

State Board of Education Meeting

Thursday, May 14, 2009

9:00 a.m. Call to Order

Pledge of Allegiance

Welcome, Dr. Linda Kaminski, President Yakima Valley Community College

Introduction of New Student Board Member

Agenda Overview

Approval of Minutes from the March 12-13, 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:

180 Day Waiver Requests (**Action Item**)

Contract Extension to December 31, 2009 for Pete Bylsma (**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

10:00 a.m. Update on Federal Fiscal Stimulus Package and OSPI Plans

Dr. Alan Burke, Deputy Superintendent, OSPI

10:30 a.m. Break

10:45 a.m. Recommendations from System Performance Accountability (SPA) Work on Accountability Index and Recognition System

Dr. Kris Mayer, Board Lead

Ms. Edie Harding, Executive Director

Dr. Pete Bylsma, Contractor, SBE

Board discussion

11:45 a.m. Public Comment

12:15 p.m. Lunch

1:00 p.m. System Performance Accountability Work on Accountability Index and Recognition System Continued (if needed)

Dr. Kris Mayer, Board Lead

Ms. Edie Harding, Executive Director

Dr. Pete Bylsma, Contractor, SBE

Board discussion

1:30 p.m. Update on OSPI Math Plans and Proposed Changes to Math Rule for High School Students

Dr. Alan Burke, Deputy Superintendent, OSPI

Dr. Kathe Taylor, Policy Director

2:10 p.m. Public Comment

2:40 p.m. Break

3:00 p.m. Consideration of Future Work Based on State Budget and Federal Fiscal Stimulus Package and Retreat Planning

Mr. Jeff Vincent, Board Lead, Stimulus Package

Ms. Amy Bragdon, Board Lead on Retreat

Dr. Kris Mayer, Board Lead on Retreat

(Small Group Discussion and Report Out)

5:00 p.m. Adjourn

Friday May 15, 2009

9:00 a.m. Update on CORE 24 Implementation Task Force

Dr. Steve Dal Porto, Board Co-lead

Mr. Jack Schuster, Board Co-lead

Dr. Kathe Taylor, Policy Director

Update on Meaningful High School Diploma

Dr. Kathe Taylor, Policy Director

9:30 a.m. Update on Delta STEM High School in Tri-Cities

Ms. Deidre Holmberg, Principal, Delta STEM High School

10:00 a.m. Break

10:15 a.m. Presentation on OSPI Summit District Programs in Mount Adams and Wapato

Ms. Vicki Bates, Coordinator, Summit District Improvement Initiative, OSPI
Ms. Becky Imler, Superintendent, Wapato Public Schools
Mr. Richard Foss, Superintendent, Mount Adams School District

Board Discussion

11:30 a.m. Public Comment

11:50 a.m. Business Items

Approval of the Provisional State Accountability Index (**Action Item**)

Approval of the Joint OSPI/SBE Recognition System for Schools (**Action Item**)

12:30 p.m. Lunch

1:15 p.m. Culminating Project and Outgoing Thoughts

Lorilyn Roller, Student Board Member

1:45 p.m. Early Learning Overview in Yakima

Dr. Jane Gutting, Superintendent, ESD 105

Ready by Five Presentation

Ms. Phyllis Bunker Frank, Board Member

Dr. Helen Marieskind, Executive Director, Yakima Ready by Five

Ms. Stacey Drake, Children's Program Director, Yakima Ready by Five

Board discussion

3:00 p.m. Reflections and Next Steps

3:15 p.m. Adjourn