



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 Room
2500 N. 65th Avenue, Vancouver, WA 98661

November 9-10, 2016 MEETING AGENDA

*The SBE will hold a community forum at Educational Service District 112 at 5:00 p.m. on November 8 in the Klickitat/Skamania Room. If a quorum of members are present, the forum will become a public meeting per RCW 42.30.030. **Goal 1.A.7***

Wednesday, November 9

8:00-8:15 a.m.

Call to Order

- Pledge of Allegiance
- Welcome from Mr. Tim Merlino, Superintendent, Educational Service District 112

Agenda Overview

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 13-15, 2016 Meeting
- Approval of the Temporary Waiver of Graduation Requirements for East Valley School District #90

8:15-10:00

Every Student Succeeds Act Consolidated Plan Discussion

Goal 4.B

Dr. Gil Mendoza, Deputy Superintendent, OSPI

Dr. Andrew Parr, Research and Data Manager

Ms. Maria Flores, Director of Title II, Part A and Special Programs

10:00-10:15

Break

- 10:15-12:00 p.m.** **Discussion of Educational System Health Indicators Report**
Goal 2.A.1
Dr. Andrew Parr, Research and Data Manager
Ms. Kaaren Heikes, Director of Policy and Partnerships
Representative of Office of Superintendent of Public Instruction
Representative of Washington Student Achievement Council
Representative of Department of Early Learning
Representative of Educational Opportunity Gap Oversight and Accountability Committee
Representative of State Board of Community and Technical Colleges
Representative of the Workforce Training and Education Coordinating Board
Representative of Professional Educator Standards Board
- 12:00-12:30** **Public Comment**
- 12:30-1:00** **Lunch and Recognition of Mr. Bob Hughes**
Mr. Kevin Laverty, Vice Chair
- 1:00-2:00** **Equity and Closing the Opportunity Gap – Delving Deeper**
Goal 1.B
Ms. Isabel Muñoz-Colón, Chair
- 2:00-3:15** **Consideration of SBE Legislative Priorities**
Goals 1-4
Mr. Ben Rarick, Executive Director
Ms. Kaaren Heikes, Director of Policy and Partnerships
- 3:15-3:30** **Break**
- 3:30-3:45** **Option One Basic Education Act Waiver Request**
Goal 4.B
Mr. Parker Teed, Data Analyst
- 3:45-5:00** **Board Discussion**

Thursday, November 10

- 8:00-8:30 a.m.** **World Language Early Learning from the Student Perspective**
Goal 3.C.4
Mr. Baxter Hershman, Student Board Member
- 8:30-9:15** **Executive Director Update**
Goal 3, Goal 1.B
Mr. Ben Rarick, Executive Director
- Strategic Plan Revisions
 - Rule-making on WAC 180-18-055 (Alternative High School Graduation Requirements)
 - Rule-making on WAC 180-51-115 (Special Education)

- WAC 180-18-040 and WAC 180-18-050 (180-Day Waivers)
- Revisiting the SAT English Language Arts Threshold Score Setting

9:15-10:15 Career-Ready Transitions and Collaboration with the Workforce Training and Education Coordinating Board

Goal 3

Ms. Linda Drake, Director of Career- and College-Ready Initiatives
 Ms. Lorrell Noahr, Interim Director School Facilities and Organization, OSPI
 (via videoconference)

10:15-10:30 Break

10:30-11:30 Board Discussion

Goal 4.B

- Option One Basic Education Act Waiver Request
- Next Steps on ESSA Work, Legislative Priorities, and Other Items Designated by the Chair

11:30-12:00 p.m. Public Comment

12:00-12:45 Lunch and Regional Teacher of the Year Presentation

Ms. Kendra Yamamoto, Teacher, Martin Luther King Elementary School

12:45-1:45 Board Discussion

1:45-3:00 Business Items (Action Required)

1. Approval of the Revised 2017-2018 Board Meeting Calendar
2. Approval of the Revised 2019-2020 Board Meeting Calendar
3. Approval of the 2021-2022 Board Meeting Calendar
4. Approval of 2017 SBE Legislative Priorities
5. Adoption of 2016 School District BEA Compliance Report
6. Approval of Option One Basic Education Act Waiver Application from Boistfort School District
7. Adoption of Rule Amendments on WAC 180-18-055 (Alternative High School Graduation Requirements)
8. Adoption of Rule Amendments on WAC 180-51-115 (Special Education)
9. Approval of Letter to Superintendent Dorn on Timelines and Next Steps for Washington’s ESSA Consolidated Plan

3:00 Adjourn