



THE WASHINGTON STATE BOARD OF EDUCATION

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

Spokane Convention Center, Room 401BC
334 W Spokane Falls Boulevard, Spokane 99210

July 12-13, 2017

AGENDA

*On July 11, board members are invited to attend the Town Hall Conversation hosted by The Alliance for Innovative Education Redesign and ESD 101 at 2:00 p.m. The SBE will hold a community forum at Spokane Convention Center at 5:30 p.m. If a board quorum is present at either event, it will become a public meeting per RCW 42.30.030. **Goal 1.A.1***

Wednesday, July 12

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- Announcements and General Discussion
- Oath of Office for Mr. Joe Hofman
- Welcome from Dr. Linda McDermott, Chief Financial Officer, Spokane Public Schools

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 May 9-11, 2017 Meeting (**Action Item**)
- Approval of Minutes from the June 20, 2017 Special Board Meeting (**Action Item**)

8:15-8:30

Executive Session: Collection of the Executive Director Evaluation Forms

8:30-9:00

Executive Director Update

- Amendments to Chapter 180-19 (Charter Schools)
- Executive Committee Elections
- National Association of State Boards of Education's Deeper Learning Grant
- Briefing on Community Forums
- Required Action District Updates
- Additional Updates

9:00-10:15	<p>Presentation of <i>Every Student Succeeds Act (ESSA) Consolidated Plan Draft</i> by Superintendent Chris Reykdal Goal 2.A, 2.B</p>
10:15-10:30	Break
10:30-11:45	<p>Board Discussion Goal 2.A, 2.B</p> <ul style="list-style-type: none"> • Washington State ESSA Plan
11:45-12:00 p.m.	Public Comment
12:00-12:30	Lunch
12:30-1:45	<p>Panels on Proposed Changes to the Draft ESSA Consolidated Plan Goal 2.A, 2.B</p> <p>Introduction Ms. Kaaren Heikes, Director of Policy and Partnerships</p> <p>Panel #1 Ms. Annabel Quintero, Education Program Manager, OneAmerica Mr. Brian Jeffries, Policy Director, Washington Roundtable/Partnership for Learning Mr. Dave Powell, Government Affairs Director, Stand for Children–Washington Ms. Julia Warth, Assistant Director, Policy and Government Relations, League of Education Voters Ms. Sarah Butcher, Parent and Education Advocate, Bellevue Special Needs Parent-Teacher Association Ms. Sharonne Navas, Co-Founder and Executive Director, Equity in Education Coalition Mr. Steve Smith, Executive Director, Black Education Strategy Roundtable</p> <p>Panel #2 Ms. Sally McNair, National/State Education Policy Implementation Coordinator, Washington Education Association Mr. Dave Larson, School Director from Tukwila School District and ASW Member, Washington State School Directors Association Dr. Bill Keim, Executive Director, Washington Association of School Administrators Mr. Scott Seaman, Director of High School Programs and Professional Development Specialist, Association of Washington School Principals</p>
1:45-2:45	<p>Board Discussion Goal 2.A, 2.B</p> <ul style="list-style-type: none"> • Washington State ESSA Plan
2:45-3:00	Break

- 3:00-3:45** **Status of State Policy RE: Closing Opportunity and Achievement Gaps**
Goal 1.A.1, 1.A.2, 2.C.1
Ms. Kaaren Heikes, Director of Policy and Partnerships
Ms. Maria Flores, Director of Title II, Part A, and Special Programs,
OSPI/Staff to the Education Opportunity Gap Oversight Accountability
Committee
Senator John McCoy, Member, Education Opportunity Gap Oversight
Accountability Committee
Dr. Wanda Billingsly, Member, Education Opportunity Gap Oversight
Accountability Committee
- 3:45-4:00** **Basic Education Act Waiver Requests**
Goal 4.B
Mr. Parker Teed, Data Analyst
- 4:00-4:30** **High School to Postsecondary Transitions from a Student’s Perspective**
Goal 1.A.4
Ms. Lindsey Salinas, Student Board Member
- 4:30-5:00** **Board Discussion**
- 5:00** **Adjourn**
- Thursday, July 13**
- 8:00-9:00 a.m.** **Executive Session: Evaluation of the Executive Director**
- 9:00-10:45** **Supporting Seamless Transitions to Postsecondary Education – A Focus
on Assessments**
Goal 1.C.1, 1.D.2
- Introduction:**
Ms. Linda Drake, Director of College- and Career-Ready Initiatives
- Panel Discussion:**
Mr. Tony Alpert, Executive Director, Smarter Balanced Consortium
Dr. Christopher Mathias, Deputy Director of Higher Education, Smarter
Balanced Consortium
Dr. Bill Moore, Director of K12 Partnerships, State Board of Community
and Technical Colleges
Ms. Wendy Jo Peterson, Executive Director of Admissions and
Recruitment, Washington State University
Ms. Catherine Sleeth, Director of Admissions, Eastern Washington
University
- 10:45-11:00** **Break**
- 11:00-11:15** **Board Discussion on Basic Education Act Waivers**
Goal 4.B

11:15-11:45	<p>Legislative Update & Discussion Goals 1-4 Ms. Kaaren Heikes, Director of Policy and Partnerships Senator Andy Billig, Washington State Legislature</p> <ul style="list-style-type: none"> • Final outcomes of SBE 2017 Legislative Priorities • Analysis of K-12 budget • Reflect on SBE’s 2017 Legislative Advocacy Strategies
11:45-12:00 p.m.	Public Comment
12:00-12:30	Lunch
12:30-1:30	<p>September Board Retreat Planning Mr. Ben Rarick, Executive Director</p>
1:30-2:30	<p>Board Discussion</p> <ul style="list-style-type: none"> • Discussion of SBE and OSPI Statutory Duties and Comparison With Other State Models • Other Items That Require Additional Discussion
2:30-3:00	<p>Business Items (Action Required)</p> <ol style="list-style-type: none"> 1. Adoption of Amendments to Charter School WAC 180-19 (Charter Schools) 2. Approval of Option One Basic Education Act Waiver Requests for Auburn, Boistfort, Federal Way and Wahkiakum School Districts 3. Approval of Option Two Basic Education Act Waiver Request for Cusick School District 4. Consideration of ESSA Plan Components Relating to State Statutory Authority of the State Board of Education 5. Approval of 2017-2018 Private Schools List 6. Approval of the Memorandum of Understanding from the National Association of State Boards of Education for the Deeper Learning Project Stipend
3:00	Adjourn