

March 9-10, 2011

## AGENDA

### Wednesday, March 9, 2011

**8:30 a.m. Call to Order**

Pledge of Allegiance

Welcome by Rhen Niles, Student, New Market Skills Center

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 from the January 12-13, 2011 Meeting (*Action Item*)**

**8:40 a.m. SBE Strategic Plan Data Dashboard**

Ms. Edie Harding, Executive Director

Mr. Aaron Wyatt, Communications Manager

Board Discussion

**8:55 a.m. SBE Strategic Plan Goal One: Governance**

Ms. Edie Harding, Executive Director

Mr. Jesse Burns, Contractor, SBE

**10:15 a.m. Break**

**10:30 a.m. SBE Strategic Plan Goal One Continued**

Ms. Edie Harding, Executive Director

Mr. Jesse Burns, Contractor, SBE

**11:30 a.m. Public Comment**

**Note:** All comments should be provided in writing to the Executive Assistant.

Comments can be submitted at the meeting or by email to

[loy.mccolm@k12.wa.us](mailto:loy.mccolm@k12.wa.us).

- 12:00 p.m. Lunch and Nominations for Executive Committee at Large**  
Dr. Kris Mayer, Board Member  
Ms. Amy Bragdon, Board Member
- 1:00 p.m. Common Core Update**  
Ms. Jessica Vavrus, Assistant Superintendent, OSPI
- 1:30 p.m. Legislative Update**  
Ms. Edie Harding, Executive Director  
Mr. Brad Burnham, Legislative and Policy Specialist
- Board Discussion
- 3:00 p.m. Break**
- 3:15 p.m. Required Action District Update**  
Ms. Sarah Rich, Research Director
- 3:45 p.m. Waiver Applications and Discussion of Innovative Waivers**  
• **Innovative Schools (SOTA, etc.)**  
Mr. Brad Burnham, Legislative and Policy Specialist  
Ms. Sarah Rich, Research Director
- Board Discussion
- 4:25 p.m. Basic Education Act Compliance Rule Revision**  
Mr. Brad Burnham, Legislative and Policy Specialist
- 4:35 p.m. Public Comment**  
**Note:** All comments should be provided in writing to the Executive Assistant.  
Comments can be submitted at the meeting or by email to  
[loy.mccolm@k12.wa.us](mailto:loy.mccolm@k12.wa.us).
- 5:00 p.m. Adjourn**

**Thursday, March 10, 2011**

- 8:30 a.m. Student Presentation**  
Mr. Aaron Wyatt, Communications Manager  
Mr. Jared Costanzo, Student Board Member
- 8:45 a.m. Student Video Contest on CTE, Math, or Science**  
Mr. Jared Costanzo, Student Board Member  
Ms. Anna Laura Kastama, Student Board Member

- 9:00 a.m. Connections: High School to College**  
Dr. Kathe Taylor, Policy Director  
Dr. Randy Spaulding, Director, Academic Affairs, Higher Education Coordinating Board (HECB)  
Ms. Jan Yoshiwara, Deputy Executive Director, Education, State Board for Community and Technical Colleges (SBCTC)
- Board Discussion
- 11:00 a.m. Break**
- 11:15 a.m. Public Comment**  
**Note:** All comments should be provided in writing to the Executive Assistant. Comments can be submitted at the meeting or by email to [loy.mccolm@k12.wa.us](mailto:loy.mccolm@k12.wa.us).
- 11:45 a.m. Lunch**
- 12:30 p.m. Standard Setting Plans for High School Math EOC Exams and Science Measurement of Student Progress (MSPs)**  
Ms. Cinda Parton, Director of Assessment Development, OSPI
- 1:30 p.m. Washington Achievement Awards and Index**  
Ms. Sarah Rich, Research Director  
Mr. Aaron Wyatt, Communications Manager
- 2:15 p.m. Data Systems**  
Ms. Sarah Rich, Research Director  
Dr. Carol Jenner, Senior Forecast Analyst, ERDC  
Mr. Bill Huennekens, Data Governance Coordinator, OSPI
- 3:15 p.m. Break**
- 3:30 p.m. Board Discussion on Data Systems Continued**
- 4:30 p.m. Business Items**
- Election of New At Large Members (**Action Item**)
  - Waiver Requests (**Action Item**)
  - Retreat Planning Team (**Action Item**)
  - Potential Legislative Positions (**Action Item**)
  - Approval of Standard Setting Plan (**Action Item**)
- 5:00 p.m. Adjourn**