



THE WASHINGTON STATE BOARD OF EDUCATION

"Every student receives a high-quality education that prepares for career, college, and life."

Pacific Lutheran University, Anderson University Center - Building 34
Chris Knutzen Hall
12180 Park Ave S, Tacoma, WA 98447

March 11-12, 2015

AGENDA

Wednesday, March 11

8:00-8:30 a.m. Call to Order

- Pledge of Allegiance
- Announcements
- Oath of Office for Ms. Janis Avery
- Welcome from Dr. Thomas Krise, President, Pacific Lutheran University

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 January 7-8, 2015 Meeting (**Action Item**)

8:30-8:45

Strategic Plan Dashboard

Ms. Stefanie Randolph, Communications Manager

8:45-9:20

Career and Technical Course Equivalencies

Ms. Linda Drake, Research Director
Ms. Betty Klattenhoff, Career and Technical Education Director, OSPI
Ms. Anne Gallagher, Mathematics Teaching & Learning Director, OSPI
Ms. Kathleen Lopp, Assistant Superintendent, OSPI
Dr. Kristine Chadwick, Consultant, Educational Policy Improvement Center

9:20-10:00

Exploration of Assessment Alternatives for Graduation

Ms. Linda Drake, Research Director
Dr. Doug Kernutt, Consultant

10:00-10:15

Break

10:15-11:15

Elementary and Secondary Education Act (ESEA) Reauthorization

Mr. Jack Archer, Director of Basic Education Oversight
Ms. Gayle Pauley, Assistant Superintendent, OSPI
Mr. Alan Burke, Executive Director, WSSDA
Ms. Erin Jones, AVID District Director, Tacoma Public Schools

11:15-11:45

Board Discussion

11:45-12:00 p.m.

Public Comment

12:00-1:00	Lunch
1:00-1:15	Rule Amendments and Repeals - Public Hearing Mr. Jack Archer, Director of Basic Education Oversight Mr. T.J. Kelley, Director of School Apportionment and Financial Services, OSPI
1:15-2:15	Achievement Index Update and High School Indicator Weightings Dr. Andrew Parr, Senior Policy Analyst <ul style="list-style-type: none"> • High School Index Indicator Weightings • English Language Acquisition Award Criteria • Gap Reduction Award Criteria
2:15-2:45	Required Action Districts Update Ms. Linda Drake, Research Director Mr. Andy Kelly, Assistant Superintendent, OSPI
2:45-3:00	Break
3:00-3:50	Option One and Option Two Basic Education Act Waivers Mr. Jack Archer, Director of Basic Education Oversight
3:50-4:10	Credit-Based Graduation Waiver Mr. Jack Archer, Director of Basic Education Oversight
4:10-5:00	Board Discussion
5:00	Adjourn

Thursday, March 12

8:00-8:30 a.m.	Student Presentation Ms. Mara Childs, Student Board Member Ms. Madaleine Osmun, Student Board Member
8:30-9:45	Legislative Update & Discussion Mr. Ben Rarick, Executive Director Ms. Julia Suliman, Senior Research Analyst
9:45-10:00	Break
10:00-11:00	Education Data Spotlight: Advanced Course-Taking Trends Dr. Andrew Parr, Senior Policy Analyst Ms. Barbara Dittrich, Program Supervisor, OSPI Mr. Parker Teed, Operations & Data Coordinator
11:00-11:45	Board Discussion on Basic Education Act Waivers
11:45-12:00 p.m.	Public Comment
12:00-1:00	Lunch
1:00-1:45	Board Discussion
1:45-3:00	Business Items <ol style="list-style-type: none"> 1. Approval of Designation of Required Action Districts 2. Approval of Letter to Education Accountability System Oversight Committee

3. Adoption of Amendments to Washington Administrative Code
4. Approval of Letter to Congressional Delegation on ESEA Reauthorization
5. Approval of Option One Basic Education Waiver Requests for the Following School Districts:
 - o Newport School District
 - o Shoreline School District
 - o South Bend School District
6. Approval of Option Two Basic Education Waiver Request from Bickleton School District
7. Approval of Credit-Based Graduation Requirements Waiver Request from Highline School District
8. Approval of Achievement Award Categories
9. Approval of CR-102 for Rule Modifying the Date by Which Required Action Districts are Approved
10. Approval of a Special Meeting for the Graduation Threshold Score on August 25, 2015
11. Approval of the Process for the Graduation Threshold Score
12. Approval of Temporary Waiver of High School Graduation Requirements for the Following School Districts:
 - 1) Blaine School District
 - 2) Central Kitsap School District
 - 3) Edmonds School District
 - 4) Highline Public Schools
 - 5) Kiona-Benton City School District
 - 6) Lynden School District
 - 7) Mead School District
 - 8) North Thurston Public Schools
 - 9) Pasco School District
 - 10) Richland School District
 - 11) Sedro-Woolley School District
 - 12) Shoreline School District
 - 13) South Bend School District
 - 14) Sultan School District
 - 15) Tahoma School District
 - 16) Toutle Lake School District
 - 17) North Kitsap School District
 - 18) Kalama School District
 - 19) Marysville School District
 - 20) Ellensburg School District
 - 21) Prosser School District
 - 22) Chehalis School District
 - 23) Central Valley School District
13. Approval of Achievement Index High School Weightings

3:00

Adjourn