



THE WASHINGTON STATE BOARD OF EDUCATION

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

Puget Sound Educational Service District
Cedar/Duwamish Room
800 Oakesdale Ave SW, Renton, WA 98057

March 9-10, 2016

AGENDA

The SBE will hold a community forum at the Renton Community Center at 5:30 p.m. on March 8. If a quorum of members are present, it will become a public meeting per RCW 42.30.030.

Goal 1.A.7.

Wednesday, March 9

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Welcome from Mr. John Welch, Superintendent, Puget Sound Educational Service District

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 January 13-14, 2016 Meeting (**Action Item**)

8:15-9:00

Executive Director Update

Goals 1.B.2, 2.A, 2.B, 3.A, 3.A, & 4.F.3

- NASBE Deeper Learning Stipend
- Update on Career Readiness Presentation to the Workforce Training and Education Coordinating Board
- Next Steps for the Statewide Indicators of Educational System Health
- Topics Submitted for the Strategic Plan
- 24-Credit Implementation Workshops and Next Steps
- *Bridge to College* Coursework – Issues with NCAA Approval
- Other

9:00-9:45	Competency-based Learning for Career and College Readiness Goal 3.B Ms. Alissa Peltzman, Vice President of State Policy & Implementation Support, Achieve
9:45-10:00	Break
10:00-11:30	Competency-based Crediting in Washington High Schools Goals 3.A.1 & 3.B Ms. Linda Drake, Director of College- and Career-Ready Initiatives Ms. Lillian Hunter, Director, OSPI Digital Learning Department Mr. Dave Sather, Principal, Lopez Island High School, Lopez Island School District Ms. Kathe Taylor, Assistant Superintendent, Teaching and Learning, OSPI
11:30-11:45	Option One Basic Education Act Waiver Goal 4.B Mr. Jack Archer, Director of Basic Education Oversight
11:45-12:00 p.m.	Public Comment
12:00-1:00	Lunch & Teacher of the Year Recognition Mr. Nathan Gibbs-Bowling, AP Social Studies Teacher, Tacoma Public Schools
1:00-2:15	Update on the Work of the ESSA Accountability Workgroup Goal 2.A.4 Dr. Andrew Parr, Research and Data Manager
2:15–2:45	Board Discussion
2:45-3:00	Break
3:00-3:30	Interpretive Statement on Calculation of Instructional Hours for BEA Compliance Goal 4.A.2 Mr. Jack Archer, Director of Basic Education Oversight
3:30-4:00	Communication Plan Updates Ms. Stefanie Randolph, Communications Manager
4:00-5:00	Board Discussion
5:00	Adjourn
<u>Thursday, March 10</u>	
8:00-8:30 a.m.	Implementing the 24-Credit Graduation Requirement from a Student’s Perspective Goal 3.A.1 Ms. Madaleine Osmun, Student Board Member Mr. Baxter Hershman, Student Board Member

8:30-9:00	Update on the 24-Credit Graduation Requirement Implementation Workshops Goals 3.A.1 & 3.A.2 Ms. Linda Drake, Director of College- and Career-Ready Initiatives Ms. Stefanie Randolph, Communications Manager
9:00-9:45	Legislative Update & Discussion Mr. Ben Rarick, Executive Director Mr. Jack Archer, Director of Basic Education Oversight
9:45-10:00	Break
10:00-11:30	Education Data Spotlight: New Data on the Statewide Indicators of Educational System Health and Disaggregation of SBA Results Goal 1.C.1 Dr. Andrew Parr, Research and Data Manager Mr. Parker Teed, Data Analyst
11:30-11:45	Board Discussion on Basic Education Act Waiver Goal 4.B
11:45-12:00 p.m.	Public Comment
12:00-12:30	Lunch
12:30-2:00	Board Discussion
2:00-3:00	Business Items <ol style="list-style-type: none"> 1. Approval of Basic Education Act Waiver for Mary Walker School District (Action Required) 2. Approval of Temporary Waiver for College and Career Graduation Requirements for Port Angeles School District, Bremerton School District and Crescent School District (Action Required) 3. Approval of Letter Addressing Participation Rates for the Smarter Balanced Assessment (Action Required) 4. Approval of Letter to the National Collegiate Athletic Association Regarding Acceptance of the <i>Bridge to College</i> Transition Courses (Action Required) 5. Approval of Letter to the Achievement and Accountability Workgroup Regarding the Every Student Succeeds Act (Action Required) 6. Approval of the Memorandum of Understanding from the National Association of State Boards of Education for the Deeper Learning Project Stipend (Action Required)
3:00	Adjourn