



July 9-10, 2014

AGENDA

Wednesday, July 9, 2014

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Welcome from Mr. Mike Dunn, Superintendent, Educational Service District 101

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 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 May 7-8, 2014 Meeting (**Action Item**)
- Approval of Minutes from the June 11, 2014 Indistar Orientation Special Meeting (**Action Item**)

8:15-10:45

Review of Required Action Plan Submissions from Marysville, Wellpinit, Yakima, and Tacoma School Districts

Ms. Linda Drake, Research Director

Mr. Andrew Kelly, Assistant Superintendent, OSPI

Representatives of Required Action Districts, TBD

Each district will make a 20 minute presentation

10:45-11:00

Break

11:00-12:00 p.m.

Board Discussion on Required Action Plans

12:00-12:30

Lunch

12:30-1:00

Executive Session Discussion for the Purposes of Executive Director Evaluation

- 1:00-1:45** **Public Hearing on Proposed Rules to Implement Chapter 217, Laws of 2014 (E2SSB 6552)**
- Proposed Rules for Changes to High School Graduation Requirements and Basic Education Program Requirements
- 1:45-2:00** **Public Comment**
- 2:00-3:00** **SBE Strategic Plan – Discussion of Dashboard Results and Process for Development of Revised 2015-2019 Plan**
Mr. Ben Rarick, Executive Director
Ms. Sarah Lane, Communications Manager
- 3:00-3:15** **Break**
- 3:15-4:00** **Basic Education Act Waiver Requests**
Mr. Jack Archer, Director of Basic Education Oversight
- 4:00-5:00** **School Discipline Data—Update on Student Discipline Task Force and Discussion of a System Health Indicator**
Ms. Julia Suliman, Policy Analyst
Ms. Maria Flores, Program Manager: Accountability Policy and Research, OSPI

Thursday, July 10, 2014

- 8:00-8:30 a.m.** **Executive Session Discussion for the Purposes of Executive Director Evaluation**
- 8:30-8:50** **Student Presentation**
Ms. Mara Childs, Student Board Members
- 8:50-10:30** **Strategic Plan Discussion for 2015-2019 Plan**
Mr. Ben Rarick, Executive Director
Ms. Sarah Lane, Communications Manager
- 10:30-10:45** **Break**
- 10:45-11:00** **Update on Career and Technical Education Course Equivalency Options for Satisfying Math and Science Credit Requirements**
Ms. Linda Drake, Research Director
- 11:00-12:00 p.m.** **Implementation of the Teacher and Principal Evaluation Pilot Program (TPEP) – Status Update**
Ms. Helene Paroff, Assistant Executive Director of Professional Development, Washington Administrators of School Administrators (WASA)
- 12:00-12:15** **Public Comment**
- 12:15-1:00** **Lunch**

- 1:00-1:05** **Call for Nominations to the Executive Committee**
Dr. Kristina Mayer, Chair
- 1:05-1:20** **Draft Amendments to Adopted Rules on Charter Schools**
Mr. Jack Archer, Director of Basic Education Oversight
- 1:20-2:20** **Board Discussion**
- 2:20-3:30** **Business Items**
1. Approval of Date Change for the August 25, 2014 Special Board Meeting **(Action Item)**
 2. Adoption of Proposed Rules to Implement Chapter 217, Laws of 2014 for E2SSB 6552 **(Action Item)**
 3. Approval of Basic Education Waiver Requests from Auburn, Grand Coulee Dam, Mount Baker, Onion Creek, Cle Elum-Roslyn, Wahkiakum and Selkirk School Districts **(Action Item)**
 4. Approval of filing for CR-102 for Charter School Rules **(Action Item)**
 5. Approval of Required Action Plans **(Action Item)**
 6. Approval of Private Schools for the 2014-2015 School Year under RCW 28A.195.040 and Chapter 180-90 WAC **(Action Item)**
 7. Approval of Nominations Chair for the Executive Committee Election Process **(Action Item)**
- 3:30** **Adjourn**