

**MAY 12, 2010**

**Board members may select one or more of the following options to take advantage of the day before the Board meeting in Spokane:**

**Wednesday Morning – 9:30-11:30 a.m.**

Cusick School District visit

**Wednesday Early Afternoon 1:30-2:30 p.m.**

Shaw Middle School visit

Kymberly Larson, who won the Mielken Award, invited the Board members to visit

**Wednesday Mid Afternoon 3:30-5:00 p.m.**

Meet with ESD 101 school district superintendents

**MAY 13-14, 2010**

**AGENDA**

**Thursday, May 13, 2010**

- 8:30 a.m. Call to Order**  
Pledge of Allegiance  
Welcome by Dr. Mike Dunn, Superintendent, ESD 101  
Introduction of Mr. Jared Costanzo, New Student Board Member, from Eastern Washington  
Agenda Overview  
Approval of Minutes from the March 17-18, 2010 Meeting (**Action Item**)
- 8:40 a.m. High School Graduation Requirements Update: Core 24 Update and Next Steps**  
Dr. Kathe Taylor, Policy Director  
Mr. Jack Schuster, Board Co-lead  
Dr. Steve Dal Porto, Board Co-lead  
Dr. Mark Mansell, Core 24 Implementation Task Force Co-chair  
Ms. Jennifer Shaw, Core 24 Implementation Task Force Co-chair
- 10:15 a.m. Break**
- 10:45 a.m. Public Comment**
- 11:15 a.m. High School Graduation Requirements Board Discussion**
- 12:15 p.m. Lunch**
- 1:00 p.m. Math Standard Setting Plan for Grades 3-8 and Race to the Top Assessment Grant**  
Dr. Joe Willhoft, Assistant Superintendent, OSPI  
Dr. Thomas Hirsch, Co-founder, Assessment and Evaluation Services
- 2:00 p.m. Washington Education Reform Plan and Race to the Top Update**  
Ms. Edie Harding, Executive Director  
Mr. Jeff Vincent, Board Lead  
  
Board discussion
- 3:00 p.m. Break**

- 3:15 p.m. Elementary and Secondary Education Reauthorization and U.S. Department of Education Discussion of SBE Accountability Index**  
Ms. Edie Harding, Executive Director  
Ms. Sarah Rich, Research Director
- 3:35 p.m. System Performance Accountability (SPA) Update (Recognition for Achievement Gap Awards)**  
Ms. Edie Harding, Executive Director  
Dr. Kris Mayer, Board Lead  
Dr. Pete Bylsma, Board Consultant
- Board discussion
- 4:15 p.m. Public Comment**
- 4:45 p.m. 180 Day Waiver Requests**  
Mr. Brad Burnham, Policy and Legislative Specialist
- 5:00 p.m. Adjourn**

**Friday, May 14, 2010**

- 8:30 a.m. Wrap Up from 2010 Session: Budget and Key Legislation**  
Ms. Edie Harding, Executive Director  
Mr. Brad Burnham, Policy and Legislative Specialist
- 9:00 a.m. SBE Strategic Planning**  
Ms. Bonnie Berk, Berk & Associates  
Ms. Natasha Fedo, Berk & Associates
- 10:30 a.m. Break**
- 10:45 a.m. SBE Strategic Planning Continued**
- 11:45 a.m. Public Comment**
- 12:15 p.m. Lunch and Recognition of Ms. Austianna Quick, Outgoing Eastern Washington Student Board member**
- 1:00 p.m. SBE Strategic Planning Continued**
- 2:00 p.m. Business Items**
- Decision on Math Standard Setting Plan for Grades 3-8 (***Action Item***)
  - Decision on Authorization of State Board of Education Chair to Sign Race to the Top Education Reform Grant Application (***Action Item***)
  - Decision on Authorization of State Board of Education Chair to Sign Race to the Top Assessment Program Grant Application (***Action Item***)
  - Decision on 180 Day Waiver Requests (***Action Item***)
  - Decision on Evergreen School District Basic Education Compliance (***Action Item***)
- 2:30 p.m. Washington Association of Student Councils (WASC) Board Safe School Survey Report**  
Ms. Austianna Quick, Student Board Member  
Ms. Anna Laura Kastama, Student Board Member
- 3:00 p.m. Reflections and Next Steps**
- 3:15 p.m. Adjourn**