

November 14–15, 2013

AGENDA

Thursday, November 14

8:00-8:15 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 from the September 10–12, 2013 Board Meeting (**Action Item**)

8:15-8:30

Announcement of Nominations for the Executive Committee

Phyllis Bunker Frank, Board Lead

8:30-9:00

Strategic Plan Dashboard & Orientation to the Agenda

Ms. Sarah Lane, Communications Manager

Mr. Ben Rarick, Executive Director

- Strategic Plan Dashboard & Draft Proposal
- Consideration of Board Norms Draft Document
- General Updates

9:00-10:45

E2SSB 5329 Accountability System – Board Work Session

Ms. Linda Drake, Research Director

Mr. Ben Rarick, Executive Director

Mr. Andrew Parr, Senior Policy Analyst

Mr. Andy Kelly, Assistant Superintendent, OSPI

Ms. Maria Flores, Program Manager: Accountability Policy and Research, OSPI

Ms. Chriss Burgess, K-8 Turnaround Director, OSPI

Mr. Travis Campbell, K-12 Director, OSPI

- 10:45-11:05** **Legislative Update**
Representative Ross Hunter, 48th Legislative District (Invited)
- 11:05-11:30** **Public Comment**
- 11:30-1:00 p.m.** **Joint Working Lunch With PESB**
Mr. Ben Rarick, Executive Director
Ms. Jennifer Wallace, Executive Director, PESB
- Panelists:
Mr. Andy Kelly, Assistant Superintendent, OSPI
Ms. Jeannie Harmon, TPEP Program Manager, OSPI
Mr. Stephen Miller, Vice-President, WEA
- 1:00-1:15** **Break**
- 1:15-3:15** **Roundtable Discussion on Implementation of Senate Bill 5491 –
Indicators of Educational System Health**
Ms. Mary Jean Ryan, Facilitator
Mr. Greg Lobdell, President, Center for Educational Effectiveness
- Staff Presentation & Introduction of Issue, Followed by Discussion
- 3:15-3:30** **Break**
- 3:30-4:30** **Draft Charter Rules on Authorizer Oversight**
Mr. Jack Archer, Director of Basic Education Oversight
Ms. Julia Suliman, Policy Analyst
- 4:30-5:00** **Election of Officers for the Executive Committee**
Ms. Mary Jean Ryan, Acting Chair
- 5:00-5:25** **Student Music Performance**
Battle Ground High School Select Jazz Band
- 5:25** **Adjourn**

Friday, November 15

- 8:00-8:30 a.m.** **Student Presentations**
Mr. Eli Ulmer, Student Board Member
Ms. Mara Childs, Student Board Member
- Anti-Bullying Presentation
 - Student Led Anti-Bullying Resolution Discussion
- 8:30-9:30** **Legislative Agenda**
Mr. Ben Rarick, Executive Director
- 9:30-9:45** **Basic Education Waivers - Option 2 Waiver Recommendation**
Mr. Ben Rarick, Executive Director
Mr. Jack Archer, Director of Basic Education Oversight
Ms. Julia Suliman, Policy Analyst

- 9:45-11:45** **Board Work Session & Discussion**
- 11:45-12:00 p.m.** **Public Comment**
- 12:00-1:00** **Lunch**
- 1:00-2:00** **Additional Board Discussion**
- 2:00-3:00** **Business Items**
- Adoption of Board Norms Framework **(Action Item)**
 - Approval of Private Schools for the 2013-2014 School Year under RCW 28A.195.040 and Chapter 180-90 WAC **(Action Item)**
 - Approval of Draft Rules on Establishment of an Accountability Framework for Public Hearing **(Action Item)**
 - Approval of Draft Charter Rules on Authorizer Oversight for Public Hearing **(Action Item)**
 - Approval of 2015–2016 Board Meeting Dates and Locations **(Action Item)**
 - Approval of March 27 Special Board Meeting for Charter School Authorizer Applications **(Action Item)**
 - Approval of August 25 Special Board Meeting for Cut Scores **(Action Item)**
 - Adoption of Revised Strategic Plan **(Action Item)**
 - Adoption of Student-Led Anti-Bullying Resolution **(Action Item)**
 - Approval of Legislative Agenda **(Action Item)**
 - Approval of Preliminary Report on Goals for Statewide Indicators of Education System Health **(Action Item)**
 - Adoption of WAC 180-19-210, Charter Authorizer Annual Reports **(Action Item)**
 - Approval of Option 2 Waiver Analysis **(Action Item)**
- 3:00** **Adjourn**