

January 9-10, 2013

AGENDA

Wednesday, January 9, 2013

8:00 a.m. Call to Order

Pledge of Allegiance
Administration of the oath of office for new Board members:
Agenda Overview
Announcements

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 09, 2012 Meeting (**Action Item**)

8:15 a.m. Strategic Plan Dashboard Update

Mr. Aaron Wyatt, Director of Communications and Partnerships

8:30 a.m. Data Presentation – Current Achievement Index and Graduation Rates

Ms. Emily Persky, Research Analyst

**9:00 a.m. Review AAW and Staff Recommendations for Revised Index
- Discussion of AAW input**

- Discussion of staff recommendations

Mr. Aaron Wyatt, Director of Communications and Partnerships

Ms. Sarah Rich, Policy Director

10:30 a.m. Break

10:45 a.m. I-1240 and Quality Charter School Authorizing

Mr. Alex Medler, National Association of Charter School Authorizers

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

Mr. Jeff Charbonneau

Zillah High School, Zillah School District

12:45 p.m. Public Comment

- 1:00 p.m. Discussion of Proposed Draft Rules – Section 209 (Charter Schools)**
Mr. Ben Rarick, Executive Director
Mr. Jack Archer, Sr. Policy Analyst
Ms. Colleen Warren, Assistant Attorney General
- 2:00 p.m. Consideration of State Board of Education Position Statement –
Modifications to the State Assessment System to Support Career and
College Readiness for All Students**
Assessment Committee Lead Members:
Tre' Maxie, Connie Fletcher, Kevin Laverty, Matthew Spencer
Staff: Linda Drake, Sr. Policy Analyst
- 3:30 p.m. Achievement Index Revision
Preparation for February AAW Meeting**
Ms. Sarah Rich, Policy Director
Mr. Richard J. Wenning, RJW Advisors
- 5:00 p.m. Adjourn**

Thursday, January 10, 2013

- 8:00 a.m. Student Presentation**
Mr. Matthew Spencer, Student Board Member
- 8:15 a.m. Update and Review of State Board Legislative Priorities**
1. Governor's Budget Proposal – Review
2. OSPI Legislative Update/SBE Legislative Agenda Discussion
Mr. Randy Dorn, Superintendent of Public Instruction
Mr. Ben Rarick, executive Director
Mr. Jack Archer, Sr. Policy Analyst
- 10:00 a.m. Break**
- 10:15 a.m. Achievement Index Discussion**
Ms. Sarah Rich, Policy Director
- 11:30 a.m. Joint Task Force on Education Funding – Update**
Mr. Ben Rarick, Executive Director
- 12:00 p.m. Lunch & Farewell to Amy Bragdon and Dr. Bernal Baca**
- 12:30 p.m. Public Comment**

12:45 p.m. Business Items

- Proposed Rules to Section 209, I-1240 for CR102 (***Action Item***)
- CR 101 for additional I-1240 Rules (***Action Item***)
- Revised Index Motion (***Action Item***)
- Letter to the AAW on Revised Index – Part III (***Action Item***)
- State Assessment System Motion (***Action Item***)
- Private School Approvals (***Action Item***)
- Legislative priorities (***Action Item***)
- Special Board Meeting Dates (***Action Item***)

2:00 p.m. Adjourn

(Meetings on Capital Campus for the Duration of the Day)