



The Washington State
BOARD OF EDUCATION

Board Meeting Agenda: July 8-9, 2020

Online Meeting

Wednesday, July 8

Zoom link: <https://zoom.us/j/93104322270>

Meeting ID: 931 0432 2270

One tap mobile

+12532158782,,93104322270# US (Tacoma)

8:00-8:30 a.m.

Call to Order

- Land Acknowledgement
- Pledge of Allegiance
- Agenda Overview
- Oath of Office for McKenna Roberts
- Local Welcome by Matt Albright, Providence Healthcare & the Spokane Valley CTE Consortium Chairperson

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 13-14, 2020 Board Meeting
- Approval of Minutes from the June 17, 2020 Special Board Meeting

8:30-9:15

Executive Director Update (*Information and Action*)

- Updates
- Review of Business Items
- Private School Approvals
- Proposed rules regarding emergency waiver authority and private schools
- Agency Budget Update

9:15-9:45

Committee and Other Updates (*Information*)

- Student Voice Committee
Margarita Amezcua, Student Board Member
- Equity Committee
Patty Wood, Board Member
- Reopening Washington Schools 2020-21 Workgroup
Peter Maier, Chair, and Holly Koon, Board Member

9:45-10:00

Break

- 10:00-10:30** **Charter Schools Update (*Information*)**
Harium Martin-Morris, Board Member
Joshua Halsey, Executive Director Charter Schools Commission
- 10:30 – 11:15** **Required Action District Plans (*Information and Action*)**
Tennille Jeffries-Simmons, Assistant Superintendent, System and School Improvement (OSPI)
Katherine Mahoney, Assistant Director of Policy, System and School Improvement (OSPI)
Liza Hartlyn, Assistant Director for Continuous Improvement, System and School Improvement (OSPI)
- 11:15-11:30** **Public Comment**
- 11:30-12:30 p.m.** **COVID Policy Response – June 17 work session follow up (*Information*)**
J. Lee Schultz, Director of Advocacy and Engagement
- 12:30-1:30** **Lunch**
 Small Group Discussion
- 1:30-3:30** **Evaluation of the Executive Director (*Executive Session*)**
 Board will go into executive session for the purpose of evaluation of a public employee
- 3:30** **Adjourn**

Thursday, July 9

Zoom link: <https://zoom.us/j/95279683947>
 Meeting ID: 952 7968 3947
 One tap mobile
 +12532158782,,95279683947# US (Tacoma)

- 8:00 – 8:15 a.m.** **Call to Order**
Peter Maier, Board Chair
- 8:15-9:00** **Basic Education Oversight and Policy Options for 2020-21**
(Information and Action)
Parker Teed, SBE Basic Education Manager
- 9:00-10:00** **High School Diploma Requirements (*Information and Action*)**
Linda Drake, SBE Director of Career- and College-Ready Initiatives
Alissa Muller, SBE Policy Manager for Career and College Readiness
- 10:00-10:10** **Break**
- 10:10-12:00** **Legislative Priorities (*Information*)**
J. Lee Schultz, SBE Director of Advocacy and Engagement
Orlando Cano, Consultant
- Legislative Panel (10:15 – 11:00)
 - Request Legislation Concepts

12:00-12:15 **Public Comment**

12:15-1:00 p.m. **Lunch** (*Board Discussion*)

1:00-2:00 **Discussion of Business Items**

2:00-3:00 **Business Items** (*Action*)

- Approval of Private Schools
- Approval of District Required Action Plans
- Proposed emergency rules regarding emergency waiver authority and private schools
- Proposed permanent rules regarding emergency waiver authority and private schools
- Proposed emergency rules regarding instructional hours and days
- Proposed permanent rules regarding hours and days
- Proposed permanent rules regarding high school graduation requirements

3:00 **Adjourn**