

## State Board of Education Meeting

### Agenda

#### Wednesday, July 15, 2009

**1:00 p.m. - 3:00 p.m.** Special Meeting for Elections Committee to discuss steps to fill vacancy for elected board position in Western Washington for the SBE

#### Thursday, July 16, 2009

**9:00 a.m. - 4:00 p.m.** Board Retreat at the Inn at Gig Harbor

#### Friday, July 17, 2009

**8:00 a.m.** **Call to Order**  
Pledge of Allegiance  
Agenda Overview  
Approval of Minutes from the May 14-15, 2009 Meeting (**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:

Private Schools Approval (**Action Item**)

**8:10 a.m.** **Follow up from Retreat**  
Ms. Amy Bragdon, Co-Lead for July Retreat  
Dr. Kris Mayer, Co-Lead for July Retreat

Board discussion

- 8:30 a.m. Update on Process for Appointment to Current Board Vacancy**  
Mr. Warren Smith, Vice-Chair, SBE
- 8:40 a.m. Call for Nomination of Member to Executive Committee**  
Dr. Bernal Baca, Board Lead
- 8:45 a.m. Federal Stimulus Package and Other Federal Grants Update**  
Ms. Judy Hartmann, Education Policy Advisor to the Governor
- 9:15 a.m. Implementation of ESHB 2261 Education Reform Bill**  
Ms. Mary Jean Ryan, Chair  
Ms. Edie Harding, Executive Director
- 9:30 a.m. State Board of Education Plan for Rules Update and Waiver “Flexible Calendar” Efficiency Pilot**  
Mr. Brad Burnham, Policy and Legislative Specialist
- Board discussion
- 10:05 a.m. Break**
- 10:20 a.m. Review of Proposed Math Rule for High School Credit and Public Hearing**  
Dr. Kathe Taylor, Policy Director  
Mr. Brad Burnham, Policy and Legislative Specialist
- 10:50 a.m. Science Curriculum Update**  
Dr. Kathe Taylor, Policy Director  
Ms. Mary McClellan, Science Director, OSPI  
Ms. Porsche Everson, Consultant, OSPI  
Ms. Jessica Vavrus, Director of Teaching and Learning, OSPI
- Board discussion
- 11:25 a.m. Update on CORE 24 ITF**  
Dr. Steve Dal Porto, Board Co-lead  
Mr. Jack Schuster, Board Co-lead  
Dr. Kathe Taylor, Policy Director
- Board discussion
- 11:45 a.m. Lunch and Cast Ballots for Executive Committee**
- 12:15 p.m. Results of Election for Executive Committee**

- 12:30 p.m. Update on System Performance Accountability (SPA) Work**  
Dr. Kris Mayer, Board Lead  
Ms. Edie Harding, Executive Director
- Board discussion
- 1:00 p.m. Public Comment**
- 1:20 p.m. Business Items**  
Approval of Math Rule (*Action Item*)  
State Board of Education Budget for FY 2010 (*Action Item*)  
180 Day Waiver Requests (*Action Item*)
- 1:50 p.m. Review of Draft Instrument for Executive Director Evaluation**  
Mr. Warren Smith, Board Vice Chair
- Board discussion
- 2:05 p.m. Reflections and Next Steps**
- 2:30 p.m. Adjourn**