



State Board of Education Meeting

Educational Service District 171

430 Old Station Road

Wenatchee, WA 98801

September 18: 9:00 a.m. — 5:00 p.m.

September 19: 8:30 a.m. — 3:45 p.m.

AGENDA

September 18, Tuesday

- 9:00 a.m. Call to Order and Welcome**
Pledge of Allegiance
Welcome from ESD 171, Ms. Cindy Duncan, Assistant Superintendent
Introduction of New Staff
Agenda Overview
Approval of Minutes from the July 19-20, 2007 Meeting (**Action Item**)
Approval of Minutes from the August 13, 2007 Special Meeting (**Action Item**)
Review of Retreat Discussion
- 9:30 a.m. Charter Proposals for Board Work on Science Review and End of Course Study**
Dr. Kathe Taylor, Policy Director and Ms. Edie Harding, Executive Director
- 10:15 a.m. System Performance Accountability Framework and Next Steps**
Dr. Kristina Mayer, Board Lead on Accountability and Ms. Edie Harding, Executive Director
- 10:45 a.m. Break**
- 11:00 a.m. Board Discussion on System Performance Accountability**
- 12:00 p.m. Lunch**
- 12:45 p.m. Final Report on Independent Review of K-12 Mathematics Standards and Board Discussion**
Mr. Steve Floyd, Board Lead on Mathematics
- 1:30 p.m. Presentation from ESD 171/Surrounding School Districts on Math Leadership Alliance**
Superintendent Rich McBride, ESD 171, Superintendent Glenn Johnson, Cashmere School District, Superintendent John Adkins, Soap Lake School District
- 2:15 p.m. Break**
- 2:30 p.m. Presentation on Proposed Rules Change and Public Hearing on WAC 180-18-030-060 (180 Day Waivers)**
Dr. Evelyn Hawkins, Research Associate

- 3:00 p.m. Update on P-20 Council and Basic Education Funding Study**
Chair Mary Jean Ryan, Ms. Edie Harding, Executive Director and Mr. Brad Burnham,
Policy and Legislative Specialist
- 4:00 p.m. Executive Director Performance (*Executive Session*)**
- 5:00 p.m. Adjourn**

September 19, Wednesday

- 8:30 a.m. Meaningful High School Diploma Framework and Next Steps**
Mr. Eric Liu, Board Lead on Diploma Project and Dr. Kathe Taylor, Policy Director
- 9:15 a.m. Board Discussion on Meaningful High School Diploma**
- 10: 15 a.m. Break**
- 10:30 a.m. Public Comment**
- 11:00 a.m. Business Items**
- Math Standards Report/Recommendations (***Action Item***)
 - Draft Concepts of Meaningful High School Diploma (***Action Item***)
 - Draft Concepts of System Performance Accountability (***Action Item***)
 - 180-Day Rule Approval (***Action Item***)
Dr. Evelyn Hawkins, Research Associate
 - Approval of Private Schools (***Action Item***)
Dr. Kathe Taylor, Policy Director
 - Approval of End-of-Course Assessment Charter (***Action Item***)
 - Approval of Science Charter (***Action Item***)
- 12:00 p.m. Lunch**
- 12:45 p.m. Board Work Plan Priorities and Budget for the 2007-08 Year**
Ms. Edie Harding, Executive Director
- 1:30 p.m. Board Discussion of Work Plan and Budget**
- 2:15 p.m. Break**
- 2:30 p.m. Board Outreach and Legislative Strategies for 2008 and 2009**
Ms. Edie Harding, Executive Director
- 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 509-665-2610.