180 Day Waivers (**Action Item**)
- 2:00 p.m. Legislative Session 2008 and Basic Education Finance Joint Committee
Update**
Mr. Brad Burnham, Legislative Specialist
- 2:30 p.m. Break and Potential Run off (If needed) for New Executive Committee**
- 2:45 p.m. The Black Education Strategy Roundtable**
Dr. Mona H. Bailey, Senior Associate, Institute for Educational Inquiry
Dr. James B. Smith, Adjunct Professor, City University
Dr. Thelma Jackson, President, WABSE
- 3:45 p.m. Announcement of Executive Committee Final Election Results and
Next Steps from the Board Meeting**
Mr. Jack Schuster, Board Lead, SBE
- 4:00 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 Loy McColm at the Board office (360-725-6027). This meeting site is barrier free. Emergency contact number during the meeting is 425-917-7631.