



THE WASHINGTON STATE BOARD OF EDUCATION

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

Walla Walla Community College
Water and Environment Center, Room 2023/2024
500 Tausick Way, Walla Walla, WA 99362

May 10-11, 2017

AGENDA

*On May 9, the SBE will visit Lincoln High School at 1:30 p.m. and hold a community forum at Walla Walla Community College's Titus Creek Cafe at 5:30 p.m. If a board quorum is present at either event, they will become a public meeting per RCW 42.30.030. **Goal 1.A.1***

Wednesday, May 10

8:00-8:20 a.m.

Call to Order

- Pledge of Allegiance
- Announcements and General Discussion
- Oath of Office for Mr. Ryan Brault and Dr. Alan Burke
- Executive Director Update & Announcements
 - List of 2017-18 Private Schools
 - SBE's Corrective Action Plan (Office of Civil Rights)

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 7-9, 2017 Meeting (**Action Item**)

8:20-8:40

New Board Member Introductions and Board Discussion

8:40-9:00

Equity Initiatives Update and Discussion

Board Discussion and Reflections on May 9 Community Forum & Board Member Equity Training Opportunities

Goal 1.A

Ms. Melia LaCour, Executive Director, Equity in Education, Puget Sound Educational Service District

9:00-11:45

Supporting Seamless Transitions to Post-Secondary Education – A Focus on Student Supports

Goal 1.C.1, 1.D.2

Introduction and Data Spotlight: Key Student Transitions (15 minutes)

Ms. Linda Drake, Director of Career- and College-Ready Initiatives
Mr. Parker Teed, Data Analyst

Update on Washington Integrated Student Supports Workgroup

Dr. Andrea Cobb, Executive Director, Center for the Improvement of Student Learning, OSPI
(20 minutes via videoconference)

Panel Discussion: Creating Seamless Transitions between Secondary and Post-Secondary Educational Systems (1 hour)

Dr. Marleen Ramsey, Vice President of Instruction/CIO, Walla Walla Community College
Mr. Wade Smith, Superintendent, Walla Walla Public Schools
Mr. Tim Payne, Superintendent, College Place School District

10:35 a.m. - Break for 10 minutes

Panel Discussion: Transitions between Secondary and Post-Secondary Systems – the Student Experience (1 hour)

Student Panel

11:45-12:00 p.m.

Public Comment

12:00-12:30

Lunch and Member Recognition of Mr. Baxter Hershman

Ms. Connie Fletcher, Board Member

12:30-1:15

Career and Technical Education Course Equivalency Frameworks – Consideration for Approval

Goal 3.A.1

Ms. Linda Drake, Director of Career- and College-Ready Initiatives
Ms. Rebecca Wallace, Executive Director, Career and Technical Education, OSPI

1:15-3:15

Accountability System Framework Changes under the Elementary & Secondary Education Act (ESSA)

Review Deliberations of Accountability Systems Workgroup & Board Discussion

Goal 2.A.4

Mr. Ben Rarick, Executive Director
Dr. Andrew Parr, Research and Data Manager
Dr. Deb Came, Assistant Superintendent, Assessment and Student Information, OSPI (videoconference)
Dr. Michaela Miller, Deputy Superintendent, OSPI

3:15-3:45

Basic Education Act Waiver Requests

Goal 4.B

Mr. Parker Teed, Data Analyst

- Option One Waiver Requests

- Option Two Waiver Request
- Waiver of Credit-Based Graduation Requirements
- Career and Technical Education Statewide Course Equivalency Waiver Request

3:45-4:30 **Overview of the Role of the State Board of Education**
Review for New Board Members and Discussion of Current Policy Context
 Mr. Ben Rarick, Executive Director

4:30-5:00 **Board Discussion**

5:00 **Adjourn**

Thursday, May 11

8:00-8:30 a.m. **Student Presentation: My Past, Present and Future Plans**
Goal 1.A.4, 3.B.1
 Mr. Baxter Hershman, Student Board Member

8:30-9:45 **Legislative Update & Discussion**
Goals 1-4
 Ms. Kaaren Heikes, Director of Policy and Partnerships

9:45-10:00 **Break**

10:00-10:15 **Briefing on Amendments to Chapter 180-19 (Charter Schools)**
Goal 4.C.2
 Ms. Kaaren Heikes, Director of Policy and Partnerships

10:15-11:15 **Update on Soap Lake School District Required Action**
Goal 2.B.2
 Ms. Linda Drake, Director of Career- and College-Ready Initiatives
 Mr. Michael Merrin, Assistant Superintendent, Student and School Success, OSPI

11:15-11:45 **Board Discussion on Basic Education Act Waivers**
Goal 4.B

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

12:00-12:30 **Lunch and SBE Award for the 2017 Superintendent’s High School Art Show**

12:45-2:00 **Board Discussion**

2:00-3:00 **Business Items (Action Required)**

1. Approval of Private Schools for Operation in the 2017-2018 School Year
2. Approval of Option One Waiver Requests from Bethel School District,

- Cle Elum-Roslyn School District, Dieringer School District, Ellensburg School District, Lynden School District, Methow Valley School District, Mount Baker School District, Napavine School District, and White River School District
3. Approval of Option Two Waiver Request for Bickleton School District
 4. Approval of Credit-Based Graduation Requirements Waiver for Career Academy at Truman and Federal Way Open Doors in Federal Way Public Schools
 5. Approval of Career and Technical Education Course Equivalency Framework for Viticulture
 6. Approval of Career and Technical Education Course Equivalency Framework for Agricultural Power and Technology
 7. Approval of Waiver of Career and Technical Education Statewide Course Equivalency for Mount Baker School District
 8. Adoption of the Website Accessibility Corrective Action Plan
 9. Adoption of the Resolution on the Biology Graduation End-of-Course Assessment Graduation Requirement

3:00

Adjourn