



State Board of Education Meeting

Highline Community College

Building #2

2400 S. 240th St.

Des Moines, WA 98198

November 1: 9:00 a.m. — 5:00 p.m.

November 2: 9:00 a.m. — 3:45 p.m.

AGENDA

November 1, Thursday

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

Pledge of Allegiance

Agenda Overview

Approval of Minutes from the September 18-19, 2007 Meeting (*Action Item*)

9:10 a.m. OSPI Update on Mathematics Standards Revision

Dr. George Bright, Curriculum Specialist, K12 Mathematics, OSPI

Ms. Jessica Vavrus, Administrator, Teaching and Learning, OSPI

SBE Review of Math Credit Content

Mr. Steve Floyd, Board Lead

Ms. Linda Plattner, Strategic Teaching (via phone)

10:30 a.m. Break

10:45 a.m. Charter Proposals for Board Work on System Performance Accountability and Meaningful High School Diploma and Progress to Date

Dr. Kathe Taylor, Policy Director

Ms. Edie Harding, Executive Director

Board discussion

11:30 a.m. Board Work Plan and Budget

Ms. Edie Harding, Executive Director

Board discussion

12:15 p.m. Lunch

1:00 p.m. 2007 WASL and NCLB Adequate Yearly Progress (AYP) Update

Ms. Gayle Pauley, Director, Special Programs – Title I/LAP & Title V, OSPI

Dr. Evelyn Hawkins, Research Associate

1:45 p.m. Update on Collection of Evidence: What is Working?

Dr. Lesley Klenk, Administrator, Assessment Alternatives & Innovations, OSPI

Proposal for Cut scores for SAT and ACT as Alternatives to the Washington Student Learning Assessment

Dr. Joe Willhoft, Assistant Superintendent, Assessment and Student Information, OSPI

2:30 p.m. Break

3:00 p.m. Trends in Teacher Retention and Mobility in Selected Washington Middle and High Schools

Dr. Ana Elfers, University of Washington

Dr. Marge Plecki, University of Washington

4:00 p.m. Public Hearing on ACT and SAT as Alternatives to the Washington Student Learning Assessment

Public Comment on Board Agenda Items

5:00 p.m. Adjourn

November 2, Friday

9:00 a.m. Higher Education Master Plan

Ms. Ann Daley, Executive Director, Higher Education Coordinating Board

9:45 a.m. Tribal MOA Update

Ms. Karen Condon, Councilwoman, Colville Confederated Tribe

10:15 a.m. Break

10:30 a.m. Navigation 101 Presentation

Mr. Martin Mueller, Assistant Superintendent, Student Support, OSPI

11:15 a.m. Business Items

- SAT and ACT Cut Scores in Reading and Writing for Alternative to WASL (***Action Item***)
- Meaningful High School Diploma Charter (***Action Item***)
- System Performance Accountability Charter (***Action Item***)
- Board Work Plan and Budget (***Action Item***)
- Tribal MOA Extension (***Action Item***)
- Private Schools 2007-08 Approval (***Action Item***)

12:00 p.m. Lunch

12:45 p.m. Defining Opportunity to Learn and Identifying the Weakest Link

Ms. Phyllis Frank, Board Member

1:15 p.m. Update on SBE Legislative Tasks

- **End-of-Course Assessment and Charter**
- **Science Standards Review and Charter**
- **Career and Technical Education Student Pathways**
- **Meaningful High School Diploma Purpose**

Ms. Edie Harding, Executive Director

Dr. Kathe Taylor, Policy Director

2:00 p.m. Public Outreach Update and Role of SBE Board Liaisons

Ms. Sara Jones, Manager, APCO
Ms. Edie Harding, Executive Director

2:45 p.m. Break

3:00 p.m. Public Comment on Board Agenda Items

3: 30 p.m. Next Steps from the Board Meeting

3:45 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 Loy McColm at the Board office (360-725-6027). This meeting site is barrier free. Emergency contact number during the meeting is 206-878-3710 x3777.

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 Loy McColm at the Board office (360-725-6027). This meeting site is barrier free. Emergency contact number during the meeting is 206-878-3710 x3033.