

May 11-12, 2011

## AGENDA

### Wednesday, May 11, 2011

**8:30 a.m. Visit to Delta High School**

- Overview and Student-led Tour of School
- Panel of Partners

**11:00 a.m. Call to Order**

Pledge of Allegiance

Welcome New Student Board Member Mr. Matthew Spencer

Welcome by Dr. Rich Cummins, President, Columbia Basin College

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 March 9-10, 2011 Meeting**  
(Action Item)
- **Approval of Minutes from the March 31, 2011 Special Meeting**  
(Action Item)
- **Approval of Minutes from the April 28, 2011 Special Meeting**  
(Action Item)

**11:15 a.m. Goal 4: Promote Effective Strategies in Math and Science: Local and Regional Strategies to Increase Student Achievement**

Dr. Kathe Taylor, Policy Director

Mr. Kenny Renner-Singer, Principal, Icicle River Middle School

Mr. Steve McKenna, Superintendent, Cascade School District

Ms. Cathey Bolson, Regional Math Coordinator, ESD 123

Ms. Georgia Boatman, Regional Science Coordinator, ESD 123

- 12:30 p.m. Lunch**
- 1:00 p.m. Debrief on SBE Required Action Process**  
Mr. Jeff Vincent, Chair
- 1:20 p.m. Goal 2: Provide Policy Leadership for Closing the Academic Achievement Gap: Policies Related to Achievement of English Language Learners**  
Ms. Sarah Rich, Research Director  
Dr. Kathe Taylor, Policy Director  
Ms. Liz Flynn, Executive Director Student Achievement, Pasco School District  
Mr. Jose Hernandez, School Achievement Coordinator/Parent Advisory Committee Coordinator, Pasco School District  
Ms. Cynthia Gualajara, member, Migrant/Bilingual Parent Advisory Committee, Pasco School District  
Ms. Araceli Montaña, Member, Migrant/Bilingual Parent Advisory Committee, Pasco School District  
Ms. Celia Nuñez, member, Migrant/Bilingual Parent Advisory Committee, Pasco School District  
Ms. Flor Mendoza, member, Migrant/Bilingual Parent Advisory Committee, Pasco School District
- 2:45 p.m. Break**
- 3:00 p.m. Waiver Requests and Revisions to Process**  
Ms. Sarah Rich, Research Director
- 4:20 p.m. Public Comment**
- 5:00 p.m. Adjourn**

**Thursday, May 12, 2011**

- 8:15 a.m. Top Picks from the Student Video Contest**  
Mr. Aaron Wyatt, Communications and Legislative Director
- 8:30 a.m. Strategic Plan Dashboard**  
Ms. Edie Harding, Executive Director  
Mr. Aaron Wyatt, Communications and Legislative Director
- 8:45 a.m. Legislative Update**  
Mr. Aaron Wyatt, Communications and Legislative Director  
Ms. Edie Harding, Executive Director
- 9:30 a.m. Break**

- 9:45 a.m. Goal 1: Advocate for An Effective, Accountable Governance Structure**
- Completion of Case Studies
  - Next Steps
- Ms. Edie Harding, Executive Director  
Mr. Jesse Burns, Contractor, SBE
- 11:15 a.m. Public Comment**
- 11:30 a.m. Student Presentation**  
Ms. Anna Laura Kastama, Student Board Member
- 12:00 p.m. Lunch and Recognition of Anna Laura Kastama**
- 1:00 p.m. SBE Transitions**  
Mr. Jeff Vincent, Board Chair
- 1:30 p.m. Retreat Planning for July Meeting**  
Ms. Connie Fletcher, Board Member Co-lead  
Dr. Kris Mayer, Board Member Co-lead
- Board discussion
- 2:00 p.m. Business Items**
- Waiver Requests (***Action Item***)
  - Appointment of Interim Executive Director (***Action Item***)
- 2:30 p.m. Adjourn**