



THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 101
4202 Regal Street, Spokane, WA 99223

July 13-14, 2016

AGENDA

*Board members will meet with regional superintendents at ESD 101 on Tuesday, July 12 at 3:30 p.m. The SBE community forum will take place at Joel E. Ferris High School at 5:30 p.m. If a quorum of members are present at either event, it will become a public meeting per RCW 42.30.030. **Goal 1.A.7.***

Wednesday, July 13

8:00-8:20 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Administration of the Oath of Office for Ms. Lindsey Salinas
- Welcome from Mr. Michael Dunn, Superintendent, ESD 101

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 May 11-12, 2016 Meeting
- Approval of Minutes from the May 31, 2016 Special Board Meeting
- Approval of Temporary Waiver for College and Career Graduation Requirements for Evergreen School District #114, Liberty Christian School, Centralia School District and Tenino School District
- Approval of Office for Civil Rights Settlement Regarding Website Useability
- Adoption of Graduation Alternative SAT Threshold Score for the Class of 2016

8:20-8:30

Executive Session: Collection of the Executive Director Evaluation Forms

8:30-9:00

Executive Director Update

Goal 3

Mr. Ben Rarick, Executive Director

9:00-10:15	School Accountability and Required Action District Updates Goal 2.B.3 Ms. Linda Drake, Director of Career- and College-Ready Initiatives Mr. Michael Merrin, Assistant Superintendent, Student and School Success, OSPI Dr. Gil Mendoza, Deputy Superintendent, OSPI
10:15-10:30	Break
10:30-11:30	ESSA Accountability System Update Goal 2.A.4 Dr. Andrew Parr, Research and Data Manager Dr. Gil Mendoza, Deputy Superintendent, OSPI
11:30-11:45	Option One Basic Education Act Waiver Requests Goal 4.B Mr. Jack Archer, Director of Basic Education Oversight
11:45-12:00 p.m.	Public Comment
12:00-1:00	Lunch
1:00-2:00	Discussion on Next Steps in Defining Career Readiness Goal 3 Ms. Linda Drake, Director of College- and Career-Ready Initiatives
2:00-2:30	Rule Amendments for CR-102 Goal 3.A. Goal 4.B Mr. Jack Archer, Director of Basic Education Oversight Ms. Linda Drake, Director of College- and Career-Ready Initiatives <ul style="list-style-type: none"> • WAC 180-51-115 (Special Education) • WAC 180-18-055 (Alternative High School Graduation Requirements)
2:30-3:15	Board Discussion
3:15-3:30	Break
3:30-4:30	Education Data Spotlight: State Level Opportunity to Learn Index Goal 2.A.1 Dr. Andrew Parr, Research and Data Manager
4:30-5:00	Student Perspective on the Role of Sports in Education Mr. Baxter Hershman, Student Board Member
5:00	Adjourn
<u>Thursday, July 14</u>	
8:00-9:00 a.m.	Executive Session: Evaluation of the Executive Director
9:00-9:30	Preparation for the August Special Board Meeting Mr. Ben Rarick, Executive Director

Ms. Linda Drake, Director of Career- and College-Ready Initiatives

- 9:30-10:30** **Retreat Planning and Strategic Plan Discussion**
Mr. Ben Rarick, Executive Director
- 10:30-10:45** **Break**
- 10:45-11:30** **Board Discussion of Current Rules on 180-day Waivers**
Goal 4.B
Mr. Jack Archer, Director of Basic Education Oversight
Mr. Ben Rarick, Executive Director
- 11:30-11:45** **Board Discussion on Option One Basic Education Act Waiver Requests**
Goal 4.B
- 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 (*Action Required*)**
1. Approval of the Filing for CR-102 on Rules for Special Education
 2. Approval of the Filing for CR-102 on Alternative High School Graduation Requirements
 3. Approval of Option One BEA Waiver requests for Auburn School District, Tacoma Public Schools and Richland School District
 4. Approval of the Filing for CR-102 for Chapter 180-19 WAC (Charter Schools)
 5. Approval of Private School List for 2016-2017
 6. Approval of Concept for a College and Career Planning Course of Study
 7. Approval of the Competency-based Credit Handbook
- 3:00** **Adjourn**



THE WASHINGTON STATE BOARD OF EDUCATION

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

Dear Board Members:

In an effort to foster dialogue with local superintendents in the Spokane region, Chair Muñoz-Colón has invited ESD 101 Superintendent Mike Dunn and several regional superintendents to join us for an hour long roundtable discussion immediately preceding the regularly scheduled community forum.

This event is to occur on Tuesday at 3:30 PM at ESD 101. All board members are invited. If we reach a quorum, notes will be taken and included in the record of the meeting. Members of the public will be encouraged to participate in the community forum beginning at 5:30 PM across the street at Ferris High School.

Topics that Chair Muñoz-Colón and Mr. Dunn would like to address include:

- Professional development for teachers;
- Student progress and assessment (what is locally relevant about what we are doing);
- Lack of understanding about the uses of the Achievement Index;
- Teacher shortage and associated teacher licensure requirements;
- Impacts of the local “levy cliff” on school districts;

Any questions should be directed to Chair Muñoz-Colón and Executive Director Ben Rarick.