



State Board of Education Meeting

Olympia School District Board Room
1113 Legion Way, Olympia WA
September 14: 9:00 a.m. – 5:30 p.m.
September 15: 9:00 a.m. – 3:30 p.m.

Agenda

September 14, 2006

9:00 a.m. Call to Order and Welcome

- Pledge of Allegiance
- Welcome by Bill Lahmann, Superintendent, Olympia School District
- Agenda Overview
- Approval of Minutes from August 23–24 meeting **(Action Item)**

9:10 a.m. Spring 2006 Washington Assessment of Student Learning (WASL) Results

- Joe Willhoft Ph.D., and Gayle Pauley, OSPI
- Overall statewide results
 - Class of 2008 statewide and district results
 - No Child Left Behind: Schools/districts not meeting Adequate Yearly Progress (AYP)
 - Federal Compliance with Teacher Quality and Assessment

10:30 a.m. Break

10:45 a.m. Work Session on Strategic Plan, Work Plan and Budget for the State Board of Education – Edie Harding, SBE

12:30 p.m. Lunch

1:15 pm. Olympia and North Thurston School Districts – Superintendent Bill Lahmann, Olympia and Superintendent Jim Koval, North Thurston

- Changes over a 3 year period for 4th, 7th, and 10th grade district WASL scores
 - Percent of students passing all three standards
 - Strategies and interventions that worked
- Percent of students who did not meet the 10th grade mathematics WASL standard
 - Strategies, interventions to assist those 10th grade students
- Challenges ahead, issues the State Board of Education should consider

2:30 p.m. Board Questions and Reflections on WASL Presentations

3:00 p.m. Break

3:15 p.m. Public Comment

3:30 p.m. Work Session on Strategic Plan, Work Plan and Budget for State Board of Education (continued)

5:30 p.m. Adjourn

7:00 p.m. Board/Staff Dinner

Mary Jean Ryan, *Chair* • Warren T. Smith Sr., *Vice Chair* • Dr. Terry Bergeson, *Superintendent of Public Instruction*
Bernal Baca • Amy Bragdon • Steve Dal Porto • Steve Floyd • Sheila Fox • Phyllis Bunker Frank • Linda W. Lamb • Eric Liu • Kristina Mayer
John C. "Jack" Schuster • Jeff Vincent • Edie Harding, *Executive Director* • Pat Eirish, *Program Manager*
Bob Butts, *Policy Director*, Laura Moore, *Executive Assistant* • Sarah Bland, *Secretary Admin./Web Developer*
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September 15, 2006

9:00 a.m. PSAT/SAT/ACT Cutscores – Joe Willhoft Ph.D., OSPI

9:30 a.m. Collection of Evidence Scoring Criteria – Lesley Klenk Ph.D., OSPI

10:15 a.m. Break

10:30 a.m. **Mathematics Achievement**

- What actions are in progress and proposed to improve mathematics achievement in the short and longer-term? – Beverly Neitzel, OSPI
- PESB efforts to improve mathematics – Jennifer Wallace, Professional Educator Standards Board (PESB)
- Overview of high school mathematics graduation requirements – Bob Butts, SBE

12:30 p.m. Lunch

1:15 p.m. **Draft Joint PESB and SBE Report** – Jennifer Wallace, PESB and Pat Eirish, SBE

- Joint Report
- Next steps for coordination

2:00 p.m. **Business Items**

- Approval of the State Board of Education Strategic Plan **(Action Item)**
- Governance Rules **(Initial Discussion)**
- 180-Day Waiver Request (Ferndale School District) **(Action Item)**
- Gates Grant **(Initial Discussion)**

3:00 p.m. **Update on Washington Learns** – Judy Hartmann, Office of the Governor

3:30 p.m. Adjourn

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Laura Moore at the Board office (360-725-6025). This meeting site is barrier free. Emergency contact number during the meeting is 360-412-4400.