

# Committee and Liaison Discussion



## THE WASHINGTON STATE BOARD OF EDUCATION

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

### COVER: BOARD COMMITTEE AND LIAISON DISCUSSION

Prepared for the September 2019 Board Annual Meeting

Information item.

As related to:

- Goal One:** All students feel safe at school, and have the supports necessary to thrive.
- Goal Two:** All students are able to engage in their schools and their broader communities, and feel invested in their learning pathways, which lead to their post-secondary aspirations.
- Goal Three:** School and district structures and systems adapt to meet the evolving needs of the student population and community, as a whole. Students are prepared to adapt as needed and fully participate in the world beyond the classroom.

- Goal Four:** Students successfully transition into, through, and out of the P-12 system.
- Goal Five:** Students graduate from Washington State high schools ready for civic engagement, careers, postsecondary education, and lifelong learning.
- Goal Six:** Equitable funding across the state to ensure that all students have the funding and opportunities they need, regardless of their geographical location or other needs.
- Other**

Materials included in packet:

- Committee charge and membership
- SBE Partnership Organizations

Synopsis:

Board members will discuss the charge to each of the current standing committees, other than the Executive Committee whose membership and charge is defined in the Bylaws. Members will consider recommending potential changes to the charge of the committee, the process by which Board work is referred to committees, and how committee recommendations are shared back to staff, the Executive Committee and/or the full Board. Members will have an opportunity to engage in small group discussions followed by a full group discussion of the committee. Members will also have the opportunity to discuss how they formally or informally interact with various partner agencies, boards, commissions, or workgroups.



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## BOARD COMMITTEES (SEPTEMBER 2019)

Committee	Purpose	Membership
<p><b><u>Permanent Committee per Bylaws:</u></b> Executive Committee</p>	<p>CURRENT BYLAWS* ARTICLE V - Section 1. Executive committee. (1)(a) The executive committee shall consist of the chair, the vice chair, two members at-large, and the immediate past chair, if available, or third member at-large as elected.</p> <p>(b) The executive committee shall be responsible for the management of affairs that are delegated to it as a result of Board direction, consensus or motion, including transacting necessary business in the intervals between Board meetings, inclusive of preparing agendas for Board meetings.</p> <p>(c) The executive committee shall be responsible for oversight of the budget.</p>	<p><b>Membership</b> <i>Kevin Laverty</i> <i>Peter Maier</i> <i>Patty Wood</i> <i>Jeff Estes</i> <i>MJ Bolt</i></p> <p><b>Lead staff:</b> Randy</p>
<p><b><u>Current Standing Committee:</u></b> Legislative (established Sept 2017)</p>	<ul style="list-style-type: none"> <li>Review all potential legislative priorities (post-September retreat), then recommend legislative priorities to the full Board for November consideration/adoption.</li> <li>Assist in creation of a year-round legislative advocacy plan.</li> <li>Galvanize fellow Board members as needed to maximize collective and individual relationships and expertise.</li> <li>Advise the Executive Director and Director of Policy and Partnerships during legislative sessions, as necessary, to support nimble and strategic advocacy.</li> </ul>	<p><i>Patty Wood</i> <i>Holly Koon</i> <i>MJ Bolt</i> <i>Judy Jennings</i> <i>Bill Kallappa</i> <i>Ricardo Sanchez</i></p> <p><b>Lead staff:</b> TBD</p>
<p><b><u>Current Standing Committee:</u></b> Equity (established Nov 2017)</p>	<ul style="list-style-type: none"> <li>Refine SBE’s “Equity Statement” and recommend any revisions annually; regularly refine SBE’s “Equity Lens.”</li> <li>Put together recommendations that incorporate “theory of action” equity pieces.</li> <li>Set annual goals for equity work.</li> <li>Clarify specific roles and responsibilities about accountability in the context of education system health.</li> </ul>	<p><i>Patty Wood</i> <i>Ryan Brault</i> <i>Bill Kallappa</i> <i>Harium Martin Morris</i> <i>Paul Pitre</i> <i>Ricardo Sanchez</i></p> <p><b>Lead staff:</b> TBD</p>
<p><b><u>Ad Hoc Committee on Board Bylaws and Norms</u></b> (Expires 9/30/19)</p>	<ul style="list-style-type: none"> <li>Review current bylaws and norms and identify potential revisions to recommend to the full Board.</li> </ul>	<p><i>Kevin Laverty</i> <i>Jeff Estes</i> <i>Judy Jennings</i> <i>Staff: Randy Spaulding;</i> <i>Linda Sullivan-Colglazier</i></p>

<b>Committee</b>	<b>Purpose</b>	<b>Membership</b>
<p><b><u>Current Standing Committee:</u></b> Student Voice</p>	<ul style="list-style-type: none"> <li>• Ensure student Board members have a meaningful, productive, and impactful experience as representatives of their peers.</li> <li>• Serve as a sounding board and resource for student Board members to: <ul style="list-style-type: none"> <li>• work in collaboration with other Board members to highlight issues of importance to students in our educational system;</li> <li>• ensure student perspectives are heard on issues and policy proposals being developed or considered by the Board;</li> <li>• maximize potential in leveraging student voice in advocacy as student representatives and as peer leaders;</li> <li>• seek feedback from their peers and utilize student voice on issues of importance to Washington students;</li> <li>• develop relationships and network with local educators, elected officials and student peers as it relates to both policy and advocacy; and</li> <li>• support the onboarding of new student Board members re understanding their Board role and essential concepts, and engaging with adult mentors.</li> </ul> </li> </ul>	<p>Autymn Wilde Margarita Amezcua MJ Bolt Ryan Brault Bill Kallappa Ricardo Sanchez Patty Wood</p> <p><b>Lead Staff:</b> Parker</p>
<p><b><u>Ad Hoc Committee for School Awards and Recognition</u></b> Expired?</p>	<p><b>Purpose</b> Coordinate with OSPI and EOGOAC to develop new model for school awards and recognition that aligns with ESSA and WaSIF.</p>	<p><b>Membership:</b> Harium Peter</p> <p><b>Lead staff:</b> Randy</p>
<p><b><u>Ad Hoc Committee on High School Graduation Rulemaking</u></b> (expires 11/15/19)</p>	<ul style="list-style-type: none"> <li>• Review credit and HSBP sections of WAC 180-51 and propose amended language to the full Board to address legislation passed in recent years, etc., for September adoption and November approval.</li> <li>• Refine draft language for new section in WAC 180-51 on the graduation pathway options from E2SHB 1599 (2019) and propose language to full Board for September adoption and November approval.</li> </ul>	<p>Peter Maier MJ Bolt Holly Koon Harium Martin Morris</p> <p><b>Lead staff:</b> TBD</p>
<p><b><u>Ad Hoc Workgroup on Board Self-Evaluation</u></b> (expires 9/30/19)</p>	<ul style="list-style-type: none"> <li>• Propose and facilitate use of process and tool for the Board to evaluate its efficacy in relation to its purpose, bylaws, norms, and promising practices of effective boards.</li> </ul>	<p>Peter Maier Patty Wood Judy Jennings</p> <p><b>Lead staff:</b> Randy</p>

CURRENT BYLAWS\* ARTICLE VII / Committees – Section 1

- (1) Responsibilities of the board may be referred to committee for deeper discussion, reflection and making recommendations to the whole board.
- (2) The board chair shall appoint at least two board members to each committee to conduct the business of the board.
- (3) The board chair or executive director shall inform the board of the formation of any committee and of the appointment of members to that committee.
- (4) Board members of committees of the board shall determine which board member shall chair the committee.

**\*Bylaws may be amended during the September 2019 Board Meeting**

### Committee Membership, by Member

Member	Executive Committee	Legislative Committee	Equity Committee	Student Voice	Recognition	Bylaws	Self-Evaluation	HS Graduation
Autymn Wilde				✓				
Bill Kallappa		✓	✓	✓				
Chris Reykdal								
Harium Martin-Morris			✓		✓			✓
Holly Koon		✓						✓
Jeff Estes	✓					✓		
Judy Jennings		✓				✓	✓	
Kevin Laverty	✓					✓		
Margarita Amezcua				✓				
MJ Bolt	✓	✓		✓				✓
Patty Wood	✓	✓	✓	✓			✓	
Paul Pitre			✓					
Peter Maier	✓				✓		✓	✓
Ricardo Sanchez		✓	✓	✓				
Ryan Brault			✓	✓				
Susana Reyes								

**Expired Committees:**

**Ad Hoc Task Force/Committee**

**RAD Task Force**

**Peter Maier**

**Holly Koon**

**Alan Burke**

*Lead Staff: Randy Spaulding*

**NASBE Funded Initiative –SEL Committee**

**Harium Martin-Morris**

**Ryan Brault**

**Mona Johnson (OSPI)**

**Alternate: MJ Bolt**

*Lead Staff: TBD*

**NASBE Funded Initiative –Early Learning Workforce**

**Ryan Brault**

**Patty Wood**

**Angela Abrams (DCYF)**

*Lead Staff: TBD*



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## SBE PARTNERSHIP ORGANIZATIONS AND WORK GROUPS

Organization / Work Group	Appointee / Liaison
<a href="#">Association of Washington Student Leaders (AWSL)</a>	Autymn Wilde (Student Steering Committee Member), Margarita Amezcua (Student Steering Committee Member)
<a href="#">Association of Washington School Principals (AWSP)</a>	Judy Jennings (Liaison)
<a href="#">Career Connect Washington, Government and Education Work Group</a>	Randy Spaulding (SBE appointed rep); MJ Bolt (SBE appointed rep)
<a href="#">Education Opportunity Gap Oversight and Accountability</a>	Bill Kallappa (GOIA appointed member)
<a href="#">ESD 101 (Spokane)</a>	MJ Bolt (Liaison)
<a href="#">ESD 105 (Yakima)</a>	Jeff Estes (Liaison)
<a href="#">ESD 112 (Vancouver)</a>	Patty Wood (Liaison)
<a href="#">ESD 113 (Olympia)</a>	TBD (Liaison)
<a href="#">ESD 114 (Bremerton)</a>	TBD (Liaison)
<a href="#">ESD 121 (Puget Sound ESD - (Renton)</a>	Peter Maier (Liaison)
<a href="#">ESD 123 (Tri Cities)</a>	Ryan Brault (Liaison)
<a href="#">ESD 171 (NCESD - Wenatchee)</a>	MJ Bolt (Liaison)
<a href="#">ESD 189 (NWESD - Anacortes)</a>	Kevin Laverty (Liaison)
<a href="#">Governor’s STEM Education Innovation Alliance</a>	Jeff Estes (Gov. appointed SBE rep); Randy Spaulding (Gov appointed SBE rep).
<a href="#">Learning First Alliance</a>	Randy Spaulding (Member) / Board Member TBD (Member)
<a href="#">NASBE Board of Directors</a>	(Elected by NASBE Members)
<a href="#">NASBE Governmental Affairs Committee</a>	Patty Wood (Appointed by NASBE Board Chair)
<a href="#">NASBE Conference Planning Committee</a>	MJ Bolt (SBE appointed member)
<a href="#">NASBE Nominations Committee</a>	MJ Bolt (SBE appointed member)
<a href="#">NASBE Public Education Positions Committee</a>	Vacant (Appointed by NASBE Board Chair)
OSPI: Dual Credit Funding Proviso Work Group	Randy Spaulding (Invited SBE Rep)
OSPI: <a href="#">K-12 Data Governance</a>	Andrew Parr (Invited SBE Rep)
OSPI: <a href="#">School Facilities Citizens Advisory Panel (CAP)</a>	Harium Martin Morris (SBE appointed rep); Kathleen Anderson (WSSDA-selected); Carolyn Tolas (SBE-

	appointed); Thomas Bates (SBE-appointed); Michael DeBell (SBE-appointed); Susan Weed (SBE-appointed); Michael Wiser (WSSDA-recommended)
OSPI: Social Emotional Learning Workgroup	Harium Martin Morris (SBE appointed rep)
OSPI: <a href="#">Staffing Enrichment Workgroup</a>	Holly Koon (SBE appointed rep); Randy Spaulding (alternate)
OSPI: School Safety and Student Well-Being Advisory Committee	TBD (Invited SBE Rep)
<a href="#">PESB: Professional Educator Standards Board</a>	Ricardo Sanchez (Liaison)
<a href="#">Private School Advisory Council</a>	Judy Jennings
SBE: <a href="#">Mastery Based Education Workgroup</a>	Paul Pitre (SBE Appointed Rep)
<a href="#">Washington Association of School Administrators (WASA)</a>	Ricardo Sanchez (Liaison)
<a href="#">Washington Charter School Commission</a>	Harium Martin Morris (SBE appointed member)
<a href="#">Washington Education Association (WEA)</a>	Holly Koon (Liaison)
<a href="#">Washington Federation of Independent Schools (WFIS)</a>	Judy Jennings
<a href="#">Washington Student Achievement Council (WSAC)</a>	Patty Wood (Liaison)
<a href="#">Washington State School Directors' Association (WSSDA)</a>	Kevin Laverty (Liaison)
<a href="#">Workforce Training and Education Coordinating Board (WTB)</a>	TBD (Liaison)