



# THE WASHINGTON STATE BOARD OF EDUCATION

Governance | Accountability | Achievement | Oversight | Career & College Readiness

North Central ESD 2<sup>nd</sup> Floor Ponderosa Room  
430 Olds Station Road Wenatchee, WA 98801-1847

**September 9-11, 2014**

## AGENDA

### Tuesday, September 9, 2014

*Note: Proceedings on the first day will follow a Board retreat meeting format. Board members will be in informal dress and working mostly in small groups.*

**8:00-8:30 a.m.      Retreat Orientation**

**8:30-11:45          Review of SBE Strategic Plan**  
Mr. Ben Rarick, Executive Director  
Mr. Parker Teed, Special Assistant

**11:45-12:00 p.m.   Public Records Act and Open Public Meetings Act Training**  
Ms. Colleen Warren, Assistant Attorney General

**12:00-1:00          Lunch**

**1:00-2:30            Team-Building Activity**

**2:30-5:00            Continued Discussion of Strategic Plan**  
**Review of Board Norms and Operations**  
Mr. Ben Rarick, Executive Director  
Ms. Sarah Lane, Communications Manager

**5:00-6:00            Educational Tour at the Wenatchee Valley Museum**

**6:00                    Adjourn**

### Wednesday, September 10, 2014

**8:00-8:15 a.m.      Call to Order**

- Pledge of Allegiance
- Announcements
- Administration of the Oath of Office for Madaleine Osmun

#### **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; 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 Minutes for the July 2014 Board Meeting (**Action Item**)
- Approval of Minutes for the August 2014 Special Board Meeting (**Action Item**)

- 8:15-8:30**                    **Nominations for the Executive Committee**  
Mr. Bob Hughes, Executive Committee Nominations Chair
- 8:30-9:00**                    **Student Presentation**  
Ms. Madaleine Osmun, Student Board Member
- 9:00-10:30**                **Assessments Required for High School Graduation –  
Transition to Common Core and Next Generation Science  
Standards**  
Ms. Robin Munson, Assistant Superintendent of Assessment and  
Student Information, OSPI  
Dr. Doug Kernutt, Consultant  
Ms. Linda Drake, Research Director  
Mr. Ben Rarick, Executive Director
- 10:30-10:35**                **Break**
- 10:35-11:20**                **Legislative Priorities**  
Mr. Ben Rarick, Executive Director  
Mr. Jack Archer, Director of Basic Education Oversight  
Ms. Julia Suliman, Policy Analyst
- 11:20-11:45**                **Developing and Implementing a High Quality High School and  
Beyond Plan**  
Ms. Julia Suliman, Policy Analyst
- 11:45-12:00 p.m.**        **Executive Committee Elections**  
Dr. Kristina Mayer, Chair
- 12:00-12:15**                **Public Comment**
- 12:15-1:00**                    **Lunch**
- 1:00-1:15**                    **Public Hearing – Proposed Amendments to Chapter 180-19  
WAC (Charter Schools)**  
Mr. Jack Archer, Director of Basic Education Oversight

- 1:15-2:30**                    **Statewide Indicators of Educational System Health**  
 Dr. Andrew Parr, Senior Policy Analyst  
 Ms. Linda Drake, Research Director  
 Mr. Ben Rarick, Executive Director  
 Ms. Julia Suliman, Policy Analyst
- 2:30-2:45**                    **Break**
- 2:45-3:00**                    **Reports From Former Student Board Members – Where Are They Now? (Teleconference)**  
 Mr. Parker Teed, Special Assistant  
 Mr. Matthew Spencer, Former Student Board Member  
 Mr. Jared Costanzo, Former Student Board Member
- 3:00-4:00**                    **Board Discussion**
- 4:00-5:00**                    **Business Items and Discussion**
- Approval of Private School for 2014-2015 School Year (**Action Item**)
  - Approval of delay to the start date of service for the newly elected immediate past chair position (**Action Item**)
  - Direction to staff to complete work on the report on the status of the indicators of educational system health for full approval in November 2014 (**Action Item**)
  - Direction to staff to complete work on the proposed strategic plan for full consideration in November 2014 (**Action Item**)
  - Adoption of the Proposed Charter Rules (**Action Item**)
  - Adoption of Legislative Priorities (**Action Item**)
  - Adoption of Funding Resolution (**Action Item**)
  - Adoption of Operational Budget for Fiscal Year 2015 (**Action Item**)
- 5:00 p.m.**                    **Adjourn**

**Thursday, September 11, 2014 Site Visits**

*Note: Please park your vehicle at the Wenatchee School District Office. We will then be traveling by school bus to site visits. The school bus will return to the District Office where you will drive your vehicles to the Wenatchee Valley Technical Skills Center. The directions are in the school site visit portion of the packet.*

- 8:00-8:30 a.m.**            **Pre-briefing at the Wenatchee School District Office #246**  
 Superintendent, Brian Fiones
- 8:45-9:45**                    **Washington Elementary**
- 10:00-11:15**                **Wenatchee High School**

**11:30-12:00 p.m. Connect Center**

**12:20-1:15 Lunch at Wenatchee Valley Technical Skills Center**

**1:15 Adjourn**