

May 7-8, 2014

## AGENDA

### Wednesday, May 7, 2014

8:30-8:45 a.m.

#### **Call to Order**

- Pledge of Allegiance
- Announcements
- Administration of the Oath of Office for Jeff Estes
- Welcome from Dave Bond, Superintendent, Kennewick School District

#### **Agenda Overview**

#### **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 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 Minutes from the March 5-6, 2014 Meeting (**Action Item**)

8:45-9:00

#### **Strategic Plan Dashboard**

Ms. Sarah Lane, Communications Manager

9:00-9:30

#### **Student Presentation**

Mr. Eli Ulmer, Student Board Member

9:30-10:45

#### **Review and Discussion of Required Action District Academic Performance Audit Findings**

Mr. Andy Kelly, Assistant Superintendent, OSPI

Mr. Travis Campbell, K-12 Turnaround Director, OSPI

Ms. Chriss Burgess, K-8 Turnaround Director, OSPI

Ms. Maria Flores, Program Manager: Accountability Policy and Research, OSPI

10:45-11:00

#### **Break**

11:00-11:45

#### **Required Action Plan Approval Process**

Ms. Linda Drake, Research Director

- 11:45-12:00 p.m. Public Comment**
- 12:00-1:00 Lunch**
- Recognition of Mr. Eli Ulmer
- 1:00-2:00 Implementation of E2SSB 6552**
- Summary and Discussion of Graduation Requirements
  - Overview of Impact on High School and Beyond Plan
  - Draft Rules to E2SSB 6552
- Mr. Ben Rarick, Executive Director  
 Mr. Jack Archer, Director of Basic Education Oversight  
 Ms. Julia Suliman, Policy Analyst
- 2:00-2:45 Review of Required Action Plan Guidelines and Progress of Current RAD Schools**
- Ms. Maria Flores, Program Manager: Accountability Policy and Research, OSPI  
 Mr. Rick Winters, Principal, Soap Lake Middle/High School, Soap Lake School District  
 Mr. Dan McDonald, Superintendent, Soap Lake School District
- 2:45-3:00 Break**
- 3:00-4:00 BEA Waivers**
- Mr. Jack Archer, Director of Basic Education Oversight
- 4:00-4:45 Board Discussion**
- 4:45-5:00 Student Musical Performance**
- Kennewick High School Choir
- 5:00 Adjourn**

**Thursday, May 8, 2014**

*Note: There will be a five minute window of travel between each school. Directions are provided in the packet.*

- 8:00-8:20 a.m. School Site Visits Overview at Kennewick School District Office**
- 8:25-10:50 School Site Visits**
- 10:55-11:00 Return to Kennewick School District Office**
- 11:00-11:15 ESEA Update**
- Mr. Ben Rarick, Executive Director  
 Dr. Andrew Parr, Senior Policy Analyst
- 11:15-12:15 p.m. Discussion of Successful High School and Beyond Plan Practices**
- Mr. Kevin Chase, Superintendent, Grandview School District  
 Mr. Mike Hubert, Guidance and Counseling Director, OSPI

Ms. Danise Ackelson, Program Supervisor: Career and College Readiness, OSPI

**12:15-12:30**

**Public Comment**

**12:30-1:15**

**Lunch**

**1:15-2:00**

**Board Discussion**

**2:00-3:30**

**Business Items**

- Approval of Location Change for the July 8-9, 2015 Board Meeting **(Action Item)**
- Adoption of Emergency Rules on Required Action Plan Approval **(Action Item)**
- Approval of Required Action Plan Evaluation Process **(Action Item)**
- Approval of Draft Rules for Publication to Implement E2SSB 6552 **(Action Item)**
- Approval of Member Appointment to the Expanded Learning Opportunities Council **(Action Item)**
- Approval of Member Appointments to the School Facilities Citizen Advisory Panel **(Action Item)**
- Approval of Basic Education Waiver Requests from Bainbridge Island, Lopez Island, Orient, Shoreline, Sunnyside, Federal Way, Wahkiakum and Napavine School Districts **(Action Item)**
- Approval of letter to the Washington Student Achievement Council Concerning High School Graduation Requirements in Science and College Admission Standards **(Action Item)**

**3:30**

**Adjourn**