



State Board of Education Meeting

New Market Skill Center
7299 New Market St. SW
Tumwater, WA 98501

January 9 9:00 a.m. — 5:00 p.m.
January 10 8:30 a.m. — 4:45 p.m.

AGENDA

January 9, Wednesday

9:00 a.m. Call to Order

Welcome, Mr. Joe Kinnerk, Executive Director of the New Market Skills Center

Pledge of Allegiance

Agenda Overview

Approval of Minutes from the November 1-2, 2007 Meeting (**Action Item**)

9:10 a.m. Independent Review Washington K-10 Science Standards

Dr. Kathe Taylor, Policy Director

Mr. Jeff Vincent, Board Lead

Dr. David Heil, CEO, Heil and Associates

Dr. Rodger Bybee, Co-Director of Science Standards Review Project,
David Heil & Associates

Mr. Harold Pratt, Co-Director of Science Standards Review Project,
David Heil & Associates

Other States' Perspectives on High School Science Graduation Requirements

Ms. Sue Thilo, Board Member, Idaho State Board of Education

Ms. Susan Bodary, Executive Director, EDvention

10:30 a.m. Break

10:45 a.m. Science Perspectives Continued

11:15 a.m. End of Course Study Presentation

Ms. Jennifer Vranek, President, Education First Consulting

Board discussion

12:30 p.m. Lunch

1:00 p.m. Students from New Market Skills Center- on Math and Science Programs

Ms. Jessica Vatne, Student, Professional Medical Careers

Ms. Codi Fiman, Student, DigiPen Computer Science

Mr. Dylan Thalya, Student, Environmental Exploration AP

Mr. Delaine Woods, Student, Clinical Scientific Investigation Program

Mr. Chris Mondau, Instructor, Math Specialist

1:45 p.m. A Third Credit of Math: How Relevant is Algebra II for All Students?
Mr. Bob McIntosh, Director of Mathematics, North Thurston School District
Dr. Bill Moore, Policy Associate, State Board of Community and Technical Colleges
Dr. Helen Burn, Chair of Pure and Applied Sciences and Mathematics Instructor,
Highline Community College
Mr. Shepherd Siegel, Manager of Career and Technical Education,
Seattle School District

2:30 p.m. Break

2:45 p.m. Math Standards Review Update, Third Credit of Math Overview, Decision on Math WASL Effective Date for Graduation for Board Decision
Mr. Steve Floyd, Board Lead, SBE
Ms. Edie Harding, Executive Director, SBE
Ms. Linda Plattner, President, Strategic Teaching

Board discussion

4:00 p.m. Public Comment on Board Agenda Items

5:00 p.m. Adjourn

January 10, Thursday

8:30 a.m. Fall Public Outreach Summary Update
Mr. Brad Burnham, Legislative Specialist, SBE

Board discussion

9:15 a.m. Update Meaningful High School Diploma Activities
Mr. Eric Liu, Board Lead, SBE
Dr. Kathe Taylor, Policy Director, SBE

Board discussion

10:15 a.m. Break

10:30 a.m. Career and Technical Education Study Presentation
Dr. Kyra Kester, Senior Research Associate, Washington State University's Social and Economic Science Research Center

Board discussion

11:30 a.m. Public Comment

12:00 p.m. Teacher of the Year Recognition - Laura Jones, Pasco High School

12:15 p.m. Lunch

1:00 p.m. Tour of New Market Skills Center

1:45 p.m. English Language Learners – Opportunities to Support Students
Dr. Richard Cole, Superintendent, Sunnyside School District

Dr. Howard DeLeeuw, Program Administrator for Migrant/Bilingual Education, OSPI

2:30 p.m. Break

2:45 p.m. Business Items

- 180 Day Waivers (**Action Item**)
- Direction for Math Credit Rule Adoption (**Action Item**)
- Direction for Math WASL Effective Date (**Action Item**)
- Purpose of Meaningful High School Diploma (**Action Item**)
- End of Course Assessment Study (**Action Item**)
- Career and Technical Education Study (**Action Item**)
- Private Schools 2007-08 Approval (**Action Item**)
- Acceptance of Districts' Minimum Basic Education Requirement Compliance Forms (**Action Item**)

3:30 p.m. Update on System Performance Accountability Activities

Dr. Kris Mayer, Board Lead, SBE

Ms. Edie Harding, Executive Director, SBE

Dr. Evelyn Hawkins, Research Associate, SBE

3:50 p.m. Legislative Session 2008 and Basic Education Finance Joint Committee Update

Mr. Brad Burnham, Legislative Specialist

4:10 p.m. Public Comment on Board Agenda Items

4:30 p.m. Next Steps from the Board Meeting

4:45 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 360-570-4500.

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