



THE WASHINGTON STATE BOARD OF EDUCATION

Governance | Accountability | Achievement | Oversight | Career & College Readiness

June 11, 2014
Old Capitol Building
Olympia, Washington

State Board of Education (SBE) Board Meeting Minutes

June 11, 2014

Members Attending: Mr. Bob Hughes, Ms. Connie Fletcher, Ms. Mara Childs, Mr. Peter Maier J.D., Ms. Judy Jennings, Ms. Holly Koon, Mr. Kevin Laverty, Ms. Cindy McMullen J.D., Mr. Jeff Estes (9)

Members Excused: Chair Dr. Kristina Mayer, Mr. Tre' Maxie, Ms. Isabel Munoz-Colon, Dr. Daniel Plung, Dr. Deborah Wilds, Mr. Randy Dorn, Ms. Madaleine Osmun (7)

Staff Attending: Mr. Ben Rarick, Ms. Linda Drake, Ms. Sarah Lane, Mr. Parker Teed (4)

Staff Excused: Mr. Jack Archer, Ms. Denise Ross, Ms. Julia Suliman, Dr. Andrew Parr, Ms. Colleen Warren J.D., Ms. Tami Jensen (6)

The meeting was called to order at 4:00 p.m. by Ms. Judy Jennings.

Priority and Focus Schools: Increasing Capacity for Improvement Using the Indistar Action-Planning Tool

Travis Campbell, Director, K-12 Education
Nate Marciochi, Information Technology Specialist
Andy Kelly, Assistant Superintendent

OSPI staff described the Indistar Action-Planning Tool, an online school improvement planning tool. They described what Indistar is and is not, how indicators relate to the seven turnaround principles, and, through an interactive exercise, how the tool works.

The meeting was adjourned at 5:05 p.m. by Ms. Judy Jennings.

Minutes were written by Parker Teed

Staff with editorial rights are: Ben Rarick, Linda Drake, and Sarah Lane