



State Board of Education Meeting

Evergreen Public Schools

13501 NE 28th Street

Vancouver, Washington

July 23 9:00 a.m. — 5:00 p.m.

July 24 8:30 a.m. — 3:15 p.m.

AGENDA

Wednesday, July 23, 2008

9:00 a.m. Call to Order

Welcome

Mr. John Deeder, Superintendent of the Evergreen School District

Pledge of Allegiance

Agenda Overview

Approval of Minutes from the May 14-15 Meeting (**Action Item**)

9:10 a.m. Evergreen School District Presentation

Competency Based Credits

Mr. John Deeder, Superintendent, Evergreen School District

9:40 a.m. Meaningful High School Diploma: Public Outreach, Proposed Framework for High School Graduation Requirement Options: CORE 24, Culminating Project, High School and Beyond Plan

Mr. Eric Liu, Board Lead, SBE

Dr. Kathe Taylor, Policy Director, SBE

Board Discussion

10:30 a.m. Break

10:45 a.m. Board Discussion Continued

11:45 a.m. Public Comment

12:15 p.m. Lunch

1:00 p.m. Washington Student Assessment of Learning: Class of 2008 Results and ACT High School Writing Cut Scores as Alternative to the Washington Student Assessment of Learning

Dr. Joe Willhoft, Assistant Superintendent,

Mary Jean Ryan, *Chair* • Warren T. Smith Sr., *Vice Chair* • Dr. Terry Bergeson, *Superintendent of Public Instruction*
Dr. Bernal Baca • Amy Bragdon • Dr. Steve Dal Porto • Steve Floyd • Dr. Sheila Fox • Phyllis Bunker Frank • Austianna Quick
Linda W. Lamb • Eric Liu • Dr. Kristina Mayer • John C. "Jack" Schuster • Lorilyn Roller • Jeff Vincent • Edie Harding, *Executive Director* (360) 725-6025 • TTY (360) 664-3631 • FAX (360) 586-2357 • Email: sbe@k12.wa.us • www.sbe.wa.gov.

Assessment and Student Information, OSPI

1:30 p.m. Math Standards Recommendations for Algebra I, Geometry, and Algebra II: Strategic Teaching Report

Mr. Steve Floyd, Board Lead, SBE

Ms. Edie Harding, Executive Director, SBE

Ms. Linda Plattner, Strategic Teaching

1:45 p.m. Public Comment

2:15 p.m. Break

2:30 p.m. Proposed Rule for Three Credits of High School Mathematics and High School and Beyond Plan

Mr. Steve Floyd, Board Lead, SBE

Ms. Edie Harding, Executive Director, SBE

Mr. Brad Burnham, Legislative and Policy Specialist, SBE

3:00 p.m. Public Hearing on Three Credits of High School Mathematics and High School and Beyond Plan

Public Comment

3:30 p.m. Overview of K-12 Funding: Current Picture of State and Local Funding for K-12 and Review of Comprehensive Proposals to Basic Education Finance Task Force

Ms. Jennifer Priddy, Assistant Superintendent for Finance, OSPI

Mr. Brad Burnham, Legislative and Policy Specialist, SBE

Brief Presentations and Discussion on Comprehensive Proposals

The Full Funding Coalition

The League of Education Voters

Representatives from OSPI

5:00 p.m. Adjourn

Thursday, July 24, 2008

8:30 a.m. OSPI District Improvement Program Update

Ms. Janell Newman, Assistant Superintendent
School and District Improvement, OSPI

9:00 a.m. Update on System Performance Accountability Public Outreach and Consultants' Work for Policy Barriers Study and State/Local Partnerships

Dr. Kris Mayer, Board Lead, SBE
Ms. Edie Harding, Executive Director, SBE

9:10 a.m. Policy Barriers Study

Dr. Robert Rayborn, Northwest Regional Educational Laboratory

Board discussion

10:00 a.m. Break

**10:15 a.m. State/Local Partnership Proposed Concepts
Mass Insight and Education First Consulting**

Mr. Andy Calkins, Mass Insight
Mr. Bill Guenther, Mass Insight
Ms. Jennifer Vranek, Education First Consulting

Board discussion

11:45 p.m. Public Comment

12:15 p.m. Lunch

1:00 p.m. Business Items

- Approval of Framework for High School Graduation Requirements **(Action Item)**
- Approval of Strategic Teaching Report on Algebra I, Geometry, and Algebra II Standards **(Action Item)**
- Approval of Third Mathematics Credit Rule and High School and Beyond Plan **(Action Item)**
- Approval of ACT Writing Cut Scores for Alternative to Washington Assessment of Student Learning **(Action Item)**
- 180 Day Waivers **(Action Item)**
- Approval of State Board FY 09 Operating Budget **(Action Item)**
- Approval of 2009 Board Meeting Dates **(Action Item)**
- Approval of Contract Amendment for Science Standards **(Action Item)**
- Approval of Contract for Curricular Materials Review by SBE **(Action Item)**

- Private Schools 2008-09 Approval (***Action Item***)

3:00 p.m. Reflections and Next Steps from the Board Meeting

3:15 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. Contact: during the meeting is: Susan Mills at 360-604-4009.