



State Board of Education Meeting

Building 2, Highline Community College
2400 South 240th St., Des Moines, WA

May 10th: 9:00 a.m. — 5:00 p.m.

May 11th: 9:00 a.m. — 3:30 p.m.

AGENDA

May 10, Thursday

- 9:00 a.m. Call to Order and Welcome**
Pledge of Allegiance
Agenda Overview
Introduction of New Staff
Introduction of New Student Board Member
Approval of Minutes from the March 12–13, 2007 meeting (**Action Item**)
- 9:10 a.m. System Performance Accountability Committee Update**
Dr. Kristina Mayer, Committee Chair, and Edie Harding, Executive Director
- 9:35 a.m. School Turnaround Policies and Approaches: Options for Washington State**
Andy Calkins, Executive Director and William Guenther, President of MASS Insight Education and Research Institute, Inc.
- 10:30 a.m. Break**
- 10:45 a.m. Calkins and Guenther Presentation and Board Discussion Continued**
- 12:00 p.m. Lunch**
- 1:00 p.m. Legislative Update**
Edie Harding, Executive Director
- 2:00 p.m. Update on Collection of Evidence and Other Assessment Issues**
Dr. Joe Willhoft, Assistant Superintendent for Assessment and Research, OSPI
- Status of student work submitted for the Collection of Evidence
 - Plan for standard setting for the Collection of Evidence
 - Request for Proposal for New Assessment Vendor for OSPI
- 2:45 p.m. Break**
- 3:00 p.m. 2007 Board Retreat**
Dr. Sheila Fox and Dr. Steve Dal Porto, Board Retreat Co-Chairs

- 3:30 p.m. Learning First Alliance**
Warren T. Smith Sr., Vice Chair
- 4:00 p.m. ELL Policy Issues**
Mary Jean Ryan, Chair and Dr. Terry Bergeson, Superintendent of Public Instruction
- Status of legislation
 - Next steps
- 4:30 p.m. Mathematics Update**
Edie Harding, Executive Director and Dr. Terry Bergeson
- Standards Review
 - Math Symposium
- 5:00 p.m. Recess**

May 11, Friday

- 9:00 a.m. Meaningful High School Diploma Committee Update**
Eric Liu, Committee Chair, and Kathe Taylor, Policy Director
- 9:30 a.m. American Diploma Project – Next Steps (*Action Item*)**
Eric Liu
- 10:00 a.m. Break**
- 10:15 a.m. 180-Day Waiver Discussion and Decision (*Action Item*)**
Jack Schuster, Committee Chair, and Dr. Jim Koval, Superintendent,
North Thurston Public Schools
- 10:45 a.m. Business Items**
- Election of Board Members (*Action Item*)
 - Status of Board Member Terms
 - One Year Liaison to the Executive Committee
 - 180-Day Waiver Petitions (*Action Item*)
Evelyn Hawkins, Research Associate
 - Adoption of meeting dates 2008 and 2009 (*Action Item*)
- 11:30 a.m. Public Comment**
- 12:00 p.m. Lunch and Celebration for Tiffany Thompson**
- 1:00 p.m. Report by Tiffany Thompson, Student Representative from Western Washington**
- 1:30 p.m. Discussion of Board Goal on what do we want students to graduate prepared for (*Action Item and Decision*)**
Proposed Board Goal: Prepare all Washington state students for success in post-secondary education, the world of work and citizenship.

- 2:00 p.m. OSPI Implementation of High School Graduation Credit Clarification**
Mickey Lahmann, Assistant Superintendent for Curriculum and Instruction, OSPI
- 2:30 p.m. Basic Education Assistance Form 1497 – Proposed Changes to Add High School Credit Alignment**
Edie Harding, Executive Director
- 3:00 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 206-878-3710 x3033.