



# THE WASHINGTON STATE BOARD OF EDUCATION

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

Sun Mountain Lodge, Pasayten B Room  
604 Patterson Lake Road, Winthrop, WA 98862

**September 12-14, 2017**

## **AGENDA**

*Board members will have an opportunity to participate in an optional school site visit at Bridgeport High School on Monday, September 11 at 1 p.m. No official board action or discussion will take place.*

### **Tuesday, September 12**

**Dress: Casual; Comfortable Walking Shoes**

*Members are on their own for breakfast.*

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| <b>8:30-8:45 a.m.</b>   | <b>Retreat Orientation</b><br><i>Members Meet in the Pasayten B Room</i>                                                                                                                                                                                                                |
| <b>8:45-9:15</b>        | <b>Members Travel to School Site Visits</b>                                                                                                                                                                                                                                             |
| <b>9:15-11:30</b>       | <b>School Site Visits</b><br><b>Goal 1.A.1</b> <ul style="list-style-type: none"><li>• Liberty Bell Jr-Sr High</li><li>• Methow Valley Elementary</li><li>• Independent Learning Center</li></ul>                                                                                       |
| <b>11:30-12:00 p.m.</b> | <b>Members Travel Back to Sun Mountain Lodge</b>                                                                                                                                                                                                                                        |
| <b>12:00-2:00</b>       | <b>Working Lunch - <i>StrengthsFinder</i></b><br><i>Maximizing our Strengths to Achieve our Vision</i><br><b>Goals 1-4</b> <ul style="list-style-type: none"><li>• Working Lunch in the Courtyard (45 minutes)</li><li>• Meeting Room Discussions and Activities (75 minutes)</li></ul> |
| <b>2:00-2:30</b>        | <b>Data Presentation – System Outcomes for K-12</b><br>Dr. Andrew Parr, Research & Data Manager                                                                                                                                                                                         |
| <b>2:30-6:00</b>        | <b>SBE Foundational Discussions – Part I</b><br><b>Goals 1-4</b> <ul style="list-style-type: none"><li>• Mission, Theory of Action, “What is our Why?”</li></ul>                                                                                                                        |
| <b>6:00</b>             | <b>Adjourn</b>                                                                                                                                                                                                                                                                          |

### Wednesday, September 13

Dress: Casual

Members are on their own for breakfast.

- 8:30 a.m.-12:00 p.m. Developing and Using an Equity Lens in Policy Decision-making**  
**Goals 1 and 4**
- 12:00-1:00 Working Lunch**
- Guidance from Board Leads for Afternoon Segments
- 1:00-4:00 SBE Foundational Discussions – Part II**  
**Goals 1-4**
- Near & Long-Term Board Initiatives & Planning
- 4:00-5:15 Board Norms, Bylaws, & Robert’s Rules of Order – A Review & Discussion**  
**Goals 1-4**  
Ms. Kaaren Heikes, Director of Policy and Partnerships  
Ms. Linda Sullivan-Colglazier, Assistant Attorney General
- 5:15 Adjourn**
- 5:30 Board Retreat Dinner**

### Thursday, September 14

Dress: Business Casual

- 7:15-8:00 a.m. Board Breakfast**
- 8:00-8:10 Call to Order**
- Pledge of Allegiance
  - Announcements
- 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 the Minutes for the July 11-13, 2017 Board Meeting
  - Approval of the Minutes for the August 16, 2017 Special Board Meeting
- 8:10-9:00 Executive Session**
- 9:00-9:05 Last Call for Executive Committee Nominations**

<b>9:05-9:30</b>	<b>Executive Committee Elections</b>
<b>9:30-10:00</b>	<p><b>Important Lessons from K-12 Education &amp; Their Influence on a Student’s Perspective</b>  <b>Goal 1.A.4, 3.B.1</b>  Mr. Joe Hofman, Student Board Member</p>
<b>10:00-10:15</b>	<b>Break</b>
<b>10:15-11:30</b>	<p><b>House Bill 2224 (<i>Providing flexibility in high school graduation requirements</i>) – Update &amp; Next Steps</b>  <b>Goal 3.C</b>  Ms. Linda Drake, Director of Career &amp; College-Ready Initiatives  Dr. Deb Came, Assistant Superintendent, Assessment and Student Information, OSPI (via telephone)</p> <ul style="list-style-type: none"> <li>• Recommending a 10th Grade College &amp; Career-Ready Score for High School Smarter/Balanced Assessments – Process &amp; Next Steps</li> </ul>
<b>11:30-12:00 p.m.</b>	<p><b>Discussion of the Educational Opportunity Gap Oversight and Accountability Committee’s Recommendations from July</b>  <b>Goals 1-4</b>  Ms. Kaaren Heikes, Director of Policy and Partnerships</p>
<b>12:00-12:15</b>	<b>Public Comment</b>
<b>12:15-12:45</b>	<b>Lunch</b>
<b>12:45-1:45</b>	<p><b>SBE Legislative Advocacy</b>  <b>Goals 1-4</b>  Ms. Kaaren Heikes, Director of Policy and Partnerships</p>
<b>1:45-2:30</b>	<p><b>Executive Director Update</b>  Ben Rarick, Executive Director</p> <ul style="list-style-type: none"> <li>• SBE Strategic Plan Year-End Review</li> <li>• SBE Facts &amp; Figures Year-End Review</li> <li>• SBE Budget Review</li> <li>• Private School Approval Request for Olympic Christian</li> <li>• Option One Basic Education Act Waiver Request</li> <li>• Expiration of Charter School Contract Transfer for Spokane International Academy</li> <li>• 2017-2019 SBE Member Liaisons to Partner Organizations</li> </ul>
<b>2:30-3:00</b>	<p><b>Business Items (<i>Action Required</i>)</b></p> <ol style="list-style-type: none"> <li>1. Adoption of SBE 2017-2018 Core Budget (if Modified)</li> <li>2. Approval of the Revised SBE Board Norms</li> <li>3. Approval of the Revised SBE Bylaws</li> <li>4. Approval of Option One BEA Waiver Request for Onion Creek School District</li> <li>5. Approval to Expire Charter School Contract Transfer for the Spokane International Academy</li> <li>6. Approval of Olympic Christian Private School</li> </ol>

7. Approval of Process for Tenth Grade Smarter Balanced Assessment  
Standard-Setting Report to the Legislature

**3:00**

**Adjourn**