



THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 113, Mason & Lewis Room
6005 Tyee Drive SW, Tumwater, WA 98512

May 31, 2016

Minutes

Tuesday, May 31

- Members Attending: Ms. Isabel Muñoz-Colón (via webinar), Ms. Connie Fletcher (via webinar), Mr. Peter Maier J.D. (via webinar), Ms. Holly Koon (via webinar), Superintendent Randy Dorn, Mr. Bob Hughes (via webinar), Mr. Kevin Laverty (via webinar), Ms. MJ Bolt (via webinar), and Ms. Mona Bailey (via webinar), (9)
- Staff Attending: Mr. Ben Rarick, Ms. Tamara Jensen, Ms. Linda Drake, Mr. Parker Teed, Ms. Linda Sullivan-Colglazier, Ms. Stefanie Randolph, and Ms. Denise Ross (7)
- Absent: Ms. Janis Avery, Mr. Baxter Hershman, Ms. Judy Jennings, Mr. Jeff Estes, Ms. Lindsey Salinas, Mr. Daniel Plung, Mr. Jack Archer, and Dr. Andrew Parr (8)

Call to Order

The meeting was called to order at 1:02 p.m. by Chair Muñoz-Colón. Through roll call, Members Muñoz-Colón, Fletcher, Maier, Koon, Hughes, Laverty, Bolt and Bailey identified themselves as being present on the webinar and Superintendent Dorn as being present at the meeting.

Performance Standards Setting for the Washington Access to Instruction & Measurement (WA-AIM) for High School Science

- Ms. Linda Drake, Director of Career- and College-Ready Initiatives
Mr. Mike Middleton, Director of Select Assessments, OSPI
Ms. Robin Munson, Assistant Superintendent, Assessment and Student Information, OSPI

Ms. Linda Drake stated the purpose of the meeting was for the Board to consider approving the performance standards on the Washington Access to Instruction and Measurement (WA-AIM) high school science assessment for students with significant cognitive challenges. Although the Board approved a series of cut scores last year, the members were unable to set the cut score for the high school science WA-AIM assessment since the assessment was not administered last year.

At this special board meeting, the Board is asked to consider approving three threshold scores identifying four achievement levels. In addition, since the high school science WA-AIM can be used by

students to earn a Certificate of Individual Achievement, the Board is asked to also consider approving an exit exam score.

Mr. Middleton presented background on the WA-AIM assessment, the population of students that participate, grades and contents assessed, the performance standard-setting process, performance continuum, the proposed threshold scores and their impact. Mr. Middleton stated the scores are consistent with the math and English Language Arts scores recommended and approved last year.

Business Items

Motion made by Member Lavery to adopt the Superintendent of Public Instruction's recommended threshold scores on the WA-Aim high school science test for use in accountability reporting:

- Threshold score of 112 between Level 1 and Level 2,
- Threshold score of 125 between Level 2 and Level 3, and
- Threshold score of 159 between Level 3 and Level 4

Motion Seconded.

Motion Carried.

Motion made by Member Lavery to adopt the Superintendent of Public Instruction's recommended exit exam score of 104 for the WA-AIM high school science test for the purpose of earning a high school diploma.

Motion Seconded.

Motion Carried.

The meeting was adjourned at 1:45 p.m. by Chair Muñoz-Colón.