

## State Board of Education Meeting

### AGENDA

**Thursday, September 17, 2009**

**9:00 a.m. Call to Order**

Pledge of Allegiance

Welcome, Dr. Monte Bridges, Puget Sound ESD Superintendent

Introduction of New Board Member, Connie Fletcher

Agenda Overview

Approval of Minutes from the July 15, 2009 Special Meeting (**Action Item**)

Approval of Minutes from the July 17, 2009 Meeting (**Action Item**)

Approval of Minutes from the August 25, 2009 Special Meeting (**Action Item**)

Approval of Minutes from the August 31, 2009 Special 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**)

Contract for National Board Certification Teacher Mobility and Retention Study (**Action Item**)

**9:10 a.m. Update on Big Picture of Education Reform (Federal and State Initiatives)  
Potential SBE 2010 Legislative Agenda Items**

Ms. Edie Harding, Executive Director

Ms. Mary Jean Ryan, Chair

Dr. Alan Burke, Deputy Superintendent, OSPI

Board Discussion

**10:00 a.m. Meaningful High School Diploma: CORE 24 Graduation Requirements Framework Policy Refresher**  
Dr. Kathe Taylor, Policy Director  
Mr. Eric Liu, Board Lead

Board Discussion

**10:30 a.m. Break**

**10:45 a.m. Update on CORE 24 Implementation Task Force Initial Report**  
Dr. Steve Dal Porto, Co-Board Lead  
Mr. Jack Schuster, Co-Board Lead  
Dr. Jennifer Shaw, Co- Chair of ITF  
Dr. Mark Mansell, Co-Chair of ITF

Board Discussion

**11:30 a.m. La Center School District's New Graduation Requirements**  
Dr. Mark Mansell, Superintendent, La Center School District

**12:00 p.m. Public Comment**

**12:30 p.m. Lunch**

**1:15 p.m. Additional Future Rule Changes on: a) State Board of Education Vacancy Appointment Options and b) State Board of Community and Technical College High School Diploma Options**  
Ms. Edie Harding, Executive Director  
Mr. Brad Burnham, Legislative and Policy Specialist

Board Discussion

**1:40 p.m. Waiver Pilot Criteria for Flexible Calendar Efficiency**  
Mr. Brad Burnham, Legislative and Policy Specialist  
Mr. Jack Schuster, Co-Board Lead  
Ms. Phyllis Bunker Frank, Co-Board Lead

Board Discussion

**2:00 p.m. System Performance Accountability Work Update: Accountability Framework: Voluntary Action and Required Action Policy Process**  
Dr. Kris Mayer, Board Lead  
Ms. Edie Harding, Executive Director  
Dr. Janell Newman, Assistant Superintendent, District and School Improvement and Accountability, OSPI  
Dr. Pete Bylsma, Contractor SBE

Board Discussion

- 2:30 p.m.** Break
- 2:45 p.m.** **System Performance Accountability Work Update: Continued Discussion**  
Dr. Kris Mayer, Board Lead  
Ms. Edie Harding, Executive Director  
Dr. Pete Bylsma, Contractor, SBE
- Board Discussion
- 3:30 p.m.** **Public Comment**
- 4:00 p.m.** **Work Plan and Communications Plan**  
Ms. Edie Harding, Executive Director  
Mr. Aaron Wyatt, Communications Specialist
- Board Discussion (break out into small groups and report out)
- 5:00 p.m.** **Adjourn**

**Friday September 18, 2009**

- 9:00 a.m.** **Update on Online Learning**  
Mr. Brad Burnham, Legislative and Policy Specialist  
Mr. Bob Hughes, Board Lead  
Mr. Martin Mueller, Assistant Superintendent, Student Support, OSPI  
Dr. Judy Margrath-Huge, Director, Digital Learning, OSPI
- 9:30 a.m.** **WASL Scores and AYP Data Release**  
Dr. Joe Willhoft, Assistant Superintendent, Assessment & Student Information, OSPI  
Mr. Bob Harmon, Assistant Superintendent, Special Programs and Federal Accountability, OSPI
- 10:15 a.m.** **Break**
- 10:30 a.m.** **OSPI Assessment System Update**  
Dr. Joe Willhoft, Assistant Superintendent, Assessment & Student Information, OSPI  
Dr. Thomas Hirsch, Co-founder for Assessment and Evaluation Services
- Board Discussion
- 11:45 a.m.** **Public Comment**
- 12:00 p.m.** **Lunch and Executive Session for Purposes of Evaluation of Executive Director**

- 1:30 p.m. Next Steps on 180 Day Waiver Revision Process**  
Mr. Brad Burnham, Legislative and Policy Specialist  
Mr. Jack Schuster, Co-Board Lead  
Ms. Phyllis Bunker Frank, Co-Board Lead
- 2:00 p.m. Business Items**  
Approval of Criteria for Efficiency Calendar Waiver (**Action Item**)  
180 Day Waiver Requests (**Action Item**)  
CORE 24 ITF New Task (**Action Item**)  
Work Plan and Communications Plan (**Action Item**)  
Adoption of Legislative Request to Revise Election of Board Members (**Action Item**)  
Approval of Recommended Changes to the State Board of Education Vacancy Process Rule (**Action Item**)  
Approval of Proposed 2010-2011 Meeting Dates (**Action Item**)
- 2:30 p.m. New Evaluation Tool for Executive Director**  
Mr. Warren Smith, Vice-Chair  
  
Board discussion
- 2:45 p.m. Reflections and Preview of November Meeting**
- 3:00 p.m. Adjourn**