



THE WASHINGTON STATE BOARD OF EDUCATION

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

Semiahmoo Resort
9565 Semiahmoo Parkway, Blaine, WA 98230

September 11-13, 2018 MEETING AGENDA

Tuesday, September 11

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| 8:00-8:45 a.m. | Call to Order <ul style="list-style-type: none">• Agenda Overview• Working Board Breakfast• Nominations for Executive Committee |
| 8:45-9:30 | Board Member Roles
Dr. Randy Spaulding, Executive Director <ul style="list-style-type: none">• Overview for the Day• Review Board Norms• Overview of Board Duties• Review Equity Statement of Intent and Equity Lens |
| 9:30-9:45 | Break |
| 9:45-12:00 | Facilitated Discussion – Vision, Mission, Values
Dr. Randy Spaulding, Executive Director
Ms. Noreen Light, Facilitator <ul style="list-style-type: none">• Affirm Vision and Mission• Discussion of Values Expected Outcomes: Affirm Vision and Mission and Identify SBE Values. |
| 12:00-1:00 | Lunch – Overview and Discussion of Background Materials for Strategic Planning <ul style="list-style-type: none">• Public Survey Summary• System Health Indicators |
| 1:00-2:30 | Strategic Planning – Facilitated Small Group Discussion
Ms. Noreen Light, Facilitator
Expected Outcomes: Identify key issues and barriers the Board wishes to address and define broad scope of those areas. |
| 2:30-3:00 | Break |
| 3:00-4:00 | Strategic Planning – Facilitated Discussion |
| 4:00-5:00 | Committee Breakout Time |
| 5:00 | Adjourn |
| 6:00 | Board Dinner |

Wednesday, September 12

- 8:00-8:30** **Working Breakfast and Preview of the Day**
- Review Vision, Mission, Values outcomes
 - Review outcomes from Day 1 Strategic Planning Discussion
- 8:30-10:00 a.m.** **Required Action District**
RAD Workgroup Staff
Expected Outcome: Agreement on approach and policy options for redesign of RAD
- 10:00-10:30** **Break**
- 10:30-12:00** **High School Graduation Requirements**
Expected Outcome: Agreement on policy options to ensure diploma requirements are achieving intended goals and serving students.
- 12:00-1:15** **Lunch**
- 12:45-1:15** **Student Presentation on Assessments and Student Well-being**
Ms. Autymn Wilde
- 1:15-2:45** **Strategic Planning - Facilitated Small Group Discussion**
Ms. Noreen Light, Facilitator
Expected Outcomes: Identify and prioritize Board actions for the strategic plan.
- Revisit Discussion from Day One
 - For each issue area:
 - What statement does the Board want to make?
 - What action will the Board take?
 - How does the priority or initiative address equity and advance the mission and vision of the Board?
- 2:45-3:00** **Break**
- 3:00-4:00** **Strategic Planning – Facilitated Discussion**
- 4:00-5:30** **Discussion of Potential Legislative Priorities**
Expected Outcome: Provide staff direction on agency request budget and legislative requests; establish starting point for 2019 legislative agenda
- 5:30** **Adjourn**

Thursday, September 13 – Business Day

- 8:30-8:35 a.m.** **Pledge of Allegiance**
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 July 11-12 Board Meeting
 - Approval of Minutes from the August 9 Special Board Meeting

8:35-10:00	Strategic Plan Draft Discussion and Next Steps
10:00-10:15	Break
10:15-11:00	Executive Director Update Dr. Randy Spaulding, Executive Director <ul style="list-style-type: none"> • Annual Report and Budget • Temporary Waiver from Career and College Ready Graduation Requirements for Lower Columbia College • Waiver due to Substantial Lack of Classroom Space for Port Townsend School District
11:00-11:15	Public Comment
11:15-11:30	Elections for Executive Committee
11:30-12:30 p.m.	Lunch
12:30-2:00	Business Items (Action Required) <ol style="list-style-type: none"> 1. Approval of Core Budget 2. Approval of Temporary Waiver from Implementation of Career- and College-Ready Graduation Requirements for Lower Columbia College 3. Approval of Waiver due to Substantial Lack of Classroom Space for Port Townsend School District
2:00	Adjourn