

State Board of Education Meeting

AGENDA

Wednesday, January 13, 2010

- 9:00 a.m. Call to Order**
Pledge of Allegiance
Welcome by Mr. Joe Kinnerk, Executive Director, New Market Skills Center
Agenda Overview
Approval of Minutes from the November 12-13 Meeting (**Action Item**)
Approval of Minutes from the January 4 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 (**Action Item**)

- 9:15 a.m. Accountability Update: Final Accountability Index with Subgroups**
Dr. Kris Mayer, Board Lead
Ms. Edie Harding, Executive Director
Dr. Pete Bylsma, Board Consultant

Board discussion
- 10:20 a.m. Break**
- 10:35 a.m. 2010 Legislative Session and Quality Education Council and Race to the Top Update**
Ms. Mary Jean Ryan, Chair
Ms. Edie Harding, Executive Director
Mr. Brad Burnham, Policy & Legislative Specialist
- 11:30 a.m. Public Comment**
- 12:00 p.m. Lunch**

- 12:30 p.m. Achievement Gap Oversight and Accountability Committee Report**
Ms. Erin Jones, Assistant Superintendent, OSPI
- 1:00 p.m. Graduation Requirements Update**
Dr. Kathe Taylor, Policy Director
Mr. Eric Liu, Board Lead
Dr. Duane Baker, BERC Group
- 2:00 p.m. First Annual 'Chool' in School Video Contest**
Mr. Aaron Wyatt, Communications Specialist
Ms. Austianna Quick, Student Board Member
- 2:15 p.m. Break**
- 2:30 p.m. Excellence in Math and Science**
Dr. Kathe Taylor, Policy Director
Dr. Alan Burke, Deputy Superintendent, OSPI
Mr. Dan Newell, Assistant Superintendent, Secondary Education, OSPI
Ms. Kathleen Lopp, Assistant Superintendent, College and Career Readiness, OSPI
- 3:45 p.m. Update on 180 Day Waivers Next Steps and Possible Revision of WAC 180-08-002 as Part of Periodic Review of Rules**
Mr. Brad Burnham, Legislative and Policy Specialist
- 4:30 p.m. Public Comment**
- 5:00 p.m. Adjourn**

Thursday January 14, 2010

- 9:00 a.m. Strategic Planning 2010: Next Steps**
Ms. Edie Harding, Executive Director
- 9:45 a.m. Business Items**
- Approval of Final Accountability Index (**Action Item**)
 - Approval of Districts Meeting Basic Ed Compliance (**Action Item**)
 - Approval of 180 Day Waiver Requests (**Action Item**)
- 10:15 a.m. Break**
- 10:30 a.m. Public Comment**
- 11:00 a.m. Study of Retention and Mobility of National Board Certified Teachers**
Ms. Jeanne Harmon, Center for Strengthening the Teaching Profession
- Board discussion

11:30 a.m. Washington School Board Standards and the Washington Lighthouse Project

Mr. Phil Gore, Director, Leadership Development Services, Washington State School Directors Association (WSSDA)

12:00 p.m. Exceptional Educator Awards

Ms. Mary Jean Ryan, Chair

Ms. Hilary Seidel, Teacher Awards Coordinator, OSPI

Mr. Aaron Wyatt, Communications Specialist

Teacher of the Year

Jamie Yoos, Teacher, Bellingham High School, Bellingham School District

2009 Milken Educator

Kymerly Larson, Teacher, Shaw Middle School, Spokane School District

2008 Presidential Award for Excellence in Science Teaching

Georgia Boatman, Science, Regional Science Coordinator, Educational Service District 123, Pasco

2008 Presidential Award for Excellence in Math Teaching

Michele Brees, Teacher, Mathematics, Madrona Elementary School, Highline School District

12:30 p.m. Lunch with Teachers

1:15 p.m. Adjourn for Meetings with Legislators

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: Shelley Byington 360-570-4500.