



THE WASHINGTON STATE BOARD OF EDUCATION

A high-quality education system that prepares all students for college, career, and life.

Board members will visit West Valley High School on
Tuesday, May 8, 2018 from 1:00 to 3:00 p.m.

The Board will host a community forum on
May 8 at Educational Service District 105 Ahtanum Room from 5:30 to 7:30 p.m.

Educational Service District 105, Lower Level, 33 South Second Ave.,
Yakima, WA 98902

May 9-10, 2018 MEETING AGENDA

Wednesday, May 9

8:30-8:45 a.m.

Call to Order

- Pledge of Allegiance
- Welcome from Dr. Jack Irion, Superintendent, Yakima School District
- Introduction of Mr. Harium Martin-Morris, Appointed Board Member, and Ms. Autymn Wilde, Future Student Board Member
- Oath of Office for Mr. Harium Martin-Morris

Agenda Overview

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 March 6-7, 2018 Meeting

8:45-10:00

Discussion of Strategic Planning

Dr. Randy Spaulding, Executive Director

- Debrief of Community Forum and Site Visit Reflections
 - Career Connect Washington
Mr. John Aultman, Senior Policy Advisor, Governor's Office
Mr. Eric Wolf, Director of Policy and Programs, Workforce Training and Education Coordinating Board
- Indicators of Educational System Health and Relationship to Strategic Plan
- Equity at the Heart of the Strategic Plan

- 10:00-10:45** **Educator Panel**
Ms. Wendy Rader-Konofalski, Lobbyist, Washington Education Association
Mr. Jared Kink, Everett School District
Ms. Jenny Steele, Everett School District
Ms. Sobia Sheikh, Mukilteo School District
Ms. Amy Jean Jardine, Yakima School District
Mr. Jeremy Pitts, Moses Lake School District
- 10:45-11:00** **Break**
- 11:00-11:45** **Commission on Hispanic Affairs**
- Mr. Leonor Maldonado, Commissioner, Commission on Hispanic Affairs
 - Mr. Brian Moreno, Commissioner, Commission on Hispanic Affairs
- 11:45-12:00 p.m.** **Public Comment**
- 12:00-12:45** **Recognition Lunch for Student Board Member Ms. Lindsey Salinas**
- 12:45-1:45** **Update on School Improvement Framework and Recognition**
Dr. Andrew Parr, Research Director
Dr. Michaela Miller, Deputy Superintendent, OSPI
Ms. Tennille Jeffries-Simmons, Assistant Superintendent, System and School Improvement, OSPI
Dr. Deb Came, Assistant Superintendent, Student Information and Assessment, OSPI
- Suspension of Recognition
- 1:45-3:15** **Update on Required Action Districts**
Dr. Andrew Parr, Research Director
Dr. Michaela Miller, Deputy Superintendent, OSPI
Ms. Tennille Jeffries-Simmons, Assistant Superintendent, System and School Improvement, OSPI
Dr. Deb Came, Assistant Superintendent, Student Information and Assessment, OSPI
- Data Analysis
 - Discussion of Performance of Required Action Districts
- 3:15-3:30** **Break**
- 3:30-4:15** **Career and Technical Education Course Equivalency Frameworks—
Consideration for Approval**
Ms. Linda Drake, Director of Career- and College-Ready Initiatives
Ms. Rebecca Wallace, Executive Director, Career and Technical Education, OSPI

4:15-5:15 **Private Schools Update**
Ms. Linda Drake, Director of Career- and College-Ready Initiatives
Ms. Judy Jennings, Board Member and Representative of Private Schools
Ms. Suzie Hanson, Executive Director, Washington Federation of Independent Schools
Mr. Tim McGree, President, La Salle High School, Yakima
Mr. Brad Van Beek, Superintendent and Elementary School Principal, Sunnyside Christian School, Yakima

5:15-5:30 **Preview of Business Items for Tomorrow**

5:30 **Adjourn**

Thursday, May 10

8:00-8:15 a.m. **Executive Session for the Purpose of Evaluation of the Performance of a State Employee**

8:15-8:30 **Discussion of Evaluation Framework and Timeline for Evaluation of the Executive Director**

8:30-9:00 **Student Presentation on Past, Present, and Future**
Ms. Lindsey Salinas, Student Board Member

9:00-10:00 **Discussion of School Safety**
Mr. Tim Garchow, Executive Director, Washington State School Directors' Association
Mr. Kevin Chase, Superintendent, Educational Service District 105
Ms. Rose Spidell, Governor's Office of Education Ombuds

10:00-10:15 **Break**

10:15-11:00 **Executive Director Update**
Dr. Randy Spaulding, Executive Director

- NASBE:
 - National Association of State Boards of Education (NASBE) Memorandum of Understanding for Early Childhood Education Grant Award and Initiative
 - NASBE, WTB and WA-SBE Conversation with Other States Regarding Career Readiness
 - NASBE Social-Emotional Learning Group
- Waivers:
 - Option One Waiver Request from Richland, Sultan, and Tacoma School Districts
 - Option Two Waiver Request from Waterville School District
- Rule-Making:
 - Update on Rule Amendments for School Improvement Goals CR-102 (WAC 180-105)
 - Update on HB 2824 Expedited Rule-Making CR-105 (WAC Chapter 180-22 and WAC 180-18-100)

- Overview of HB 2824 Rule-Making Process and CR-101
- Civics and High School and Beyond CR-101 on WAC 180-51-067(9), -068(10), and Creation of a New Section of WAC
- Future Board Meeting Locations and Dates

11:00-11:45 South Central Washington Perspective on Next Generation Science Standards Implementation

Mike Brown, ESD 105, Regional Science Coordinator and South Central WA LASER Director
 Mark Cheney, ESD 105, South Central Washington STEM Network Director
 Mr. Jackson Jamieson, Sophomore at West Valley High School, West Valley School District

11:45-12:00 p.m. Public Comment

12:00-1:30 Recognition Lunch of State and National Teacher-of-the-Year Ms. Mandy Manning

Ms. Mandy Manning, Joel E. Ferris High School – Newcomer Center, Spokane Public Schools

1:30-3:00 Business Items (Action Required)

1. Adoption of Resolution in Recognition of State and National Teacher-of-the-Year Ms. Mandy Manning
2. Approval of Required Action Designation
3. Suspension of Recognition of Schools
4. Approval of CTE Course Equivalencies Recommended by the Superintendent of Public Instruction
5. Approval of Option One Waiver Requests for Richland, Sultan, and Tacoma School Districts
6. Approval of Option Two Waiver Request from Waterville School District
7. Approval of Filing CR-102 on WAC 180-105 (School Improvement Goals)
8. Approval of Filing CR-101 on WAC Chapters Applicable to HB 2824
9. Approval of Filing CR-101 on WAC 180-51-067, -068, and Creation of a New Section of WAC (Civics and High School and Beyond)
10. Approval of Future Board Meeting Dates and Locations
11. Approval of Private Schools for the 2018-2019 School Year
12. Adoption of School Safety Resolution

3:00 Adjourn