



# THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 113, Mason and Lewis Rooms  
6005 Tye Drive SW, Tumwater, WA 98512

**January 13-14, 2016**

## **AGENDA**

*The SBE will hold a community forum at Educational Service District 113 at 5:30 p.m. on January 12. If a quorum of members are present, the forum will become a public meeting per RCW 42.30.030.*

### **Goal 1.A.7**

### **Wednesday, January 13**

**8:00-8:15 a.m.**

#### **Call to Order**

- Pledge of Allegiance
- Announcements
- Oath of Office for Ms. MJ Bolt
- Welcome From Dr. Dana Anderson, Superintendent, ESD113

#### 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 Minutes From the November 4-5, 2015 Board Meeting **(Action Item)**
- Approval of Minutes From the December 18, 2015 Special Board Meeting **(Action Item)**

**8:15-9:00**

#### **Executive Director Update & Board Discussion**

##### **Goal 3.B**

Mr. Ben Rarick, Executive Director

- Timelines for Submitting Suggested Initiatives for the Strategic Plan
- WERA Conference Presentations
- Competency-based Crediting Update

<b>9:00-9:45 a.m.</b>	<p><b>Toward a Better Balance: Bolstering the Second “C” in College and Career Readiness</b></p> <p><b>Goal 3, Goal 1.B</b></p> <p>Mr. Robert Hull, Project Director for College, Career and Civic Readiness, National Association of State Boards of Education (via web conferencing)</p> <p>Mr. Ace Parsi, Project Director of Deeper Learning, National Association of State Boards of Education (via web conferencing)</p> <p>Mr. Francis Eberle, Deputy Executive Director, National Association of State Boards of Education (via web conferencing)</p>
<b>9:45-10:00</b>	<b>Break</b>
<b>10:00-11:15</b>	<p><b>Career Readiness Discussion</b></p> <p><b>Goal 3, Goal 1.B</b></p> <p>Ms. Eleni Papadakis, Executive Director, Workforce Training and Education Coordinating Board</p> <p>Mr. Perry England, Chair, Workforce Training and Education Coordinating Board (Vice President, McDonald-Miller)</p> <p>Ms. Amy Anderson, Member, Workforce Training and Education Coordinating Board (Association of Washington Business)</p> <p>Ms. Beth Thew, Member, Workforce Training and Education Coordinating Board (Washington State Labor Council)</p> <p>Ms. Caitlyn Jekel, the Workforce Innovation and Opportunity Act (WIOA) liaison for the Washington State Labor Council</p>
<b>11:15-11:45</b>	<p><b>Joint Legislative Priority with Professional Educator Standards Board</b></p> <p><b>Goal 4.F.2</b></p> <p>Mr. Jack Archer, Director of Basic Education Oversight</p> <p>Ms. Jennifer Wallace, Executive Director, Professional Educator Standards Board</p>
<b>11:45-12:00 p.m.</b>	<b>Public Comment</b>
<b>12:00-12:30</b>	<b>Lunch</b>
<b>12:30-12:50</b>	<p><b>Governor Inslee’s Proposed 2016 Supplemental Budget</b></p> <p><b>Goal 1.A.4, Goal 4.F</b></p> <p>Mr. Jack Archer, Director of Basic Education Oversight</p>
<b>12:50-1:50</b>	<p><b>Data Spotlight and Board Discussion: Opportunity Gaps</b></p> <p><b>Goal 1.A, Goal 4.F.2</b></p> <p>Dr. Andrew Parr, Research and Data Manager</p> <p>Mr. Parker Teed, Data Analyst</p> <p>Mr. Tim Stensager, Special Assistant for Performance Management and Data Governance, OSPI</p>
<b>1:50-3:15</b>	<b>Board Discussion</b>
<b>3:15-3:30</b>	<b>Break</b>

- 3:30-4:30**                    **Required Action Districts Update**  
**Goal 2.B.3**  
Ms. Linda Drake, Director of Career- and College-Ready Initiatives  
Mr. Michael Merrin, Assistant Superintendent, Office of Student and School Success, OSPI  
Mr. Craig Shurick, Director of Operations, Office of Student and School Success, OSPI
- 4:30-5:00**                    **Credit-based Graduation Requirements Waiver**  
**Goal 4.B**  
Mr. Jack Archer, Director of Basic Education Oversight  
Ms. Julia Bamba, Principal, Gibson Ek High School  
Ms. Paula Phelps, Executive Director of High Schools, Issaquah School District  
Mr. David Berg, Learning Through Interest Coordinator, Gibson Ek High School
- 5:00**                            **Adjourn**

**Thursday, January 14**

- 8:00-8:30 a.m.**            **Career Readiness from a Student’s Perspective**  
**Goal 1.B, 3.D**  
Mr. Baxter Hershman, Student Board Member
- 8:30-8:45**                    **Every Student Succeeds Act: Briefing From Congress**  
**Goal 2.B.4**  
Ms. Sarah Bolton, Education Policy Director, U.S. Senate HELP Committee
- 8:45-10:25**                **Every Student Succeeds Act: State Policy Implications**  
**Goal 2.B.4**  
Dr. Gil Mendoza, Deputy Superintendent, OSPI  
Dr. Alan Burke, Executive Director, WSSDA  
Mr. Bill Keim, Executive Director, WASA  
Mr. Scott Seaman, Director of High School Programs, AWSP  
Ms. Sally McNair, National/State Education Policy Coordinator, WEA
- 10:25-10:30**                **Break**
- 10:30-10:45**                **Alternative Learning Experience Update**  
**Goal 4**  
Ms. JoLynn Berge, Chief Financial Officer, OSPI  
Mr. Dierk Meierbachtol, Special Assistant for Legal Affairs, OSPI
- 10:45-11:45**                **Board Discussion**
- 11:45-12:00 p.m.**        **Public Comment**
- 12:00-12:30**                **Lunch**

**12:30-1:30**

**Board Discussion**

**1:30-3:00**

**Business Items**

- 1.** Adoption of Aligning Educator Compensation Systems with New Credentialing Policies and Address Teacher Shortages as a 2016 Legislative Priority **(Action Item)**
- 2.** Approval of the Location Change for the March 8-9, 2017 meeting **(Action Item)**
- 3.** Approval of a Special Board Meeting for Reviewing and Establishing High School Cut Scores, including Alternative Assessment Cut Scores on August 15, 2016 **(Action Item)**
- 4.** Approval of the Credit-based Graduation Requirements Waiver for Issaquah School District **(Action Item)**
- 5.** Approval of the Temporary Waiver for College and Career Graduation Requirements for Clarkston School District, Everett Public Schools, and Spokane Public Schools **(Action Item)**
- 6.** Adoption of ESSA Position Statement **(Action Item)**
- 7.** Approval of filing of CR-101 (Preproposal Statement of Inquiry) for Possible Amendment to Chapter 180-105 WAC (Performance Improvement Goals) **(Action Item)**

**3:00**

**Adjourn**