

January 12-13, 2011

AGENDA

Wednesday, January 12

8:30 a.m. **Call to Order**

Pledge of Allegiance

Welcome by Mr. Rhen Niles, Student, New Market Skills Center

Introduction of 2010 Award Winning Teachers

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 from the November 9-10, 2010 Meeting (Action Item)**

8:40 a.m. **SBE Strategic Plan Data Dashboard**

Ms. Edie Harding, Executive Director

Mr. Aaron Wyatt, Communications Manager

Board Discussion

8:55 a.m. **SBE Strategic Plan Goal Two: Provide Leadership for Closing the Academic Achievement Gap Objective A: Joint Strategies to Close Achievement Gap**

- **Overview of Goal Two Topics**
- **Board Reflections on Reading Materials for Goal Two**
- **Overview of Programs for School and District Improvement**
- **MERIT Schools Briefings**
- **OSPI Required Action District Recommendations**

Ms. Edie Harding, Executive Director

Ms. Sarah Rich, Research Director

Ms. Tonya Middling, Acting Assistant Superintendent, OSPI

Invited School Districts with MERIT Schools, TBD

Board Discussion

10:15 a.m. Break

10:30 a.m. SBE Strategic Plan Goal Two Continued

11:30 a.m. Public Comment

Note: All comments should be provided in writing to the Executive Assistant. Comments can be submitted at the meeting or by email to loy.mccolm@k12.wa.us.

12:00 p.m. Lunch and Recognition of:

Teacher of the Year, Jay Maebori, Kentwood High School
Milken Award, Kelly Aramaki, John Stanford International School
Presidential Award in Math, Nicola Wethall, Oak Harbor High School
Presidential Award in Science, Kareen Borders, Key Peninsula Middle School

1:00 p.m. State Fiscal Situation and Implications for K-12

Mr. Shawn Lewis, Assistant Superintendent, OSPI

Board Discussion

1:30 p.m. Quality Education Council Report and Governor's Recommended Budget and Education Policy Issues

Mr. Shawn Lewis, Assistant Superintendent, OSPI

Board Discussion

2:00 p.m. OSPI Legislative Initiatives

- **Math and Science Graduation Requirements**

Mr. Bob Butts, Assistant Superintendent, OSPI

Board Discussion

2:15 p.m. Break

2:30 p.m. SBE Legislative Strategy

Ms. Edie Harding, Executive Director

Mr. Brad Burnham, Policy and Legislative Specialist

Board Discussion

3:30 p.m. SBE Middle School Initiative

Dr. Kathe Taylor, Policy Director

Board Discussion

3:45 p.m. 180 Day Waiver Requests and Basic Education Program Compliance by School Districts

Mr. Brad Burnham, Policy and Legislative Specialist

Board Discussion

4:10 p.m. Public Comment

Note: All comments should be provided in writing to the Executive Assistant.

Comments can be submitted at the meeting or by email to

loy.mccolm@k12.wa.us.

4:30 p.m. Business Items

- SBE 2011 Legislative Positions (**Action Item**)
- Signature of Graduation Requirements Resolution (**Action Item**)

5:00 p.m. Adjourn

Thursday, January 13, 2010

8:30 a.m. Update on State Education Reform Plan

Mr. Jeff Vincent, Chair

Ms. Edie Harding, Executive Director

Ms. Sarah Rich, Research Director

9:15 a.m. Lessons of Impact

Ms. Anna Laura Kastama, Student Board Member

9:30 a.m. SBE Strategic Plan Goal Two: Provide Leadership for Closing the Academic Achievement Gap Objective B: Advocate for High Quality Early Learning Experiences Department of Early Learning

Dr. Elizabeth Hyde, Director, Department of Early Learning

Ms. Bonnie Beukema, Assistant Director of Outcomes and Accountability, Department of Early Learning

Board Discussion

10:30 a.m. Break

10:45 a.m. Public Comment

Note: All comments should be provided in writing to the Executive Assistant.

Comments can be submitted at the meeting or by email to

loy.mccolm@k12.wa.us.

11:15 a.m. Business Items

- SBE Required Action District (RAD) Designation (**Action Item**)
- Basic Education Compliance (**Action Item**)

- Waiver Requests (***Action Item***)
- Nominations Chair for SBE Executive Committee Elections (***Action Item***)

11:45 a.m. Lunch

12:30 p.m. SBE Members' Visits with Legislators

4:00 p.m. Adjourn