



THE WASHINGTON STATE BOARD OF EDUCATION

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

Skamania Lodge, Stevenson B Room
1131 SW Skamania Lodge Way, Stevenson, WA 98648

September 13-15, 2016

AGENDA

Board members will have an opportunity to gather informally on Monday, September 12 from 7-9 p.m. No official board action or discussion will take place.

Tuesday, September 13

Dress: Casual; Comfortable Walking Shoes

Members are on their own for breakfast.

8:00-10:00 a.m. Retreat Orientation

10:00-12:00 p.m. Table Talk Discussions on Board Survey Results

- System Transitions
- Student Transitions
- ESSA Implementation

12:00-1:00 Working Lunch

Lunch for board members will be served on the Garden Patio

1:00-1:30 Travel

1:30-3:00 Wind River Middle School Site Visit

3:00-3:30 Travel

3:30-5:00 Small Group Team-Building Activities

5:00 Adjourn

6:15 Board Retreat Dinner in the Cascade Dining Room

Wednesday, September 14

Dress: Casual

7:30-8:00 a.m. Board Breakfast

8:00-10:00 Making the Transition: ESSA Implementation, Year One

Ms. Kristen Amundson, Executive Director, National Association of State Boards of Education

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| 10:00-10:15 | Break |
| 10:15-11:00 | Board Discussion |
| 11:00-12:00 p.m. | Board Norms Annual Review and Discussion |
| 12:00-1:00 | Lunch |
| 1:00-4:30 | Discussion of Strategic Plan
Mr. Raj Manhas, Facilitator <ul style="list-style-type: none"> • Student Transitions • System Transitions • ESSA Implementation |
| 4:30-5:00 | Next Steps – Finalizing Guiding Principles for Strategic Plan Revisions |
| 5:00 | Adjourn |

Thursday, September 15
Dress: Business Casual

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| 7:30-8:00 a.m. | Board Breakfast |
| 8:00-8:10 | Call to Order <ul style="list-style-type: none"> • Pledge of Allegiance • Announcements |

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; however, 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 the Minutes for the July 13-14, 2016 Board Meeting
- Approval of the Minutes for the August 15, 2016 Special Board Meeting

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| 8:10-8:15 | Call for Executive Committee Nominations
Mr. Bob Hughes, Nominations Lead Member |
| 8:15-9:00 | Discussion: The Role of Equity and Social Justice in the Deliberations of the State Board of Education |
| 9:00-9:15 | Rules Amendments for WAC 180-51-115 (Special Education) - Public Hearing |

Ms. Linda Drake, Director of Career- and College-Ready Initiatives
Mr. T.J. Kelly, Director of School Apportionment and Financial Services, OSPI
(via web conference)

9:15-9:30 Rules Amendments for WAC 180-18-055 (Alternative High School Graduation Requirements) - Public Hearing

Mr. Jack Archer, Director Basic Education Oversight
Mr. T.J. Kelly, Director of School Apportionment and Financial Services, OSPI
(via web conference)

9:30-9:45 Setting Certificate of Individual Achievement Threshold Scores for the Math and English Language Arts Collections of Evidence

Ms. Linda Drake, Director of Career- and College-Ready Initiatives
Mr. Michael Middleton, Director of Select Assessments & Business Enterprises, OSPI (via web conference)

9:45-10:30 Executive Director Update

Mr. Ben Rarick, Executive Director

- Education System Health Report
- Education Funding Task Force and *McCleary* Update
- Agency Core Budget
- Rules on 180-Day Waivers
- Other

10:30-10:45 Break

10:45-11:15 Executive Committee Election

- Member at-large Positions (3)

11:15-11:45 BEA Waiver Presentation and Discussion

Mr. Jack Archer, Director of Basic Education Oversight

11:45-12:00 p.m. Public Comment

12:00-12:30 Lunch and Recognition of Superintendent Randy Dorn and Mr. Jack Archer

Ms. Judy Jennings, Board Member
Mr. Randy Dorn, Board Member

12:30-1:00 Experiences That Influenced My Life

Ms. Lindsey Salinas, Student Board Member

1:00-2:00 Discussion of Potential Legislative Priorities for the 2017 Legislative Session

2:00-2:30 Board Discussion

2:30-3:00 Business Items (*Action Required*)

1. Approval of BEA Waiver Applications from Reardan-Edwall School District and Auburn School District

2. Approval of Certificate of Individual Achievement Threshold Scores for Math and English Language Arts Collections of Evidence
3. Approval of the 2017-2019 Agency Core Budget
4. Approval of Filing of CR-101 on WAC 180-18-040 and WAC 180-18-050 (180-Day Waivers)

3:00

Adjourn