



The Washington State Board of Education

An education system where students are engaged in personalized education pathways that prepare them for civic engagement, careers, postsecondary education, and lifelong learning.

Member and Committee Updates

PREPARED FOR THE MARCH 2020 BOARD MEETING

Information

Materials included in packet:

- Board Committee and Liaison Assignments

Synopsis:

The report is an opportunity for members to provide updates to the full Board on committee discussions, meetings with stakeholder groups, conferences, or professional development activities.



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Committees

Committee	Purpose	Membership
<p><u>Permanent Committee per Bylaws:</u> Executive Committee</p>	<p>Bylaws Article IV, Section 2. Executive committee.</p> <p>(1) (a) The executive committee shall consist of the chair, the vice chair, two members at-large, and the immediate past chair, if available, or third member at-large as elected.</p> <p>(b) The executive committee shall be responsible for providing guidance to the executive director on issues delegated to it by the Board to be performed in the intervals between Board meetings, including preparation of the agendas for Board meetings.</p> <p>(c) The executive committee shall be responsible for oversight of the budget.</p> <p>(2) When there is a vacancy of an officer position, the vacant position shall be filled pursuant to the election process in Article IV, Section 3.</p> <p>(3) The Board chair shall serve as the chair of the executive committee.</p> <p>(4) The executive committee shall meet at least monthly.</p> <p>(5) The executive committee shall ensure that the Board annually conducts a Board review and self-evaluation.</p> <p>(6) Agendas for each meeting of the executive committee shall be provided to all Board members prior to each executive committee meeting.</p> <p>(7) Minutes for each meeting of the executive committee shall be provided to all Board members promptly after each executive committee meeting.</p>	<p>Membership</p> <p>Chair: Peter Maier</p> <p>Vice Chair: MJ Bolt</p> <p>Member At-Large: Harium Martin-Morris</p> <p>Member At-Large: Bill S. Kallappa II</p> <p>Member At-Large: Jeff Estes</p> <p>Staff:</p> <p>Randy Spaulding, Tami Jensen</p>



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<p><u>Current Standing Committee:</u> Legislative (established Sept 2017)</p>	<p>The State Board of Education Legislative Committee will serve in advisory capacity to both the Executive Committee and full board. The purpose of Legislative Committee is to provide guidance on legislative positions, develop the Board’s annual legislative platform and year-round advocacy plan, and advise the Executive Committee and Director of Policy and Partnership during the legislative session.</p> <p>Committee Charter</p>	<p>Membership Patty Wood (co-chair) Holly Koon (co-chair) MJ Bolt Bill S. Kallappa II Mary Fertakis Jan Brown</p> <p>Staff: J. Lee Schultz Randy Spaulding</p>
<p><u>Current Standing Committee:</u> Equity (established Nov 2017)</p>	<p>The State Board of Equity Committee will serve in advisory capacity to the full board. The purpose of Equity Committee is to:</p> <ul style="list-style-type: none"> • Provide guidance on developing and advocating for state-level equity polices that eliminate disparate educational outcomes among student groups, without regard to race, ethnicity, gender, age, income, language, or special needs. • Recommend and assist in planning and implementing equity-oriented events such as public forums or summits when approved by the Board. • Review practice, deliberations, and policymaking of the Board for adherence to its approved Equity Statement, Equity Lens, and policies. <p>Committee Charter</p>	<p>Membership Patty Wood (co-chair) Bill S. Kallappa II (co-chair) Ryan Brault Dr. Paul Pitre Dr. Susana Reyes Mary Fertakis</p> <p>Lead staff: Alissa Muller, Randy Spaulding, Stephanie Davidsmeyer</p>



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<p><u>Current Standing Committee:</u> Student Voice</p>	<p>The purpose of the Student Voice Committee of the State Board of Education is to ensure student Board members have a meaningful, productive, and impactful experience as representatives of their peers.</p> <p>Committee Charter</p>	<p>Membership: Student Voice Autymn Wilde (co-chair) Margarita Amezcua (co-chair) MJ Bolt Ryan Brault Bill S. Kallappa II Patty Wood</p> <p>Staff: Parker Teed, Randy Spaulding</p>
<p><u>Current Ad-Hoc Committee:</u> School Awards and Recognition Workgroup (Expires June 2020)</p>	<p>Advise staff re: development of new school recognition model.</p>	<p>Membership: MJ Bolt Patty Wood Dr. Susana Reyes Bill S. Kallappa II Harium Martin-Morris</p> <p>Staff: Andrew Parr, Randy Spaulding</p>



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Board Member Liaison Assignments

Organization	Primary Liaison
Association of Washington School Principals(AWSP)	Jeff Estes (Liaison)
Association of Washington Student Leaders (AWSL)	Autymn Wilde (Student Steering Committee Member) Margarita Amezcua (Student Steering Committee Member)
Career Connect Washington, Government and Education Work Group	Randy Spaulding (SBE appointed rep); MJ Bolt (SBE appointed rep)
Education Opportunity Gap Oversight and Accountability	Bill Kallappa (GOIA appointed member)
ESD 101 (Spokane)	MJ Bolt (Liaison)
ESD 105 (Yakima)	Susana Reyes (Liaison), Jeff Estes (Back-up)
ESD 112 (Vancouver)	Patty Wood (Liaison)
ESD 113 (Olympia)	<i>TBD (Liaison)</i>
ESD 114 (Bremerton)	Peter Maier (Liaison)
ESD 121 – Puget Sound ESD (Renton)	Peter Maier (Liaison)
ESD 123 (Tri Cities)	Ryan Brault (Liaison), Jeff Estes (Back-up)
ESD 171 - NCESD (Wenatchee)	MJ Bolt (Liaison)
ESD 189 - NWESD (Anacortes)	<i>TBD - OPEN (Liaison)</i>
GATE Partnership Advisory Committee	Linda Drake (Invited SBE Member)
Governor’s STEM Education Innovation Alliance	Jeff Estes (Governor appointed SBE rep); Randy Spaulding (Governor appointed SBE rep).
Learning First Alliance	Randy Spaulding (Member) / Jeff Estes (Member)
NASBE Committees (Elected)	MJ Bolt (Nominations Committee; Conference Planning Committee)
NASBE Governmental Affairs Committee (GAC)	Patty Wood (SBE Appointed)
NASBE Public Education Positions Committee (PEP)	<i>TBD - OPEN (SBE Appointed)</i>
OSPI: K-12 Data Governance	Andrew Parr (Invited SBE Rep)



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OSPI: School Facilities Citizens Advisory Panel (CAP)	Harium Martin Morris (SBE appointed rep); Carolyn Tolas (SBE-appointed); Vacant (SBE-appointed); Michael DeBell (SBE-appointed); Susan Weed (SBE-appointed); Michael Wiser (WSSDA-recommended); Kathleen Anderson (WSSDA-recommended).
OSPI: School Safety and Student Well-Being Advisory Committee	Parker Teed (Invited SBE Rep)
OSPI: Social Emotional Learning Workgroup	<i>TBD - OPEN (SBE appointed rep)</i>
OSPI: Staffing Enrichment Workgroup	Holly Koon (SBE appointed rep); Randy Spaulding (alternate)
Private School Advisory Council	Jan Brown (Member – by position)
Professional Educator Standards Board (PESB)	<i>TBD – Open (Liaison)</i>
SBE: Mastery Based Education Workgroup	Paul Pitre (SBE appointed member)
Washington Association of School Administrators (WASA)	Susana Reyes (Liaison)
Washington Association of Student Councils (WASC)	Autymn Wilde, Margarita Amezcua (Members – by position)
Washington Charter School Commission*	Harium Martin-Morris (SBE Chair Designee)
Washington Education Association (WEA)	Holly Koon (Liaison)
Washington Federation of Independent Schools (WFIS)	Jan Brown (Member – by position)
Washington State School Directors' Association (WSSDA)	Peter Maier, MJ Bolt, Patty Wood, Ryan Brault, Mary Fertakis
Washington Student Achievement Council (WSAC)	Patty Wood (Liaison)
Workforce Training and Education Coordinating Board (WTB)	<i>TBD (Liaison)</i>
Military Interstate Children's Compact Commission (MIC3).	Peter Maier (Member); Randy Spaulding
Black Education Strategy Roundtable (BESR)	<i>TBD</i>