



# THE WASHINGTON STATE BOARD OF EDUCATION

*A high-quality education system that prepares all students for college, career, and life.*

July 7-9, 2015

## AGENDA

### Tuesday, July 7

Location: The 2100 Building, Rooms A & B, 2100 24<sup>th</sup> Avenue South, Seattle, 98144

**8:00-9:00 a.m.      Retreat Orientation**

**9:00-12:00 p.m.      Summer School Program Site Visits**

- Aki Kurose Middle School
- Cleveland High School

**12:00-1:00              Lunch**

**1:00-1:10              Collection of the Executive Director Evaluation Forms**  
Ms. Isabel Muñoz-Colón, Chair

**1:10-2:00              Strategic Plan Review & Discussion**

- Targeted Context for Race and Social Justice Training
- Brief Review of Data

**2:00-5:00              Race and Social Justice Training**  
Ms. Patricia Lally, Executive Director, Office of Civil Rights, City of Seattle  
Ms. Benita Horn, Interim Director of Race and Social Justice Initiative, Office of Civil Rights, City of Seattle

**5:00                      Adjourn**

**5:45                      Board Retreat Dinner – Columbia Center**

## **Wednesday, July 8**

Location: Museum of Flight, Skyline Room, 9404 East Marginal Way South, Seattle 98108

*Notice: The Board will be in small group work sessions until approximately 12:30 p.m. and will return to its agenda and public presentations at 12:30 p.m.*

- 8:00-8:10 a.m.**      **Welcome Remarks**  
Dr. Larry Nyland, Superintendent, Seattle Public Schools
- 8:10-11:30**      **Board Work Session: Review of Strategic Plan and Board Priorities for the Next Year**
- 11:30-12:30 p.m.**      **Lunch**
- Recognition of Dr. Deborah Wilds
- 12:30-12:45**      **Call to Order**
- Pledge of Allegiance
  - Announcements
  - Administration of the Oath of Office for Mr. Baxter Hershman
- 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 May 13-14, 2015 Board Meeting  
*(Action Item)*
- 12:45-1:00**      **Call for Nominations**  
Mr. Bob Hughes, Executive Committee Nominations Chair
- 1:00-2:30**      **Update from Current RADs and Soap Lake Required Action Plan**  
Ms. Linda Drake, Research Director  
Mr. Parker Teed, Operations & Data Coordinator  
Dr. Gil Mendoza, Deputy Superintendent, OSPI  
RAD District Representatives

- 2:30-2:45**                    **Break**
- 2:45-3:00**                    **Public Comment**
- 3:00-3:20**                    **Public Hearing - Amendment of Rules for Private Schools**  
 Ms. Linda Drake, Research Director  
 Mr. T.J. Kelly, Director, Financial Apportionment, OSPI
- 3:20-3:45**                    **Executive Session Discussion for the Purpose of Executive Director Evaluation**
- 3:45-4:15**                    **Option One Basic Education Act Waiver Requests**  
 Mr. Jack Archer, Director of Basic Education Oversight
- 4:15-5:00**                    **Budget Update and Legislative Update**  
 Mr. Jack Archer, Director of Basic Education Oversight  
 Ms. Julia Suliman, Senior Research Analyst
- 5:00**                            **Adjourn**

*The SBE will hold a community forum on Wednesday, July 8 at 6:00 p.m. The forum will take place at the Rainier Community Center in South Seattle. If a quorum of members are present, the forum will become a public meeting per RCW 42.30.030.*

**Thursday, July 9**

Location: Museum of Flight, Skyline Room, 9404 East Marginal Way South, Seattle 98108

- 8:00-8:30 a.m.**                **Student Presentation**  
 Ms. Madaleine Osmun, Student Board Member
- 8:30-8:45**                    **Executive Committee Election – Vice Chair Position**
- 8:45-9:45**                    **Achievement Index Transition Position Statement**  
 Dr. Andrew Parr, Senior Policy Analyst
- 9:45-10:00**                    **Break**
- 10:00-11:30**                **Review of Smarter Balanced Assessment Experiences From Districts**  
 Ms. Robin Munson, Assistant Superintendent, OSPI  
 Ms. Sarah Rich, Assistant Superintendent, North Thurston Public Schools  
 Mr. Eric Anderson, Director of Research & Evaluation, Seattle Public Schools  
 Ms. Annie Wolfley, Director of Teaching and Learning, Riverside School District - via videoconference

**11:30-11:45**            **Board Discussion of BEA Waivers**

**11:45-12:00 p.m.**    **Public Comment**

**12:00-12:45**            **Lunch**

**12:45-1:30**            **Board Discussion**

**1:30-2:30**            **Business Items**

1.    Approval of Date Changes for the 2015-2018 Board Meeting Calendars
2.    Adoption of Amendments to WAC Chapter 180-90 Private Schools
3.    Approval of Soap Lake Required Action Plan
4.    Approval of Option One Basic Education Act Waiver Requests from Auburn School District, Cusick School District and Tacoma Public Schools
5.    Approval of Temporary Waivers of 24-Credit Graduation Requirements from Toledo School District, Hoquiam School District, Lake Stevens School District, Ridgefield School District, Mossyrock School District, Aberdeen School District, Eatonville School District, White Pass School District, Rochester School District, Darrington School District, Chimacum School District, Franklin Pierce School District and West Valley School District
6.    Approval of Position Statement on the Accountability System During the Transition to the Smarter Balanced Assessment
7.    Approval of Private Schools for 2015-2016
8.    Adoption of Amendments to WAC 180-17-010, Changing Timeline for Designation of Required Action Districts

**2:30**                    **Adjourn**