

November 9-10, 2010

AGENDA

Tuesday, November 9

8:30 a.m. Call to Order

Pledge of Allegiance

Welcome by Mr. Joe Kinnerk, Executive Director, New Market Skills Center

Agenda Overview

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 Minutes from the September 15-16 Meeting (*Action Item*)**
- **State Board of Education Strategic Plan 2010-14 (*Action Item*)**
- **Private Schools (*Action Item*)**

8:45 a.m. SBE Data Dashboard on Strategic Plan

Ms. Edie Harding, Executive Director

Mr. Aaron Wyatt, Communications Manager

Board discussion

9:15 a.m. OSPI Fiscal Analysis of SBE Graduation Requirements

Mr. Shawn Lewis, Assistant Superintendent, OSPI

Board discussion

Graduation Requirements Part I: Survey Feedback, Culminating Project, Credit Framework, and High School and Beyond Plan Discussion

Dr. Kathe Taylor, Policy Director

Ms. Sarah Rich, Research Director

Board discussion

- 10:30a.m. Break**
- 10:45 a.m. Graduation Requirements Part II: Survey Feedback, Culminating Project, Credit Framework, and High School and Beyond Plan Discussion**
Dr. Kathe Taylor, Policy Director
- Board discussion
- 11:35 a.m. Technical Fixes for SBE Rules Public Hearing on Final Rule**
Mr. Brad Burnham, Legislative and Policy Specialist
- 11:40 a.m. Required Action District Public Hearing on Final Rule**
Ms. Edie Harding, Executive Director
- 11:50 p.m. Public Comment**
Note: All comments should be provided in writing to the Executive Assistant. Comments can be submitted at the meeting or by email to loy.mccolm@k12.wa.us.
- 12:30 p.m. Lunch and Honoring of Representative Dave Quall**
- 1:30 p.m. Joint Meeting with the Professional Educator Standards Board (PESB)**
- 1:30 p.m. **Results of Study of Pay Incentive for National Board Certified Teachers to Teach in High-Need Schools**
 - Ms. Jeanne Harmon, Center for Strengthening the Teaching Profession
Dr. Marge Plecki, University of Washington
 - Discussion on study's potential policy options and future lines of inquiry by members of boards
 - 2:15 p.m. **Improving Educator Workforce Development and Local Staffing Practices**
 - Developing Human Capital in Schools and Districts
Dr. Marge Plecki, University of Washington
 - New State-level Initiatives in Washington
Ms. Jennifer Wallace, PESB
 - How Can the PESB and the SBE jointly support change and improvement
 - 3:15 p.m. **Break**
 - 3:30 p.m. **State Education Draft Plan Goals: PESB/SBE Strategic Plan Related Objectives**
 - 4:30 p.m. **Issues for Joint Advocacy During 2011 Legislative Session**

5:00 p.m. Adjourn for Dinner with PESB Members

Wednesday, November 10

8:00 a.m. Graduation Requirements at Chiawana High School

Mr. Jared Costanzo, Student Board Member

8:15 a.m. Graduation Requirements Part III: Survey Feedback, Culminating Project, Credit Framework, and High School and Beyond Plan Discussion

Dr. Kathe Taylor, Policy Director

Board Discussion

10:15 a.m. Break

10:30 a.m. Science Strategies/Plans: Next Steps

Ms. Jessica Vavrus, Assistant Superintendent, Teaching and Learning, OSPI

Ms. Ellen Ebert, Science Director, OSPI

Ms. Gilda Wheeler, Program Supervisor, Environmental and Sustainability Education, OSPI

Scott Munro, Principal, Hearthwood Elementary

Kari McArthur, 5th Grade Teacher, Hearthwood Elementary

11:15 a.m. Public Comment

Note: All comments should be provided in writing to the Executive Assistant.

Comments can be submitted at the meeting or by email to

loy.mccolm@k12.wa.us.

12:00 p.m. Lunch and Executive Session on Follow Up to Executive Director Evaluation

Building B "Fishbowl"

1:00 p.m. OSPI Math and Science High School End of Course Assessments for Graduation Discussion

Dr. Joe Willhoft, Assistant Superintendent for Assessment, OSPI

Dr. Alan Burke, Deputy Superintendent, OSPI

2:15 p.m. Break

2:30 p.m. State Education Plan

Ms. Edie Harding, Executive Director

Ms. Sarah Rich, Research Director

Board discussion

3:15 p.m. Public Comment

Note: All comments should be provided in writing to the Executive Assistant. Comments can be submitted at the meeting or by email to loy.mccolm@k12.wa.us.

3:45 p.m. Business Items

- High School Graduation Requirements Resolution (**Action Item**)
- Required Action District Final Rule (**Action Item**)
- Technical Fixes for SBE Rules Final Rule (**Action Item**)
- State Board of Education Calendar for 2012 and 2013 (**Action Item**)

4:20 p.m. Board Liaison and Stakeholder Meeting Protocol

Board discussion

4:40 p.m. Reflections and Next Steps

5:00 p.m. Adjourn