

**July 12-14, 2011**

## **AGENDA**

### **Tuesday July 12, 2011**

**8:00 a.m. Call to Order  
Board Candidate Introduction**

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

**9:00 a.m. New Board Member Vote**

**9:10 a.m. Adjourn**

**Purpose of the Retreat:** To talk about governance of the state educational system

#### **Desired Outcomes:**

- Meaningful conversation about the following questions:
  - What conditions are needed to make education work for every student?
  - How can our educational system support these conditions?
  - What part does governance at the state level play in creating and maintaining this kind of system?
  - What is our role in the governance conversation?
- Agreement on our common ground regarding a governance framework based on this conversation.
- Strategies for engaging the governance issue.
- Concrete next steps, including how to bring others into the conversation when we leave this retreat.

**9:15 a.m. Retreat Welcome**  
Jeff Vincent, Chair

#### **Agenda and Ground Rules**

**9:30 a.m. Conversation and Agreements about Four Critical Questions:**

- What conditions are needed to make education work for every student?
- How can our educational system support these conditions?
- What part does governance at the state level play in creating and maintaining this kind of system?

- What is our role in the governance conversation?

**12:00 p.m. Lunch**

**1:00 p.m. Our Thoughts on an Effective Governance Framework: Context**

- Staff report on legislative session and listening tour:
  - What happened regarding governance?
  - What do we know of the shape that the governance conversation may take from here?
- How might the context impact the way we work on our strategic plan goal regarding governance and engage the governance issue?

**2:00 p.m. Break**

**2:15 p.m. Our Thoughts on an Effective Governance Framework: Characteristics and Specifics**

- What are our current thoughts on the points we made in our March 2011 letter to the governor?
- How might we build a governance system designed to be all of the things it needs to be based on our conversation to date?

**5:00 p.m. Wrap-up and Adjourn**

**6:00 p.m. Dinner at Maxwell's**

**Wednesday July 13, 2011**

**8:30 a.m. Welcome to Day Two**

- Review of agreements so far
- Additional thoughts from yesterday's conversation?

**10:00 a.m. Break**

**10:15 a.m. Next Steps**

- Who else should be part of the conversation going forward?
- What are our concrete next steps?

**10:50 a.m. Closing**

**11:00 a.m. Adjourn Retreat**

**12:00 p.m. Lunch**

## REGULAR BOARD MEETING AGENDA

Wednesday, July 13, 2011

**12:30 p.m. Call to Order**  
**Pledge of Allegiance**  
**Welcome**

Dr. Larry Nyland, Superintendent, Marysville School District  
Mr. Melvin Sheldon, Jr., Chair, The Tulalip Tribes

**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; 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 May 11-12, 2011 Meeting (**Action Item**)
- Approval of Minutes from the July 1, 2011 Special Meeting (**Action Item**)
- Approval of Private Schools (**Action Item**)

**12:45 p.m. Strategic Plan Dashboard and Legislative Update**  
Mr. Aaron Wyatt, Communications and Legislative Director  
Dr. Kathe Taylor, Interim Executive Director

**1:15 p.m. State Assessment Standard Setting Process**  
Ms. Cinda Parton, Assessment Development Director, OSPI  
Dr. Tom Hirsch, Assessment and Evaluation Services, OSPI Partner  
Dr. William Mehrens, Michigan State University (by phone)  
Dr. Peter Behuniak, University of Connecticut (by phone)

**2:15 p.m. Break**

**2:30 p.m. Basic Education Program Requirements Waivers: Review of Criteria and Current Waiver Requests**  
Ms. Sarah Rich, Research Director

**4:00 p.m. Break**

**4:15 p.m. Public Comment**

**4:30 p.m. Public Hearing on WACs 180-16-195; 180-16-210; 180-16-215**  
Dr. Kathe Taylor, Interim Executive Director

**5:00 p.m. Executive Session Regarding Executive Director Selection**

**8:00 p.m. Adjourn**

**Thursday, July 14, 2011**

**8:00 a.m. Executive Director Selection**

**8:15 a.m. Online Learning Policy and High School Credit**

Mr. Martin Mueller, Assistant Superintendent, Student Support, OSPI  
(Skype)

Mr. Karl Nelson, Director, Digital Learning, OSPI

Mr. Kevin Corbett, Program Director, OnlineHS, Everett School District

Ms. Sally Lancaster, Administrator, OnlineHS, Everett School District

**9:45 a.m. Break**

**10:00 a.m. State Teacher/Principal Evaluation Pilot**

Ms. Michaela Miller, Evaluation Pilot Manager, OSPI

Dr. Jim Koval, Evaluation Pilot Director, OSPI

Ms. Cindy Simonsen, Director, Learning and Instruction, Anacortes  
School District

Ms. Tara Dowd, Principal, Fidalgo Elementary School, Anacortes School  
District

Ms. Jennie Beltramini, President, Anacortes Education Association

**11:15 a.m. Building Student Achievement: Marysville School District and the  
Tulalip Tribes**

Dr. Larry Nyland, Superintendent, Marysville School District

Dr. Stephanie Fryberg, Member, Tulalip Tribes and Associate Professor,  
University of Arizona

Mr. Robert Kalahan, Principal, Totem Middle School

Ms. Kristin DeWitte, Principal, Quil Ceda Elementary

**12:45 p.m. Lunch**

**1:15 p.m. Public Comment**

**1:30 p.m. Preview of Upcoming Rule Changes**

Dr. Kathe Taylor, Interim Executive Director

**2:00 p.m. Business Items**

- Waiver Requests (***Action Item***)
- WAC 180-16-195; 180-16-210; 180-16-215 Rule Changes (***Action Item***)
- Appointment of Elected Board Member for Region Five (***Action Item***)
- Assessment Standard Setting Process (***Action Item***)

**3:00 p.m. Adjourn**