



THE WASHINGTON STATE BOARD OF EDUCATION

Governance | Accountability | Achievement | Oversight | Career & College Readiness

Educational Service District 112, Clark and Pacific Rooms
2500 N. 65th Avenue, Vancouver, WA 98661

November 13–14, 2014

AGENDA

Thursday, November 13

8:00-8:30 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Welcome from Mr. Tim Merlino, Superintendent, Educational Service District 112
- Board Updates from Chair Muñoz-Colón

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 Minutes from the September 9–11, 2014 Board Meeting (**Action Item**)

8:30-9:30

Strategic Plan Dashboard & Discussion

Mr. Ben Rarick, Executive Director

9:30-10:15

Required Action Districts – Status & Next Steps

Ms. Linda Drake, Research Director

Mr. Andy Kelly, Assistant Superintendent, OSPI

- Update on implementation of Action Plan by Current RADs
- Consideration of New Required Action Districts
- Consideration of Exit Criteria Pertaining to Current RADs

10:15-12:00 p.m.

Discussion of Educational System Health Indicators Report and Evidence-based Reforms Needed to Achieve System Goals

Conversation with Peer Agencies Facilitated by Chair Muñoz-Colón

Ms. Linda Drake, Research Director

Dr. Andrew Parr, Senior Policy Analyst

Ms. Julia Suliman, Senior Research Analyst

Representatives of Partner Agencies – OSPI, WSAC, DEL, SBCTC, and PESB

12:00-12:15

Public Comment

12:15-1:00	Lunch
1:00-2:00	Update on Former English Language Learner Data Analysis Dr. Andrew Parr, Senior Policy Analyst Mr. Greg Lobdell, Consultant, Center for Educational Effectiveness Dr. Jason Motamedi, Senior Researcher, Education Northwest
2:00-2:45	SBE Bylaws Review Committee Update Dr. Kristina Mayer, Immediate Past-Chair Mr. Bob Hughes, Board Member
2:45-3:00	Break
3:00-3:30	Review of Washington Administrative Code Mr. Jack Archer, Director of Basic Education Compliance
3:30-5:00	Board Discussion
5:00	Adjourn

Friday, November 14

8:00-8:30 a.m.	Student Presentation Ms. Mara Childs, Student Board Member
8:30-9:30	Update on Legislative Priorities Mr. Jack Archer, Director of Basic Education Compliance Ms. Julia Suliman, Senior Research Analyst Mr. Doug Kernutt, Consultant <ul style="list-style-type: none"> • Briefing on Initiative 1351 Results and Implications • Update on Legislative Priorities of Peer Agencies • Consideration of Revised Statement on Phasing-out Biology EOC Graduation Requirement • Streamlining Alternative Assessments
9:30-10:15	Presentation of Budget Outlook for 2015-2017 Biennium Mr. David Schumacher, Director of the Office of Financial Management
10:15-10:30	Break
10:30-11:45	Establishing a High School Graduation Achievement Level — Considerations and Assessment Transition. Ms. Linda Drake, Research Director Dr. Robin Munson, Assistant Superintendent, Assessment and Student Information, OSPI
11:45-12:00 p.m.	Public Comment
12:00-12:30	Lunch
12:30-2:00	Board Discussion

2:00-3:00

Business Items

- Approval of 2017–2018 Board Meeting Dates and Locations (**Action Item**)
- Approval of Preliminary Educational System Health Indicators Report and Authorization to Complete and Submit the Report Following Guidance Provided by the Board in November Board Discussion (**Action Item**)
- Approval to Direct Staff to Develop Timelines and Measurement Indicators Associated with the Strategic Plan Vision, Mission, Goals, Strategies and Action Steps Presented at the November Meeting for Board Consideration at the January 2015 Meeting (**Action Item**)
- Approval of Position Statement on Establishment of a Cut Score for High School Graduation on the High School SBAC Assessment (**Action Item**)
- Approval of Position Statement on Need for Funding for Professional Learning in Washington State (**Action Item**)
- Adoption of 2014 School District BEA Compliance Report (**Action Item**)
- Approval of Waiver of Career and College-Ready Graduation Requirements for Longview School District (**Action Item**)
- Approval of Waiver of Career and College-Ready Graduation Requirements for Snohomish School District (**Action Item**)
- Approval of Legislative Priority Statement Concerning Biology End-of-Course Graduation Requirement Phase-Out (**Action Item**)
- Approval of the High School and Beyond Plan Letter of Agreement (**Action Item**)
- Approval of the Score on the Science Portion of the ACT That Meets Standard for Use as an Alternative to the Biology End-of-Course Assessment (**Action Item**)

3:00

Adjourn