

# STATE BOARD OF EDUCATION

**HEARING TYPE:**     \_\_\_X\_\_\_ ACTION

**DATE:**             November 1, 2007

**SUBJECT:**         **Board Work Plan and Budget**

**SERVICE UNIT:**    Edie Harding, Executive Director  
State Board of Education

**PRESENTER:**       Edie Harding, Executive Director  
State Board of Education

## **BACKGROUND**

We have prepared a work plan and budget for your review. The main focus of our activities this year will continue to be the meaningful high school diploma and system performance accountability. The difference from last year is that we will host work sessions on these topics for all Board members and the interested public to attend. We will also need to step up our outreach efforts through a variety of ways and suggest in addition to meetings across the state, that we host a symposium with experts on underperforming schools.

We had outlined some additional activities in the budget and our work plan/charters that we would like to seek funding for through Gates and other foundations.

## **STAFF RECOMMENDATION**

We would like you to approve the work plan as well as the budget for FY 2008 for the funds we have allocated based on our state appropriation and approve of staff seeking additional funds beyond the state to carry out projects as identified.

**Draft Work Plan by Month for 2007-08  
October 2007 - February 2008 (Part One)**

Topic Areas	October 2007	November 2007	December 2007	January 2008	February 2008
<b>Major Themes</b>	<p align="center">High school diploma/grad requirements and system performance accountability</p> <p align="center">Math: monitor OSPI standards rewrite and review content for 3 credits of math with consultant</p> <p align="center">Science: review current standards</p> <p align="center">End-of-Course Assessment study</p>				
<p><b>Board Work Sessions, Public Outreach, and Meetings</b></p>	<p>Outreach to public on framing the issues across the state October-November</p> <p>Work sessions on:</p> <ol style="list-style-type: none"> <li>1) Diploma issues on October 18th</li> <li>2) Accountability issues on October 22<sup>nd</sup></li> </ol> <p>Math Panel meeting on October 17<sup>th</sup></p> <p>Board members and executive director attend NASBE conference October 11-14th</p>	<p>Potential Board agenda items for November 1-2nd meeting:</p> <ul style="list-style-type: none"> <li>• Re-charter diploma and accountability committees</li> <li>• Refine purpose of diploma review</li> <li>• Navigation 101</li> <li>• Teacher distribution study</li> <li>• AYP update</li> <li>• Cut scores for reading and writing on SAT and ACT</li> <li>• HECB Master Plan</li> <li>• Content for 3 credits of math study</li> <li>• Opportunity to Learn</li> <li>• Public Outreach and Board Liaisons</li> </ul> <p>Public Outreach Sessions</p>	<p>Math Panel meeting on December 13<sup>th</sup></p> <p>Science Panel meeting on December 18</p> <p>Public Outreach Sessions</p>	<p>Potential Board agenda items for January 9-10th meeting:</p> <ul style="list-style-type: none"> <li>• Math content and 3<sup>rd</sup> credit</li> <li>• On Line learning policy issues</li> <li>• CTE study</li> <li>• EOC study</li> <li>• SPA and MHSD update</li> <li>• OSPI data update</li> <li>• PESB pre-service learning standards</li> <li>• Purpose of a diploma</li> </ul> <p>Governor attend?</p> <p>Teacher of the Year?</p> <p>JMAP and Math decisions??</p>	<p>Work sessions on:</p> <ol style="list-style-type: none"> <li>1) Graduation requirements</li> <li>2) Accountability issues</li> </ol> <p>Science Panel meeting</p>

Topic Areas	October 2007	November 2007	December 2007	January 2008	February 2008
<b>Staff Follow Up</b>	<ul style="list-style-type: none"> <li>Select science contractor for standards review and form Science Panel</li> <li>Work with contractor on end of course study (interim report due end of October)</li> <li>Work with contractor on career and technical (CTE) issues</li> <li>SPA issues: examine school improvement plan policy issues and accountability index with OSPI and model report cards with APCO</li> <li>MHSD issues: Tribal history, purpose of diploma, CTE issues</li> <li>Letter to basic education funding task force</li> </ul>	<ul style="list-style-type: none"> <li>SPA issues: examine tiers and chronically underperforming schools</li> <li>MHSD issues: Work on graduation requirements</li> <li>Meet with Gates Foundation to discuss funding for 2008 projects</li> </ul>	<ul style="list-style-type: none"> <li>SPA issues: examine accreditation and provide sample templates for report cards</li> <li>Draft rules for changes needed in graduation requirements</li> <li>Work on JMAP for Jan and potential Dec 21 P-20 meeting</li> </ul>	<ul style="list-style-type: none"> <li>SPA issues: examine tiers and chronically underperforming schools</li> <li>MHSD issues: Work on graduation requirements</li> </ul>	<ul style="list-style-type: none"> <li>SPA issues: examine tiers and chronically underperforming schools and when to use state's curricular menu</li> <li>MHSD issues: Work on graduation requirements</li> </ul>
<b>Reports/Studies Due</b>			<p>By December 1, 2007:</p> <ul style="list-style-type: none"> <li>Status of math and science standards and curriculum review due to legislature and Governor, including content of 3 credits of math</li> </ul>	<p>By January 15, 2008:</p> <ul style="list-style-type: none"> <li>End of course study review due to Governor plus review of norm referenced tests</li> </ul>	

Topic Areas	October 2007	November 2007	December 2007	January 2008	February 2008
<b>Board Decisions</b>		<p>Adopt cut scores for SAT and ACT in reading and writing (December 1, 2007)</p> <p>Change due date on Tribal History per Memorandum of Agreement (December 1, 2007)</p>	<ul style="list-style-type: none"> <li>Revise definition and purpose of high school diploma</li> <li>Graduation requirements for students in CTE study</li> </ul>	<p>Review and comment on EOC study (January 15, 2008)</p> <p>Adopt 3 credits of mathematics and prescribed content (December 1, 2007)</p> <p>Adopt purpose of diploma (December 1, 2007)</p> <p>Complete Career and Technical Ed study (December 1, 2007)</p>	
<b>Current Contracts</b>	<p>Strategic Teaching: Math Content and review of rewrite of math standards</p> <p>Education First Consulting: End-of- Course study</p> <p>Center for Strengthening the Teaching Profession: Teacher distribution study</p> <p>WSU: Career and Tech Education student</p>	<p>Mini contracts with 5 experts to review our accountability index</p> <p>David Heil and Associates: Science Study</p>		<p>Extend APCO contract?</p>	

Topic Areas	October 2007	November 2007	December 2007	January 2008	February 2008
	<p>enrollment patterns</p> <p>APCO: PR Outreach</p>				
<p><b>Other Board Potential Issues</b></p> <ul style="list-style-type: none"> <li>• Working with PESB</li> <li>• NCLB reauthorization</li> <li>• Working with basic education funding committee</li> <li>• Joint Math Action Plan</li> <li>• Data issues</li> <li>• Working with P-20 Council</li> <li>• Student achievement issues</li> <li>• ELL</li> <li>• General report to legislature?</li> <li>• Rules review and duties review</li> </ul>					

**Draft Work Plan By Month for 2007-08  
March-September 2008 (Part Two)**

Topic Areas	March/April 2008	May/June 2008	July 2008	August 2008	September
<b>Major Themes</b>	High school diploma/grad requirements and system performance accountability				
<b>Board Work Sessions, Public Outreach, and Meetings</b>	<p>Potential Board agenda items for March 26-27 meeting:</p> <ul style="list-style-type: none"> <li>-Legislative session update</li> <li>-180-Day Waiver requests</li> <li>-Outreach to public on potential solutions across the state</li> <li>-Symposium with national experts on strategies for chronically underperforming schools – we may do this the 2<sup>nd</sup> day of the Board meeting</li> <li>-Science Standards Focus Groups</li> <li>-Science Panel meeting</li> </ul>	<p>Potential Board agenda items for May 14-15 meeting:</p> <ul style="list-style-type: none"> <li>-Science standards recommendations</li> <li>-Math curricular menu from OSPI</li> <li>-Math Panel meeting on math curricular menu</li> <li>-Possible June work sessions</li> </ul>	<p>Potential Board agenda items for July 23-24 meeting:</p> <ul style="list-style-type: none"> <li>-Finalize proposals on graduation requirements and system performance accountability for 2009 legislative session</li> </ul>	<p>-Retreat August 18-19</p>	<p>Potential Board agenda items for September 24-25 meeting:</p> <ul style="list-style-type: none"> <li>-Review SBE legislative and budget proposals</li> </ul>
<b>Staff Follow up</b>	<p>-Work with science contractor for standards review and science panel; do focus groups on science</p>	<p>-Work with math panel and OSPI on curricular menu review</p> <p>- MHSD issues: work</p>			<p>-Begin comprehensive rules review</p>

Math: review OSPI curricular and instructional materials menu  
Science: review current standards

Topic Areas	March/April 2008	May/June 2008	July 2008	August 2008	September
	<ul style="list-style-type: none"> <li>-SPA issues: work on details for tiers and chronically underperforming schools and data</li> <li>-MHSD issues: work on details for graduation requirements</li> <li>-Provide input to basic education funding committee</li> </ul>	with stakeholders on revised graduation requirements			
<b>Reports/Studies Due</b>	<ul style="list-style-type: none"> <li>-March 1, 2008 Status of math and science standards and curriculum review due to legislature and Governor</li> </ul>	<ul style="list-style-type: none"> <li>-June 1, 2008 Status of math and science standards and curriculum review due to legislature and Governor</li> <li>-June 30, 2008 Official comment due to OSPi on math curricular and instructional menu</li> </ul>			<ul style="list-style-type: none"> <li>-September 1, 2008 Status of math and science standards and curriculum review due to legislature and Governor</li> </ul>
<b>Board Decisions Due</b>			<ul style="list-style-type: none"> <li>-Diploma and Accountability proposals (including when school districts should use curricular menu packages)</li> </ul>		<ul style="list-style-type: none"> <li>-Finalize legislative and budget requests for 2009-11</li> <li>-Consider moving math WASL as graduation requirement for CAA to 2012</li> </ul>
<b>Current Contracts</b>					
<b>Other Board Potential Issues</b>	<ul style="list-style-type: none"> <li>-On line learning issues</li> <li>-Working with PESB</li> <li>-NCLB reauthorization</li> <li>-Working with basic education funding committee</li> <li>-JMAP updates</li> </ul>				

Topic Areas	March/April 2008	May/June 2008	July 2008	August 2008	September
	<ul style="list-style-type: none"> <li>-Data issues</li> <li>-Working with P-20 Council</li> <li>--Student achievement issues</li> <li>-ELL issues</li> <li>-General report to legislature</li> <li>-Rules review and duties review</li> </ul>				



# State Board of Education

## Total Funds

<b>STATE FUNDING</b>	<b>July 2007-June 2008</b>	<b>July 2008-June 2009</b>	<b>2007-09 Total</b>
Legislation Approp for SBE Operations	\$ 1,080,000	\$ 815,000	\$ 1,895,000
Legislation Approp for Math and Science	\$ 250,000	\$ 50,000	\$ 300,000
<b>Total Available</b>	<b>\$ 1,330,000</b>	<b>\$ 865,000</b>	<b>\$ 2,195,000</b>

	<b>December 2007-December 2008</b>		
GATES FUNDING	\$ 449,750.00		
PARTNERSHIP4 LEARNING	\$ 50,000		

July 2007-June 200 July 2008-June 200 Column4

	FY 07	Proposed Allotment	FY 2009	Total
<b>22-Aug</b>				
2000 TB2B1 Bd Members	\$86,486.82	\$ 97,802.00		
Sal/wages	\$17,025.23	\$ 19,802.00		
<b>State Classified</b>				
Employee Bens	\$1,489.50	\$ 2,000.00		
Goods/Services	\$4,679.53	\$ 6,000.00		
Travel	\$63,292.56	\$ 70,000.00		
2000 TB210 SBE Staff and Operations	\$458,881.28	\$ 982,198.00		
Salaries/Wages	\$294,507.70	\$ 398,912.00		
Employee Benefits	\$70,208.00	\$ 100,927.00		
Contracts	\$10,170.21	\$ 70,000.00		
<b>Goods/Services</b>	<b>\$32,655.89</b>	<b>\$ 50,000.00</b>		
Travel	\$17,150.79	\$ 25,000.00		
Equipment	\$ 24,627.14			
Math Panel	\$ 2,752.00			
Other Committees	\$ 1,495.00			
SIA	\$	\$ 9,126.00		
Indirects	\$ 5,081.00	\$ 32,400.00		
DOP Payroll	\$ 233.55	\$ 800.00		
Unallocated Funds	\$	\$ 295,033.00		
<b>Total Board and Staff</b>			\$ 1,080,000.00	
New Projects Math and Science	\$	\$ 250,000.00		

Annual Total for All \$545,368.10 \$ 1,330,000.00

Legislation Approp for SBE \$ 1,080,000.00 \$ 815,000.00 \$ 1,895,000.00  
 Legislation Approp for Math and Science \$ 250,000.00 \$ 50,000.00 \$ 300,000.00  
 Total Available \$ 1,330,000.00 \$ 865,000.00 \$ 2,195,000.00

**FY 2008 Math and Science Items Identified**

Math Content Study	\$ 14,700.00	Contract Extension
Science RFP	\$ 199,000.00	
Math Panel	\$ 6,000.00	4 meetings
Science Panel	\$ 7,500.00	5 meetings
Math Focus Groups	\$ 11,000.00	3 meetings
Science Focus Groups	\$ 11,000.00	3 meetings
<b>Total</b>	<b>\$ 249,200.00</b>	<b>Use from Math and Science Approp</b>

**FY 2008 Other Projects**

**Some of this could be requested under Gates**

Retreat Contract + Related Costs	\$ 15,000.00	GFS \$
EOC study	\$ 60,000.00	GFS \$
Math Extension for Stds and Curriculum	\$ 20,000.00	Current Gates
Public Outreach	\$ 300,000.00	GFS and New Gates Request
Additional consultant help on SPA	\$ 100,000.00	New Gates Request
Case studies	\$ 75,000.00	New Gates Request
Video	\$ 75,000.00	New Gates Request
Symposium	\$ 150,000.00	New Gates Request
Transcript Study	\$ 100,000.00	New Gates Request
<b>Total</b>	<b>\$ 895,000.00</b>	

Average board meeting cost \$ 7,000.00

SBE Contracts as of Oct 7, 2007	FY 07	FY 08	Total	New or Additions in FY 08	Source	Completion
<b>Strategic Teaching</b>	\$ 82,240	\$ 79,360	\$ 161,600	\$ 20,000	Gates and Partnership4Learnin g	March 30 2008 add extension to June 30, 2008 October 26, 2007
<b>Center for Strengthening Teaching</b>		\$ 2,800	\$ 2,800		Gates	September 30, 2007
<b>Mass Insight</b>	\$ 9,000				Gates	June 30, 2007
<b>Education First</b>		\$ 53,000	\$ 53,000		State \$	January 30, 2008?
<b>Dee Endelman/ Retreat Facilitator</b>		\$ 6,100			State \$	August 30, 2007
<b>APCO / PR Efforts</b>		\$ 100,000	\$ 100,000	Need to extend	Gates	December 31, 2007
<b>Science</b>		\$ 197,000	\$ 197,000		State \$	June 30, 2008
<b>WSU/SESRC CTE Study</b>		\$ 18,000	\$ 18,000		Gates	December 31, 2007
<b>Accountability Experts</b>		\$ 5,000	\$ 5,000		Gates	Decmber 31, 2007
<b>Totals</b>	\$ 91,240	\$ 461,260	\$ 537,400	\$ 20,000		

**Notes**

**More Notes**

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partnership for learning  
will contribute \$50,000  
\$4000 to review standards  
rewrite  
\$14700 to do math content review

We will need to retain  
Linda for work on  
curriculum and standards

\$14,000 a month plus  
expenses

Possible video and other  
pieces