

Special Board Meeting Wednesday, April 8, 2020 1:30 - 4:30 p.m. Online Meeting EMERGENCY RULEMAKING

Members of the public can attend only remotely (not in-person) online or by phone. Find the <u>Governor's Proclamation 20-28</u> (Open Public Meetings act and Public Records Act) (issued March 24, 2020). Live public comment is not available for this meeting, if you have any comments or questions, please email <u>sbe@k12.wa.us</u>.

ZOOM link: https://zoom.us/j/564197920

1:30 p.m. Welcome, Roll Call, and ZOOM logistics

1:45 p.m. Rulemaking Context and Overview

Randy Spaulding, Executive Director

Maddy Thompson, Senior Policy Advisor, Education & College Access,

Governor's Office

Chris Reykdal, Superintendent of Public Instruction

Abigail Westbrook, Director of Policy and Legal Services

2:15 p.m. Draft Emergency Rules

J. Lee Schultz, Director of Advocacy and Engagement Linda Drake, Director of Career- and College-Readiness

Parker Teed, Basic Education Manager

Alissa Muller, Policy Manager for Career- and College-Readiness

3:30 p.m. Communications

Stephanie Davidsmeyer, Communications Manager

4:00 p.m. Review and Action on Business Items

Randy Spaulding, Executive Director

- Approval of Emergency Rules
- Approval to begin permanent rulemaking
- Delegation of Authority for approval of LEA waiver applications

4:20 p.m. Next Steps

Randy Spaulding, Executive Director

4:30 p.m. Adjourn