

September 15-16, 2010

## AGENDA

### Wednesday, September 15

8:30 a.m.

#### **Call to Order**

Pledge of Allegiance

Welcome by Mr. Stephen Nielsen, Assistant Superintendent, Financial Services, PSESD

Introduction of Dr. Jonelle Adams, Executive Director of the Washington State School

Directors Association (WSSDA)

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:

- Private Schools (**Action Item**)
- Approval of Minutes from the July 13-15, 2010 Meeting (**Action Item**)
- Approval of Minutes from the August 10, 2010 Special Meeting (**Action Item**)

8:45 a.m.

#### **SBE Strategic Plan and Components**

Ms. Edie Harding, Executive Director

Dr. Kathe Taylor, Policy Director

Mr. Aaron Wyatt, Communications Manager

Ms. Sarah Rich, Research Director

Mr. Brad Burnham, Legislative and Policy Specialist

- Finalize Strategic Plan
- Review and Comment on SBE Work Plan
- Review and Comment on SBE Communications Strategy
- Legislation/Budget Issues for 2011 Session

10:00 a.m.

#### **Organizing SBE Meetings for 2010-11**

Ms. Connie Fletcher, Co-lead

Dr. Steve Dal Porto, Co-lead

10:30 a.m.

#### **Break**

- 10:45 a.m. SBE Graduation Requirements**  
Dr. Kathe Taylor, Policy Director
- 11:30 a.m. Public Comment**  
**Note:** All comments should be provided in writing to the Executive Assistant at the time of public comment.
- 11:50 p.m. Lunch**
- 12:50 p.m. Arts Video**  
Mr. Aaron Wyatt, Communications Manager
- 1:00 p.m. Graduation Requirements (Continued)**
- Social Studies Related Recommendations  
Ms. Kelly Martin, Program Supervisor, Social Studies and International Education, OSPI
- Board discussion
- 2:40 p.m. Break**
- 2:55 p.m. Graduation Requirements (Continued)**
- Board discussion
- 4:00 p.m. SBE Rules and Waivers**  
Mr. Brad Burnham, Legislative and Policy Specialist  
Ms. Edie Harding, Executive Director
- Public Hearing on SBE Math Credit Rule
  - SBE Draft Rule on Schedule for Required Action Districts
  - SBE Draft Rule on GED Eligibility
  - SBE Draft Rule for Technical Fixes
  - 180 Day Waiver Requests
- 4:40 p.m. Public Comment**  
**Note:** All comments should be provided in writing to the Executive Assistant at the time of public comment.
- 5:00 p.m. Adjourn**

**Thursday, September 16**

- 8:00 a.m. Student Presentation “Photosynthesis”**  
Ms. Anna Laura Kastama, Student Board Member
- 8:15 a.m. OSPI Briefing on 2010 State Assessment Results**  
Dr. Joe Willhoft, OSPI Assistant Superintendent for Assessment  
Dr. Alan Burke, OSPI Deputy Assistant Superintendent
- 9:00 a.m. Renton School District Perspectives on New Measurements of Student Progress**  
Ms. Anna Horton, Assistant Principal, Lindbergh High School  
Mr. John Schmitz, Principal, Dimmitt Middle School  
Ms. Janet Fawcett, Principal, Highlands Elementary School
- 9:30 a.m. Break**
- 9:45 a.m. High School Graduation Requirements Discussion**  
  
Board discussion
- 11:15 a.m. Public Comment**  
**Note:** All comments should be provided in writing to the Executive Assistant at the time of public comment.
- 11:45 a.m. Lunch and Executive Session**
- 1:20 p.m. Arts Video**  
Mr. Aaron Wyatt, Communications Director
- 1:25 p.m. Mathematics Systems Improvement Framework**  
Dr. Kathe Taylor, Policy Director  
Ms. Greta Bornemann, Director, K-12 Mathematics, OSPI
- 2:15 p.m. Break**
- 2:30 p.m. Business Items**
- Provisional High School Graduation Requirements (**Action Item**)
  - Math Credit Final Rule (**Action Item**)
  - Required Action Draft Rule (**Action Item**)
  - GED Eligibility Draft Rule (**Action Item**)
  - Technical Fixes Draft Rule (**Action Item**)
  - 180 Day Waivers (**Action Item**)
  - SBE Revised FY 11 Budget (**Action Item**)
  - SBE 2012-13 Draft Proposed Budget (**Action Item**)
- 4:30 p.m. Reflections and Next Steps**
- 5:00 p.m. Adjourn**