



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.

NOVEMBER 6-7, 2019 BOARD MEETING

Bremerton, Kitsap Conference Center

Theme: Equity and Graduation Pathways

Tuesday, November 5

6:00-8:00 p.m. Community Forum: Equity and Graduation Pathways

Kitsap Conference Center, Bremerton Harborside

100 Washington Ave., Bremerton, WA 98312

Glacier Cover I & II

Moderator: Holly Koon, Board Member

Wednesday, November 6

8:30-9:00 a.m. Welcome/Call to Order

Peter Maier, Board Chair

- Land Acknowledgement and Suquamish History
- Pledge
- Election Results

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 September Board Meeting*

9:00-9:30 Executive Director Update



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- Final Annual Report (Strategic Plan Progress Report)
Randy Spaulding, Executive Director

9:30-10:00

Basic Education Compliance Discussion and Action

Parker Teed, SBE Staff

10:00-10:15

Break

10:15-11:00

Update on HS Diploma Requirements and Pathways

- Research Plan and Interim Report
Linda Drake and Alissa Muller, SBE Staff
- HB 1599 Survey Research (Strobel Consulting introduction and work plan)
Mark Bergeson, SBE Staff and Strobel Consulting
- Communications Plan
Stephanie Davidsmeyer, SBE Staff

11:00-12:00

Chapter 180-51 Final Rules: discussion of feedback

Randy Spaulding, Executive Director

Linda Drake, Alissa Muller, Parker Teed, SBE Staff

12:00 – 12:30

Public Comment

12:30-1:30

Lunch Break - Celebration and Recognition for Departing Members

1:30-2:00

Additional Discussion on HS Diploma Requirements and Pathways

Randy Spaulding, Executive Director

Parker Teed, SBE Staff

2:00-2:30

Mastery-based Learning Work Group Update

Alissa Muller, Linda Drake, SBE Staff

2:30-2:45

Break

2:45-3:30

Legislative Platform

Randy Spaulding, Executive Director



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- Review of Partner and Stakeholder Priorities
- Discussion of Draft Legislative Platform

3:30-4:00 **Annual Charter Public School Report**
Andrew Parr, SBE Staff

4:00-4:30 **Student Presentation**
Autymn Wilde, Board Member

5:30-7:00 **Member Recognition Dinner**

Thursday, November 7

8:30-9:00 a.m. **Welcome/Call to Order**

9:00-10:00 **Committees/Board Member Updates**
Randy Spaulding, Executive Director

10:00-10:30 **Assessment Report**
Linda Drake, SBE Staff

10:30-10:45 **Break**

10:45-11:45 **School Recognition and Accountability**
Dr. Andrew Parr, SBE Staff
Dr. Michaela Miller, OSPI

11:45-12:15 **Public Comment**

12:15-1:15 **Lunch Break**

1:15-2:00 **Review Business Items**
Randy Spaulding, Executive Director

2:00-2:15 **Break**



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2:15-3:30

Business Items

- Adoption of Final Rules for Chapter 180-51 WAC (Graduation Requirements)
- Adoption of Charters for Standing Committees
- Approval of Basic Education Compliance Reporting
- Approval of Private School List for the 2019-2020 School Year