

July 11-12, 2012

AGENDA

Wednesday, July 11, 2012

8:30 a.m. Call to Order

Pledge of Allegiance

Welcome – David Bover, Ph.D., Associate Dean of the College of Sciences and Technology, Western Washington University

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 May 8-9, 2012 Meeting (**Action Item**)
- Approval of Private Schools for the 2012-13 School Year (**Action Item**)

8:45 a.m. Strategic Plan Dashboard

Mr. Aaron Wyatt, Director of Communications and Partnerships

9:00 a.m. SBE Statutory Authority for Accountability

Mr. Jack Archer, Sr. Policy Analyst

9:15 a.m. Achievement Index Communications Plan and Work Group Work Plan

Mr. Aaron Wyatt, Director of Communications and Partnerships

Ms. Sarah Rich, Policy Director

9:45 a.m. ESEA Flexibility Overview

Ms. Sarah Rich, Policy Director

- 10:00 a.m. State Accountability System – Underlying Principles and Concepts**
Mr. Richard J. Wenning, RJW Advisors, Inc.
- 10:45 a.m. Break**
- 11:00 a.m. State Accountability System - Underlying Principles and Concepts**
Board Discussion
- 12:00 p.m. Lunch**
Recognition of Washington History Teacher of the Year, Steven Lawrence
- 1:00 p.m. State Accountability System – Key Design Choices**
Mr. Richard J. Wenning, RJW Advisors, Inc.
- 2:00 p.m. Board Discussion
- 3:30 p.m. Break**
- 3:45 p.m. Option One Waiver Requests**
Mr. Jack Archer, Sr. Policy Analyst
- 4:00 p.m. Proposed Waiver Rule Revisions and Communications Plan**
Mr. Jack Archer, Sr. Policy Analyst
Mr. Aaron Wyatt, Director of Communications and Partnerships
- 4:45 p.m. Public Comment**
- 5:00 p.m. Adjourn**

Thursday, July 12, 2012

- 8:30 a.m. Student Presentation**
Mr. Matthew Spencer, Student Board Member
- 8:45 a.m. State Accountability System – Board Discussion and Next Steps**
Mr. Richard J. Wenning, RJW Advisors, Inc.
- 10:30 a.m. Break**
- 10:45 a.m. Impact of Learning Assistance Program on Student Outcomes: Preliminary Report and Study Update**
Ms. Annie Pennucci, Associate Director, Washington State Institute for Public Policy

- 11:15 a.m. Board Discussion**
- 11:45 a.m. Public Comment**
- 12:00 p.m. Lunch**
Welcome from Dr. Francisco Rios, Education Dean, WWU
Recognition of Dr. Sheila Fox
- 1:00 p.m. September Board Retreat Planning**
Mr. Ben Rarick, Executive Director
- 1:30 p.m. Compensation Technical Working Group Recommendations**
Ms. Kelci Karl-Robinson, Director of Financial Policy and Research, OSPI
- 2:00 p.m. Board Discussion**
- 2:15 p.m. Break**
- 2:30 p.m. Business Items**
- Option One Waivers and WaKIDS Waiver Requests (***Action Item***)
 - CR 102 for Waivers (***Action Item***)
 - Accountability Resolution (***Action Item***)
 - Work Group Charter (***Action Item***)
 - Election Committee for September Board Elections (***Action Item***)
- 3:30 p.m. Adjourn**