



State Board of Education Meeting

New Market Skills Center
7299 New Market Street SW
Tumwater, Washington 98501
360-570-4500

January 14, 2009, 9:00 – 5:00

January 15, 2009, 9:00 – 3:30

AGENDA

Wednesday, January 14, 2009

9:00 a.m. Call to Order

Pledge of Allegiance

Welcome

Mr. Joe Kinnerk, Executive Director, New Market Skills Center

Introduction of New SBE Staff Member, Aaron Wyatt

Introduction of New Board Members, Randy Dorn and Bob Hughes

Agenda Overview

Approval of Minutes from the November 5-6 Meeting (**Action Item**)

Approval of Minutes from the December 10 Meeting (**Action Item**)

9:15 a.m. Accountability Update: Resolution, 2009 Work Plan and Additional Work on the Accountability Index

Dr. Kris Mayer, SBE Lead

Ms. Edie Harding, Executive Director

Dr. Pete Bylsma, Board Consultant

Board discussion

10:00 a.m. CORE 24 Implementation Task Force Update

Dr. Steve Dal Porto, Co-Lead

Mr. Jack Schuster, Co-Lead

Dr. Kathe Taylor, Policy Director

10:20 a.m. Break

10:35 a.m. Status of Basic Education Task Force Report and Update on Legislative Session Issues

Representative from Joint Basic Education Task Force

Ms. Mary Jean Ryan, Board Chair

Mr. Brad Burnham, Policy and Legislative Specialist

Mary Jean Ryan, *Chair* • Warren T. Smith Sr., *Vice Chair* • Randy Dorn, *Superintendent of Public Instruction*
Dr. Bernal Baca • Amy Bragdon • Dr. Steve Dal Porto • Steve Floyd • Dr. Sheila Fox • Phyllis Bunker Frank • Austianna Quick
Bob Hughes • Eric Liu • Dr. Kristina Mayer • John C. "Jack" Schuster • Lorilyn Roller • 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.

- 11:30 a.m. Public Comment**
- 12:00 p.m. Lunch and Board Recognition of Teacher of the Year, Susan Johnson**
- 1:00 p.m. Revisions to State Board of Education Bylaws**
Mr. Warren Smith, SBE Co-Lead
Ms. Amy Bragdon, SBE Co-Lead
Mr. Brad Burnham, Policy and Legislative Specialist
- Board discussion
- 1:45 p.m. Tribal Memorandum of Agreement Resolution**
Dr. Bernal Baca, Board Lead
Dr. Kathe Taylor, Policy Director
- Board discussion
- 2:15 p.m. Public Comment**
- 2:35 p.m. Break**
- 2:50 p.m. High School Transcript Study**
Dr. Kathe Taylor, Policy Director
Dr. Duane Baker, BERC Group, Inc
Dr. Candace Gratama, BERC Group, Inc
- Board discussion
- 3:45 p.m. Update on English Language Learners in Washington State**
Ms. Edie Harding, Executive Director
Dr. Howard DeLeeuw, Program Administrator, Migrant & Bilingual Education Programs, OSPI
Ms. Liz Flynn, Pasco School District
- Board discussion
- 4:30 p.m. Public Comment**
- 5:00 p.m. Adjourn**

Thursday January 15, 2009

9:00 a.m. High School Mathematics Curriculum Review and Draft Recommendations

Ms. Porsche Everson, Consultant, OSPI

Supplemental Mathematics Curricular Materials for K-12

Ms. Porsche Everson, Consultant, OSPI

Survey on Districts' Current Curricular Usage

Ms. Greta Bornemann, Mathematics Director, OSPI

Request for Information of Online Curriculum

Ms. Jessica Vavrus, Operations and Program Administrator, OSPI

State Board of Education Next Steps

Ms. Edie Harding, Executive Director

Mr. Steve Floyd, Board Member

9:35 a.m. Professional Educator Standards Board Report on Math and Science Teacher Supply

Ms. Jennifer Wallace, PESB Executive Director

Mr. Joe Koski, Research and Policy Analyst

10:15 a.m. Break

10:30 a.m. Current Trends in Achievement Gaps

Dr. Pete Bylsma, SBE Consultant

10:45 a.m. Commission Reports on Achievement Gap

Mr. Brad Burnham, Policy and Legislative Specialist
Commission Representatives

11:55 a.m. Public Comment

12:15 p.m. Lunch

12:35 p.m. Board Tour of New Market Skills Center

- 1:15 p.m. Business Items**
- Approval of Accountability Resolution (**Action Item**)
 - Approval of Bylaws Revisions (**Action Item**)
 - Approval of Tribal Memorandum of Agreement Resolution (**Possible Action Item**)
 - Approval of Districts Meeting Basic Ed Compliance (**Action Item**)
 - Approval of 180 Day Waiver Requests (**Action Item**)

2:00 p.m. Policy Considerations for Improving Graduation Rates

Dr. Sheila Fox, Board Lead
Ms. Edie Harding, Executive Director
Dr. Kathe Taylor, Policy Director

Building Bridges Report on Dropouts

Ms. Annie Blackledge, OSPI Building Bridges Supervisor

Shelton School District Early Warning System

Shelton School District

Board discussion

3:15 p.m. Reflections and Next Steps

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 Loy McColm at the Board office (360-725-6027). This meeting site is barrier free. **Contact during the meeting is: Colleen Bonner 360-570-4500.**