

THE WASHINGTON STATE BOARD OF EDUCATION

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

BUSINESS ITEMS August 5, 2015

	Business Item	*Motion Language	Exhibit
1.	Adoption of Threshold Scores for the WA-AIM, Pursuant to RCW 28A.305.130	Motion: Move to adopt the achievement level threshold scores for the WA-AIM as shown in Exhibit A. Motion: Move to adopt the minimum score for the WA-AIM to earn a Certificate of Individual Achievement, as shown in Exhibit D.	Exhibit A, draft found on website as " <u>Draft Exhibit</u> <u>A – WA-AIM</u> "
2.	Adoption of Threshold Scores and Minimum Graduation Scores to Earn a Certificate of Academic Achievement on the Math Year 1 and Math Year 2 End-of-Course Exit Exams, Pursuant to RCW 28A.305.130	Motion: Move to adopt the threshold scores for the Math Year 1 and Math Year 2 End-of-Course exams, as shown in Exhibit B, and to set the level three threshold scores as the minimum to earn a Certificate of Academic Achievement.	Exhibit B, draft found on website as "Draft Exhibit B - Math EOCs"
3.	Adoption of Minimum Scores to Earn a Certificate of Academic Achievement on the Smarter Balanced English Language Arts and Smarter Balanced Math Assessments, Pursuant to RCW 28A.305.130	Motion: Move to adopt a score of [2548] as the minimum score to earn a Certificate of Academic Achievement on the English Language Arts Smarter Balanced Assessment. Motion: Move to adopt a score of [2595] as the minimum score to earn a Certificate of Academic Achievement on the mathematics Smarter Balanced Assessment. Motion: Move that, prior to the beginning of the 2016-17 school year, the Board review the minimum score on the mathematics Smarter Balanced assessment to earn a Certificate of Academic Achievement to determine whether or not the current minimum score needs to be changed.	No Exhibit
4.	Approval of Position Statement on Score Setting for the Minimum	Motion: Move to table the discussion on and adoption of the position statement on score setting for the minimum score to earn a	Exhibit C, found on website as

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Score to Earn a Certificate of Academic Achievement	Certificate of Academic Achievement to the September 2015 regularly scheduled meeting.	"Draft Exhibit C - Position Statement"

^{*}Please note that these recommended motions are consistent with the direction proposed by staff in the materials provided with the Agenda, or alternatively as recommended language for a motion if the Board elects to take action on a specific business item. The motions are subject to modification at the election of any Board member. The Board may also elect not to proceed with a motion on an agenda item.