



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 and Lewis Room
6005 Tye Dr. S.W., Tumwater, WA 98512

January 10-11, 2018 MEETING AGENDA

Wednesday, January 10

8:30-8:45 a.m.

Call to Order

- Pledge of Allegiance
- Welcome from Mr. John Bash, Superintendent, Tumwater School District

Introduction: New Executive Director

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 November 8-9, 2017 Meeting
- Approval of Minutes from the December 13, 2017 Special Board Meeting
- Approval of Minutes from the December 29, 2017 Special Board Meeting

8:45-9:15

ESSA Update, Next Steps, Timeline

Dr. Deb Came, Assistant Superintendent, OSPI
Ms. Tennille Jeffries-Simmons, Assistant Superintendent, OSPI
Dr. Michaela Miller, Deputy Superintendent, OSPI

9:15-9:45

Threshold Scores for 10th Grade Career- and College-Ready English Language Arts and Math Assessments

Mr. Tony Alpert, Executive Director, Smarter Balanced Consortium
Dr. Deb Came, Assistant Superintendent, OSPI
Dr. Tom Hirsch, National Technical Advisory Committee

9:45-10:15

Process for Achievement Level Setting for the Washington Comprehensive Assessment of Science

Ms. Dawn Cope, Secondary Science Assessment Lead, OSPI
Dr. Tom Hirsch, National Technical Advisory Committee

10:15-10:30

Break

10:30-11:30

Next Generation Science Standards Communication Plan

Dr. Philip Bell, Executive Director, University of Washington Institute for Science and Math Education

Ms. Linda Drake, Director of Career- and College-Ready Initiatives, SBE

Dr. Ellen Ebert, Science Director, OSPI

Mr. Jeff Estes, Board Member, SBE

Ms. Alissa Muller, Communications Manager, SBE

11:30-12:15 p.m.

Student Voice Panel

Mr. Collin Edwards, Student Leader, Chief Kitsap Academy

Mr. Sabian Hart, Olympia Chapter Leader, Mockingbird Society

Mr. Joe Hofman, Student Board Member, SBE

Mr. Asher Maria, Student Leader, Association of Washington Student Leaders

Ms. Lindsey Salinas, Student Board Member, SBE

Ms. Vanessa Valdez, Student Leader, Food Empowerment Education and Sustainability Team

Mr. Casey Chertok, Student Leader, Garden-Raised Bounty

12:15-1:00

Lunch

1:00-2:00

Required Action Districts and Comprehensive Support Schools

Ms. Tennille Jeffries-Simmons, Assistant Superintendent, OSPI

Dr. Michaela Miller, Deputy Superintendent, OSPI

Dr. Andrew Parr, Research Director, SBE

2:00-2:30

Public Comment

2:30-2:45

Break

2:45-3:00

Public Hearing: CR-102 School Improvement Goals

Mr. T.J. Kelly, Director of School Apportionment, OSPI

Dr. Andrew Parr, Research Director, SBE

3:00-3:45

SBE's "Equity Statement of Intent"

Mr. Ricardo Sanchez, Member, SBE

3:45-4:15

Roles and Responsibilities Task Force Recommendations

Mr. Peter Maier, Vice Chair, SBE

Mr. Chris Reykdal, State Superintendent of Public Instruction, OSPI

4:15-5:30

Legislative Position on Assessment Requirements and Alternatives

Mr. Kevin Laverty, Chair, SBE

5:30

Adjourn

Thursday, January 11

8:00-9:15 a.m. Overview of the Open Public Meetings Act, Public Records Retention Training, and 2018 Member Packet Review
Ms. Alissa Muller, Communications Manager, SBE
Ms. Linda Sullivan-Colglazier, SBE Legal Counsel, Office of the Attorney General

9:15-9:30 Executive Director Update
Mr. Randy Spaulding, Executive Director

- Career Readiness Report
- Basic Education Compliance for Darrington, Eastmont, and Lopez Island School Districts
- Option One Waiver Request for Ridgefield School District

9:30-10:00 Public Comment

10:00-10:15 Break

10:15-11:00 Non-profit Education Advocates Legislative Panel
Mr. Rick Anderson, Policy Director, Communities in Schools
Mr. Brian Jeffries, Policy Director, Partnership for Learning
Mr. Dave Powell, Government Affairs Director, Stand for Children
Mr. Steve Smith, Executive Director, Black Education Strategies Roundtable
Mr. Daniel Zavala, Director, Policy and Government Relations, League of Education Voters

11:00-11:30 Business Items (Action Required)

1. Adoption of Threshold Scores for 10th Grade Career- and College-Ready English Language Arts and Math Assessments
2. Approval of Process for Achievement Level Setting for the Washington Comprehensive Assessment of Science
3. Approval of Next Steps for Next Generation Science Standards Communication Plan
4. Authorization to Present the Performance Improvement Goals (draft amendments to WAC 180-105-020 and WAC 180-105-060) to the Education Committees of the Legislature
5. Approval of Roles and Responsibilities Task Force Recommendations
6. Approval of Legislative Position on Assessment Requirements and Alternatives
7. Approval of Basic Education Compliance for Darrington, Eastmont, and Lopez Island School Districts
8. Approval of Basic Education Act Waiver Request for Ridgefield School District

11:30-12:00 p.m. 2018 Legislative Session Kick-Off

12:00 Adjourn

12:00-3:30 Legislative Hearings and Meetings