



THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 112, Clark and Pacific Rooms
2500 N. 65th Avenue, Vancouver, WA 98661

November 4-5, 2015

AGENDA

The SBE will hold a community forum at Educational Service District 112 at 5:30 p.m. on November 3. If a quorum of members are present, the forum will become a public meeting per RCW 42.30.030.

Goal 1.A.7

Wednesday, November 4

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- General Announcements and Member Updates
- Welcome from Mr. Tim Merlino, Superintendent, Educational Service District 112

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 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 from the September 10-11, 2015 Meeting (**Action Item**)

8:15-8:45

Opportunity and Achievement Gaps From the Perspective of a Student

Goal 3.C.4, Goal 1.A

Ms. Madaleine Osmun, Student Board Member

8:45-9:30

Executive Director Update

Goal 1.A, Goal 4.E.2

Mr. Ben Rarick, Executive Director

- Review of Opportunity and Achievement Gap Work
- Updates on Emerging Issues
- Update on PESB Legislative Collaboration
- Update on Charter Authorizer Annual Report

9:30-9:45	Break
9:45-11:15	<p>The Role of Assessment in a Career- and College-Ready Diploma Framework Goal 3.D Ms. Linda Drake, Director of College and Career-Ready Initiatives</p>
11:15-11:45	<p>Results From Statewide Teacher Survey on Administering the Smarter Balanced Assessments During the 2014-2015 School Year Goal 1.B.3 Ms. Wendy Rader-Konofalski, Washington Education Association Ms. Sally McNair, Implementation Coordinator, Washington Education Association Learning and Education Policy Center Ms. Bethany Gordon, Research Analyst, Washington Education Association Ms. Amy Frost, High School AP Teacher, Edmonds School District Ms. Shelley Moody, Special Education Teacher, Vancouver Public Schools</p>
11:45-12:00 p.m.	Public Comment
12:00-12:30	<p>Lunch</p> <ul style="list-style-type: none"> • Recognition of Retiring Board Member, Ms. Cindy McMullen
12:30-1:00	<p>Presentation by Representatives from Skyview High School, Vancouver Goal 1.A <i>Skyview High School had one of the highest participation rates in the Region of 11th graders on the high school Smarter/Balanced assessment in 2015: 86%</i> Ms. Becky Phillips, Associate Principal, Skyview High School Mr. Zach Tautfest, Dean of Students, Skyview High School Ms. Lynn Schedler, Assessment Coordinator, Skyview High School</p>
1:00-2:00	Board Discussion
2:00-3:00	<p>Defining 'Career Readiness' in Standards, Policy and Practice Goal 3.D Mr. Tim Probst, Director of Workforce Development Strategic Initiatives, Washington State Employment Security Department</p>
3:00-3:15	Break
3:15-5:00	<p>Consideration of SBE Legislative Priorities Goals 1.A.4, 1.4.5; Goals 3.A.1, 3.C.3, 3.D.2, 3.D.3 Mr. Ben Rarick, Executive Director Mr. Jack Archer, Director of Basic Education Oversight Ms. Jennifer Wallace, Executive Director, Professional Educator Standards Board <i>Ms. Wallace will come for a portion of this segment to discuss possible joint legislative priorities with the PESB.</i></p>

Thursday, November 5

- 8:00-8:45 a.m. Board Member Reports**
Goal 4.F.2
Opportunity for board members to share observations from WSSDA Regional Meetings and other convenings
- 8:45-9:15 Review of the 2015 Basic Education Compliance Report**
Goals 4.A.1, 4.A.3
Mr. Jack Archer, Director of Basic Education Oversight
Mr. Parker Teed, Data Analyst
- 9:15-10:30 Board Discussion**
- 10:30-10:45 Break**
- 10:45-11:45 Data Spotlight – Collections of Evidence**
Goal 3.D.2
Dr. Andrew Parr, Research and Data Manager
Mr. Parker Teed, Data Analyst
Mr. Brian Goforth, Assessment Director, Evergreen Public Schools
Ms. Allison Harding, Associate Principal, Heritage High School
- 11:45-12:00 p.m. Public Comment**
- 12:00-12:15 Regional Teacher of the Year Presentation**
Ms. Bethany Rivard, Teacher, Fort Vancouver High School
Ms. Rivard is an invited guest for lunch following her presentation.
- 12:15-12:45 Lunch**
- 12:45-1:45 Board Discussion**
- 1:45-3:00 Business Items**
1. Approval of the 2019-2020 Board Meeting Dates and Locations **(Action Item)**
 2. Approval of Date Changes for the 2017-2018 Board Meeting Dates and Locations **(Action Item)**
 3. Approval of the Date and Location Change for the September 14-16, 2016 Meeting **(Action Item)**
 4. Approval of 2015-2016 SBE Legislative Priorities **(Action Item)**
 5. Adoption of 2015 School District BEA Compliance Report **(Action Item)**
 6. Approval of Letter to Governor Inslee on Budget Priorities for the Supplemental Budget **(Action Item)**
 7. Approval of Temporary Waiver of Graduation Requirements for Naches Valley School District, Washougal School District and Entiat School District **(Action Item)**
- 3:00 Adjourn**
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