



State Board of Education Meeting

Room 172, Dept. of Natural Resources

1111 Washington St. SE, Olympia

March 12: 9:00 a.m. — 5:00 p.m.

March 13: 9:00 a.m. — 3:30 p.m.

AGENDA

March 12 Monday

9:00 a.m. Call to Order and Welcome

Pledge of Allegiance

Agenda Overview

Approval of Minutes from the January 25-26, 2007 meeting (**Action Item**)

9:10 a.m. Accountability/Systems Performance Committee Update and Board Goals for Committees' Work – Kris Mayer, Chair of Accountability/Systems Performance Committee, and Mary Jean Ryan, Chair, State Board of Education

- Update on Committee work and organizing frameworks
- Discussion of proposed goals for Board and Committees' work

10:30 a.m. Break

10:45 a.m. English Language Learners (ELL) – Dr. Joe Willhoft, Assistant Superintendent for Assessment and Research, and Dr. Alfonso Anaya, Director of Migrant and Bilingual Education, OSPI

- How will OSPI address the cutscore issue under the Washington Language Proficiency Test II (WLPT-II)?
- What do we know about ELL high school students and their Washington Assessment of Student Learning (WASL) performance and how does OSPI plan to address any issues identified?

11:15 a.m. Legislative Update – Edie Harding, Executive Director, and Pat Eirish, Program Manager, SBE

11:40 a.m. Public Comment

12:00 p.m. Lunch

1:00 p.m. Meaningful High School Diploma Committee Update – Eric Liu, Chair of the Meaningful High School Diploma Committee, and Kathe Taylor, Policy Director, SBE

Mary Jean Ryan, *Chair* • Warren T. Smith Sr., *Vice Chair* • Dr. Terry Bergeson, *Superintendent of Public Instruction*
Dr. Bernal Baca • Amy Bragdon • Dr. Steve Dal Porto • Steve Floyd • Dr. Sheila Fox • Phyllis Bunker Frank • Zachary Kinman
Linda W. Lamb • Eric Liu • Kristina Mayer • John C. "Jack" Schuster • Tiffany Thompson • Jeff Vincent • Edie Harding, *Executive Director*
(360) 725-6025 • TTY (360) 664-3631 • FAX (360) 586-2357 • Email: sbe@k12.wa.us • www:sbe.wa.gov

1:30 p.m. American Diploma Project – ADP
Mike Cohen, President of Achieve
Ron Peiffer, Deputy State Superintendent for Maryland Department of Education
Theresa Levy, Program Specialist, Oregon Department of Education

2:45 p.m. Break

3:00 p.m. Board Dialogue on ADP

4:00 p.m. Washington State Institute for Public Policy (WSIPP) Summary of Recent Studies on the 10th Grade WASL, Alternative Assessments and the Promoting Academic Success Program (PAS) – Robert Barnoski, Senior Research Associate, WSIPP

5:00 p.m. Recess

March 13 Tuesday

**9:00 a.m. What is Science Literacy and why does it Matter for All Students?
Panel of business, higher education science faculty, high school science teacher and OSPI**

Theresa Britschgi, Director, BioQuest, Seattle Biomedical Research Institute
Ethan Smith, Teacher, Tahoma Senior High School, Tahoma School District
Lynda Paznokas, Associate Dean for School and Community Collaboration, Washington State University
Eric Wuersten, Science Curriculum Program Supervisor, OSPI
Roy Beven, Science Assessment Specialist, OSPI

10:15 a.m. Break

10:30 a.m. Board dialogue – Next Steps on Science

11:00 a.m. Joint Mathematics Action Plan and Independent K-12 Mathematics Review Update Mary Jean Ryan, Chair, and Edie Harding, Executive Director, SBE, and Mickey Lahmann, Assistant Superintendent for Curriculum and Instruction, OSPI

**11:30 a.m. Implementation of Graduation Credits and Alignment with Standards
Edie Harding, Executive Director, and Pat Eirish, Program Manager, SBE**

12:00 p.m. Lunch

1:15 p.m. Public Hearing on Proposed Rule Amendments/Changes

- **Amendments to Chapter 180-51 WAC**
- **Rule Amendments/Changes Pursuant to E2SHB 3098**

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Laura Moore at the Board office (360-725-6025). This meeting site is barrier free. Emergency contact number during the meeting is 360-902-1000.

- 1:30 p.m. Adoption of Rules (*Action Item*)**
- 2:00 p.m. 2007 Board Retreat – Sheila Fox and Steve Dal Porto, Members, SBE**
- 2:15 p.m. 180-Day Waiver Petitions (*Action Item*) – Pat Eirish, Program Manager, SBE**
- 2:35 p.m. 180-Day Waiver Committee Recommendations (*Action Item*)
Jack Schuster, Chair, 180-Day Waiver Committee, and Dr. James Koval,
Superintendent, North Thurston Public Schools**
- 3:30 p.m. Adjourn**

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Laura Moore at the Board office (360-725-6025). This meeting site is barrier free. Emergency contact number during the meeting is 360-902-1000.