



THE WASHINGTON STATE BOARD OF EDUCATION

A high-quality education system that prepares all students for college, career, and life.

July 7-9, 2015

AGENDA

Tuesday, July 7

Location: The 2100 Building, Rooms A & B, 2100 24th Avenue South, Seattle, 98144

8:00-9:00 a.m. Retreat Orientation

9:00-12:00 p.m. Summer School Program Site Visits

- Aki Kurose Middle School
- Cleveland High School

12:00-1:00 Lunch

1:00-1:30 Executive Session Discussion for the Purpose of the Executive Director Evaluation

1:30-2:00 Strategic Plan Review & Discussion

- Targeted Context for Race and Social Justice Training
- Brief Review of Data

2:00-5:00 Race and Social Justice Training

Ms. Patricia Lally, Executive Director, Office of Civil Rights, City of Seattle
Ms. Benita Horn, Interim Director of Race and Social Justice Initiative,
Office of Civil Rights, City of Seattle

5:00 Adjourn

5:45 Board Retreat Dinner – Columbia Center

Wednesday, July 8

Location: Museum of Flight, Skyline Room, 9404 East Marginal Way South, Seattle 98108

Notice: The Board will be in small group work sessions until approximately 12:30 p.m. and will return to its agenda and public presentations at 12:30 p.m.

8:00-11:30 Board Work Session: Review of Strategic Plan and Board Priorities for the Next Year

11:30-12:30 p.m. Lunch

- Recognition of Dr. Deborah Wilds

12:30-12:45

Call to Order

- Pledge of Allegiance
- Announcements
- Administration of the Oath of Office for Mr. Baxter Hershman

Agenda Overview

Consent Agenda

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda are determined by the Chair, in cooperation with the Executive Director, and are those that are considered common to the operation of the Board and normally require no special Board discussion or debate. A Board member; however, may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

- Approval of Minutes for the May 13-14, 2015 Board Meeting
(Action Item)

12:45-1:00

Call for Nominations

Mr. Bob Hughes, Executive Committee Nominations Chair

1:00-2:30

Update from Current RADs and Soap Lake Required Action Plan

Ms. Linda Drake, Research Director

Mr. Parker Teed, Operations & Data Coordinator

Dr. Gil Mendoza, Deputy Superintendent, OSPI

RAD District Representatives

2:30-2:45

Break

2:45-3:00

Public Comment

3:00-3:20

Public Hearing - Amendment of Rules for Private Schools

Ms. Linda Drake, Research Director

Mr. T.J. Kelly, Director, Financial Apportionment, OSPI

3:20-3:45

Executive Session Discussion for the Purpose of Executive Director Evaluation

3:45-4:15

Option One Basic Education Act Waiver Requests

Mr. Jack Archer, Director of Basic Education Oversight

4:15-5:00

Budget Update and Legislative Update

Mr. Jack Archer

Ms. Julia Suliman

5:00 Adourn

The SBE will hold a community forum on Wednesday, July 8 at 6:00 p.m. The forum will take place at the Rainier Community Center in South Seattle. If a quorum of members are present, the forum will become a public meeting per RCW 42.30.030.

Thursday, July 9

Location: Museum of Flight, Skyline Room, 9404 East Marginal Way South, Seattle 98108

- 8:00-8:30 a.m. Student Presentation**
Ms. Madaleine Osmun, Student Board Member
- 8:30-8:45 Executive Committee Election – Vice Chair Position**
- 8:45-9:45 Achievement Index Transition Position Statement**
Dr. Andrew Parr, Senior Policy Analyst
- 9:45-10:00 Break**
- 10:00-11:30 Review of Smarter Balanced Assessment Experiences From Districts**
Ms. Robin Munson, Assistant Superintendent, OSPI
Ms. Sarah Rich, Assistant Superintendent, North Thurston Public Schools
Mr. Eric Anderson, Director of Research & Evaluation, Seattle Public Schools
Ms. Annie Wolfley, Director of Teaching and Learning, Riverside School District - via videoconference
- 11:30-11:45 Board Discussion of BEA Waivers**
- 11:45-12:00 p.m. Public Comment**
- 12:00-12:45 Lunch**
- 12:45-1:30 Board Discussion**
- 1:30-2:30 Business Items**
1. Approval of Date Changes for the 2015-2018 Board Meeting Calendars
 2. Adoption of Amendments to WAC Chapter 180-90 Private Schools
 3. Approval of Soap Lake Required Action Plan
 4. Approval of Option One Basic Education Act Waiver Requests from Auburn School District, Cusick School District and Tacoma Public Schools

5. Approval of Temporary Waivers of 24-Credit Graduation Requirements from Toledo School District, Hoquiam School District, Lake Stevens School District, Ridgefield School District, Mossyrock School District, Aberdeen School District, Eatonville School District, White Pass School District, Rochester School District, Darrington School District and Chimacum School District
6. Approval of Position Statement on the Accountability System During the Transition to the Smarter Balanced Assessment
7. Approval of Private Schools for 2015-2016
8. Adoption of Amendments to WAC 180-14-010, Changing Timeline for Designation of Required Action Districts

2:30

Adjourn