

September 14-15, 2011

AGENDA

Wednesday, September 14, 2011

8:30 a.m. Call to Order

Pledge of Allegiance

Welcome Dr. Loren J. Anderson, President, Pacific Lutheran University

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 July 12-14, 2011 Meeting** (*Action Item*)
- **Approval of Minutes from the August 9, 2011 Special Meeting** (*Action Item*)
- **Approval of Private Schools** (*Action Item*)

8:45 a.m. Strategic Plan Dashboard

Mr. Ben Rarick, Executive Director

Mr. Aaron Wyatt, Communications and Legislative Director

9:00 a.m. Waiver Criteria and Requests

Ms. Sarah Rich, Research Director

10:30 a.m. Break

10:45 a.m. Draft Revisions to SBE Graduation Requirements and Credit Definition Rules

Dr. Kathe Taylor, Policy Director

11:30 a.m. Public Comment

- 12:00 p.m. Recognition Lunch for Warren Smith**
- 1:00 p.m. 2012 Legislative and Budget Considerations**
Mr. Ben Rarick, Executive Director
- 2:00 p.m. Governance Draft Work Plan Discussion**
Mr. Ben Rarick, Executive Director
- 3:00 p.m. Break**
- 3:15 p.m. Wenatchee School District Teacher/Principal Evaluation Pilot**
Mr. Jon DeJong, Assistant Superintendent, Organizational Development, Wenatchee School District
Mr. Mark Goveia, Principal, Sunnyslope Elementary School, Wenatchee School District
- 4:30 p.m. Public Comment**
- 5:00 p.m. Adjourn**

Thursday, September 15, 2011

- 8:00 a.m. Preparing Washington State Students**
Mr. Jared Costanzo, Student Board Member
- 8:15 a.m. Online Learning: Alternative Learning Experience and Multi-district Providers**
Mr. Martin Mueller, Assistant Superintendent, Student Support, OSPI
Mr. Karl Nelson, Director, Digital Learning, OSPI
Ms. Susan Stewart, Chief Administrative Officer, Washington Virtual Academy (WAVA)
Mr. William Fritz, Superintendent, Steilacoom School District
- 10:15 a.m. Break**
- 10:30 a.m. OSPI Briefing on 2011 State Assessment Results and Adequate Yearly Progress (AYP)**
Dr. Alan Burke, Deputy Superintendent, OSPI
Dr. Robin Munson, Assistant Superintendent, Assessment and Student Information, OSPI
- 11:30 p.m. Accountability Update**
Ms. Sarah Rich, Research Director
- 12:30 p.m. Lunch**
Cardboard Confessions Video, Othello School District

- 1:00 p.m. Middle School Survey of College and Career Ready Practices**
Dr. Kathe Taylor, Policy Director
- 1:30 p.m. The Opportunity Gap: African American Students**
Ms. Erin Jones, Assistant Superintendent of Student Achievement, OSPI
Ms. Trise Moore, Director, Family Engagement, Federal Way School District
Mr. Tim Herron, Director/Founder, Act Six Foundation
Mr. Lull Mengesha, Author, *The Only Black Student*
Four Students, Pacific Lutheran University
- 3:00 p.m. Break**
- 3:15 p.m. Report from NASBE Common Core Meeting**
Ms. Connie Fletcher, Board Member
Ms. Phyllis Frank, Board Member
- 3:30 p.m. Public Comment**
- 4:00 p.m. Business Items**
- Waiver Requests (***Action Item***)
 - Draft Proposed Language for WAC 180-51-066 (***Action Item***)
 - Draft Proposed Language for WAC 180-51-050 (***Action Item***)
 - SBE 2012-13 Draft Proposed Budget (***Action Item***)
- 5:00 p.m. Adjourn**