

# Annual Meeting Calendar/ Board Professional Dev.



## THE WASHINGTON STATE BOARD OF EDUCATION

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

### COVER: ANNUAL MEETING CALENDAR AND BOARD PROFESSIONAL DEVELOPMENT PLAN

Prepared for the September 2019 Board Annual Meeting

Information item.

As related to:

- Goal One:** All students feel safe at school, and have the supports necessary to thrive.
- Goal Two:** All students are able to engage in their schools and their broader communities, and feel invested in their learning pathways, which lead to their post-secondary aspirations.
- Goal Three:** School and district structures and systems adapt to meet the evolving needs of the student population and community, as a whole. Students are prepared to adapt as needed and fully participate in the world beyond the classroom.

- Goal Four:** Students successfully transition into, through, and out of the P-12 system.
- Goal Five:** Students graduate from Washington State high schools ready for civic engagement, careers, postsecondary education, and lifelong learning.
- Goal Six:** Equitable funding across the state to ensure that all students have the funding and opportunities they need, regardless of their geographical location or other needs.
- Other**

Materials included in packet:

- Annual Meeting Calendar
- Board Member Professional Development Opportunities
- WSSDA Fall Regional Meeting Schedule
- SBE Equity Practices
- SBE Equity Summit

Synopsis:

Following discussion of the Board self-evaluation, norms, and bylaws, members will transition into a discussion of the schedule of meetings for the remainder of 2019 and the 2020 calendar years. The intent is to identify key decision points, themes for meetings and forums, and preferred opportunities for site visits. In addition, members will review opportunities for meetings with partners and professional development to support the work of the Board. The goal is to establish a professional development plan that is explicitly linked to the strategic plan and the Board's role and mission.



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## BOARD ANNUAL MEETING PLANNER

Prepared for the September 2019 Planning Meeting

The table below outlines the key topics the Board anticipates addressing at its remaining 2019 meeting and scheduled meetings for 2020. The intent is not to provide an exhaustive list of all items the Board will consider. Rather, the purpose of this document is to assist with planning so that staff can ensure meetings, presenters, and materials are prepared well in advance to better meet the needs of the Board as they carry out their policy-making responsibilities. In addition, the table identifies potential community forum topics and site visit locations.

Meeting Date	Location	Key Topics
November 6-7, 2019	Bremerton, Kitsap Conference Center	Theme: Equity and Graduation Pathways Community Forum: Equity and Graduation Pathways Member Recognition Dinner Agenda: <ul style="list-style-type: none"> <li>• Celebration and Recognition for Departing Members</li> <li>• Adopt Legislative Platform</li> <li>• Partner Updates</li> <li>• Update on HS Diploma Requirements and Pathways: approve interim report and research plan</li> <li>• Recognition Update</li> <li>• Basic Education Compliance discussion and action</li> <li>• Chapter 180-51 Final Rule Adoption (possible actions on other rules)</li> <li>• Annual Charter Public School Report (w/CSC)</li> <li>• Assessment Report (w/OSPI)</li> <li>• Mastery-Based Education Workgroup update</li> <li>• Final Annual Report (Strategic Plan Progress Report)</li> </ul>
January 15-16, 2020	Tumwater, ESD 113	Theme: Community Forum: Joint with PESB? SBE/PESB Joint Dinner Agenda: <ul style="list-style-type: none"> <li>• Welcome New Members</li> <li>• Governor’s Budget Update</li> <li>• Legislative Kick-Off and Update</li> <li>• Partner Updates</li> <li>• HS Diploma Requirements and Pathways</li> <li>• Update on High School Graduation Data (OSPI / SBE)</li> <li>• Final Phase II Metrics for Recognition</li> <li>• Revisit Equity Statement</li> <li>• Equity Summit Planning</li> </ul>

<b>Meeting Date</b>	<b>Location</b>	<b>Key Topics</b>
March 11-12	Tacoma Area TBD	Theme: School and Student Supports; School Recognition Site Visit: Charter, Recognized, or former RAD school Agenda: <ul style="list-style-type: none"> <li>• HS Diploma Requirements and Pathways</li> <li>• Accountability Update (WSIF Results) (OSPI/SBE)</li> <li>• Recognition (Phase 2)</li> <li>• RAD Recommendations (OSPI)</li> <li>• Legislative Updates</li> <li>• Invite Teacher of the Year</li> <li>• Equity Summit Planning</li> <li>• Possible action on rules</li> </ul>
May 13-14	Pasco Area TBD	Theme: STEM and Work-based Learning Site Visit: STEM High School or Skills Center Student Recognition Dinner Agenda: <ul style="list-style-type: none"> <li>• Autymn Final Student Presentation / Welcome New Student Member</li> <li>• HS Diploma Requirements and Pathways</li> <li>• Legislative Debrief; planning for 2021-23 Biennium</li> <li>• Recognition Debrief and Phase III planning</li> <li>• Governor’s STEM Alliance / CCW Updates</li> <li>• Private School Approvals</li> <li>• Possible action on rules</li> </ul>
July 8-9 <i>note: staff recommend change to July 15-16</i>	Spokane, NEWESD 101	Theme: Forum: Agenda: <ul style="list-style-type: none"> <li>• HS Diploma Requirements and Pathways – Discussion of Interim Pathways Report</li> <li>• Legislative Platform and Agency Budget Requests</li> <li>• Charter Public Schools Presentation</li> <li>• Recognition Phase III Work Plan</li> <li>• Private School Approvals</li> </ul>
September 15-17	Anacortes Area	Annual Planning Meeting Agenda: <ul style="list-style-type: none"> <li>• Annual Planning Meeting</li> <li>• Agenda items for 2021</li> <li>• Approval of Future Meeting Dates</li> <li>• HS Diploma Requirements and Pathways</li> <li>• Recognition Update</li> <li>• Legislative Platform and Agency Budget Requests</li> <li>• Annual Report (Strategic Plan Progress Report)</li> <li>• Agency Budget Approval</li> <li>• Executive Committee Elections</li> </ul>

Meeting Date	Location	Key Topics
November 4-5	Vancouver Area	Theme: Forum: Agenda: <ul style="list-style-type: none"> <li>• Educational System Health Report</li> <li>• Adopt Legislative Platform</li> <li>• Recognition Update</li> <li>• Charter Public Schools Report</li> <li>• PESB/SBE Joint Report</li> <li>• Assessment Report (w/OSPI)</li> <li>• Mastery-Based Education Workgroup Recommendations</li> <li>• Final Annual Report (Strategic Plan Progress Report)</li> </ul>



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### BOARD PROFESSIONAL LEARNING AND ENGAGEMENT PLANNER

Prepared for the September 2019 Planning Meeting

Board members are encouraged to engage in a number of professional learning and engagement activities related to their responsibilities on the Board. Generally these include participation with national organizations such as the National Association of State Boards of Education (NASBE), attendance at regional, state, or national conferences, symposia, or summits, and participation on a variety of workgroups, committees, etc. Past practice has been to allow members to attend at least one national meeting or conference and multiple in-state meetings or conferences, subject to budget constraints and approval of the Executive Director. However, in some cases these opportunities are by special invitation and costs are reimbursed by the sponsoring organization or a third party. To simplify the process for FY 20 staff are proposing a different model. Under the proposed approach each Board member would begin with an initial annual allocation for professional learning and engagement, including related travel. In mid-February, unspent funds would be reallocated based on Board members' professional learning and engagement expenditures to date and plans for the remainder of the fiscal year.

<b>Month</b>	<b>Event</b>	<b>Board Members and Staff Attending</b>
September – November	WSSDA Fall Regional Meetings, Statewide: <a href="https://www.wssda.org/Events/RegionalMeetings.aspx">https://www.wssda.org/Events/RegionalMeetings.aspx</a>	Multiple Members – Meeting Details
September 18, 2019	STEM Education Deep Dive*, Seattle, WA: <a href="https://systemsbiology.org/deepdive/">https://systemsbiology.org/deepdive/</a>	Jeff Estes Peter Maier Randy Spaulding Linda Drake
September 27-28	WSSDA Legislative Assembly, Spokane, WA: <a href="https://www.wssda.org/Events/LegislativeAssembly.aspx">https://www.wssda.org/Events/LegislativeAssembly.aspx</a>	MJ Bolt Harium Martin-Morris
October 27-29, 2019	Decolonizing Education Conference: Anti-Racism towards Equity in Public Education, Tacoma, WA: <a href="https://decolonizingeducationconference.wordpress.com">https://decolonizingeducationconference.wordpress.com</a>	Harium Martin-Morris
October 16-19, 2019	NASBE Annual Meeting, Omaha, NE: <a href="http://www.nasbe.org/news-info/nasbes-annual-conference-2019/">http://www.nasbe.org/news-info/nasbes-annual-conference-2019/</a>	Patty Wood Randy Spaulding
October 29-30, 2019	Washington Workforce Conference, Seattle, WA: <a href="http://www.washingtonworkforce.org/">http://www.washingtonworkforce.org/</a>	
October 28-31, 2019	iNACOL Symposium, Palm Springs, CA: <a href="https://www.inacol.org/symposium/">https://www.inacol.org/symposium/</a>	MJ Bolt Jeff Estes Paul Pitre Alissa Muller
November 21-24, 2019	WSSDA Annual Conference, Bellevue, WA: <a href="https://www.wssda.org/Events/AnnualConference.aspx">https://www.wssda.org/Events/AnnualConference.aspx</a>	Randy Spaulding Alissa Muller Linda Drake
November 15, 2019	Washington STEM Summit: <a href="https://washingtonstem.org/stemsummit2019/">https://washingtonstem.org/stemsummit2019/</a>	
December 11-13, 2019	Annual WERA / OSPI Conference, Seatac, WA: <a href="https://www.wera-web.org/">https://www.wera-web.org/</a>	Andrew Parr Randy Spaulding
December 11, 2019	Pave the Way Conference*, Seattle, WA: <a href="https://www.wsac.wa.gov/pavetheway">https://www.wsac.wa.gov/pavetheway</a>	Randy Spaulding+ 2 (or more)
March / April, 2020	NASBE Legislative Conference, Location TBD	
April / May, 2020	State School Recognition Event(s)*, multiple sites TBD	
April 1-4, 2020	White Privilege Conference, Mesa, AZ: <a href="https://www.whiteprivilegeconference.com/">https://www.whiteprivilegeconference.com/</a>	
April 22, 2020	SBE Equity Summit*, Tumwater, WA.	
May, 2020	WSSDA, WASA, AWSP Equity Conference, TBD	
June, 2020	NASBE New Member Institute, TBD	
June, 2020	AWSP / WASA Summer Conference, Spokane	
June / July	Education Commission of the States – National Forum on Education Policy	

\*SBE is event or sponsorship.



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### **SBE Ongoing Equity Practices (September 2019)**

- Operationalize SBE's Equity Statement and Equity Lens in all SBE work
- Equity as a foundational element of SBE's Strategic Plan
- Tribal lands recognition at beginning of each meeting
- Equity Book Study Groups (Maybe move to annual or semiannual?)
- Partnership with EOGOAC
- Equity (Committee) briefing and/or discussion at each Board meeting
- Annual review of Equity Lens and Equity Statement
- Annual SBE-sponsored Equity Summit
- Board members and staff participate in WASA/WSSDA/AWSP May Equity Convenings
- SBE Equity Presentation at Annual WSSDA Conference
- Individual Board members and staff participate in Equity Conferences/Trainings





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# SAVE THE DATE

## **SBE's 2<sup>nd</sup> Annual Educational Equity Summit for State-Level Policymakers and Leaders**

**April 22, 2020**

**9:00am – 4:00pm**

**ESD 113 in Tumwater**

This Summit is a unique opportunity for state educational leaders and policymakers to engage with each other to help determine how the process of educational equity can lead to new and effective educational policies and practices that benefit all Washington students.

SBE envisions the Summit serving as a strategy to advance a more equitable public education system for all of Washington's children through long-term outcomes including:

- Partnering to identify the principal equity policy issues in Washington's public education system.
- Identifying shared legislative priorities to improve equity for students in our schools.
- Collaborating to create a state-level framework for equity policy-making for public education.
- Sharing existing equity-explicit practices and policies within our organizations.
- Laying the groundwork for equity initiatives between public entities.

**Agenda and RSVP details coming soon.**

Please contact Stephanie Davidsmeyer for information or discussion:  
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