

Board Special Meeting
Curriculum & Instruction Policy Committee
October 5, 2018, 11:30am to 1:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order 11:30am

1. Roll Call
2. Approval of Agenda
3. Approval of September 11, 2018 C&I Policy Committee Meeting Minutes

Board Action Reports (Discussion and/or Action) 11:35am

1. Repeal of Policy 2023, Classroom Use of Electronically Accessible Materials, and Approval of New Policy 2023, Digital Citizenship and Media Literacy (Kinoshita, Krull)
2. Annual Approval of Programs or Schools Using Alternative Learning Experience Model and Review of Policy No. 2255, Alternative Learning Experience Schools or Programs (Perkins)
3. Approval of Courses with New Content as Defined by Superintendent Procedure 2026 (Perkins)
4. Approval of Contract to Support the Open Doors Youth Reengagement Program for 2018-19 School Year (Perkins)
5. Approval of Board Policy No. 3232, Parent & Student Rights in Administration of Federally Funded Research (Anderson)

Standing Agenda Items 12:10pm

1. Formula for Success
 - a. District SMART Goal 1, Multi-Tiered Systems of Support (MTSS) (Jessee)
2. 24 Credits/Secondary Re-visioning Update (Perkins)
3. Instructional Materials Update (Kinoshita)

Board Policies and Procedures 12:30pm

1. School Board Policy No. 2200, Equitable Access to Programs and Services Quarterly Report (Garmoe)
2. School Board Policy No. A02.00, Performance Management (Tolley, Anderson)
3. School Board Policy No. 2090, District Educational Research and Evaluation and 2018-19 Research and Evaluation Work Plan (Anderson)
4. School Board Policy No. 2015, Selection and Adoption of Instructional Materials (Kinoshita)
5. School Board Policy No. 2022, Electronic Learning (Kinoshita, Krull)
6. School Board Policy No. 2024/C16.00, Online Learning (Perkins)
7. School Board Policy No. 2420, High School Grade and Credit Marking (Perkins)

Special Attention Items 1:15pm

1. Ethnic Studies Update (Kinoshita)
2. Native American Credit Retrieval Update (Morris)
3. C&I Policy Committee Work Plan Update

Adjourn 1:30pm

Upcoming Meetings

Tuesday, November 6, 2018 C&I Policy Committee Meeting

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.