

March 5-6, 2014 AGENDA

Wednesday, March 5, 2014

8:30-9:00 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Administration of the Oath of Office for Dr. Daniel Plung and Holly Koon
- Welcome from John Welch, Superintendent, Puget Sound ESD

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 8-9, 2014 Meeting (**Action Item**)

9:00-9:15

Strategic Plan Dashboard

Ms. Sarah Lane, Communications Manager

9:15-10:15

Board Response to Draft Recommendations for Use of the 11th Grade Smarter Balanced Assessment

Mr. Ben Rarick, Executive Director

Dr. William Moore, Director of Core to College Alignment, SBCTC

Mr. Alan Burke, Ed.D., Deputy Superintendent, OSPI

10:15-10:30

Break

10:30-11:20

Biology Collection of Evidence Standard Setting Process and Revisiting the Standard Setting for Math Year 1 Collection of Evidence

Mr. Michael Middleton, Director, Alternative Assessments, OSPI

Dr. Tom Hirsch, Consultant, Assessment and Evaluation Services

11:20-11:40

Required Action Process

Ms. Linda Drake, Research Director

- 11:40-12:00 p.m. Teacher Perspectives of School Improvement**
 Ms. Kelsie Herda, Instructional Coach, Wellpinit Elementary School
 Mr. Dan Thomas, English Teacher, Sunnyside High School
 Mr. Kert Lin, Teacher, Lakeridge Elementary School
- 12:00-12:15 Public Comment**
- 12:15-1:00 Lunch**
- Golden Apple Award Videos
- 1:00-2:00 Required Action District (RAD) Recommendations**
 Mr. Andy Kelly, Assistant Superintendent, OSPI
 Mr. Tim Ames, Superintendent, Wellpinit School District
 Dr. Elaine Beraza, Superintendent, Yakima School District
 Ms. CeCe Mahre, Associate Superintendent, Yakima School District
 Dr. Becky Berg, Superintendent, Marysville School District
 Dr. Joshua Garcia, Deputy Superintendent, Tacoma School District
- 2:00-3:00 Achievement Index Discussion and Update**
 Dr. Andrew Parr, Senior Policy Analyst
 Dr. Gil Mendoza, Assistant Superintendent of Special Programs and
 Federal Accountability, OSPI
- Achievement Awards
 - Update on the Achievement Index
- 3:00-3:15 Discussion for Rules: Transfer of Charter Contracts**
 Mr. Jack Archer, Director of Basic Education Oversight
- 3:15-3:25 Break**
- 3:25-4:00 Basic Education Act Waivers**
 Mr. Jack Archer, Director of Basic Education Oversight
- 4:00-5:00 Discipline Resolution**
 Ms. Julia Suliman, Policy Analyst
 Mr. Tre' Maxie, Board Member
- 5:00 Adjourn**

Thursday, March 6, 2014

- 8:30-8:45 a.m. Student Presentation**
 Mr. Elias Ulmer, Student Board Member
- 8:45-9:30 Legislative Update**
 Ms. Julia Suliman, Policy Analyst
 Mr. Jack Archer, Director of Basic Education Oversight
- 9:30-10:45 Board Work Session and Discussion**
- 10:45-11:00 Break**

- 11:00-12:00 p.m. Charter School Update from Spokane Public Schools**
Ms. Jeannette Vaughn, Director of Innovative Programs/Charter Schools,
Spokane Public Schools
Mr. Steven Gering, Chief Academic Officer, Spokane Public Schools
- 12:00-12:15 Public Comment**
- 12:15-1:00 Lunch**
- 1:00-2:00 Board Discussion**
- 2:00-3:15 Business Items**
- Approval of Response to Draft Recommendations for Use of the Smarter Balance 11th Grade Assessment **(Action Item)**
 - Approval of SBE Letter to Randy Dorn Recommending Approval of and Continued Collaboration on the State Accountability System **(Action Item)**
 - Approval of Designation of Required Action Districts **(Action Item)**
 - Adoption of Proposed WACs 180-17-50 to 180-17-100, Accountability **(Action Item)**
 - Adoption of Proposed WACs 180-19-220 to 180-19-260, Oversight of Charter Authorizers **(Action Item)**
 - Approval of Basic Education Waiver Requests from Bethel, Lynden, Methow Valley, Valley and Zillah School Districts **(Action Item)**
 - Approval of the Process for Standard Setting for the Biology Collection of Evidence **(Action Item)**
 - Approval of the Process for Revisiting Standard Setting for the Math Collection of Evidence **(Action Item)**
 - Adoption of Discipline Resolution **(Action Item)**
 - Approval of Revised Achievement Index for Accountability and for the Washington Achievement Awards **(Action Item)**
 - Approval of the Criteria for the English Language Acquisition Award **(Action Item)**
- 3:15 Adjourn**