

State Board of Education
Special Meeting
600 Washington Street Southeast
Olympia, Washington

MINUTES

Members Attending: Mr. Steve Floyd, Ms. Linda Lamb, Dr. Sheila Fox (T), Dr. Kris Mayer (T), Ms. Phyllis Frank (T), Dr. Bernal Baca, Dr. Terry Bergeson (T), Ms. Amy Bragdon (T), Dr. Steve Dal Porto (T) (9)

Members Absent: Chair Mary Jean Ryan, Co-Chair Warren Smith, Mr. Eric Liu, Mr. Jeff Vincent, Mr. Jack Schuster, Ms. Austianna Quick, Ms. Lorilyn Roller (all excused) (7)

SBE Staff Attending: Ms. Edie Harding, Ms. Jessica Ganet, Ms. Loy McColm, Ms. Colleen Warren, Ms Linda Plattner (consultant to the SBE)

OSPI Staff Attending: Ms. Kim Maynard (T), Ms. Greta Bornemann (T), Mr. George Bright (T), Ms. Jessica Vavrus, , Diane Briars (T), Ms. Arcella Hall (T), Ms. Lexie Domaradzki (T)

The meeting was called to order at 12:10 p.m. by Mr. Steve Floyd.

The purpose of the Special Meeting was to adopt the Mathematics Standards for Algebra I, Geometry and Algebra II, dated July 2008. Several members and OSPI staff joined the meeting via teleconference for discussion and adoption. Linda Plattner provided a letter to say that the OSPI standards faithfully implemented her recommendations and that minor variations are due to editorial corrections and do not introduce new content or change direction.

MOTION was made to approve adoption, by the Superintendent of Public Instruction, the final, revised Washington State High School Mathematics Standards, dated July 2008, as the essential academic learning requirements and grad level expectations for high school mathematics.

MOTION seconded

MOTION carried

The meeting was adjourned at 12:15 p.m. by Mr. Floyd.