



THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 113, Mason and Lewis Rooms
6005 Tyee Drive SW, Tumwater, WA 98512

January 11-12, 2017 **BOARD MEETING AGENDA**

The SBE will hold a community forum at Educational Service District 113 at 5:30 p.m. on January 10. If a board quorum is present, the forum will become a public meeting per RCW 42.30.030.

Goal 1.A.7

Wednesday, January 11

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
 - Timeline for Eastern Regional 2 Seat
- Welcome From Dr. Dana Anderson, Superintendent, ESD 113
- Oath of Office for Mr. Ricardo Sanchez and Ms. Patty Wood

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; 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:

- Approval of Minutes for the November 9-10, 2016 Board Meeting
- Approval of the Temporary Waiver of Graduation Requirements for Arlington School District and Raymond School District

8:15-9:00

Discussion of Equity Framework

Goal 1

Ms. Isabel Muñoz-Colón, Chair

Ms. Melia LaCour, Executive Director, Equity in Education, Puget Sound Educational Service District

9:00-9:45	Dialogue with Superintendent of Public Instruction Chris Reykdal Goal 4.B Mr. Chris Reykdal, Board Member and State Superintendent • Every Student Succeeds Act Consolidated Plan • Policy Priorities
9:45-10:00	Break
10:00-11:00	Review of Governor Inslee’s Proposed 2017-19 Operating Budget and Planning for the 2017 Legislative Session Goal 4 Ms. Kaaren Heikes, Director of Policy and Partnerships
11:00-11:15	Basic Education Act 180-Day Waiver Requests Goals 4.B.1 Mr. Parker Teed, Data Analyst
11:15-11:45	Board Discussion
11:45-12:00 p.m.	Public Comment
12:00-12:30	2017 Teacher of the Year Recognition Ms. Camille Jones, Pioneer Elementary, Quincy School District
12:30-1:00	Lunch
1:00-1:30	Board Discussion
1:30-4:30	Career Readiness Discussion With the Workforce Training and Education Coordinating Board (WTECB) <i>This agenda item will take place in the Thurston Room at ESD 113.</i> Goal 3 Ms. Isabel Muñoz-Colón, Chair Mr. Perry England, WTECB Chair
4:30-5:00	Board Discussion
5:00	Adjourn

Thursday, January 12

8:00-8:45 a.m.	Executive Director Update Goals 2.B.3, 4.D, 4.F, 4.A Mr. Ben Rarick, Executive Director • Required Action Districts Update • Consideration of Proposed Amendments to Washington Administrative Code (Basic Education Act Waivers and School Improvement Goals) • Graduation Requirement Data from Basic Education Compliance
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- Revision to the 2015-2018 Strategic Plan
- Review of the Board's Business Item Procedures and Legal Counsel's Role
- Review of Private School Compliance Report from OSPI
- Score-setting for SAT as an Alternative Assessment

8:45-9:15	Cultural Competency and Equity From a Student's Perspective Goal 1 Ms. Lindsey Salinas, Student Board Member
9:15-10:00	ESSA Consolidated Plan Implementation Update Goal 2.B.4 Mr. Ben Rarick, Executive Director Dr. Gil Mendoza, Deputy Superintendent, OSPI
10:00-11:00	Indicators of Educational System Health - Review and Next Steps Goals 2.A, 4.F Dr. Andrew Parr, Research and Data Manager Mr. Adam Wilson, Communications Manager Mr. Parker Teed, Data Analyst
11:00-11:45	Discussion of Revisions to the 2015-2018 Strategic Plan
11:45-12:00 p.m.	Public Comment
12:00-12:30	Lunch
12:30-1:30	Board Discussion
1:30-3:00	Business Items (Action Items) 1. Approval of Private Schools Saddle Mountain School and Alger Learning Center for the remainder of the 2016-2017 School Year 2. Approval of Boistfort School District and Tukwila School District for the 2016 School District Basic Education Compliance Report 3. Approval of BEA Option One Waiver Requests for Zillah School District and Central Kitsap School District 4. Approval of the Revised 2015-2018 Strategic Plan 5. Adoption of Joint Career Readiness Resolution with the Workforce Training and Education Coordinating Board (<i>To be voted on during the 1:30 to 4:30 discussion on Wednesday, January 11</i>) 6. Approval of filing of a CR-102 on School Improvement Goals 7. Approval of Threshold Scores for the Use of the SAT as an Approved Alternative for the Certificate of Academic Achievement 8. Approval of Option Two Waiver Request for Paterson School District 9. Appointment to the School Facilities Citizen Advisory Panel
3:00	Adjourn