



State Board of Education Meeting

ESD 123

3918 W Court Street

Pasco, WA 99301

Shelly Moos: (509) 544-5785

September 24 9:00 a.m.-5:00 p.m.

September 25 8:30 a.m.-1:30 p.m.

AGENDA

Tuesday, September 23, 2008

9:30-1:30 Tour of Pasco Schools with Superintendent Sandra Hill (optional for Board members)

Wednesday, September 24, 2008

9:00 a.m. Call to Order

Welcome

Mr. Bruce Hawkins, Superintendent, ESD 123

Pledge of Allegiance

Agenda Overview

Approval of Minutes from the July 23-24 and July 30 Meetings (**Action Item**)

9:10 a.m. Update on System Performance Accountability

Dr. Kris Mayer, Board Lead, SBE

Ms. Edie Harding, Executive Director, SBE

9:40 a.m. Proposed Accountability Index

Dr. Pete Bylsma, Consultant

Board Discussion

10:30 a.m. Break

10:45 a.m. State/Local Partnership Proposed Accountability Concepts

Mr. Andy Calkins, Mass Insight

Ms. Meghan O'Keefe, Mass Insight

11:45 a.m. Public Comment

12:15 p.m. Lunch (Lewis and Clark Room) and Executive Session (Whitman Room)

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.

Annual Evaluation of Executive Director

1:00 p.m. State/Local Partnership Proposed Accountability Concepts

Mr. Andy Calkins, Mass Insight
Ms. Meghan O'Keefe, Mass Insight

Board Discussion

2:15 p.m. Break

2:30 p.m. Overview of Key Components of Efforts to Improve Mathematics in State

Mr. Steve Floyd, Math Lead
Ms. Edie Harding, Executive Director

**Update on OSPI Math Curricular Menu Recommendations
And Update on On-Line Math Curriculum Request**

Ms. Lexie Domaradzki, Assistant Superintendent, OSPI
Ms. Porsche Everson, Consultant to OSPI on Math Curricular Review

SBE Role in Math Curricular Menu Review

Mr. Steve Floyd, Math Lead
Ms. Edie Harding, Executive Director
Ms. Linda Plattner, Consultant, Strategic Teaching

3:15 p.m. Public Comment

4:00 p.m. Proposed State Board of Education Strategic Plan, Work Plan and Budgets for 2009-2011

Ms. Edie Harding, Executive Director

Board discussion

4:30 p.m. Public Comment

5:00 p.m. Adjourn

Thursday, September 25, 2008

8:30 a.m. CORE 24 Implementation Task Force Charter

Dr. Kathe Taylor, Policy Director

Board discussion

9:30 a.m. Break

9:45 a.m. New STEM High School in Tri-Cities

Mr. Mike Kluse, Director, Pacific Northwest National Laboratory

Ms. Sandra Hill, Superintendent, Pasco School District

Ms. Vicki Carwein, Chancellor, Washington State University, Tri-Cities

10:15 a.m. Social Studies Grade Level Expectations and Tribal Sovereignty Unit: Efforts to Ensure the Teaching of Native American History

Mr. Caleb Perkins, Supervisor, Social Studies and International Education Program, OSPI

Tribal MOA

Dr. Kathe Taylor, Policy Director

Dr. Bernal Baca, Board Lead

11:00 a.m. Public Comment

11:30 a.m. Update on 2008 Washington Assessment of Student Learning Results and Annual Yearly Progress Under No Child Left Behind

Dr. Terry Bergeson, Superintendent, OSPI

12:00 p.m. Lunch (Lewis and Clark Room)

12:30 p.m. Business Items

- SBE Revised Strategic Plan, Budget Proposals and Work Plan (**Action Item**)
- Approval of Implementation Task Force Charter (**Action Item**)

Consent Agenda

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda are determined by the Chair, in cooperation with the Executive Director, and are those that are considered common to the operation of the Board and normally require no special Board discussion or debate. A Board member; however, may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda.

Items on the Consent Agenda for this meeting include:

- Approval of 2009 and 2010 Board Meeting Dates (**Action Item**)
- Contract Approval for Accountability Index Data Analysis (**Action Item**)

1:00 p.m. Private School 2008-09 Approval (Action Item)

Mr. Jack Schuster, Board Lead
Dr. Kathe Taylor, Policy Director

1:20 p.m. Reflections and Next Steps from the Board Meeting

1:30 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. Contact during the meeting is: Shelly Moos at 509-544-5785.