



# THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 113, Mason and Lewis Rooms  
6005 Tyee Drive SW, Tumwater, WA 98512

January 7-8, 2015

## AGENDA

### Wednesday, January 7, 2015

8:30-8:45 a.m.

#### **Call to Order**

Pledge of Allegiance

Agenda Overview

Announcements

Welcome – Dr. Dana Anderson, Superintendent, ESD 113

#### **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 from the November 13-14, 2014 Board Meeting  
**(Action Item)**

8:45-9:00

#### **Nominations for the Executive Committee**

Mr. Bob Hughes, Executive Committee Nominations Chair

9:00-9:30

#### **Strategic Plan Update**

Mr. Ben Rarick, Executive Director

9:30-9:45

#### **Break**

9:45-11:15

#### **Assessment Requirements for High School Graduation**

Ms. Linda Drake, Research Director

- Position Statement on High School Student Assessments and Graduation Requirements (Including Consideration of 2<sup>nd</sup> Cut Score for High School Graduation)
- Consideration of Adoption of Smarter Balanced Assessment Consortium (SBAC) Cut Scores

11:15-11:45

#### **Education Data Spotlight**

Dr. Andrew Parr, Senior Policy Analyst

Mr. Parker Teed, Operations & Data Coordinator

- An Analysis of Statewide School Attendance Data and Graduation Requirements

11:45-12:00 p.m.

#### **Public Comment**

- 12:00-12:45**                    **Lunch and Board Member Recognition of Dr. Kristina Mayer**
- 12:45-1:30**                    **Review of Governor Inslee’s Proposed 2015-17 Operating Budget**  
Mr. Jack Archer, Director of Basic Education Oversight
- 1:30-1:45**                    **Review of Basic Education Option One Waiver Request**  
Mr. Jack Archer, Director of Basic Education Oversight
- 1:45-2:45**                    **Consideration of Revised Bylaws & Review of Adopted Board Norms**  
Ms. Julia Suliman, Senior Research Analyst
- 2:45-3:00**                    **Break**
- 3:00-3:45**                    **Education Data Spotlight**  
Dr. Andrew Parr, Senior Policy Analyst
- An Analysis of Achievement Gaps by State as Measured by the National Assessment of Educational Progress (NAEP)
- 3:45-4:00**                    **Executive Committee Elections**
- Immediate Past Chair
  - Member at-Large Positions
- 4:00-5:00**                    **Board Discussion**
- 5:00**                            **Adjourn**

**Thursday, January 8, 2015**

- 8:30-8:45 a.m.**                **Student Presentation**  
Ms. Madaleine Osmun, Student Board Member
- 8:45-9:05**                    **Washington Administrative Code Review - Draft Rules**  
Mr. Jack Archer, Director of Basic Education Oversight
- 9:05-9:45**                    **Initiative 1351 – Implementation Considerations & Next Steps**  
Ms. Julia Suliman, Senior Research Analyst
- 9:45-10:00**                    **Break**
- 10:00-11:00**                **Executive Director Update & Board Discussion**  
Mr. Ben Rarick, Executive Director
- 11:00-11:45**                **Board Discussion**
- 11:45-12:00 p.m.**        **Public Comment**
- 12:00-1:00**                    **Lunch & Teacher of the Year Recognition**  
Mr. Lyon Terry, Lawton Elementary, Seattle Public Schools
- 1:00-2:00**                    **Board Discussion**
- 2:00-3:00**                    **Business Items**
- Adoption of Assessment Position Statement

- Approval of Smarter Balanced Consortium Cut Scores
- Adoption of Bylaw Amendments
- Approval of 2015-2018 Strategic Plan
- Approval of CR-102 for Rules Repeals
- Approval of Shoreline School District Request for 180-day Waiver
- Approval of Temporary Waiver of High School Graduation Requirements for the Following School Districts:
  - Battle Ground School District
  - Bethel School District
  - Seattle Public Schools
  - Stanwood-Camano School District
  - Wellpinit School District
  - Kennewick School District

**3:00**

**Adjourn**