



THE WASHINGTON STATE BOARD OF EDUCATION

An education system where students are engaged in personalized education pathways that prepare them for civic engagement, careers, postsecondary education, and lifelong learning

DoubleTree Hotel, Capitol Room
415 Capitol Way N, Olympia, WA 98501

JANUARY 9-10, 2019 MEETING AGENDA

Wednesday, January 9

8:00-8:30 a.m.

Call to Order

- Pledge of Allegiance
- Welcome from Dr. Patrick Murphy, Superintendent, Olympia School District
- 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 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 November 7-8 Board Meeting
- Approval of Minutes from the December 4 Special Board Meeting

8:30-9:15

Executive Director Update

- Review of Business Items
- Graphic Version of Strategic Plan
- Basic Education Compliance and Data
- Temporary Waiver of Career- and College-Ready Graduation Requirements for Green River College
- Open Public Meetings Act Overview
- Recognition Task Force

9:15-10:00

Committee and Other Updates

- Debrief on January 8 Equity Summit
- Review of Equity Statement (Potential Business Item)
- School Day Task Force

10:00-10:15

Break

10:15-10:45

Governor Inslee's 2019-2021 Proposed Budget

Ms. Cynthia Hollimon, Budget Assistant, Office of Financial Management

10:45-11:45

Legislative Session Kick-Off

Ms. Kaaren Heikes, Director of Policy and Partnerships

11:45-12:00

Public Comment

12:00-1:00

Lunch

- 1:00-2:00** **Annual Charter School Report**
Ms. Kaaren Heikes, Director of Policy and Partnerships
Dr. Andrew Parr, Research Director
- 2:00-2:15** **Break**
- 2:15-3:15** **Assessment and Graduation**
Dr. Deb Came, OSPI Assistant Superintendent, Student Information and Assessment
- 3:15-3:30** **Break**
- 3:30-4:00** **2019 Legislative Priorities of Senator Wellman**
Senator Lisa Wellman, Chair, Senate Early Learning and K-12 Education Committee
- 4:00-4:30** **2019 Legislative Priorities of Representative Santos**
Representative Sharon Tomiko Santos, Chair, House Education Committee
- 4:30-5:00** **Student Presentation on a Mental Health Assembly Requirement**
Ms. Autymn Wilde, Student Board Member
- 5:00** **Adjourn**

Thursday, January 10

- 8:00-8:30 a.m.** **Public Disclosure Training**
Mr. Chip Beatty, Training Program Administrator, Public Disclosure Commission
Please note: If you attending this meeting to follow policy discussions, this is a training on a procedural topic.
- 8:30-9:00 a.m.** **Competency-Based Education Discussion**
Ms. Linda Drake, Director of Career- and College-Readiness
- 9:00-10:15** **Update from Recipients of Waiver from Credit-Based Graduation Requirements**
Mr. Parker Teed, Policy Analyst
Dr. Dani Pfeiffer, Deputy Superintendent, Federal Way Public Schools
Ms. Julia Bamba, Principal, Gibson Ek, Issaquah School District
Mr. Crosby Carpenter, Principal, Chelan School of Innovation, Lake Chelan SD
Ms. Lisa Escobar, Principal, Big Picture School, Highline Public Schools
Mr. Tom Venable, Superintendent, Independent Learning Center, Methow Valley School District
- 10:15-10:30** **Break**
- 10:30-10:45** **Update from Washington State Parent-Teacher Association**
Mr. Andrew Estep, Executive Director, WSPTA
- 10:45-11:45** **Overview of Proposed Rule-Making for Required Action Districts**
Dr. Andrew Parr, Research Director
Dr. Randy Spaulding, Executive Director
Ms. Tennille Jeffries-Simmons, Assistant Superintendent, Office of System and School Improvement, OSPI
Ms. Katherine Mahoney, OSPI Assistant Director for Policy, Office of System and School Improvement, OSPI

11:45-12:00

Public Comment

12:00-1:00 p.m.

Lunch (Board Discussion)

1:00-2:00

Business Items (Action Required)

1. Approval of Proposed Rules for Chapter 180-17 WAC (Accountability - Required Action Districts)
2. Approval of Annual Charter School Report
3. Approval of Revised Equity Statement
4. Approval of Temporary Waiver of the Career- and College-Ready Graduation Requirements in WAC 180-51-068 for Green River College
5. Approval of Basic Education Compliance for the 2018-19 School Year

2:00

Adjourn