



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

A community forum on Early Childhood Education will be held on May 7 from 5:30-7:30 p.m. at the Wenatchee School District: Main Board Room, 235 Sunset Avenue, Wenatchee, WA 98801

Confluence Technology Center
285 Technology Center Way #102, Wenatchee, WA 98801

MAY 7-9, 2019 MEETING AGENDA

Wednesday, May 8

8:30-9:00 a.m.

Call to Order

- Pledge of Allegiance
- Welcome from Dr. Michelle Price, Superintendent, North Central Educational Service District 171
- Oath of Office for Dr. Susana Reyes, Governor Appointee

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 March 13-14 Board meeting

9:00-9:15

Community Forum Debriefing

9:15-10:00

Committee and Member Updates

- NASBE Legislative Conference, SEL, and ECE
- Student Voice Committee
- Equity Committee Update

10:00-10:15

Break

10:15-11:00

ED Update

- Private Schools Update and Approval
- Waiver Items
- Strategic Plan work plan update
 - Implementation of E2SHB 1599

11:00-11:45

2019 Legislative Session vis a vis SBE's Legislative Platform

Ms. Kaaren Heikes, Director of Policy and Partnerships

11:45-12:00 p.m.

Public Comment

12:00-1:25

Recognition Lunch for State Teacher-of-the-Year Mr. Robert Hand

Mr. Robert Hand, Mount Vernon High School, Mount Vernon School District

1:25-1:30

Business Item: Teacher of the Year Resolution

- 1:30-2:15** **Final Student Presentation**
Mr. Joe Hofman, Board Member
- 2:15-2:45** **Washington Administrative Code (WAC) Review**
Dr. Randy Spaulding, Executive Director
Mr. Parker Teed, Policy Analyst
- 2:45-3:00** **Break**
- 3:00-5:00** **School Improvement and Recognition**
Dr. Andrew Parr, Research Director
- 2019 Washington School Improvement Framework Data Release
 - Dr. Deb Came, Assistant Superintendent, OSPI
 - Lance Sisco, Director of Achievement Data, OSPI
 - School Recognition Framework
 - Ms. Maria Flores, Director of Title II, Part A, OSPI
 - Dr. Michaela Miller, Deputy Superintendent, OSPI
 - District Supports for School Improvement (RAD)
 - Tennille Jeffries-Simmons, Assistant Superintendent, OSPI
 - Kristen Wong-Callisto, Director of System and School Improvement, OSPI
 - Katherine Mahoney, Assistant Director of Policy for System and School Improvement, OSPI

Thursday, May 9

- 9:00-9:15 a.m.** **Discussion of Evaluation Framework for Evaluation of the Executive Director**
- 9:15-10:15** **Math Pathways**
Mr. Bill Moore, Director of K12 Partnerships, SBCTC
Ms. Megan Luce, Math Faculty, Cascadia College
Ms. Kerin Keys, Math Faculty, Wenatchee Valley College
Dr. Michaela Miller, Deputy Superintendent, OSPI
- 10:15-10:30** **Break**
- 10:30-11:15** **Credit-Based Grad Requirement Waivers**
Mr. Parker Teed, Policy Analyst
Mr. Shane Backlund, Superintendent, Selah School District (SD)
Ms. Sunshine Pray, Superintendent, Soap Lake SD
Mr. Steve McCullough, Superintendent, Tonasket SD
- 11:15-11:45** **Discussion of Business Items**
Dr. Randy Spaulding, Executive Director
- 11:45-12:00 p.m.** **Public Comment**
- 12:00 – 1:30** **Lunch: Book Study Discussion**
- 1:30-2:30** **Business Items**
1. Approval of Private Schools for the 2019-2020 School Year
 2. Approval of Waivers from Credit-Based Graduation Requirements for Selah Academy in Selah School District, RISE Academy in Soap Lake School District, and Tonasket Choice High School in Tonasket School District
 3. Approval of Temporary Waivers from WAC 180-51-068 for Centralia College, Columbia Basin College, Grays Harbor College and Seattle Colleges District
 4. Approval to Initiate Rule-Making for WAC Review
- 2:30** **Adjourn**