

November 8–9, 2012

AGENDA

Thursday, November 8

8:30 a.m. Call to Order
Pledge of Allegiance
Announcements
Welcome, Dr. Twyla Barnes, Superintendent, ESD 112, Vancouver

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 for the September 25–27, 2012 Board Meeting (**Action Item**)
- Approval of Minutes for the October 17, 2012 Special Board Meeting (**Action Item**)
- SBE/PESB Joint Report (**Action Item**)

8:45 a.m. Strategic Plan Dashboard
Mr. Aaron Wyatt, Director of Communications and Partnerships

9:00 a.m. Initiative 1240 Status Update
Mr. Jack Archer, Sr. Policy Analyst

9:15 a.m. Review AAW and Staff Recommendations for Revised Index
- Discussion of AAW input
- Discussion of staff recommendations
Mr. Aaron Wyatt, Director of Communications and Partnerships
Ms. Sarah Rich, Policy Director

10:30 a.m. Break

- 10:45 a.m. Opportunities for Collaboration with the Office of the Student Achievement Council**
Mr. Jay A. Reich, Council Member, Student Achievement Council
- 11:30 a.m. Standard Setting for Alternative Assessments to the Math End of Course Exams**
Ms. Cinda Parton, Director, Assessment and Development, OSPI
Dr. Tom Hirsch, Assessment and Evaluation Services
- 12:15 p.m. Lunch**
- 1:00 p.m. Public Comment**
- 1:15 p.m. Basic Education Compliance**
- **BEA Compliance Report**
 - **180 Day Waiver Requests**
 - **Waiver Rules - CR 103**
- Mr. Jack Archer, Sr. Policy Analyst
- 1:30 Discussion of Legislative Priorities**
Mr. Ben Rarick, Executive Director
Mr. Jack Archer, Sr. Policy Analyst
- 2:15 Break**
- 2:30 Joint Discussion with the Professional Educator Standards Board Science Technology Engineering & Math (STEM) Vital Signs Report**
Mr. Patrick D'Amelio, Chief Executive Officer, Washington STEM
Ms. Caroline King, Chief Operating Officer, Washington STEM
- 3:15 Presentation and Discussion on Teacher Assignment Data and Educator Workforce Development Policies and Practice**
Ms. Jennifer Wallace, Executive Director, PESB
Mr. David Brenna, Sr. Policy Advisor, PESB
Ms. Linda Drake, Sr. Policy Analyst
Mr. Joe Koski, Policy and Research Analyst, PESB
- 4:45 Student Music Performance**
Hockinson Brass Choir, Hockinson High School
- 5:15 Adjourn**

Friday, November 9

- 8:30 My Life as a Student**
Elias Ulmer, Student Board Member

- 8:45** **Achievement Index Revision – Preparation for December AAW Meeting - Discussion of next set of questions for AAW input**
Ms. Sarah Rich, Policy Director
Mr. Richard J. Wenning, RJW Advisors, Inc (by phone)
- 10:30 a.m.** **Break**
- 10:45 a.m.** **Recommendations Toward an Assessment System that Supports College and Career Readiness for All Students**
Ms. Linda Drake, Sr. Policy Analyst
- 11:45 a.m.** **Lunch**
- 12:30 p.m.** **Public Comment**
- 12:45 p.m.** **Business Items**
- Revised Index – Performance Indicators (***Action Item***)
 - Letter to the AAW on Revised Index – Part II (***Action Item***)
 - Basic Education Waivers (***Action Item***)
 - Cut Scores (***Action Item***)
 - BEA Compliance (***Action Item***)
 - 2013–2014 Board Meeting Dates (***Action Item***)
 - CR 101 for Initiative 1240 – If Needed – (***Action Item***)
 - Waiver Rules Adoption (***Action Item***)
 - Private School Approvals (***Action Item***)
- 2:00 p.m.** **Adjourn**