



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

Cedarbrook Lodge, Brightwood Board Room
18525 36th Ave S, Seattle, WA 98188

JULY 10-11, 2019 MEETING AGENDA

Wednesday, July 10

8:30-9:00 a.m.

Call to Order

- Pledge of Allegiance
- Welcome from Sharonne Navas, Executive Director, Equity in Education Coalition
- Oath of Office for Margarita Amezcua, Student Board Member

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 May 8-9 Board meeting

9:00-9:15

Board Officer Election Process and Nominations

9:15-10:00

Executive Director Update

- Preview of Business Items
- Private School Approval
- Board Bylaws – recommended revisions
- WAC Review Update

10:00-10:15

Break

10:15-11:45

Implementation of E2SHB 1599—Promoting Career and College Readiness Through Modified High School Graduation Requirements

Linda Drake, Director of Career- and College-Ready Initiatives

Kaaren Heikes, Director of Policy and Partnerships

Alissa Muller, Policy Manager of Career and College Readiness

- Master Workplan
- Briefing on Mastery-Based Learning Workgroup
- SBE Rule-making on Graduation Requirements (WAC 180-51)

11:45-12:00 p.m.

Public Comment

12:00-1:00

Lunch

1:00-2:00

Seattle Promise

Dr. Cristina Gaeta, Director K12 Division, City of Seattle Department of Education and Early Learning
Dr. Caleb Perkins, Director of College and Career Readiness, Seattle Public Schools
Dr. Sheila Edwards Lange, President, Seattle Central College

2:00-3:00

Charter Public Schools

Kaaren Heikes, Director of Policy and Partnerships
Cindi Williams, Chair, Charter School Commission

- Role of SBE and CSC
- Current school openings and closings

3:00-3:15

Break

3:15-4:15

South King County Roadmap Project

Alejandra Pérez, College and Career Success Manager
Avery (Kirsten Avery), College and Career Success Director

4:15-5:00

Student Voice - Chronic Absenteeism

Autymn Wilde, Student Board Member

Thursday, July 11

8:00-8:45 a.m.

Executive Session

8:45-9:00

Break

9:00-10:00

Committee Reports

- Equity Committee
- NASBE New Member Institute
- WSSDA Regional Meetings
- Other Updates

10:00-10:45

State Recognized Schools Phase II

Dr. Andrew Parr, Director of Research

10:45-11:00

Break

11:00-11:15

Waivers from Credit-Based Graduation Requirements

Parker Teed, Basic Education Manager

- Two Rivers High School, Snoqualmie Valley School District
- Moses Lake High School, Moses Lake School District

11:15-11:45

Discussion of Business Items

11:45-12:00 p.m.

Public Comment

12:00-1:30

Lunch

Maud Daudon, Career Connect Washington

1:30-2:30

Business Items

1. Approval of Temporary Waivers from WAC 180-51-068 for Bates Technical College District, Bellingham Technical College, Cascadia College, Clark College, Clover Park Technical College, Edmonds Community College, Mount Vernon School District, and Tacoma Community College
2. Approval of Proposed Rules for Graduation Pathway Options Section of Chapter 180-51 WAC (High School Graduation Requirements)

3. Approval of Waiver from Credit-Based Graduation Requirements for Moses Lake High School in Moses Lake School District and Two Rivers School in Snoqualmie Valley School District
4. Approval of Private Schools for the 2019-2020 School Year

2:30

Adjourn