



THE WASHINGTON STATE BOARD OF EDUCATION

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

Educational Service District 105
Maggie Perez Student Success Center, Ahtanum Room
111 South Second Avenue, Yakima, WA 98902

May 11-12, 2016

AGENDA

A school site visit at Wide Hollow Elementary School has been scheduled for members on Tuesday, May 10 at 2 p.m. No official business of the Board will be discussed and no action will be taken during the visit.

*The SBE will hold a community forum at the Educational Service District 105 in the Klickitat Room at 5:30 p.m. on Tuesday, May 10. **Goal 1.A.7.***

If a quorum of members are present at either event, it will become a public meeting per RCW 42.30.030.

Wednesday, May 11

8:00-8:20 a.m.

Call to Order

- Pledge of Allegiance
- Announcements
- Welcome from Mr. Steve Myers, Superintendent, Educational Service District 105

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 March 9-10, 2016 Meeting
- Delegation of Authority to Executive Director to Execute New Charter Authorizing Contract with Spokane Public Schools

8:20-9:00

Executive Director Update

Goal 3

Mr. Ben Rarick, Executive Director

- 24-Credit Implementation Workshops
- Washington Achievement Awards
- Results of Outreach on 95 Percent/10 Percent Assessment Participation Challenge
- WA-AIM Standard Setting

- Potential Amendment to WAC 180-18-055

9:00-10:00	<p>Career and Technical Education Course Equivalency Frameworks Goal 3.B.2 Ms. Linda Drake, Director of Career- and College-Ready Initiatives Dr. Gil Mendoza, Deputy Superintendent, OSPI Mr. Ken Emmil, Assistant Superintendent of Career and College Readiness, OSPI Mr. Dennis Wallace, Skilled and Technical Sciences Supervisor, OSPI</p>
10:00-10:15	Break
10:15-11:20	<p>Discussion on Career Readiness Goal 3 Ms. Linda Drake, Director of Career- and College-Ready Initiatives</p>
11:20-11:45	<p>Charter Schools Update Goal 4.C. 4.D Mr. Ben Rarick, Executive Director Mr. Jack Archer, Director of Basic Education Oversight</p>
11:45-12:00 p.m.	Public Comment
12:00-12:30	<p>Lunch and Recognition of Ms. Madaleine Osmun and Mr. Tre' Maxie Ms. Connie Fletcher, Board Member Mr. Kevin Laverty, Board Member</p>
12:30-1:45	<p>Accountability Work Update Goal 2.A.4 Dr. Andrew Parr, Research and Data Manager Dr. Gil Mendoza, Deputy Superintendent, OSPI</p> <ul style="list-style-type: none"> • Achievement Index and Long-Term Goals • <i>Every Student Succeeds Act</i> Workgroup
1:45-3:30	<p>Guiding Principles for the Statewide Accountability System and Potential Impacts of the Every Student Succeeds Act Mr. Ben Rarick, Executive Director</p>
3:30-3:45	Break
3:45-4:10	<p>Option One Basic Education Waiver Requests Goal 4.B Mr. Jack Archer, Director of Basic Education Oversight</p>
4:10-5:00	<p>Waivers of Credit-based Graduation Requirements Goal 4.B Mr. Jack Archer, Director of Basic Education Oversight Mr. Tom Venable, Superintendent, Methow Valley School District Ms. Sara Mounsey, Independent Learning Center Advisor, Methow Valley School District Mr. Barry DePaoli, Principal, Chelan High School Mr. Crosby Carpenter, Principal, Chelan School of Innovation</p>

5:00 Adjourn

Thursday, May 12

8:00-8:30 a.m. Student Presentation – My Past, Present and Future Plans
Ms. Madaleine Osmun, Student Board Member

8:30-10:00 Regional Superintendents Panel Discussion
Mr. Jack Archer, Director of Basic Education Oversight
Mr. Steve Myers, Superintendent, ESD 105
Ms. Becky Imler, Superintendent, Wapato School District
Dr. Jack Irion, Superintendent, Yakima Public Schools
Mr. Mark Heid, Superintendent, Goldendale School District
Dr. Ken Bergevin, Chair Educational Administration, Heritage University
Mr. John Schieche, Superintendent, East Valley School District
Mr. Kevin Chase, Superintendent, Grandview School District

10:00-10:15 Break

10:15-11:20 Education Data Spotlight: New Data and Work Plan for the 2016 Report to the Legislature on the Indicators of Educational System Health
Goals 2.A, 4.F
Dr. Andrew Parr, Research and Data Manager
Mr. Parker Teed, Data Analyst

11:20-11:45 Board Discussion on Option One Basic Education Act Waiver Requests
Goal 4.B

11:45-12:00 p.m. Public Comment

12:00-12:30 Lunch and SBE Award for the 2016 Superintendent’s High School Art Show

12:30-2:00 Board Discussion

2:00-3:00 Business Items

1. Approval of Option One Waiver Requests From Columbia School District #400, Davenport School District, Mukilteo School District and Riverside School District
2. Approval of Temporary Waiver for College and Career Graduation Requirements for East Valley School District No. 361, Okanogan School District and Centralia School District
3. Approval of Waivers of Credit-based Graduation Requirements submitted by Methow Valley School District and Lake Chelan School District
4. Approval of Private Schools for 2016-2017
5. Approval of Interpretive Statement on Calculation of District-Wide Annual Average Instructional Hours
6. Approval of the May 31, 2016 Special Board Meeting for Setting the WA- AIM Science Cut Score
7. Approval of Letter to the Workforce Board on Career Readiness

8. Approval of Career and Technical Education Course Equivalency Frameworks
9. Approval of Letter to the Education Funding Task Force
10. Approval of CR 101 on Potential Amendment to WAC 180-18-055 (Alternative High School Graduation Requirements)

3:00

Adjourn