



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.

UPDATED JANUARY 15

JANUARY 15-16, 2020 BOARD MEETING

Capital Region Educational Service District 113

Tuesday, January 14

6:00-8:00 p.m. **Community Forum: Equity and Graduation Pathways**

Capital Region Education Service District 113

6005 Tyee Dr. SW, Tumwater, Washington 98512

Moderator: Holly Koon, Board Member

Wednesday, January 15

8:00-8:45 a.m. **Welcome/Call to Order**

Peter Maier, Board Chair

- Land Acknowledgement: Squaxin, Nisqually, and Chehalis Tribes
- Pledge
- Local Welcome: Kristen Jaudon, Senior Director - Communications, Government Relations & Public Engagement, ESD 113
- Welcome New Board Members
- Swearing In
- Welcome New Staff

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 November Board Meeting*



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- 8:45-9:15** **Executive Director Update**
Randy Spaulding, Executive Director
- 9:15-9:45** **Staffing Enrichment Recommendations**
Member Holly Koon
Michaela Miller, Deputy Superintendent, OSPI
- 9:45-10:00** **Break**
- 10:00-11:00** **Charter School Update**
Andrew Parr, SBE Staff
Parker Teed, SBE Staff
Charter School Commission, Spokane Public Schools,
Spokane International Academy
- 11:00-11:45** **Equity Statement and Summit Planning**
Patty Wood, Board Member
Stephanie Davidsmeyer, SBE Staff
- 11:45-12:00** **Public Comment**
- 12:00 – 1:00** **Lunch**
- 1:00-2:00** **High School Graduation Forecast and Class of 2019 Results**
Andrew Parr, Director of Research, SBE
Patrick Lane, Vice President, Policy Analysis and Research, Western
Interstate Commission for Higher Education (WICHE)
Deb Came, Assistant Superintendent, Assessment and Student Information,
OSPI
- 2:00-2:30** **HS Diploma Requirements and Pathways**
Linda Drake, SBE Staff
Alisha Strobel, Strobel Consulting
- 2:30-2:45** **Break**



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2:45-3:45

Phase II Metrics for School Recognition

Andrew Parr, SBE Staff

Stephanie Davidsmeyer, SBE Staff

Michaela Miller, Deputy Superintendent, OSPI

Maria Flores, Director of Title II, Part A, OSPI

3:45-4:15

Basic Education Compliance

Parker Teed, SBE Staff

4:15-4:45

Business Items

- **Approval of Basic Education Compliance for 2019-2020 School Year**
- **Approval of Charter Public Schools Report**
- **Approval of Transfer of Contract for Spokane International Academy from Spokane Public Schools to Charter School Commission**
- **Adoption of Phase II Recognition Methodology**
- **Adoption of Final Rules for Waivers (WAC 180-18)**
- **Approval of Temporary Waiver from Graduation Requirements in WAC 180-51-068 for Peninsula College**

Note: the following items will be deferred to a later meeting

- Adoption (or reaffirmation) of Equity Statement
- Adoption of Revised Board Norms
- Adoption of Revised Board Vision Statement

5:30-7:00

Dinner

Thursday, January 16

8:00-8:15 a.m.

Welcome/Call to Order

8:15-8:45

Legislative Kick-off and Update

J. Lee Schultz, Director of Advocacy and Engagement

Orlando Cano, Cano Consulting, LLC



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8:45-9:30

Student Presentation

Margarita Amezcua, Board Member

9:30-9:45

Public Comment

9:45-10:30

Committee and Member Updates

Randy Spaulding, Executive Director
Board Members

11:00-12:30

Joint lunch: Professional Educator Standards Board (PESB) and SBE

Waterstreet Café, 610 Water St. SW. Olympia, WA 98501
Randy Spaulding, Executive Director SBE
Alexandra Manuel, Executive Director PESB

12:30-4:00

Member availability to meet with Legislators