



THE WASHINGTON STATE BOARD OF EDUCATION

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

JULY 11-12, 2018 MEETING AGENDA

The State Board of Education and the Educational Opportunity Gap Oversight and Accountability Committee will host a joint community forum on July 10 at Ferris High School from 5:30 to 7:30 p.m.

Ferris High School, 3020 E 37th Ave, Spokane, WA 99223

The meeting will be held on July 11-12 at NorthEast Washington Educational Service District 101, Conference Center, 4202 South Regal Street, Spokane, WA 99223

Wednesday, July 11

8:30-8:40 a.m. Call to Order of Joint Meeting with the Educational Opportunity Gap Oversight and Accountability Committee (EOGOAC):

- Welcome from Mr. Rob Roettger, Superintendent, Cheney School District

8:40-9:05 Joint Community Forum Debrief

9:05-10:35 Joint Discussion

- Opportunity Gap
- Shared Interests and Responsibilities
- Effective EOGOAC-SBE Partnership

10:35 Adjourn Joint Meeting

10:35-10:50 Break

10:50-11:00 Call to Order of State Board of Education Meeting

- Pledge of Allegiance
- Agenda Overview
- Oath of Office for Ms. Autymn Wilde, Student Board Member

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 May 8-10 Community Forum and Board Meeting
- Approval of Minutes from the June 20 Community Forum

- 11:00-11:45** **Update from the Department of Children, Youth, and Families**
Mr. Frank Ordway, Assistant Director, Department of Children, Youth and Families
- 11:45-12:00 p.m.** **Public Hearing on School Improvement Goals (WAC Chapter 180-105)**
- 12:00-12:15** **Public Comment**
- 12:15-1:00** **Lunch**
Working Lunch: Update from Governor’s Office, Ms. Maddy Thompson, Education Advisor
- 1:00-1:30** **Governor’s Office of Indian Affairs Update**
Mr. Craig Bill, Executive Director, GOIA
- 1:30-2:30** **Charter School Authorizers and Charter Schools**
Ms. Kaaren Heikes, Director of Policy and Partnerships
Mr. Joshua Halsey, Executive Director, Charter Schools Commission
Ms. Jeannette Vaughn, Director, Innovative Programs and Charter Schools, Spokane School District
- 2:30-2:45** **Break**
- 2:45-3:15** **Professional Educator Standards Board Update**
Ms. Alexandra Manuel, Executive Director, Professional Educator Standards Board
- 3:15-3:45** **Superintendent of Public Instruction Survey Results and Strategic Plan**
Mr. Chris Reykdal, Superintendent of Public Instruction
- 3:45-4:30** **Expanded Learning Opportunities**
Ms. MJ Bolt, Board Member
Ms. Maria Flores, Director of Title II, Part A and Special Programs, OSPI
Mr. David Beard, Policy and Advocacy Director, School’s Out Washington
Ms. Lisa White, Director of Afterschool Programs, Spokane School District
- 4:30-5:30** **Executive Director Update**
Dr. Randy Spaulding, Executive Director
- Updates
 - Update on Required Action Districts
 - Convening of Career Readiness Webinars
 - Student Board Member Credit Opportunity
 - Executive Committee Elections Occurring in September 11-13, 2018
 - Preview of Business Items
 - Option One Waiver Requests for Kelso and Riverside School District
 - Credit-Based Graduation Requirements Waiver for Peninsula and Quincy School District
 - Temporary Waiver of 24-Credit Graduation Requirements for Mead School District

- House Bill 2824 Rule-Making
- Private School Approval List

5:30 Adjournal

Thursday, July 12

8:00-9:00 a.m. Executive Session for the Purpose of Evaluation of the Performance of a State Employee

9:00-9:30 Student Presentation: Financial Education
Mr. Joe Hofman, Student Board Member

9:30-10:15 Social Studies Learning Standards Update
Ms. Linda Drake, Director of Career- and College-Readiness Initiatives
Dr. Carol Coe, Social Studies Program Supervisor, OSPI
Dr. Kathe Taylor, Assistant Superintendent, Learning and Teaching, OSPI

10:15-10:30 Break

10:30-12:00 School Safety Panel
Ms. MJ Bolt, Board Member
Ms. Autymn Wilde, Student Board Member
Mr. Mick Miller, Assistant Superintendent, ESD 101
Staff and students, North Central High School, Spokane

12:00-12:15 p.m. Public Comment

12:15-1:00 Lunch

1:00-2:00 Discussion

2:00-3:00 Business Items (Action Required)

1. Adoption of Resolution to Support Financial Education
2. Adoption of Resolution to Support School Safety
3. Approval of Private School List
4. Approval of Option One Waiver Requests for Kelso and Riverside School Districts
5. Approval of Credit-Based Graduation Requirements Waiver for Peninsula School District for Henderson Bay High School and Quincy School District for Quincy Innovation Academy
6. Approval of Temporary Waiver from 24-Credit Graduation Requirements for Mead School District
7. Approval of Filing CR-102 on Rules to Implement House Bill 2824
8. Adoption of Final Rules for School Improvement Goals in WAC Chapter 180-105

3:00 Adjournal