



State Board of Education Meeting
Board Room, North Thurston Public Schools
305 College St. NE, Lacey
January 25: 9:00 a.m. — 5:00 p.m.
January 26: 9:00 a.m. — 3:30 p.m.

AGENDA

January 25, 2007

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

Pledge of Allegiance

Welcome from Jim Koval, Superintendent of North Thurston Public Schools

Agenda Overview

New Staff Introduction

New Equipment

Approval of Minutes from the November 27–28, 2006, meeting and the January 9, 2007, Special K-20 Video Conference meeting (**Action Item**)

9:10 a.m. Meaningful High School Diploma: Overview and Committee Update – Eric Liu, Chair of Meaningful High School Diploma Committee, and Edie Harding

Charge and Process for an Independent Review of the K–12 Mathematics Standards

Current Washington State (and other states) High School Graduation Requirements: Opportunities and Challenges

High School Principals' Perspectives on Policy Issues for High School Graduation Requirements – Kathy Everidge, Principal, Hudson's Bay High School (Vancouver SD); Sharon Collins, Principal, Interlake High School (Bellevue SD); Rob Friese, Principal, Willapa Valley Middle/High School

10:30 a.m. Break

10:45 a.m. Continue Discussion and Board Dialogue on Meaningful High School Diploma

11:30 a.m. Public Comment

12:15 p.m. Lunch

1:00 p.m. Update on 2007 Legislative Session and Governor's Education Budget, Board's Role During Session – Edie Harding

2:00 p.m. Update on Proposed Rule Changes – Edie Harding and Pat Eirish
Clarify minimum high school graduation requirements to reflect 9th and 10th grade, Grade Level Expectations (GLEs)
Transfer of additional rules to OSPI

2:15 pm. Public Hearing on Rules

2:45 p.m. Break

3:00 p.m. Data Systems for Education Accountability:

- **National Data Quality Campaign and Other States’ Indicators – Evelyn Hawkins**
- **Joint Legislative Audit and Review Committee: Preliminary Report on K–12 Performance and Resource Data Study – Nina Oman and John Bowden, Joint Legislative Audit and Review Committee**
- **OSPI Overview of Current Data Systems and Next Steps – Joe Egan, Information Technology, OSPI**
- **University of Washington College of Education – Teacher Data System – Marge Plecki, University of Washington**
- **Professional Educator Standards Board (PESB) Perspective on Teacher Data Systems – Dr. Lin Douglas, PESB**

4:30 p.m. No Child Left Behind Reauthorization Update and Board Response – Mary Jean Ryan and Edie Harding

5:00 p.m. Recess

January 26, 2007

9:00 a.m. System Performance Work Plan and Update from System Performance/Accountability Committee – Dr. Kris Mayer, Chair of System Performance/Accountability Committee, and Edie Harding

9:30 a.m. School Improvement Policy Issues – Janell Newman, District and School Improvement & Accountability, OSPI

- **Status of Washington Schools’ Performance**
- **Achievement Gaps**
- **College Work Ready Curricula**

10:45 a.m. Break

11:00 a.m. Accountability Issues Continued

11:30 a.m. Continued Discussion and Board Dialogue on Accountability

12:00 p.m. Business Items:

Basic Education Compliance Report/Approval (**Action Item**)

Adoption of Charge and Process for an Independent Review of the K–12 Mathematics Standards (**Action Item**)

12:30 p.m. Lunch – Executive Session on Performance Goals for Executive Director

**1:15 p.m. Board Study Session: Board Member Reflections on Work Progress
– Mary Jean Ryan and Warren T. Smith Sr.**

2:30 p.m. Break

**2:45 p.m. 180-Day Waiver Study Update and Future Waiver Petition Process
– Evelyn Hawkins and Pat Eirish**

3:00 p.m. General Education Development (GED) Study – Pat Eirish

**3:15 p.m. Update on Collection of Evidence Implementation
– Dr. Joe Willhoft and Dr. Lesley Klenk, Assessment of Student Learning, OSPI**

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.