



# THE WASHINGTON STATE BOARD OF EDUCATION

*A high-quality education system that prepares all students for college, career, and life.*

The Board will host a community forum on March 5 at South Puget Sound Community College Lacey Event Center Room 188 from 5:30 to 7:30 p.m.

South Puget Sound Community College Hawks Prairie Campus, Event Center Room 194,  
4220 6<sup>th</sup> Ave SE, Lacey, WA 98503

## **March 6-7, 2018 MEETING AGENDA**

### **Tuesday, March 6**

**8:30-8:45 a.m.**

#### **Call to Order**

- Pledge of Allegiance
- Welcome from Dr. Timothy Stokes, President of South Puget Sound Community College

#### **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 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 January 10-11, 2018 Meeting

#### **Business Item (Action Required)**

1. Approval of Resolution in Commemoration of Board Member Mona Bailey's Service

**8:45-10:45**

#### **Overview and Discussion of Strategic Planning Process**

- Timeline for Development of the Strategic Plan
- Relationship of Strategic Plan and Statewide Indicators of Educational System Health
- Equity as a Foundational Element in the Strategic Plan
- Collaboration with Key Partners (Part One – To Be Continued in Future Meetings)
  - Educational Opportunity Gap Oversight and Accountability Committee
    - Ms. Maria Flores, Director of Title II, Part A, and Special Programs, Office of Superintendent of Public Instruction (OSPI)

- Mr. Alex Ybarra, Commission on Hispanic Affairs
- Mr. Bill Kallappa, Governor’s Office of Indian Affairs

**10:45-11:00 Break**

**11:00-12:00 p.m. Strategic Plan Discussion Continued**

- Washington Student Achievement Council (WSAC)
  - Ms. Rachelle Sharpe, Deputy Executive Director, WSAC
- Workforce Training and Education Coordinating Board (WTB)
  - Ms. Eleni Papadakis, Executive Director, WTB

**12:00-12:15 Public Comment**

**12:15-1:00 Lunch**

**1:00-1:45 Next Generation Science Standards Communication Plan Update**  
 Ms. Alissa Muller, Communications Manager  
 Ms. Ingrid Stegemoeller, Ready Washington  
 Mr. Jeff Estes, Board Member

**1:45-3:30 Update on Accountability System**  
 Dr. Andrew Parr, Research Director  
 Dr. Michaela Miller, Deputy Superintendent, OSPI  
 Ms. Tennille Jeffries-Simmons, Assistant Superintendent, System and School Improvement, OSPI  
 Dr. Deb Came, Assistant Superintendent, Student Information and Assessment, OSPI

**3:30-3:45 Break**

**3:45-4:30 Student Presentation on Social-Emotional Learning**  
 Ms. Lindsey Salinas, Student Board Member  
 Mr. Joseph Hofman, Student Board Member

**4:30-5:15 Update on the Center for the Improvement of Student Learning**  
 Ms. Andrea Cobb, Executive Director, Center for the Improvement of Student Learning

**5:15-5:30 Preview of Business Items for Tomorrow**

**5:30 Adjourn**

**Wednesday, March 7**

**8:00-8:30 a.m. Executive Session**

**8:30-8:45 Introduction to the Day**

**8:45-9:15 Discussion of Self-Evaluation Process for the State Board of Education**  
 Mr. Kevin Laverty, Chair

|                         |   |
|-------------------------|---|
| <b>9:15-9:45</b>        | <p><b>Legislative Update</b><br/>Ms. Kaaren Heikes, Director of Policy and Partnerships</p>   |
| <b>9:45-10:15</b>       | <p><b>Executive Director Update</b><br/>Dr. Randy Spaulding, Executive Director</p> <ul style="list-style-type: none"> <li>• Option One Waiver Request from Shoreline, South Bend and Tacoma School District</li> <li>• Request for Temporary Waiver of 24-Credit Graduation Requirements from Cheney School District for the Class of 2019 and 2020</li> <li>• Update on the Statewide Indicators of Educational System Health</li> <li>• Update on Rule Amendments for School Improvement Goals (WAC 180-105)</li> <li>• OSPI/SBE Roles and Responsibilities</li> </ul> |
| <b>10:15-10:30</b>      | <p><b>Break</b></p>   |
| <b>10:30-11:15</b>      | <p><b>Business Items (Action Required)</b></p> <ol style="list-style-type: none"> <li>2. Approval of Option One Waiver Requests for Shoreline, South Bend and Tacoma School Districts</li> <li>3. Approval of Temporary Waiver of Implementation of 24-Credit Graduation Requirements for Cheney School District for the Class of 2019 and 2020</li> </ol>  |
| <b>11:15-12:15 p.m.</b> | <p><b>Update on Districts that Receive Credit-Based Graduation Requirement Waivers</b><br/>Mr. Parker Teed, Policy Analyst<br/>Mr. Crosby Carpenter, Principal, Chelan School of Innovation, Lake Chelan School District<br/>Ms. Lisa Escobar, Principal, Highline Big Picture Schools, Highline School District<br/>Mr. Tom Venable, Superintendent, Methow Valley School District<br/>Ms. Julia Bamba, Principal, Gibson Ek High School, Issaquah School District</p>   |
| <b>12:15-12:30</b>      | <p><b>Public Comment</b></p>  |
| <b>12:30-1:15</b>       | <p><b>Lunch</b></p>   |
| <b>1:15-2:00</b>        | <p><b>National Association of State Boards of Education Conference Report-Out</b><br/>Ms. Patty Wood, Board Member<br/>Ms. MJ Bolt, Board Member<br/>Ms. Connie Fletcher, Board Member</p>  |
| <b>2:00</b>             | <p><b>Adjourn</b></p>   |