



The Washington State Board of Education

An education system where students are engaged in personalized education pathways that prepare them for civic engagement, careers, postsecondary education, and lifelong learning.

MARCH 11-12, 2020 BOARD MEETING

Tacoma Public Schools Professional Development Building

Tuesday, March 10

1:00-3:00 p.m.

School Visit

*SAMi (Tacoma Science and Math Institute)
Tacoma Public Schools
Point Defiance Park
5502 Five Mile Drive
Tacoma, Washington 98407*

6:00-8:00 p.m.

Community Forum: Social Emotional Learning and Student Support

Wednesday, March 11

8:30-8:45 a.m.

Welcome/Call to Order

Peter Maier, Board Chair

- *Pledge*
- *Local Welcome – Kristen Tinder, Board of Directors, SAMi*

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 Board Meeting*



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- 8:45-9:45** **Executive Director Update**
Randy Spaulding, Executive Director
- 9:45-10:00** **Break**
- 9:45-10:45** **Board Committee and Member Updates**
Members Patty Wood and Holly Koon – Co-Chairs Legislative Committee
Members Patty Wood and Bill Kallappa – Co-Chairs Equity Committee
Members Autymn Wild and Margarita Amezcua – Co-Chairs Student Voice Committee
Member Harium Martin-Morris – Member, Charter Schools Commission
- 10:45 – 11:45** **Board Norms**
Randy Spaulding, Executive Director (SBE)
- 11:45-12:00** **Public Comment**
- 12:00-1:00** **Lunch**
- 1:00-1:45** **Washington School Improvement Framework Update**
Andrew Parr, Research Director (SBE)
Lance Sisco, Director of Achievement Data (OSPI)
Deb Came, Assistant Superintendent, Student Information (OSPI)
- 1:45-2:15** **Required Action District Recommendations**
Liza Hartlyn, Assistant Director, Continuous Improvement (OSPI)
Matt Frizzell, Assistant Director, Data & Implementation (OSPI)
- 2:15-2:45** **School Recognition Update**
Andrew Parr, Research Director (SBE)
Stephanie Davidsmeyer, Communications Manager (SBE)
- 2:45-3:00** **Break**
- 3:00-3:45** **Private Schools Presentation**



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Parker Teed, Basic Education Manager (SBE)

Jan Brown, Board Member (SBE)

3:45-4:30

Joint Student Presentation

Autymn Wilde, Student Board Member (SBE)

Margarita Amezcua, Student Board Member (SBE)

5:30-7:00

Dinner

7:00 – 9:00

Board Committee Meetings

Discussion of upcoming committee action items

Thursday, March 12

8:30-8:45 a.m.

Welcome/Call to Order

8:45-9:45

Legislative Updates

J. Lee Schultz, Director of Advocacy and Engagement (SBE)

Orlando Cano, Cano Consulting, LLC

9:45-10:00

Break

10:00-11:00

High School Diploma Requirements & Pathways

Linda Drake, Director of Career- and College-Readiness (SBE)

Alissa Muller, Policy Manager for Career and College Readiness (SBE)

Stephanie Davidsmeyer, Communications Manager (SBE)

11:00-11:45

Waivers: Credit-Based Graduation Requirements, Temporary Delay of 24-Credits, and Annual Update from OSPI on 180-Day Waivers

Parker Teed, Basic Education Manager (SBE)

11:45-12:00

Public Comment

12:00 – 12:45

Lunch



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12:45 – 1:45

Business Items

Business Items

- 1. Approval of Temporary Waiver from WAC 180-51-068 for Green River College for the Class of 2019 and 2020**
- 2. Approval of Waiver from Credit-Based Graduation Requirements for Issaquah School District for the 2020-21, 2021-22, 2022-23, and 2023-24 School Years**
- 3. Approval of Initiation of Rulemaking on Charter Schools (Chapter 180-19 WAC)**
- 4. Approval of Designation of School Districts to Required Action District Status**
- 5. Adoption of Revised Board Norms**

1:45 – 2:00

Meeting Check-Out and Next Steps

2:00

Adjourn

The State Board of Education is committed to providing access to all individuals seeking information about our Meetings, including persons with disabilities. Please notify the Communications Manager at 360-725-6035 if you need accommodations.