

January 8-9, 2014

## AGENDA

### Wednesday, January 8, 2014

**8:30-8:45 a.m.**

#### **Call to Order**

Pledge of Allegiance  
Agenda Overview  
Announcements  
Welcome – Kris Blum, Executive Director, New Market Skills Center

#### **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 November 14-15, 2013 Meeting  
**(Action Item)**

**8:45-9:00**

#### **Strategic Plan Dashboard Update**

Ms. Sarah Lane, Communications Manager

**9:00-10:00**

#### **Discipline Data**

Ms. Julia Suliman, Policy Analyst  
Dr. Andrew Parr, Senior Policy Analyst  
Mr. Tre' Maxie, Board Member  
Ms. Lori Lynass, Executive Director, Positive Behavioral Intervention & Supports  
Mr. Jack Arend, Principal, Peter G. Schmidt Elementary, Tumwater SD  
Mr. Kurt Hatch, Principal, Mountain View Elementary, North Thurston SD

**10:00-12:00 p.m.**

#### **Accountability System Design Review & Discussion**

Mr. Andy Kelly, Assistant Superintendent, OSPI  
Ms. Maria Flores, Program Manager: Accountability Policy and Research, OSPI  
Ms. Chriss Burgess, K-8 Turnaround Director, OSPI  
Mr. Travis Campbell, K-12 Director, OSPI  
Mr. Randy Dorn, Superintendent, OSPI

**12:00-12:15**

#### **Public Comment**

**12:15-1:15**

#### **New Market Skills Center Student Presentation (Main Building, Culinary Arts Classroom)**

Lunch provided by Culinary Arts Program Students

- 1:15-1:45**                    **Basic Education Act Waivers**  
Mr. Jack Archer, Director of Basic Education Oversight
- 1:45-2:15**                    **Charter School Rules - Public Hearing**  
Mr. Jack Archer, Director of Basic Education Oversight  
Mr. T.J. Kelly, Director of School Apportionment & Fiscal Services, OSPI
- 2:15-2:45**                    **Accountability Framework Rules - Public Hearing**  
Ms. Linda Drake, Research Director  
Mr. T.J. Kelly, Director of School Apportionment & Fiscal Services, OSPI
- 2:45-4:00**                    **Legislative Update**  
Mr. Ben Rarick, Executive Director
- Discussion of Proposed Changes to the Graduation Requirements Framework
  - Math and Science Course Equivalency Options
- 4:00-5:00**                    **Board Member Recognition and Student Musical Performance**  
Music Presentation by Listen Up Youth Group
- 5:00**                            **Adjourn**

**Thursday, January 9, 2014**

- 8:30-8:45 a.m.**            **Student Presentation**  
Ms. Mara Childs, Student Board Member
- 8:45-9:30**                    **Achievement Index Update**  
Dr. Andrew Parr, Senior Policy Analyst
- ELL Achievement Award
- 9:30-10:00**                **Superior Court Decision in *League of Women Voters v. State of Washington***  
Mr. Dave Stolier, Senior Assistant Attorney General, Education Division  
Chief, State Office of the Attorney General
- 10:00-11:45**                **Board Discussion**
- 11:45-12:00 p.m.**        **Public Comment**
- 12:00-1:00**                    **Lunch & Teacher of the Year Recognition**  
Ms. Katie Brown, Shuksan Middle School, Bellingham SD
- 1:00-2:00**                    **Board Discussion**
- 2:00-3:00**                    **Business Items**
- Approval of BEA Waiver for Edmonds School District (**Action Item**)
  - Approval of Graduation Requirements Resolution (**Action Item**)
  - Approval of ELL Language Acquisition Award (**Action Item**)
  - Approval of Response to Petition for Adoption of Rules (**Action Item**)
- 3:00**                            **Adjourn**