



The Washington State  
**BOARD OF EDUCATION**

**Board Meeting**  
**Wednesday, May 13 – Thursday, May 14**  
**OSPI Building, Brouillet Room, 4<sup>th</sup> floor**  
**600 Washington Street, Olympia**  
*Virtual Meeting*

Live public comment will be available at specified times, if you have any comments or questions, please email [sbe@k12.wa.us](mailto:sbe@k12.wa.us).

To request accommodations for this meeting please contact SBE staff by Friday, May 8<sup>th</sup> at [sbe@k12.wa.us](mailto:sbe@k12.wa.us).

**Wednesday, May 13**

<https://zoom.us/j/94118412601>

Or iPhone one-tap :

US: +12532158782,,94118412601# or +16699006833,,94118412601#

Or Telephone:

*Dial(for higher quality, dial a number based on your current location):*

US: +1 253 215 8782

**12:30-12:45 p.m. Welcome and Call to Order**

*Peter Maier, Board Chair*

- *Meeting logistics*
- *Call to order*
- *Welcome new 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 the Minutes from the March 11-12, 2020 Board Meeting*
- *Approval of the Minutes from the March 26, 2020 Special Board Meeting*
- *Approval of the Minutes from the April 8, 2020 Special Board Meeting*
- *Approval of the Minutes from the April 21, 2020 Special Board Meeting*

- 12:45-1:15 p.m. Executive Director Update**  
*Randy Spaulding, Executive Director*
- 1:15-1:30 p.m. Member and Committee Updates**
- 1:30-1:40 p.m. Break**
- 1:40-2:45 p.m. COVID-19 updates**
- **Updates on Covid Response**
    - *Randy Spaulding, Executive Director*
    - *Maddy Thompson, Senior Policy Advisor, Education & College Access, Governor's Office*
    - *Chris Reykdal, Superintendent of Public Instruction*
  - **Update on Emergency Rules and Approved District Waiver Applications**
    - *Parker Teed, Basic Education Compliance Manager*
  - **Additional Challenges for Board Consideration**
    - *J. Lee Schultz, Director of Advocacy and Engagement*
  - **Board Facilitated Discussion on longer term policy response to COVID-19**
    - *Randy Spaulding, Executive Director*
- 2:45-3:00 p.m. Break**
- 3:00-3:45 p.m. High School Diploma and Pathway Requirements**  
*Alissa Muller, Career and College Readiness Manager*  
*Linda Drake, Director of Career and College Ready Initiatives*  
*Alisha Strobel, Strobel Consulting*
- 3:45-4:00 p.m. Public Comment**
- Public comment is welcome during the meeting at designated times. Board meetings are a limited public forum and comments from members of the public are accepted on on current agenda items or matters under the authority of the Board.
  - Comment is subject to time limitations, typically three minutes, and other restrictions at the discretion of the Chair. Any member of the public wishing to make a comment must sign up in advance of the comment period for the day. For the May 2020 meeting the Board is piloting remote public comment.
  - Those wishing to comment remotely must:
    - Connect to the meeting via ZOOM
    - Use the comment window in ZOOM to sign up for comment prior to the time noted on the agenda
    - Have adequate quality audio connection for members to clearly hear and understand your comments. If members are unable to hear your comments you will be asked to submit your comments in writing to [sbe@k12.wa.us](mailto:sbe@k12.wa.us).

- If you would like to provide comments to the Board but are unable to connect to the meeting via zoom please email your comments to sbe@k12.wa.us

**4:00-5:00 p.m.**

**Student Voice**

*Autymn Wilde, Board Member*

- Student Update
- Reflections on Personal K-12 Education Experiences
- Chronic Absenteeism Next Steps
- Celebration of Autymn Wilde, departing student board member from Eastern Washington

**5:00 p.m.**

**Adjourn**

The Board will reconvene Thursday, May 14 at 8:30 a.m.

**Thursday, May 14**

<https://zoom.us/j/94293108421>

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**8:30–8:45 a.m.**

**Call to Order**

**8:45–9:15 a.m.**

**Board Evaluation**

*Peter Maier, Board Chair*

- Board self-evaluation
- Annual review process for the Executive Director

**9:15-9:45 a.m.**

**Private School Approvals**

*Linda Drake, Director of Career and College Ready Initiatives*

*Parker Teed, Basic Education Manager*

**9:45-10:15 a.m.**

**Waivers of Credit-Based Graduation Requirements and Implementation of SSB 6521 Innovative Learning Pilot Program**

*Parker Teed, Basic Education Manager*

*Rhett Nelson, Alternative Learning Experience Director, OSPI*

- Waiver requests from Swiftwater Learning Center in Cle Elum-Roslyn School District and Innovation Learning Lab Northshore School District
- Collaboration with OSPI on implementation of SSB 6521 Innovative Learning Pilot Program

**10:15-10:20 a.m.**

**Break**

**10:20-11:30 a.m. Legislative Wrap-up and Interim Planning**  
*J. Lee Schultz, Director of Outreach and Engagement*

**11:30-11:45 a.m. Public Comment**

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**11:45-12:30 p.m. Business Items**

- Approval of waiver from credit-based graduation requirements for Swift water Learning Center in Cle Elum-Roslyn School District for the 2019-2023 school years
- Approval of waiver from credit-based graduation requirements for Innovation Lab High School in Northshore School District for the 2019-2023 school years
- Approval of private schools for the 2020-2021 school year
- Approval of change of date and location for future board meetings

**12:30 p.m. Final Thoughts and Adjourn**