THE WASHINGTON STATE BOARD OF EDUCATION
Accountability I Graduation Requirements I Math I Science

Anacortes ESD 189
1601 R Avenue
Anacortes, Washington
Reid Harbor Room
Contact: Joni Morrell
360-299-4002

July 13-15, 2010

AGENDA

Tuesday July 13, 2010

1:00 p.m. **Call to Order for Regular Board Meeting**
Pledge of Allegiance
Welcome by Dr. Jerry Jenkins, Superintendent, ESD 189
Agenda Overview
- ✓ Time allowing, videos will be shown from the recent Student Arts Video Contest throughout the Board Meeting

Approval of Minutes from the May 13-14, 2010 Meeting **(*Action Item*)**
Approval of Minutes from the June 15, 2010 Special Meeting ***(Action Item)***

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)***

1:10 p.m. **Required Action District Draft Rules for Implementation**
Ms. Edie Harding, Executive Director
Ms. Tonya Middling, Director, School and District Improvement Project Development, OSPI

Board Discussion

1:45 p.m. **Recognition Awards for 2010**
Dr. Pete Bylsma, Consultant, SBE
Mr. Aaron Wyatt, Communications Manager

Jeff Vincent, *Chair* • Dr. Steve Dal Porto, *Vice Chair* • Randy Dorn, *Superintendent of Public Instruction*
Dr. Bernal Baca • Amy Bragdon • Warren T. Smith Sr.• Connie Fletcher • Dr. Sheila Fox • Phyllis Bunker Frank • Jared Costanzo
Bob Hughes • Eric Liu • Dr. Kristina Mayer • John C. "Jack" Schuster • Anna Laura Kastama • Mary Jean Ryan • Edie Harding, *Executive Director*
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2:00 p.m. **Math Rule Revision**
Dr. Kathe Taylor, Policy Director
Ms. Jessica Vavrus, Assistant Superintendent for Teaching and Learning, OSPI

2:15 p.m. **180 Day Waivers**
Mr. Brad Burnham, Policy and Legislative Specialist

2:30 p.m. **Break**

2:45 p.m. **Core 24/Graduation Requirement Revisions**
Dr. Kathe Taylor, Policy Director

. Board discussion

4:30 p.m. **Public Comment**

4:50 p.m. **Executive Director Evaluation Instrument**
Dr. Steve Dal Porto, Vice-Chair

5:00 p.m. **Adjourn**

Wednesday, July 14, 2010

9:00 a.m. **Briefing on World Language Competencies**
Dr. Kathe Taylor, Policy Director
Dr. Michele Aoki, Program Supervisor, World Languages, OSPI
Ms. Marilee Scarbrough, Director, Policy and Legal Services, WSSDA

10:00 a.m. **Break**

10:15 a.m. **Core 24/Graduation Requirement Revisions Continued**

. Board discussion

11:45 a.m. **Public Comment**

12:15 p.m. **Lunch**

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1:00 p.m. **Business Items**

- Decision on State Board of Education FY 2011 Budget ***(Action Item)***
- Decision on Revised Provisional Graduation Requirements Framework ***(Action Item)***
- Decision on Resolution for Competency Credits ***(Action Item)***
- Decision on Draft Required Action District Rule ***(Action Item)***
- Decision on Draft Revision of Math Credit Rule ***(Action Item)***
- Decision on 180 Day Waiver Requests ***(Action Item)***
- Decision on Recognition Awards for 2010 ***(Action Item)***
- Decision on Executive Director Evaluation Instrument ***(Action Item)***

2:30 p.m. **Break**

3:00 p.m. **Common Core Standards Update**
Ms. Jessica Vavrus, Assistant Superintendent for Teaching and Learning, OSPI

3:30 p.m. **Race to the Top and Education Reform Plan Status**
Ms. Edie Harding, Executive Director

Board discussion

4:00 p.m. **Public Comment**

4:30 p.m. **Adjourn**

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Thursday, July 15, 2010

9:00 a.m. **Welcome and Agenda Overview**
Mr. Jeff Vincent, Chair
Ms. Bonnie Berk, Berk & Associates

9:10 a.m. **Draft Plan Review and Comment – Interactive Session**

Bonnie Berk, Berk & Associates

Natasha Fedo, Berk & Associates

Workshop: Each Board member reviews draft plan and marks which objective and actions need more discussion

- What's missing?
- What needs to be clarified?
- Other comments and questions?

9:35 a.m. **Group Discussion of Draft Plan: Comments and Questions**

10:30 a.m. **Break**

10:45 a.m. **Continued Discussion of Draft Plan: Comments and Questions**

12:00 p.m. **Working Lunch** *(Staff denotes level of effort for each Goal)*

1:00 p.m. **SBE Staff Presents Estimated Level of Effort for Each Objective**
Edie Harding, Executive Director

1:20 p.m. **Board Develops 1 and 2 Action Year Plans**

2:15 p.m. **Break**

2:30 p.m. **Roundtable Review and Reflection**

3:00 p.m. **Adjourn**

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