



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

November 8-9, 2017 MEETING AGENDA

*The SBE will hold a community forum at 5:30 p.m. on November 7 at Kelso High School. 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 8

8:30-8:45 a.m.

Call to Order

- Pledge of Allegiance
- Welcome from Mr. Tom Hagley, Chief of Staff, Vancouver Public Schools

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 12-14, 2017 Meeting
- Approval of Minutes from the September 26, 2017 Special Board Meeting
- Approval of Minutes from the October 18, 2017 Special Board Meeting

8:45-9:30

School District Impacts of House Bill 2242 (McCleary)

Ms. Cynthia Hollimon, Budget Assistant to the Governor for K-12 Education, Office of Financial Management

9:30-10:15

Update on Required Action Districts

Dr. Andrew Parr, Data and Research Manager
Ms. Tennille Jeffries-Simmons, Assistant Superintendent, OSPI

10:15-10:30

Break

10:30-11:30	Achievement Index and Report Card Display Dr. Michaela Miller, Deputy Superintendent, OSPI Dr. Andrew Parr, Data and Research Manager
11:30-12:30 p.m.	Stakeholder Panel: 2018 Legislative Priorities Ms. Lorrell Noahr, Funding Lobbyist, Washington Education Association Ms. Georgia Spurrier, Chair, Legislative Youth Action Council Mr. Dan Steele, Assistant Executive Director, Washington Association of School Administrators Ms. Marie Sullivan, Lobbyist, Washington State Parent Teacher Association Ms. Roz Thompson, Director of Government Relations and Advocacy, Association of Washington School Principals Ms. Jessica Vavrus, Director of Governmental Relations, Washington State School Directors' Association
12:30-1:15	Lunch
1:15-2:15	Legislative Update and SBE Priorities Ms. Patty Wood, Board Member Ms. Kaaren Heikes, Director of Policy and Partnerships
2:15-3:00	Update on High School Assessments—10th Grade Career- and College-ready Level and 2017 Participation Information Ms. Linda Drake, Director of Career- and College-ready Initiatives Dr. Deb Came, Assistant Superintendent, OSPI
3:00-3:45	Retreat Follow-Up: Foundations I (Long-Term Visioning) and Foundations II (Planning Our Work Ahead) Ms. Kaaren Heikes, Director of Policy and Partnerships Ms. Linda Drake, Director of Career- and College-ready Initiatives
3:45-4:00	Break
4:00-4:15	Update from Roles and Responsibilities Task Force Mr. Chris Reykdal, State Superintendent of Public Instruction Mr. Peter Maier J.D., Board Member
4:15-5:15	Board Discussion <ul style="list-style-type: none"> • Potential Location Change for March 2018 Board Meeting • Winter 2018 Three-Meeting Arc • Potential Agenda Items for January and March Board Meetings • Potential Discussion Items for November 9 Board Discussion Section
5:15-5:30	Public Comment
5:30	Adjourn

Thursday, November 9

- 8:00-8:30** **Executive Session: Executive Director Search**
- 8:30-9:30** **Board Definition of Educational Equity and Equity Lens**
Ms. Kaaren Heikes, Director of Policy and Partnerships
- 9:30-10:30** **Executive Director Updates**
Ms. Deb Merle, Interim Executive Director
- School Improvement Goals and Accountability
 - SBE Annual (2016-2017) Charter Schools Report
 - Board Member Onboarding and Training
 - SBE Travel Policy
 - SBE Light Refreshments Policy
 - Option One BEA Waiver Request from Lopez Island School District
 - Basic Education Compliance Report
- 10:30-10:45** **Break**
- 10:45-11:45** **24-Credit Graduation Requirement Implementation Update**
Ms. Linda Drake, Director of Career- and College-Readiness Initiatives
Mr. Scott Seaman, Deputy Executive Director and Director of High School Programs, Association of Washington School Principals
Mr. Parker Teed, Data Analyst
- 11:45-12:00 p.m.** **Public Comment**
- 12:00-1:00** **Lunch**
- 1:00-2:00** **Board Discussion**
- 2:00-3:00** **Business Items (Action Required)**
1. Adoption of 2017 School District Basic Education Compliance Report
 2. Approval of Option One BEA Waiver Request from Lopez Island School District
 3. Approval of Board Meeting Location and Date Change for the March 2018 Board Meeting
 4. Approval of Filing the CR-102 for WAC 180-105 (School Improvement Goals)
 5. Adoption of SBE Travel Policy
 6. Adoption of SBE Light Refreshments Policy
 7. Adoption of SBE's Equity Lens
 8. Adoption of 2018 SBE Legislative Priorities
- 3:00** **Adjourn**