

**MARCH 17-18, 2010**

**AGENDA**

**Wednesday, March 17**

- 9:00 a.m. Call to Order**  
Pledge of Allegiance  
Introduction of New Research Director  
Agenda Overview  
Approval of Minutes from the January 13-14, 2010 Meeting (**Action Item**)
- 9:10 a.m. NASBE Meetings Report Out**  
Ms. Connie Fletcher, Board Member  
Ms. Phyllis Bunker Frank, Board Member
- 9:30 a.m. Common Core Standards**  
Dr. Sheila Fox, Board Member  
Dr. Steve Dal Porto, Board Member  
Dr. Kathe Taylor, Policy Director  
Ms. Jessica Vavrus, Assistant Superintendent, Teaching and Learning, OSPI
- 10:00 a.m. Math and Science Update**  
Dr. Kathe Taylor, Policy Director  
Ms. Jessica Vavrus, Assistant Superintendent, Teaching and Learning, OSPI  
Ms. Greta Bornemann, Director, K-12 Mathematics, OSPI
- 10:30 a.m. Break**
- 10:45 a.m. High School Graduation Requirements Update: Core 24 Update and Plan for 2010**  
Mr. Jack Schuster, Board Co-lead  
Dr. Steve Dal Porto, Board Co-lead  
Dr. Kathe Taylor, Policy Director
- 11:20 a.m. Public Comment**
- 11:35 a.m. SBE Rule Revisions and SBE/OSPI Process to Fill Elected Member Vacancy**  
Mr. Brad Burnham, Legislative and Policy Specialist

**11:45 a.m. Public Hearing**

- Decision on Rules for SBCTC High School Diploma
- Decision on SBE General Duties
- Decision on 180 Day Waiver Pilot Process Rule for Innovation

**12:00 p.m. Lunch**

**12:30 p.m. Accountability Update:**

Dr. Kris Mayer, Board Lead

Ms. Edie Harding, Executive Director

**OSPI Voluntary Process for 2010 for Lowest Achieving Schools**

Dr. Janell Newman, Assistant Superintendent, District and School Improvement and Accountability, OSPI

**Performance Goals for State Board of Education**

Dr. Pete Bylsma, Board Consultant

**Joint OSPI/SBE Recognition Program**

Mr. Aaron Wyatt, Communications Manager

Dr. Pete Bylsma, Board Consultant

Board discussion

**1:45 p.m. Summary of 2010 Legislative Session**

Ms. Edie Harding, Executive Director

Mr. Brad Burnham, Policy & Legislative Specialist

Board discussion

**2:30 p.m. Break**

**2:45 p.m. Race to the Top Update**

Ms. Edie Harding, Executive Director

Mr. Jeff Vincent, Board Lead

Board discussion

**3:30 p.m. Consideration of Approval for Christa McAuliffe Academy Private School Status**

Dr. Kathe Taylor, Policy Director

Mr. Martin Mueller, Assistant Superintendent, Student Support, OSPI

Ms. Colleen Warren, Attorney General

**4:00 p.m. Public Comment**

**4:30 p.m. SBE Nominations for Call for Election of New Executive Committee**  
Ms. Kris Mayer, Board Members  
Ms. Amy Bragdon, Board Members

**5:00 p.m. Adjourn**

**Thursday, March 18**

**8:30 a.m. Business Items**

- Decision on Rules for SBCTC High School Diploma (**Action Item**)
- Decision on SBE General Duties (**Action Item**)
- Decision on 180 Day Waiver Pilot Process Rule for Innovation (**Action Item**)
- Decision on Christa McAuliffe Academy (**Action Item**)
- Decision on Arts Education Month Resolution (**Action Item**)
- SBE/OSPI Process to Fill Elected Member Vacancy (**Action Item**)
- Election of New Executive Committee (**Action Item**)

**9:15 a.m. Strategic Planning/Retreat 2010**

Ms. Edie Harding, Executive Director  
Ms. Bonnie Berk, Berk & Associates  
Ms. Natasha Fedo, Berk & Associates

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

**10:45 a.m. Strategic Planning/Retreat 2010 Continued**

**11:45 a.m. Public Comment**

**12:15 p.m. Lunch and Recognition of Executive Committee Members**

**1:00 p.m. State Assessments Update**

Dr. Joe Willhoft, Assistant Superintendent, OSPI  
Dr. Thomas Hirsch, Co-founder, Assessment and Evaluation Services

**2:30 p.m. Reflections and Next Steps**

**2:45 p.m. Adjourn**