



THE WASHINGTON STATE BOARD OF EDUCATION

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

Education Service District 101 Conference Center
Schulteis Conference Room
4202 South Regal Street
Spokane, WA 99223

September 10-11, 2015

AGENDA

Local school site visits for members are planned for Wednesday, September 9 beginning at 1:00 p.m. The tour will include visits to The Community School and Spokane Valley Tech. Members were also invited to a screening of the "Most Likely to Succeed" film at Whitworth University. No official business of the Board will be discussed and no action will be taken during any of the activities.

Thursday, September 10

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Oath of Office for Ms. Mona Bailey
- Welcome from Dr. Shelley Redinger, Superintendent, Spokane Public Schools

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 July 7-9, 2015 Meeting (**Action Item**)
- Approval of Minutes from the August 5, 2015 Special Meeting (**Action Item**)

8:15-8:25

Call for Nominations

Mr. Bob Hughes, Nominations Lead

8:25-8:55

Student Presentation

Mr. Baxter Hershman, Student Board Member

8:55-9:30

Charter School Report Discussion

Mr. Jack Archer, Director of Basic Education Oversight

9:30-9:40	Break
9:40-10:40	Legislative Priorities and Strategic Plan Discussion Mr. Ben Rarick, Executive Director Mr. Jack Archer, Director of Basic Education Oversight
10:40-11:30	Board Discussion
11:30-11:45	Public Comment
11:45-12:00 p.m.	Discussion with Ms. Susan Weed SBE Appointment to the School Facilities Citizen Advisory Panel
12:00-12:30	Lunch
12:30-1:00	Executive Committee Election
1:00-2:30	Competency-based Approaches to Credit Retrieval Ms. Linda Drake, Director of Career and College-Ready Initiatives Dr. Alan Burke, Executive Director, Washington State School Directors' Association Mr. Scott Seaman, Director of High School Programs and Professional Development Specialist, Association of Washington School Principals Mr. DeShawn Taylor, Student Panelist, Next Generation Zone Ms. Rhonda Clark, Principal Assistant, HS iCAN Credit Recovery Program, Spokane Public Schools
2:30-2:40	Break
2:40-2:50	Basic Education Act Waiver Requests Mr. Jack Archer, Director of Basic Education Oversight
2:50-3:30	Student Panel on Smarter Balanced Assessment Experience Ms. Madaleine Osmun, Student Board Member Mr. Baxter Hershman, Student Board Member Mr. Michael Kron, Student Panelist, North Central High School
3:30-4:00	Smarter Balanced Assessment Results Discussion Dr. Andrew Parr, Research and Data Manager Mr. Parker Teed, Data Analyst
4:00-5:00	Board Discussion

The SBE will hold a community forum at Joel E. Ferris High School at 6:30 p.m. If a quorum of members are present, the forum will become a public meeting per RCW 42.30.030.

Friday, September 11

Note: The meeting will begin at the PRIDE Prep Charter School with orientation and a site visit. Members will be transported by bus.

8:00-9:10 a.m.	PRIDE Prep Charter School Site Visit
9:10-9:20	Travel Time
9:20-10:10	Spokane International Academy School Site Visit
10:10-10:45	Travel time to ESD 101
10:45-11:45	Review of Provisional Position Statement on Index Weighting Dr. Andrew Parr, Research and Data Manager Mr. Peter Maier, Board Member Ms. Mona Bailey, Board Member Mr. Tre' Maxie, Board Member
11:45-12:00 p.m.	Board Discussion of BEA Waivers
12:00-12:15	Public Comment
12:15-12:45	Lunch
12:45-1:45	Board Discussion <ul style="list-style-type: none"> • Budget Proposal
1:45-3:00	Business Items <ol style="list-style-type: none"> 1. Approval of the 2015-17 SBE Core Agency Budget (Action Item) 2. Temporary Waiver of Graduation Requirements for College Place School District, Fife School District and White Salmon School District (Action Item) 3. Approval of Option One Basic Education Act Waiver Requests from Ridgefield School District and Sultan School District (Action Item) 4. Adoption of SBE Letter on Recommendations to the Washington Legislature and Governor Inslee Regarding Court-Imposed Fines and Making Ample Provision for Schools (Action Item) 5. Approval for the Position Statement on the Accountability System During the Transition to the Smarter Balanced Assessment (Action Item) 6. Approval of the Position Statement on Setting Graduation Cut Scores (Action Item) * <p>*The Board passed a motion at its August 5 meeting to table the position statement and consider it at the September meeting. However, the Vice Chair intends to propose removing this item from the agenda. It is shown here to conform with Robert's Rules.</p>
3:00	Adjourn