



THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 123, Blue Mountain Room
3918 W. Court Street
Pasco, WA 99301

May 13-14, 2015

AGENDA

Local school site visits for members are planned for Tuesday, May 12 beginning at 11:45 a.m. The tour will include visits to Franklin STEM Elementary School, Stevens Middle School, Frost Elementary and Pasco High School. No official business of the board will be discussed and no action will be taken during the tour.

Wednesday, May 13

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Welcome from Bruce Hawkins, Superintendent, Educational Service District 123

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 11-12, 2015 Meeting (**Action Item**)

8:15-9:15

Strategic Plan Dashboard

Discussion of the Results of the Diverse Communities Roundtable

Ms. Stefanie Randolph, Communications Manager

9:15-10:00

Educational Data Spotlight

Dr. Andrew Parr, Senior Policy Analyst

Mr. Parker Teed, Operations and Data Coordinator

10:00-11:00

Budget Review and Legislative Update

Mr. Jack Archer, Director of Basic Education Oversight

Ms. Julia Suliman, Senior Research Analyst

11:00-11:45	CTE Course Equivalencies Ms. Linda Drake, Research Director Dr. Kristine Chadwick, Consultant, Education Policy Improvement Center Ms. Kathleen Lopp, Assistant Superintendent, OSPI Ms. Betty Klattenhoff, Career and Technical Education Director, OSPI
11:45-12:00 p.m.	Public Comment
12:00-1:00	Lunch <ul style="list-style-type: none"> • Recognition of Ms. Mara Childs
1:00-1:15	Amendment of Rules on Designation of Required Action Districts – Public Hearing Ms. Linda Drake, Research Director Mr. T.J. Kelly, Director, Financial Apportionment, OSPI
1:15-2:45	State Teacher Equity Plan Ms. Julia Suliman, Senior Research Analyst Ms. Saundra Hill, Superintendent, Pasco School District Invited Teacher, Pasco School District Ms. Maria Flores, Director of Title II, Part A & Special Programs, OSPI
2:45-3:00	Break
3:00-3:45	24-Credit Graduation Requirement Implementation Update Ms. Linda Drake, Research Director
3:45-4:15	Option One and Option Two Waiver Requests Mr. Jack Archer, Director of Basic Education Oversight
4:15-5:00	Board Discussion
5:00	Adjourn

Thursday, May 14

Note: Members and staff will meet at the student café inside the Tri-Tech Skills Center for a pre-briefing to the site visit. Directions are in the school site visit portion of the packet.

8:00-10:00 a.m.	Kennewick Tri-Tech Skills Center Site Visit
10:00-10:15	Travel Time
10:15-10:45	Student Presentation Ms. Mara Childs, Student Board Member

10:45-11:30

Executive Director Update

Mr. Ben Rarick, Executive Director, and Staff

- Required Action District Update
- Required Action District Emergency Rules
- Private School Rules
- WA-AIM Cut Score Process
- Achievement Index Update
- Charter Schools Update
- ESEA Reauthorization Update
- Change of Date from August 25, 2015 to August 5, 2015 Special Board Meeting

11:30-12:00 p.m.

Board Discussion on Basic Education Act Waivers

12:00-12:15

Public Comment

12:15-1:00

Lunch

1:00-2:00

Board Discussion

2:00-3:30

Business Items

1. Approval of Designation of Soap Lake School District to Remain in Required Action District Level I Status
2. Approval of Release of Morton School District, Renton School District and Onalaska School District from Required Action Status
3. Approval of CTE Course Equivalencies
4. Approval of Option One Basic Education Act Waiver Requests From Cascade School District, Tacoma Public Schools and Kelso School District
5. Approval of Temporary Waivers of 24-Credit Graduation Requirements
6. Approval of Option Two Basic Education Act Waiver Request From Paterson School District
7. Adoption of Amendments to WAC 180-14-010, Changing Timeline for Designation of Required Action Districts
8. Approval of Emergency Rules to Change the Timeline for Approval of Required Action Plans
9. Approval of Private Schools for 2015-2016
10. Approval of CR-102 to Amend WAC Chapter 180-90, Private Schools
11. Approval of WAC Repeals recommended by SBE Rules Review
12. Approval of Date and Location Change for the 2015 Board Retreat to July 7-9, 2015 in Seattle
13. Approval of Date Change for the Special Board Meeting from August 25, 2015 to August 5, 2015
14. Approval of Process for Setting the Cut Score on WA-AIM Assessment

3:30

Adjourn