



## State Board of Education Meeting

Educational Service District 101

4202 S. Regal

Spokane, WA 99223-7764

July 19th: 9:00 a.m. — 5:00 p.m.

July 20th: 9:00 a.m. — 3:30 p.m.

## AGENDA

### July 19, Thursday

- 9:00 a.m. Call to Order and Welcome**  
Pledge of Allegiance  
Welcome from ESD 101 Superintendent, Dr. Terry Munther  
Introduction of New Staff  
Agenda Overview  
Approval of Minutes from the May 10-11, 2007 Meeting (**Action Item**)
- 9:10 a.m. System Performance Accountability Committee Preliminary Recommendations**  
Dr. Kristina Mayer, Committee Chair and Committee Members
- 10:00 a.m. Break**
- 10:15 a.m. Board Discussion on System Performance Accountability Committee Recommendations**
- 12:00 p.m. Lunch**
- 1:00 p.m. Joint Math Action Plan Update**  
Steve Floyd, State Board of Education, Chair of Mathematics Committee;  
Dr. Corrine McGuigan, Office of Superintendent of Public Instruction (OSPI); and  
Dr. Lin Douglas, Professional Educator Standards Board
- 1:30 p.m. Preliminary Report on Independent Review of K-12 Mathematics Standards**  
Linda Plattner, Strategic Teaching
- 2:30 p.m. Break**
- 2:45 p.m. Washington Assessment of Student Learning:  
June Results and Collection of Evidence and Alternative Assessments Update**  
Dr. Joe Willhoft, OSPI

**3:30 p.m. Public Comment**

**4:15 p.m. Business Items**

- 180-Day Waiver Petitions (**Action Item**)  
Dr. Evelyn Hawkins, Research Associate
- Adoption of Meeting Dates 2008 and 2009 (**Action Item**)
- Basic Education Assistance Memo and Form 1497:  
Proposed Changes to Add High School Credit Alignment (**Action Item**)  
Dr. Kathe Taylor, Policy Director
- Approval of Private Schools (**Action Item**)  
Dr. Kathe Taylor, Policy Director

## **July 20, Friday**

**9:00 a.m. Meaningful High School Diploma Committee Preliminary Recommendations**  
Eric Liu, Committee Chair and Committee Members

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

**10:15 a.m. Board Discussion on Meaningful High School Diploma Committee Preliminary Recommendations**

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

**1:00 p.m. Washington Association of Student Councils Board Presentation**  
Zac Kinman, Student Representative

**1:30 p.m. End-of-Course Assessment Study**  
Edie Harding, Executive Director

**1:45 p.m. Plans for Science Standards Review**  
Dr. Kathe Taylor, Policy Director

**2:00 p.m. Dream Act Proposal**  
Dr. Bernal Baca

**2:15 p.m. Break**

**2:30 p.m. 2007 Board Retreat Update**  
Dr. Sheila Fox and Dr. Steve Dal Porto, Board Retreat Co-Chairs

**2:45 p.m. Public Outreach Communication Plan**  
Maggie Brown and Sara Jones, APCO Consultants

**3:15 p.m. Next steps from the Board meeting**

**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 Loy McColm at the Board office (360-725-6027). This meeting site is barrier free. Emergency contact number during the meeting is 509-789-3800.