



State Board of Education Meeting

Whatcom Community College

235 W. Kellogg

Bellingham, WA. 98226

May 14 9:00 a.m. — 4:30 p.m.

May 15 9:00 a.m. — 3:30 p.m.

AGENDA

Wednesday, May 14, 2008

9:00 a.m. Call to Order

Welcome

Dr. Kathi Hiyane-Brown, President, Whatcom Community College

Pledge of Allegiance

Welcome New Student Representative

Agenda Overview

Approval of Minutes from the March 26-27 Meeting (**Action Item**)

Approval of Minutes from April 18 and April 28 Special Meetings (**Action Items**)

9:10 a.m. **Meaningful High School Diploma: High School Graduation Requirement Options: Culminating Project, High School and Beyond Plan, and Credit Framework**

Mr. Eric Liu, Board Lead, SBE

Dr. Kathe Taylor, Policy Director, SBE

Board discussion

10:15 a.m. Break

10:30 a.m. Board discussion continued

11:00 a.m. Public Comment

11:30 a.m. **Bellingham School District High School Graduation Requirements**

Dr. Kenneth D. Vedra, Superintendent, Bellingham School District

Ms. Sherrie Brown, Interim Deputy Superintendent, Bellingham School District

12:10 p.m. Lunch and Executive Session

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 • Zachary Kinman
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. Contact #360-676-2170x3408 OR 3225

- 12:45 p.m. Student Voices Video and Public Outreach Strategies**
Ms. Sara Jones, Consultant, APCO Worldwide
Ms. Kristi England, Consultant, APCO Worldwide
- 1:30 p.m. Trends in On-Line Learning Brief and Local District Perspective**
Mr. Brad Burnham, Policy & Legislative Specialist, SBE
Ms. Ann Reed, Director, Instructional Technology and Libraries,
Bellingham Public Schools
- 2:15 p.m. Break**
- 2:30 p.m. Math Standards Recommendations for Algebra I and Geometry:
Strategic Teaching Report**
Mr. Steve Floyd, Board Lead, SBE
Ms. Edie Harding, Executive Director, SBE
Ms. Linda Plattner, Strategic Teaching
- 3:00 p.m. Public Comment**
- 3:30 p.m. Update on 3rd Mathematics Credit Rule and High School and Beyond
Plan**
Ms. Edie Harding, Executive Director, SBE
- 4:00 p.m. Public Comment**
- 4:30 p.m. Adjourn**

Thursday, May 15, 2008

- 9:00 a.m. Strategic Planning for 2009-11 Biennium**
Ms. Edie Harding, Executive Director, SBE
Ms. Mary Campbell, Principal, Mary Campbell & Associates
- Board discussion
- 10:45 a.m. Break**
- 11:00 a.m. Update on System Performance Accountability with Focus on
Accountability Index and Consultants' Work for Policy Barriers Study
and State/Local Partnerships**
Dr. Kris Mayer, Board Lead, SBE
Ms. Edie Harding, Executive Director, SBE
Dr. Evelyn Hawkins, Research Associate, SBE
- 11:30 a.m. Public Comment**

- 11:40 p.m. Office of the Superintendent of Public Instruction Assessment Vendor Update**
Dr. Joe Willhoft, Assistant Superintendent
Assessment and Student Information, OSPI
- 12:10 p.m. Lunch and Recognition of Board Member Zac Kinman's Service**
- 1:00 p.m. Independent Review of Washington K-10 Science Standards Final Report**
Dr. Kathe Taylor, Policy Director, SBE
Mr. Jeff Vincent, Board Lead, SBE
Mr. David Heil, CEO, David Heil & 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
- 1:50 p.m. Public Comment**
- 2:10 p.m. Business Items**
- Approval of Strategic Teaching Report on Algebra I and Geometry Standards **(Action Item)**
 - Direction on 3rd Mathematics Credit Rule and High School and Beyond Plan **(Action Item)**
 - Approval of Heil K-10 Science Standards Review Report **(Action Item)**
 - Direction for High School Graduation Requirements **(Action Item)**
 - Direction of Strategic Plan **(Action Item)**
 - 180 Day Waivers **(Action Item)**
 - Delegation of Authority to Executive Director **(Action Item)**
 - Approval of Contracts for Studies **(Action Item)**
- 3:00 p.m. Update on Basic Education Task Force**
Chair Mary Jean Ryan, SBE
- 3:20 p.m. Reflections and 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 360-676-2170 x3408 OR 3225.