



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

SEPTEMBER 10-12, 2019 MEETING AGENDA

Oxford Suites Yakima, Town 1 & 2
1701 E Yakima Avenue, Yakima, WA 98901

Tuesday, September 10

8:00-9:30 a.m.

Book Study and Breakfast

Patty Wood, Board Member (SBE)

- ***The Boy Who Was Raised as a Dog: And Other Stories from a Child Psychiatrist's Notebook--What Traumatized Children Can Teach Us About Loss, Love, and Healing***, Bruce D. Perry & Maia Szalavitz
Discussion Lead: Patty Wood, Board Member (SBE)
- ***The New Jim Crow: Mass Incarceration in the Age of Colorblindness***, Michelle Alexander
Discussion Lead: Bill Kallappa II, Board Member (SBE)
- ***I Won't Learn from You: And Other Thoughts on Creative Maladjustment***, Herbert R. Kohl
Discussion Lead: Ryan Brault, Board Member (SBE)
- ***No BS (Bad Stats): Black People Need People Who Believe in Black People Enough Not to Believe Every Bad Thing They Hear about Black People***, Ivory A. Toldson
Discussion Lead: Patty Wood, Board Member (SBE)

9:30-10:00

Welcome/Call to Order

Randy Spaulding, Executive Director (SBE)

- Elections – Final Call for Nominations
- Business Item Preview

10:00-11:30

Annual Report

Randy Spaulding, Executive Director (SBE)

11:30-1:00 p.m.

Break

1:00-4:00

Yakama Nation Tribal School Visit

601 Linden Street

Toppenish, WA 98948

- *Student Performance*
- *Higher Education*
- *Tribal Scholarships and Vocational Rehabilitation*
- *Library Tour*

6:00-8:00 p.m.

Public Forum: Graduation Pathway Options

Wednesday, September 11

8:00-8:30 a.m.

Debrief

*Community Forum
Yakama Nation Visit*

- 8:30-9:00** **Book Study Share-Outs or Highlights**
Gallery Walk
- 9:00-10:30** **Self-evaluation and Board Norms**
Ric Pilgrim, Assistant Superintendent (ESD 105)
Randy Spaulding, Executive Director (SBE)
- 10:30-11:00** **Bylaws**
Kevin Laverty, Chair (SBE)
Randy Spaulding, Executive Director (SBE)
- 11:00-11:15** **Break**
- 11:15-12:00 p.m.** **Annual Meeting Calendar and Board Professional Development Plan**
Randy Spaulding, Executive Director (SBE)
- 12:00-1:00** **Lunch**
- 1:00-2:30** **Committee and Liaison Discussion**
- 2:30-2:45** **Break**
- 2:45-3:15** **Student Presentations**
Margarita Amezcua, Student Board Member
- 3:15-5:00 p.m.** **Graduation Requirement Rules (Chapter 180-51 WAC)**
Linda Drake, Director of Career- and College-Ready Initiatives (SBE)
Alissa Muller, Policy Manager for Career and College Readiness (SBE)
Parker Teed, Basic Education Manager, Rules Coordinator (SBE)
- 6:00 p.m.** **Board Dinner**
Yakima Valley Museum
2105 Tieton Drive
Yakima, WA 98902

Thursday, September 12

- 8:15-9:00 a.m.** **Call to Order**
- Land Acknowledgement
 - Pledge of Allegiance
 - Election of Officers for the Executive Committee
 - Welcome

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 July 10-11 Board meeting*

- 9:00-9:45** **School Recognition Model**

Andrew Parr, Research Director (SBE)
Randy Spaulding, Executive Director (SBE)

- 9:45-10:45** **Graduation Requirement Rules (WAC 180-51)**
Linda Drake, Director of Career- and College-Ready Initiatives (SBE)
Alissa Muller, Policy Manager for Career and College Readiness (SBE)
Parker Teed, Basic Education Manager, Rules Coordinator (SBE)
- 10:45-11:00** **Break**
- 11:00-11:30** **Waiver Rules (Chapter 180-18 WAC)**
Parker Teed, Basic Education Manager, Rules Coordinator (SBE)
- 11:30-12:00 p.m.** **Public Comment**
- 12:00-1:00** **Lunch**
- 1:00-1:30** **2020 Legislative Platform**
Patty Wood, Board Member (SBE)
Randy Spaulding, Executive Director (SBE)
- 1:30-2:15** **Business Item Discussion**
Randy Spaulding, Executive Director (SBE)
Parker Teed, Basic Education Manager (SBE)
- 2:15-2:30** **Break**
- 2:30-3:00** **Business Items**
Randy Spaulding, Executive Director (SBE)
Parker Teed, Basic Education Manager (SBE)
- Review
 - Actions
 - Approval of Proposed Rules for Chapter 180-51 WAC (Graduation Requirements)
 - Approval of Proposed Rules for Chapter 180-18 WAC (Waivers)
 - Approval of Core Agency Budget
 - Approval of Private Schools for the 2019-20 School Year
 - Approval of Waiver from Credit-Based Graduation Requirements for Highline School District for the 2019-20, 2020-21, 2021-22, and 2022-23 School Years
 - Approval of Temporary Waivers from WAC 180-51-068 for Clover Park Technical College, Everett Community College, South Puget Sound Community College, and Walla Walla Community College for the Classes of 2019 and 2020
 - Adoption of Bylaws