



THE WASHINGTON STATE BOARD OF EDUCATION

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

Everett Public Schools Community Resource Center
Port Gardner Room A & B
3900 Broadway, Everett, WA 98201

March 8-9, 2017

AGENDA

*On March 7, the SBE will visit Quil Ceda-Tulalip Elementary School at 1:30 p.m and hold a community forum at Everett Community College 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.7***

Wednesday, March 8

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- Announcements and General Discussion
 - Leadership Transition and Nominations Procedure
- Oath of Office for Superintendent Chris Reykdal

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 January 10-12, 2017 Meeting (**Action Item**)
- Approval of the Temporary Waiver of Graduation Requirements for Mukilteo School District (**Action Item**)

8:15-8:45

Update and Discussion: SBE Equity Efforts

Goal 1.A

Ms. Kaaren Heikes, Director of Policy and Partnerships

8:45-10:30

Student Transitions – Planning for Postsecondary Success

Goal 1.C

Ms. Linda Drake, Director of Career- and College-Readiness Initiatives

- Introduction (15 min)
- Demonstration: Online High School and Beyond Planning Tool (25 min)
 - Representative from WSIPC

- Panel A Discussion: Good Practices and Challenges of Educational Planning (50 min)
 - Representatives from OSPI, Everett Community College, and MESA
- Break between panels (5 min)
- Post-secondary Planning in Everett Public Schools – The College & Career-Readiness Seminar Class (20 min)
 - Dr. Gary Cohn, Superintendent, Everett Public Schools
- Panel B Discussion: Building Pathways to Postsecondary Education (50 min)
 - Representatives from Everett Community College, Everett Public Schools, Edmonds Community College, and Edmonds School District

10:30-10:45	Break
10:45-11:45	Student Panel
11:45-12:00 p.m.	Public Comment
12:00-12:30	Lunch and Member Recognition of Chair Muñoz-Colón
12:30-1:00	Executive Session: Eastern Washington Regional 2 Elected Position
1:00-2:00	Achievement Index and Achievement Awards for 2017 Goal 2.B.3 Dr. Andrew Parr, Research and Data Manager Dr. Michaela Miller, Deputy Superintendent, OSPI Dr. Deb Came, Assistant Superintendent, OSPI Student Information
2:00-2:45	Board Discussion
2:45-3:00	Break
3:00-3:20	Basic Education Act Waivers Goal 4.B Mr. Parker Teed, Data Analyst
3:20-5:00	SBE Strategic Planning and Theories of Action Work Session Goals 1-4 Ms. Janis Avery, Board Member Mr. Parker Teed, Data Analyst
5:00	Adjourn

Thursday, March 9

- 8:00-8:30 a.m.** **Transitions in the Education System from a Student’s Perspective**
Goal 3.A.1
Mr. Baxter Hershman, Student Board Member
Ms. Lindsey Salinas, Student Board Member
- 8:30-9:15** **Executive Director Update**
Mr. Ben Rarick, Executive Director
- 9:15-10:15** **Legislative Update & Discussion**
Goals 1-4
Ms. Kaaren Heikes, Director of Policy and Partnerships
- 10:15-10:30** **Break**
- 10:30-11:30** **Charter School Update**
Goal 4.C
 - Process and Procedure for Transfer of Charter School Contract
- 11:30-11:45** **Board Discussion on Basic Education Act Waivers**
Goal 4.B
- 11:45-12:00 p.m.** **Public Comment**
- 12:00-12:30** **Lunch**
- 12:30-2:00** **Board Discussion on Best Practices in Student Transitions, and Other Meeting Review Items**
Goal 3.B.2
 - NASBE Deeper Learning Grant State Visit Discussion
- 2:00-3:00** **Business Items (Action Required)**
1. Approval of Option One Basic Education Act Waivers for Sunnyside School District and Valley School District
 2. Approval of Option Two Basic Education Act Waiver for Selkirk School District
 3. Approval of Charter School Contract Transfers for Spokane International Academy and Excel Public Charter School
 4. Appointment of the Eastern Washington Regional 2 Elected Position to the Washington State Board of Education
 5. Approval of Executive Committee Nominations
 6. Approval of Letter of Input on School Funding Proposals Before the Legislature
- 3:00** **Adjourn**

