

**September 10-12, 2013**

## **AGENDA**

### **Tuesday, September 10, 2013**

*Note: Proceedings on the first day will follow a Board retreat meeting format. Board members will be in informal dress and working in small groups.*

- |                        |   |
|------------------------|---|
| <b>8:00-8:15 a.m.</b>  | <b>Welcome from Steve Myers, Superintendent, Educational Service District 105</b>   |
| <b>8:15-8:30</b>       | <b>Retreat Orientation</b>  |
| <b>8:30-10:30</b>      | <b>Café Conversations – Small Group Focus on Select Topics</b> <ul style="list-style-type: none"><li>• Developing Shared Norms as a Board</li><li>• Operational and Policy Goals for 2014</li></ul> |
| <b>10:30-12:00</b>     | <b>Group Reflections</b>  |
| <b>12:00-1:00 p.m.</b> | <b>Lunch</b>  |
| <b>1:00-2:45</b>       | <b>Discussion of SBE Strategic Plan &amp; Legislative Priorities</b>  |
| <b>2:45-3:00</b>       | <b>Drive to Yakima Valley Museum for Duration of the Meeting</b>  |
| <b>3:00-4:00</b>       | <b>Education Tour at Yakima Valley Museum</b><br>(Tour begins promptly at 3 p.m.)   |
| <b>4:00</b>            | <b>Adjourn</b>  |
| <b>6:30</b>            | <b>Board Retreat Dinner</b>   |

## Wednesday, September 11, 2013

**8:00-8:15 a.m.**      **Call to Order**  
Pledge of Allegiance  
Announcements

### **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 July 10-11, 2013 Board Meeting  
**(Action Item)**

**8:15-8:30**              **Student Presentation**  
Ms. Mara Childs, Student Board Member

**8:30-9:00**              **OSPI Briefing on Progress of Required Action Districts**  
Ms. Linda Drake, Director of Research  
Mr. Andrew Kelly, OSPI, Assistant Superintendent of Student and School Success  
Ms. Maria Flores, OSPI, Associate Director of Innovation, Research and Policy

**9:00-11:00**              **Development of a School Performance Accountability Framework**

- Update on proposed modification to the required action district process and establishing statewide indicators of educational system health  
Mr. Ben Rarick, Executive Director  
Ms. Linda Drake, Director of Research  
Mr. Greg Lobdell, CEE, President, Director of Research
- Update on rule-making to implement Senate Bill 5329  
Mr. Andrew Kelly, OSPI, Assistant Superintendent of Student and School Success  
Ms. Maria Flores, OSPI, Associate Director of Innovation, Research and Policy  
Ms. Robin Munson, OSPI, Assistant Superintendent for Assessment and Student Information (by video conference)

11:00-11:15	<b>Break</b>
11:15-12:00 p.m.	<b>Board Discussion</b>
12:00-12:15	<b>Public Comment</b>
12:15-12:30	<b>Lunch</b>
12:30-1:00	<b>Executive Session for the Purpose of the Executive Director Evaluation</b>
1:00-1:15	<b>Call for Nominations to the Executive Committee</b> Ms. Mary Jean Ryan, Vice Chair
1:15-2:15	<b>Charter School Authorizer Application - Spokane Public Schools</b> Mr. Jack Archer, Director of Basic Education Oversight
2:15-2:45	<b>Charter School Rules and Public Hearing</b> Mr. Jack Archer, Director of Basic Education Oversight Mr. T.J. Kelly, Director of School Apportionment & Financial Services, OSPI (by video conference)
2:45-3:00	<b>Break</b>
3:00-3:15	<b>Upcoming Board Work: Option Two Waiver Report and Charter School Rule-Making</b> Mr. Jack Archer, Director of Basic Education Oversight
3:15-4:00	<b>Board Discussion</b>
4:00-5:00	<b>Business Items and Discussion</b> <ul style="list-style-type: none"> <li>• Letter to AAW on Accountability Framework (<b>Action Item</b>)</li> <li>• Approval of Private Schools for the 2013-2014 School Year under RCW 28A.195.040 and Chapter 180-90 WAC (<b>Action Item</b>)</li> <li>• Approval of the Charter Authorizer Application for Spokane Public Schools (<b>Action Item</b>)</li> <li>• Approval of Modifications to the 2013-2014 Strategic Plan (<b>Action Item</b>)</li> <li>• Approval of the 2013-2015 Budget (<b>Action Item</b>)</li> <li>• Approval of Nominations of Officers to the Executive Committee (<b>Action Item</b>)</li> </ul>
5:00	<b>Adjourn</b>

**Thursday, September 12, 2013 Site Visits**

*Note: Drive directly to site locations. There will be a 15 minute window of travel between each school. Directions are provided in the packet.*

**8:15-8:45 a.m.      Pre-briefing at the Yakima School District Training Room**

**9:00-10:00            Eisenhower High School Visit**

**10:15-11:15         Adams Elementary School**

**11:30-1:00           Yakima Valley Technical Skills Center**  
Lunch provided by Yakima Technical Skills Center

**1:00 p.m.            Adjourn**