

The Washington State Board of Education

Governance | Achievement | High School and College Preparation | Math & Science | Effective Workforce

NorthEast Educational Service
District 101
Conference Room
4202 S. Regal Street
Spokane, WA
99223-7738
(509) 789-3800

July 10-11, 2013

AGENDA

Wednesday, July 10, 2013

8:30 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Administration of the oath of office for Peter Maier and Mara Childs
- Welcome from Mike Dunn, Superintendent, NorthEast Educational Service District 101

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 June 19, 2013 Special Meeting (**Action Item**)
- Approval of Minutes from the May 8-9, 2013 Meeting (**Action Item**)

8:45-9:00

Strategic Plan Dashboard

Mr. Ben Rarick, Executive Director

9:00-12:00

Work session -- Development of an Accountability Framework Pursuant to the Requirements of Senate Bills 5329 & 5491, Including Revised Index Submission

Mr. Ben Rarick, Executive Director
Ms. Linda Drake, Senior Policy Analyst

12:00 p.m.

Public Comment

12:15-1:00

Lunch

1:00-2:00

Performance Tracking and Goals-Setting for Former English Language Learner Students

Mr. Ben Rarick, Executive Director

2:00-2:30

Charter School Authorizer Review and Approval Process – Status Update

Mr. Jack Archer, Director of Basic Education Oversight

- 2:30-3:30** **Proposed Rules for Charter Schools**
Mr. Jack Archer, Director of Basic Education Oversight
- 3:30-3:45** **Break**
- 3:45-4:15** **Basic Education Act Waivers**
Mr. Jack Archer, Director of Basic Education Oversight
- 4:15-5:00** **Board Discussion**
- 5 p.m.** **Adjourn**

Thursday, July 11, 2013

- 8:30 a.m.** **Call to Order & Announcements**
- 8:35-9:00** **Student Presentation**
Mr. Eli Ulmer
- 9:00-11:00** **Next Generation Science Standards – Adoption Considerations**
Ms. Jessica Vavrus, Asst. Superintendent, Teaching and Learning, OSPI
Ms. Linda Drake, Senior Policy Analyst
- Panelists:
Ms. Sandi Everlove, Chief Learning Officer, Washington STEM
Dr. Dana Riley Black, Director of the Center for Inquiry Science, Institute for Systems Biology
Ms. Midge Yergen, Teacher, West Valley Junior High School, and Past President, Washington Science Teachers Association
Mr. Jeff Estes, Division Director, Science and Engineering Education, Pacific Northwest National Laboratory
- 11:00-12:00** **Board Discussion**
- 12:00 p.m.** **Public Comment**
- 12:15-1:00** **Lunch**
- 1:00-2:30** **Business Items**
- Letter to AAW on Accountability Framework (**Action Item**)
 - Submission of Index Redesign to U.S. Dept. of Education (**Action Item**)
 - Charter School Rules Consideration – CR102 (**Action Item**)
 - Approval of CR101 for Revision of SBE Rules (**Action Item**)
 - BEA waivers (**Action Item**)
 - Motion to Adopt Elements of an English Language Learner Accountability Framework (**Action Item**)
 - Approval of Private Schools for the 2013-14 School Year under RCW 28A.195.040 and Chapter 180-90 WAC (**Action Item**)
 - Motion to Recommend Approval to Superintendent of Public Instruction of Next Generation Science Standards (**Action Item**)
- 2:30 p.m.** **Adjourn**