

May 8-9, 2012

AGENDA

Tuesday, May 8, 2012

8:30 a.m. Call to Order

Pledge of Allegiance
Agenda Overview
Announcements
Oath of Office

- Private School Representative, Ms. Judy Jennings
- Eastern Washington Student Member, Elias Ulmer

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 14-15, 2012 Meeting (***Action Item***)

8:45 a.m. Strategic Plan Dashboard

Mr. Aaron Wyatt, Communications Director

9:00 a.m. Legislative Perspective

Senator Curtis King

9:30 a.m. Incorporating Student Growth into Statewide Accountability Systems – Colorado Student Growth Model

Dr. Richard J. Wenning, RJW Advisors, Inc.

10:00 a.m. Board Member Questions of Presenter and Discussion

10:15 a.m. Board Discussion – Utilizing Concepts of Student Growth in Developing Next Generation Accountability Models

- 10:45 a.m. Break**
- 11:00 a.m. Option One Waiver Requests and Discussion of WaKIDS 180-Day Waiver Implementation**
Mr. Jack Archer, Sr. Policy Analyst
- 11:15 a.m. Washington ForWARD Discussion – Lead System Indicators**
Mr. Aaron Wyatt, Communications Director
Ms. Sarah Rich, Policy Director
- 12:15 p.m. Lunch**
- 1:15 p.m. Public Comment**
- 1:30 p.m. Standard Setting for End of Course Biology**
Ms. Cinda Parton, Director, Assessment and Student Information, OSPI
Dr. Tom Hirsch, Co-founder, Assessment and Evaluation Services
- 1:45 p.m. Board Discussion
- 2:00 p.m. Basic Education Waiver Criteria – Options Moving Forward**
Ms. Sarah Rich, Policy Director
- 2:45 p.m. Break**
- 3:00 p.m. Common Core and Next Generation Science Standards and Implications for Assessment and Graduation Requirement Policies**
Dr. Alan Burke, Deputy Superintendent, OSPI
Ms. Cinda Parton, Director, Assessment and Student Information, OSPI
- 3:20 p.m. Board Member Questions of Presenter and Discussion
- 3:40 p.m. Board Discussion
- 4:00 p.m. Student Musical Performance**
The Selah High School Combo
- 4:30 p.m. Adjourn**

Wednesday, May 9, 2012

- 8:00 a.m. Welcome**
Mr. Steve Myers, Superintendent, ESD 105
- 8:15 a.m. Before and After: Where I Started, Where I Am, and Where I'm Going**
Mr. Jared Costanzo, Student Board Member

- 8:30 a.m. ESEA Waiver Update**
Ms. Sarah Rich, Policy Director
- 9:00 a.m. Legislative Update/Wrap-Up**
Mr. Jack Archer, Sr. Policy Analyst
- 9:30 a.m. Center for Reinventing Public Education, SIG Report**
Ms. Robin J. Lake, Director, Center on Reinventing Public Education
Ms. Sarah Yatsko, Research Analyst, Center on Reinventing Public Education
- 9:50 a.m. Board Member Questions of Presenter and Discussion
- 10:00 a.m. Board Discussion
- 10:15 a.m. Break**
- 10:30 a.m. Public Comment**
- 10:45 a.m. Washington ForWARD Discussion – Lead System Indicators**
Mr. Aaron Wyatt, Communications Director
Ms. Sarah Rich, Policy Director
- 11:45 p.m. Lunch and Recognition of Jared Costanzo**
- 12:45 p.m. School Improvement Grant Panel**
Mr. Dave Chaplin, Principal, Washington Middle School, Yakima
Mr. Lee Maras, Principal, Adams Elementary, Yakima
Mr. Chuck Salina, Principal, Sunnyside High School, Sunnyside
Ms. Heidi Hellner-Gomez, Director, School Improvement, Sunnyside
Mr. Ryan Maxwell, Assistant Principal, Sunnyside High School, Sunnyside
- 1:30 p.m. Board Discussion and Reflection on Presentations**
Mr. Ben Rarick, Executive Director
- Primary Focus: Washington ForWARD Discussion – Lead System Indicators and Introduction to Foundation Indicators
- 2:15 p.m. Business Items**
- Option One Waivers and WaKIDS Waiver Requests (**Action Item**)
 - End of Course Biology Standard Setting Process (**Action Item**)
 - CR 101 for Waivers (**Action Item**)
- 2:45 p.m. Adjourn**