

Board Special Meeting

Curriculum & Instruction Policy Committee

September 15, 2020, 4:30 to 6:30pm

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 405 376 213#)



Agenda

1. **Call to Order** 4:30pm
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of August 18, 2020 C&I Policy Committee Meeting Minutes

2. **Board Action Reports** 4:35pm
 - a. Annual Approval of Schools per WAC 180-16-220 (Starosky)
 - b. Approval of Annual Highly Capable Program Plan for 2019-2020 (Pedroza)
 - c. Renew Three-year Contract with Hobson's Naviance for College and Career Readiness Software Services and Support (Perkins)
 - d. Amending Board Policy No. 2015, Selection and Adoption of Instructional Materials (Boy)
 - e. Resolution No. 2020/21-7, Requesting a Waiver from the 180-Day School Year Requirement for Remote Learning Professional Development (Boy)

3. **Special Attention Items** 5:35pm
 - a. Summer Staircase Report (Hughes)
 - b. Social Justice Standards (DeBacker)

4. **Standing Agenda Items** 6:00pm
 - a. Special Education Update (Pedroza)
 - b. Science Instructional Materials (Toner)
 - c. Strategic Plan Goals 4 and 5: On Track Graduation and College and Career Ready (Perkins)
 - d. C&I Policy Committee Work Plan

Adjourn

Upcoming C&I Policy Committee Meetings

Tuesday, October 13

Tuesday, November 10

Tuesday, December 8

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a "waiting room" may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.