

**State Board of Education Meeting**

**AGENDA**

**Wednesday, November 11, 2009**

- 7:30 p.m. National Council for Teaching Quality Report on Human Capital in Seattle Public Schools with Implications for Washington State Effective Teaching Policies and Race to the Top Application**  
Ms. Sandi Jacobs, Vice President for Policy, National Center for Teaching Quality

**Thursday, November 12, 2009**

- 9:30 a.m. Call to Order**  
Pledge of Allegiance  
Approval of Minutes from the September 17-18, 2009 Meeting (**Action Item**)  
Welcome, Mr. John Deeder, Superintendent, Evergreen School District

**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:

- Private Schools (**Action Item**)

- 9:40 a.m. System Performance Accountability Update, Draft Report and Legislative Request on Required Action for the 2010 Legislation**  
Dr. Kris Mayer, Board Lead  
Ms. Edie Harding, Executive Director  
Dr. Pete Bylsma, Consultant, SBE  
Dr. Janell Newman, Assistant Superintendent, District and School Improvement and Accountability, OSPI

Board Discussion

- 11:00 a.m. Break**

- 11:15 a.m. SPA Discussion Continued**
- 11:45 a.m. Public Comment**
- 12:15 p.m. Lunch**
- 12:45 p.m. SPA Discussion Continued**
- 1:15 p.m. CORE 24 Implementation Task Force Interim Report on Phase-in Recommendations**  
Dr. Kathe Taylor, Policy Director  
Dr. Steve Dal Porto, Board Co-lead  
Mr. Jack Schuster, Board Co-lead  
Dr. Jennifer Shaw, Co-Chair, ITF  
Dr. Mark Mansell, Co-Chair, ITF
- Board Discussion
- 2:10 p.m. Waivers for Efficiency and Effectiveness Calendar**  
Mr. Brad Burnham, Legislative and Policy Director
- 2:30 p.m. Adjourn to Prepare for Joint Meeting with PESB at the Heathman Lodge**
- 3:30 p.m. Joint Meeting with the PESB:**
- Race to the Top Overview and Application**  
Ms. Edie Harding, Executive Director  
Ms. Jennifer Wallace, Executive Director, PESB  
Ms. Judy Hartmann, Executive Policy Advisor, Governor's Office
- Teacher Reduction In Force Study**  
Mr. Joe Koski, Policy & Research Analyst, PESB
- Role of National Board Certification as a Policy Incentive: SBE Study and Other Considerations**  
Ms. Edie Harding, Executive Director  
Ms. Jennifer Wallace, Executive Director, PESB
- 6:00 p.m. Adjourn**

**Friday, November 13, 2009**

- 9:00 a.m. Intelligent Data Systems for Student Achievement from the Classroom to the Board Room**  
Ms. Chriss Burgess, Associate Superintendent, Vancouver School District  
Ms. Lisa Greseth, Manager, Information and Instructional Technology, Vancouver School District  
Mr. Joe Lapidus, Principal, Chinook Elementary

- 10:00 a.m. Update on Revisions to the 180 Day Waiver Process**  
Mr. Brad Burnham, Policy and Legislative Specialist  
Ms. Phyllis Bunker Frank, Board Co-lead  
Mr. Jack Schuster, Board Co-lead
- 10:30 a.m. Break**
- 10:45 a.m. Update on the Quality Education Council and the 2010 Legislative Session**  
Ms. Edie Harding, Executive Director  
Ms. Mary Jean Ryan, Chair
- 11:30 a.m. Public Comment**
- 12:00 p.m. Lunch**
- 12:30 p.m. Business Items**
- Accountability Index Revisions and Accountability Framework Report and Legislation (**Action Item**)
  - CORE 24 Phase-In Recommendations (**Action Item**)
  - 180 Day Waiver Requests (**Action Item**)
  - Waivers for Efficiency and Effectiveness Calendar (**Action Item**)
- 1:30 p.m. Planning for January meeting**
- Visiting Legislators
  - National Board Certified Teacher Study
  - Teacher of the Year Recognition, Milken Educator, Presidential Award for Excellence in Math and Science
  - WSSDA Model Standards
  - Getting ready for Strategic Planning in 2010
  - BERCC Group Transcript Further Analysis
  - Race to the Top
  - 2010 Legislative Session
- 2:00 p.m. Adjourn**