



State Board of Education Meeting

Highline Community College

2400 S. 240th Street

Building 2

Des Moines, Washington 98198

206-870-3777

November 5 9:00 a.m.-5:00 p.m.

November 6 8:30 a.m.-3:00 p.m.

AGENDA

Wednesday, November 5, 2008

- 9:00 a.m. Call to Order**
Pledge of Allegiance
Agenda Overview
Approval of Minutes from the September 24-25 Meeting (**Action Item**)
- 9:10 a.m. Charter for CORE 24 Implementation Task Force**
Dr. Steve Dal Porto, Co-lead
Mr. Jack Schuster, Co-lead
Dr. Kathe Taylor, Policy Director
- 10:00 a.m. Tribal Memorandum of Agreement**
Dr. Bernal Baca, Board Lead
Dr. Kathe Taylor, Policy Director
- 10:30 a.m. Break**
- 10:45 a.m. High School Transcript Study Findings**
Dr. Duane B. Baker, BERG Group, Inc.
Dr. Candace A. Gratama, BERG Group, Inc.

Board discussion
- 11:45 a.m. Highline Big Picture High School's Request for a Waiver from Credit-Based Graduation Requirements**
Mr. Jeff Petty, Big Picture High School
- 12:00 p.m. Public Comment**
- 12:30 p.m. Lunch**

1:15 p.m. Report from Strategic Teaching on OSPI Math Curricular Menu Findings and Board Draft Recommendation

Mr. Steve Floyd, Math Lead

Ms. Edie Harding, Executive Director

Ms. Linda Plattner, Consultant, Strategic Teaching

2:00 p.m. Public Comment

2:20 p.m. Break

2:30 p.m. A Draft Policy Framework for Accountability Concepts: An Accountability Index and State/Local Partnership Proposed Accountability Concepts

Ms. Edie Harding, Executive Director

Dr. Pete Bylsma, Consultant to SBE

Mr. Andy Calkins, Mass Insight

Ms. Meghan O'Keefe, Mass Insight

Board Discussion

4:30 p.m. Public Comment

5:00 p.m. Adjourn

Thursday, November 6, 2008

9:00 a.m. Update on Bylaws Review

Mr. Warren Smith, Board Co-lead
Ms. Amy Bragdon, Board Co-lead
Mr. Brad Burnham, Policy and Legislative Specialist

9:15 a.m. Joint Math (and Science) Action Plan Update

Mr. Steve Floyd, Board Lead for Math
Mr. Jeff Vincent, Board Lead for Science

10:15 a.m. Break

10:30 a.m. Update on Science Standards Review and Science End of Course Assessment Study

Mr. Jeff Vincent, Board Lead for Science
Dr. Kathe Taylor, Policy Director
Dr. Rodger Bybee, Heil and Associates
Ms. Kasey McCracken, Heil and Associates

11:00 a.m. Public Comment

11:30 a.m. Executive Session for Annual Evaluation of Executive Director

12:30 p.m. Lunch

1:00 p.m. Business Items

- Approval of Policy Framework for Accountability (**Action Item**)
- Approval of Implementation Task Force Charter (**Action Item**)
- Approval of Tribal Memorandum of Agreement Resolution (**Action Item**)
- Approval of Strategic Teaching Report on OSPI Mathematics Curricular Menu and Board Recommendations (**Action Item**)
- Approval of Application for Waiver from Credit-Based High School Graduation Requirements (**Action Item**)

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; however, 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 REVISED 2009 and 2010 Board Meeting Dates (**Action Item**)
- 180 Waiver Days (**Action Item**)
- Private School Approval (**Action Item**)

2:00 p.m. Funding Proposals for Basic Education and K-12 Funding

Ms. Edie Harding, Executive Director

Mr. Brad Burnham, Policy and Legislative Specialist

Board Discussion

2:50 p.m. Reflections and Next Steps from the Board Meeting

3:00 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. **Contact during the meeting is: Kathleen Roemer 206-878-3710.**