



# THE WASHINGTON STATE BOARD OF EDUCATION

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

A community forum on Early Childhood Education will be held at the South Puget Sound Community College, Lacey Events Center from 5:30 to 7:30 p.m. on March 12 in Room 188

South Puget Sound Community College, Lacey Events Center, Room 194  
4420 6<sup>th</sup> Ave SE Lacey, WA 98503

## MARCH 12-14, 2019 MEETING AGENDA

Wednesday, March 13

**8:30-9:00 a.m.**

### Call to Order

- Pledge of Allegiance
- Welcome from Dr. Debra Clemens, Superintendent, North Thurston Public Schools
- Oath of Office for Mr. Bill S. Kallappa II, Governor Appointee

### 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 January 9-10 Board Meeting

**9:00-9:15**

### Community Forum Debriefing

**9:15-10:15**

### Executive Director Update

- Highlight of partner activities
- Biennial WAC Review
- HB 2824 Implementation
- Board Member Professional Learning Engagement
- Preview of Business Items

**10:15-10:30**

### Break

**10:30--11:00**

### Committee and Other Updates

- Member Updates
- Discussion of Committee Assignments
  - Current Committee Update
  - Discuss Addition of *Ad Hoc* Bylaws and Norms Review Committee and Other Additional Committees
    - Retreat Preparation
- Equity Committee Update
  - Prospective Revisions to the Equity Statement
  - Professional Development Plan

- 11:00-11:45**                    **Board Discussion**
- 11:45-12:00 p.m.**           **Public Comment**
- 12:00-1:00**                    **Lunch – Update from Governor’s Office**  
Maddy Thompson, Senior Policy Advisor, Education and College Access
- 1:00-2:00**                    **School Recognition**  
Dr. Randy Spaulding, Executive Director  
Dr. Michaela Miller, Deputy Superintendent, OSPI  
Ms. Maria Flores Director of Title II, Part A, OSPI
- 2:00-2:30**                    **2019 STEM Report Card**  
Dr. Daryl Monear, Associate Director of Research, Washington Student Achievement Council
- 2:30-3:00**                    **Strategic Plan Update**  
Dr. Randy Spaulding, Executive Director
- 3:00-4:00**                    **Joint Student Presentation on Student Well–Being and Mental Health**  
Joe Hofman and Autymn Wilde, Board Members
- 4:00**                            **Recess Board Meeting**
- 4:00-5:00**                    **Public Hearings of OSPI and SBE on Required Action District Rules**  
Mr. Parker Teed, SBE Rules Coordinator  
Ms. Kristin Murphy, OSPI Rules Coordinator
- OSPI Rules on Chapter 392-503 WAC
  - SBE Rules on Chapter 180-17 WAC

Thursday, March 14th

- 8:30-9:00 a.m.**            **Update on Graduation Rates**  
Dr. Andrew Parr, Research Director
- 9:00-10:00**                **High School Completion and Open Doors Update**  
Ms. Tennille Jeffries-Simmons, Assistant Superintendent, Office of System and School Improvement, OSPI  
Ms. Katherine Mahoney, OSPI Assistant Director for Policy, Office of System and School Improvement, OSPI  
Ms. Dixie Grunenfelder, Director of K-12 System Supports, Office of System and School Improvement, OSPI  
Ms. Monica Wilson, Program Administrator, Basic Education for Adults, State Board for Community and Technical Colleges  
Ms. Angela Holley, Adult Learner Transition Specialist, Transition Studies, South Puget Sound Community College
- 10:00-10:15**                **Break**
- 10:15-10:45**                **Discussion of Business Items**
- Final Rules: Required Action District Rules in Chapter 180-17 WAC
  - Equity Statement
  - Mental Health Resolution
- 10:45-11:45**                **Legislative Session Briefing**  
Ms. Kaaren Heikes, Director of Policy and Partnerships  
Mr. Dan Steele, Assistant Executive Director, Government Relations,  
Washington Association of School Administrators

Ms. Marie Sullivan, Lobbyist, Washington State Parent Teacher Association  
Ms. Jessica Vavrus, Deputy Executive Director, Government Relations,  
Washington State School Directors' Association

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

**12:00 – 1:00**            **Lunch**

**1:00-2:00**            **Business Items**

1. Adoption of Final Rules on Chapter 180-17 WAC
2. Adoption of *Mental Health Resolution*
3. Adoption of *SBE Equity Statement*
4. Revision to Board meeting calendar

**2:00**                    **Adjourn**