



The Washington State Board of Education

An education system where students are engaged in personalized education pathways that prepare them for civic engagement, careers, postsecondary education, and lifelong learning.

BUSINESS ITEMS January 2020

Business Item	*Motion Language	Exhibit	Supporting Document(s)
1. Approval of Basic Education Compliance for 2019-2020 School Year	Motion: Move to approve certification of the listed school districts for basic education compliance for the 2019-2020 school year, as shown in Exhibit A.	Exhibit A, found on p. 149 through 154	Memo on p. 148 to 154 and analysis in additional materials
2. Approval of Charter Public Schools Report	Motion: Move to approve the Charter Public Schools Annual Report, as shown in Exhibit B with minor final revisions deemed necessary by the Executive Director.	Exhibit B, found on p. 159 to 206	Report p. 158 and PowerPoint on p. 207 to 219
3. Approval of Transfer of Contract for Spokane International Academy from Spokane Public Schools to Charter School Commission	Motion: Move to approve the transfer of the contract for Spokane International Academy from Spokane Public Schools to the Charter School Commission.	No Exhibit	Memo, SIA Petition, and New Building Announcement found on p. 220 to 224
4. Adoption of Phase II Recognition Methodology	Motion: Move to adopt the Phase II School Recognition Methodology, as shown in Exhibit C.	Exhibit C, found in additional materials	Memo found on p. 114 to 147
5. Adoption of Equity Statement	Motion: Move to adopt the 2020 equity statement, as shown in Exhibit D.	Exhibit D, found on p. 61	Memo found on p. 60 to 62
6. Adoption of Final Rules for Waivers (WAC 180-18)	Motion: Move to adopt final rules for waivers (WAC 180-18), as shown in Exhibit E.	Exhibit E, found on p. 21 to 26	Found on p. 19 through 26 and a slide in ED Update PPT
7. Approval of Temporary Waiver from Graduation Requirements in WAC 180-51-068 for Peninsula College	Motion: Move to approve temporary waiver from graduation requirements in WAC 180-51-068 for Peninsula College for the Class of 2019 and 2020.	No Exhibit	Memo, copy of application, and copy of resolution on p. 27 to 30
8. Adoption of Revised Board Norms	Motion: Move to adopt revised board norms, as shown in Exhibit F.	Exhibit F, found on p. 55 to 57	Memo in packet on p. 54 to 59
9. Adoption of Revised Board Vision Statement	Motion: Move to adopt revised board vision statement, as shown in Exhibit G.	Exhibit G, found on p. 58 to 59	Supporting information on p. 54 to 59

*Please note that these recommended motions are consistent with the direction proposed by staff in the materials provided with the Agenda, or alternatively as recommended language for a motion if the Board elects to take action on a specific business item. The motions are subject to modification at the election of any Board member. The Board may also elect not to proceed with a motion on an agenda item.