



# 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.

## MARCH 11-12, 2020 BOARD MEETING

*Tacoma Public Schools Professional Development Building*

### Tuesday, March 10

**1:00-3:00 p.m.**

#### **School Visit**

*SAMi (Tacoma Science and Math Institute)*

*Tacoma Public Schools*

*Point Defiance Park*

*5502 Five Mile Drive*

*Tacoma, Washington 98407*

**6:00-8:00 p.m.**

#### **Community Forum: Social Emotional Learning and Student Support**

### Wednesday, March 11

**8:30-8:45 a.m.**

#### **Welcome/Call to Order**

*Peter Maier, Board Chair*

- *Pledge*
- *Local Welcome – Kristen Tinder, Board of Directors, SAMi*

#### **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 Board Meeting*



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<b>8:45-9:45</b>	<b>Executive Director Update</b> <i>Randy Spaulding, Executive Director</i>
<b>9:45-10:00</b>	<b>Break</b>
<b>9:45-10:45</b>	<b>Board Committee and Member Updates</b> <i>Members Patty Wood and Holly Koon – Co-Chairs Legislative Committee</i> <i>Members Patty Wood and Bill Kallappa – Co-Chairs Equity Committee</i> <i>Members Autymn Wild and Margarita Amezcua – Co-Chairs Student Voice Committee</i> <i>Member Harium Martin-Morris – Member, Charter Schools Commission</i>
<b>10:45 – 11:45</b>	<b>Board Norms</b> <i>Randy Spaulding, Executive Director (SBE)</i>
<b>11:45-12:00</b>	<b>Public Comment</b>
<b>12:00-1:00</b>	<b>Lunch</b>
<b>1:00-1:45</b>	<b>Washington School Improvement Framework Update</b> <i>Andrew Parr, Research Director (SBE)</i> <i>Lance Sisco, Director of Achievement Data (OSPI)</i> <i>Deb Came, Assistant Superintendent, Student Information (OSPI)</i>
<b>1:45-2:15</b>	<b>Required Action District Recommendations</b> <i>Liza Hartlyn, Assistant Director, Continuous Improvement (OSPI)</i> <i>Matt Frizzell, Assistant Director, Data &amp; Implementation (OSPI)</i>
<b>2:15-2:45</b>	<b>School Recognition Update</b> <i>Andrew Parr, Research Director (SBE)</i> <i>Stephanie Davidsmeyer, Communications Manager (SBE)</i>
<b>2:45-3:00</b>	<b>Break</b>
<b>3:00-3:45</b>	<b>Private Schools Presentation</b>



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*Parker Teed, Basic Education Manager (SBE)*

*Jan Brown, Board Member (SBE)*

**3:45-4:30**

## **Joint Student Presentation**

*Autymn Wilde, Student Board Member (SBE)*

*Margarita Amezcua, Student Board Member (SBE)*

**5:30-7:00**

## **Dinner**

**7:00 – 9:00**

## **Board Committee Meetings**

*Discussion of upcoming committee action items*

## **Thursday, March 12**

**8:30-8:45 a.m.**

## **Welcome/Call to Order**

**8:45-9:45**

## **Legislative Updates**

*J. Lee Schultz, Director of Advocacy and Engagement (SBE)*

*Orlando Cano, Cano Consulting, LLC*

**9:45-10:00**

## **Break**

**10:00-11:00**

## **High School Diploma Requirements & Pathways**

*Linda Drake, Director of Career- and College-Readiness (SBE)*

*Alissa Muller, Policy Manager for Career and College Readiness (SBE)*

*Stephanie Davidsmeyer, Communications Manager (SBE)*

**11:00-11:45**

## **Waivers: Credit-Based Graduation Requirements, Temporary Delay of 24-Credits, and Annual Update from OSPI on 180-Day Waivers**

*Parker Teed, Basic Education Manager (SBE)*

**11:45-12:00**

## **Public Comment**

**12:00 – 12:45**

## **Lunch**



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**12:45 – 1:45**

## **Business Items**

### **Business Items**

- 1. Approval of Temporary Waiver from WAC 180-51-068 for Green River College for the Class of 2019 and 2020**
- 2. Approval of Waiver from Credit-Based Graduation Requirements for Issaquah School District for the 2020-21, 2021-22, 2022-23, and 2023-24 School Years**
- 3. Approval of Initiation of Rulemaking on Charter Schools (Chapter 180-19 WAC)**
- 4. Approval of Designation of School Districts to Required Action District Status**
- 5. Adoption of Revised Board Norms**

**1:45 – 2:00**

## **Meeting Check-Out and Next Steps**

**2:00**

## **Adjourn**

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