



THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 112, Clark/Pacific Room
2500 N. 65th Avenue, Vancouver, WA 98661

The Board will hold a community forum from 5:30 to 7:30 pm on Tuesday, November 6 at the Washington School for the Blind, 2214 E 13th St., Old Main Building: Dining Room, Vancouver, WA 98661

NOVEMBER 7-8, 2018 MEETING AGENDA

Wednesday, November 7

8:00-8:45 a.m.

Call to Order

- Pledge of Allegiance
- Agenda Overview
- Oath of Office for Dr. Paul Pitre
- Welcome by Dr. John Steach, Superintendent, Evergreen Public Schools

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 September 11-13 Board Meeting

8:45-9:45

Executive Director Update

- Updates
- Review of Business Items
- Rule Adoption for Chapter 180-90 WAC, Chapter 180-18 WAC, Section 180-16-195 WAC, and Section 180-16-225 WAC
- PESB Joint Report
- Annual Charter School Report
- Temporary Waiver of Career- and College-Ready Graduation Requirements for Omak and Wishram School District
- Draft Strategic Plan Overview

9:45-10:00

Break

10:00-11:15

Committee and Other Updates

- NASBE Report-Out
- Educational Equity
- School Recognition
- Social-Emotional Learning

- Early Childhood Education
- Legislative

11:15-12:00

Legislator Panel: 2019 Legislative Session

Representative Paul Harris, Ranking Member, House Education Committee
 Representative Monica Stonier, Vice-Chair, House Education Committee
 Senator Ann Rivers, Early Learning and K-12 Education

12:00-12:15

Public Comment

12:15-1:00

Lunch and Governor's Office Update

Ms. Maddy Thompson

- Governor's Budget
- Career-Connected Washington Update
- Other Updates from the Governor's Office

1:00-2:30

K-12 Partner Panel: 2019 Legislative Session

Ms. Kaaren Heikes, Director of Policy and Partnerships

Mr. Dave Mastin, Executive Director, Government Relations, Office of Superintendent of Public Instruction

Mr. Justin Montermini, Government Relations, Professional Educator Standards Board

Mr. Dan Steele, Assistant Executive Director, Government Relations, Washington Association of School Administrators

Ms. Marie Sullivan, Lobbyist, Washington State Parent Teacher Association

Ms. Roz Thompson, Director of Government Relations and Advocacy, Association of Washington School Principals

Ms. Jessica Vavrus, Deputy Executive Director, Government Relations, Washington State School Directors' Association

Ms. Lucinda Young, Chief Lobbyist, Washington Education Association

2:30-2:45

Break

2:45-3:30

Discussion of Potential Legislative Priorities

Ms. Kaaren Heikes, Director of Policy and Partnerships

- Potential SBE Legislative Priorities
- SBE Diploma Bill Analysis
- SBE Budget Requests

3:30-4:30

Update on 2018 Assessment Results

Dr. Deb Came, Assistant Superintendent, Student Information and Assessment

4:30-5:00

Student Presentation: Student Engagement and Strategic Plan Feedback

Mr. Joe Hofman, Student Board Member

Ms. Lindsey Luis, Fort Vancouver High School, Vancouver Public Schools

Mr. Kelton Duncan, Hockinson High School, Hockinson School District

Ms. Bridget McCallie, Ridgefield High School, Ridgefield School District

Mr. Matthew Torres, Ridgefield High School, Ridgefield School District

5:00

Adjourn

Thursday, November 8

- 8:00-9:00 a.m.** **Indicators of Educational System Health**
Dr. Andrew Parr, Research Director
- 9:00-9:45** **Basic Education Compliance Report**
Mr. Parker Teed, Policy Analyst
- 9:45-10:15** **High School Diploma Requirements**
Ms. Linda Drake, Director of Career- and College-Ready Initiatives
- 10:15-10:30** **Break**
- 10:30-11:45** **Draft Strategic Plan Discussion**
- 11:45-12:00** **Public Comment**
- 12:00-1:00 p.m.** **Lunch (Board Discussion)**
- 1:00-2:00 p.m.** **Draft Strategic Plan Discussion Continued**
- 2:00-3:00** **Business Items (Action Required)**
1. Approval of *2018-2023 SBE Strategic Plan*
 2. Approval of *Statewide Indicators of Educational System Health: 2018 Summary Report and Recommendations*
 3. Approval of Temporary Waiver of Career- and College-Ready Graduation Requirements for Omak and Wishram School Districts
 4. Approval of Basic Education Compliance for 2018-19 School Year
 5. Adoption of Final Rules for Chapter 180-90 WAC, Chapter 180-18 WAC, Section 180-16-195 WAC, and Section 180-16-225 WAC
 6. Adoption of *2019 SBE Legislative Priorities*
 7. Adoption of Final Rules for Section 180-18-100 WAC, Section 180-22-100 WAC, Section 180-22-140 WAC, and Section 180-22-150
- 3:00** **Adjourn**