

March 14-15, 2012

AGENDA

Wednesday, March 14, 2012

8:30 a.m. Call to Order

- Pledge of Allegiance
- Welcome – Ms. Edith Bannister, Interim Vice President of Instruction and Vice President of Extended Learning and Economic Development, Green River Community College
- Announcements
- Administration of Oath of Office for Connie Fletcher, Governor Appointed Member to Position 4

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 11-12, 2012 Meeting (**Action Item**)
- Approval of Minutes from the February 23, 2012 Special Meeting (**Action Item**)

8:45 a.m. Washington Science Standards, the Fordham Foundation Review, and Preparing for Next Generation Science Standards and National Trends in STEM Education

Mr. David Heil, President, Heil and Associates, Inc.

9:45 a.m. Next Generation Science Standards

Ms. Jessica Vavrus, Assistant Superintendent, Teaching and Learning, OSPI

Ms. Ellen Ebert, Science Director, OSPI

- 10:30 a.m. Break**
- 10:45 a.m. ESEA Waiver Status and Future Work of the Joint Select Committee on Education Accountability**
Ms. Sarah Rich, Research Director
Mr. Jack Archer, Sr. Policy Analyst
Mr. Alan Burke, Deputy Superintendent
- 12:00 p.m. Lunch**
- 1:00 p.m. Call for Additional Nominations for Vice-Chair Election**
Mr. Jeff Vincent, Chair
- 1:15 p.m. Public Comment**
- 1:30 p.m. Option One, Option Two, and Graduation Requirement Waiver Requests**
Ms. Sarah Rich, Research Director
Mr. Jack Archer, Sr. Policy Analyst
- 3:30 p.m. Understanding the Changing Workforce Needs in Washington's Economy**
Ms. Eleni Papadakis, Executive Director, Washington Workforce Training and Education Coordinating Board
- 5:00 p.m. Adjourn**

Thursday, March 15, 2012

- 8:15 a.m. Ideas that Help Improve K-12 Education in Washington**
Mr. Matthew Spencer, Student Board Member
- 8:30 a.m. Call for Election of Vacant Vice-Chair Position**
Mr. Jeff Vincent, Chair
- 8:45 a.m. Auburn School District -- Washington Achievement Award Schools and Discussion of Reform Efforts**
Dr. Kip Herren, Auburn Superintendent
- 9:30 a.m. P-13 System Goals-Setting – Lead System Indicators**
Mr. Ben Rarick, Executive Director
- 10:30 a.m. Break**

- 10:45 a.m. Green River Community College Math Transcript Placement System**
Dr. Joyce Hammer, Dean of Transfer Education, Green River Community College
Ms. Christie Gilliland, Dean of Transfer Education, Green River Community College
- 12:00 p.m. Lunch and Recognition of Jack Schuster**
- 1:15 p.m. Implications of the *McCleary* Decision for the Washington State Legislature**
Representative Pat Sullivan, House Majority Leader
- 2:15 p.m. Public Comment**
- 2:30 p.m. Break**
- 2:45 p.m. Legislative Review**
Mr. Ben Rarick, Executive Director
Mr. Jack Archer, Sr. Policy Analyst
- 3:30 p .m. Business Items**
- SBE Strategic Plan Modifications (***Action Item***)
 - Waiver Requests (***Action Item***)
 - Letter to Joint Select Committee on Education Accountability (***Action Item***)
- 4:00 p.m. Adjourn**