

State Board of Education Meeting

AGENDA

Thursday, March 12, 2009

9:00 a.m. Call to Order

Pledge of Allegiance

Welcome

Agenda Overview

Approval of Minutes from the January 14-15, 2009 Meeting (**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 Private Schools (**Action Item**)

9:15 a.m. Update on Legislative Session Issues

Ms. Edie Harding, Executive Director

Mr. Brad Burnham, Policy and Legislative Specialist

Board discussion

9:45 a.m. Update on Federal Fiscal Stimulus Package

Mr. Bob Harmon, Assistant Superintendent,
Special Programs and Federal Accountability, OSPI

10:15 a.m. Break

10:30 a.m. Update on System Performance Accountability (SPA) Work

Dr. Kris Mayer, Board Lead

Ms. Edie Harding, Executive Director

Dr. Pete Bylsma, Contractor, SBE

Board discussion

- 11:15 a.m. League of Education Voters Report Card**
Ms. Chris Korsmo, Executive Director, League of Education Voters
Ms. Lisa Macfarlane, Director of External Affairs, League of Education Voters
- 11:30 a.m. Public Comment**
- 12:00 p.m. Lunch**
- 12:45 p.m. Truman High School's Request for a Waiver from Credit-Based Graduation Requirements**
Ms. Carol Matsui, Assistant Superintendent
Federal Way Public Schools
- 1:00 p.m. Update on Proposed Changes to OSPI Assessment System**
Dr. Joe Willhoft, Assistant Superintendent
Assessment and Student Information, OSPI
- 1:30 p.m. Tribal Memorandum of Agreement Resolution**
Dr. Bernal Baca, Board Lead
Dr. Kathe Taylor, Policy Director
- Board discussion
- 2:00 p.m. Next Steps for Math and Science: A Systems Approach**
Mr. Jeff Vincent, Board Science Lead
Mr. Steve Floyd, Board Math Lead
Dr. Alan Burke, Deputy Superintendent, K-12 Education, OSPI
- Board discussion
- Accelerating Math and Science Achievement**
Ms. Caroline King, Policy Manager, Partnership for Learning
Mr. Sam Whiting, Community Investor, Primary & Secondary Education,
The Boeing Company
- 2:45 pm. Break**
- 3:00 p.m. Strategic Teaching Report on Review of High School Curricular Math Menu**
Mr. Steve Floyd, Board Math Lead
Ms. Edie Harding, Executive Director
Ms. Linda Plattner, Strategic Teaching
- Board discussion
- 4:00 p.m. Public Comment**
- 4:30 p.m. Call for Election of One Year Representative to Executive Committee**
Mr. Jack Schuster, Board Lead

5:00 p.m. Adjourn

Friday March 13, 2009

10:30 a.m. Review of Dropout Policies
Dr. Sheila Fox, Board Lead

Achievement Gap Information in Relation to Board's Work
Mr. Brad Burnham, Policy and Legislative Specialist

Board discussion

11:30 a.m. Update on CORE 24 Implementation Task Force
Dr. Steve Dal Porto, Board Co-lead
Mr. Jack Schuster, Board Co-lead

Update on Meaningful High School Diploma
Mr. Eric Liu, Board Lead
Dr. Kathe Taylor, Policy Director

11:55 a.m. Public Comment

12:15 p.m. Lunch and Voting for One Year Representative to Executive Committee

12:30 p.m. Announcement of Election Results of New Executive Committee Member

12:45 p.m. Business
Approval of the Tribal MOA (**Action Item**)
Approval of the Strategic Teaching Report on Math Curricular Recommendations (**Action Item**)
Approval of Waivers (**Action Item**)

1:15 p.m. Running Start and Tech Prep
Ms. Jan Yoshiwara, Director, Education Services, State Board for Community and Technical Colleges
Dr. Kathe Taylor, Policy Director

2:15 p.m. Anatomy of Change
Mr. Greg Lynch, Superintendent, Central Kitsap School District
Mr. Paul Rosier, Executive Director, Washington Association of School Administrators (WASA)

3:15 p.m. Reflections and Next Steps

3:30 p.m. Adjourn