

**November 9–10, 2011**

## **AGENDA**

### **Wednesday, November 9, 2011**

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

Pledge of Allegiance

Welcome – Dr. Twyla Barnes, Superintendent, ESD 112

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 Private Schools (**Action Item**)
- Approval of September 14-15, 2011 Meeting Minutes (**Action Item**)
- Basic Education Compliance (**Action Item**)

**8:45 a.m. Strategic Plan Update**

Mr. Ben Rarick, Executive Director

Mr. Aaron Wyatt, Communications and Legislative Director

**9:00 a.m. BEA Waiver Criteria**

Ms. Sarah Rich, Research Director

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

**10:45 a.m. Outreach and Feedback on Proposed SBE High School Graduation Requirements and Credit Definition Rules**

Dr. Kathe Taylor, Policy Director

Mr. Aaron Wyatt, Communications and Legislative Director

**11:30 a.m. Public Comment**

**12:00 p.m. Lunch and Teacher of the Year Recognition**

Mr. Mark Ray, Teacher of the Year, Skyview High School, Vancouver

**1:00 p.m. Public Hearing – Proposed Amendments to WAC 180-51-066 (High School Graduation Requirements) and WAC 180-51-050 (Definition of High School Credit)**

**1:30 p.m. Governance Draft Work Plan Discussion**  
Mr. Ben Rarick, Executive Director

**2:15 p.m. Common Core Standards Update and Impacts on Assessment Policy**  
Dr. Kathe Taylor, Policy Director  
Ms. Jessica Vavrus, Assistant Superintendent, OSPI

**3:30 p.m. Joint Discussion – With Professional Educator Standards Board**  
Mr. Ronald Mayberry, Principal, Internet Academy, Truman High School  
Ms. Sue Collins, Principal Owner, CollinsConsults

*“The impact of virtual learning on school funding, basic education regulations, and educator licensure and professional development practices.”*

**5:30 p.m. Joint Dinner with PESB Board and Student Musical Performance – Evergreen School District**  
Mr. Joel Karn, Director, Heritage High School Chamber Choir  
Students, Heritage High School Chamber Choir

**Thursday, November 10, 2011**

**8:00 a.m. Preparing Washington State Students**  
Mr. Matthew Spencer, Student Board Member

**8:15 a.m. Alternative Learning Experience – 2011 Session Issues**  
Mr. Ben Rarick, Executive Director

**9:00 a.m. Transitional Bilingual Formula Proposal and Legislative Update**  
Senator Joseph Zarelli, 18<sup>th</sup> Legislative District

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

**10:15 a.m. State Transitional Bilingual Policy**  
Dr. Kathe Taylor, Policy Director  
Ms. Isabel Munoz-Colon, Program and Policy Advisor, Office for Education

**11:15 a.m. Washington STEM Center Partnerships**  
Ms. Julia Novy-Hildesley, Executive Director, Washington STEM

**12:00 p.m. Lunch**

- 1:00 p.m. School Improvement Grant/Required Action District Update**  
Mr. Dan Newell, Assistant Superintendent, OSPI  
Ms. Erin Jones, Assistant Superintendent, OSPI  
Mr. Bill Mason, Director, School Improvement, OSPI
- 1:45 p.m. ESEA/NCLB Waivers and Discussion**  
Mr. Randy Dorn, Superintendent of Public Instruction, OSPI  
Ms. Sarah Rich, Research Director
- 2:45 p.m. Break**
- 3:00 p.m. Public Comment**
- 3:15 p.m. Business Items**
- Proposed Revision to SBE High School Graduation Requirements Rule WAC 180-51-066 with New Section WAC 180-51-067, and Credit Definition Rule WAC 180-51-050 (***Action Item***)
  - Waiver Criteria (***Action Item***)
  - 2012-2013 Meeting Dates/Locations (***Action Item***)
- 4:00 p.m. Adjourn**