

Board Special Meeting

Curriculum and Instruction Policy Committee

Tuesday, August 21, 2018

Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Minutes

Call to Order

This meeting was called to order at 4:30 p.m. by Director Burke. Directors DeWolf, Patu, Mack and Harris were present. Director Geary arrived at 5:10 p.m.

Director DeWolf left the meeting at 5:50 p.m., Director Mack left the meeting at 6:20 p.m. and Director Geary left the meeting at 6:35 p.m.

This meeting was staffed by Associate Superintendent for Teaching and Learning Michael Tolley, Chief of Curriculum, Assessment & Instruction Dr. Kyle Kinoshita, Director of Career and College Readiness Dr. Caleb Perkins, Chief of Student Services Wyeth Jessee, Director Policy and Board Relations Ellie Wilson-Jones, Executive Assistant to the Associate Superintendent for Teaching and Learning Maria Gonzales-Millsap, Director of Student Support Services, Kari Hanson, Chief of Schools Dr. Mike Starosky, Director of Research & Evaluation Dr. Eric Anderson, Senior Assistant General Counsel Ronald Boy, Legal Extern, Rachelle Stefanski, Communications Specialist Hannah Kook, Executive Director of Government Relations, Strategic Initiatives, Policy and Board Relations Erinn Bennett, Science Program Manager MaryMargaret Welch, International Education Administrator Michele Aoki, Community member Dr. Edward Martin of Career Exploration Program

Approval of Agenda

Director Patu made a motion to approve the agenda. Director DeWolf seconded. This motion was passed unanimously.

Approval of Minutes

Director DeWolf made a motion to approve the June 12, 2018 Curriculum & Instruction (C&I) Policy Committee meeting minutes. Director Patu seconded. This motion was passed unanimously.

Board Action Reports (Discussion and/or Action)

Approval of School Board Policy No. 3220, Student Expression in School-Sponsored Media

Ronald Boy and Rachelle Stefanski updated the committee on this new policy in response to a new state law, SSB 5064 that was passed by the legislature and signed by Governor Inslee on March 21, 2018. The new policy aligns with Washington State School Directors' Association's

(WSSDA) policy. Committee members discussed issues of equity, the definition of expression and student engagement.

DECISION:

Director DeWolf made a motion for consideration.

Director Patu seconded.

This motion was passed unanimously.

Approval of Amending Board Policy No. 3116 – Students in Out-of-Home (Foster) Care

Ronald Boy updated the committee on the amendment of this policy in response to new requirements set forth by the legislature. There was discussion on equity and the liaison for the work.

DECISION:

Director DeWolf made a motion for consideration.

Director Patu seconded.

This motion was passed unanimously.

Approval of Contract Modification for Northwest Center (Birth to 3 Intervention Service Provider)

Wyeth Jessee presented the contract modification. Director Burke suggested adding the verbiage “flow-through from OSPI” under funding source.

DECISION:

Director DeWolf made a motion for approval.

Director Patu seconded.

This motion was passed unanimously.

Approval of Amending Policy No. 2413 – Equivalency Credit for Career and Technical Education Courses

Dr. Caleb Perkins reported to the committee the changes to this policy in response to changes set forth by the legislature and to mirror WSSDA’s policy. There was discussion on equity

DECISION:

Director DeWolf made a motion for approval as amended.

Director Patu seconded.

This motion was passed unanimously.

Annual Approval of Schools - Continuous School Improvement Plans (CSIPs)

Dr. Mike Starosky reported that all CSIP plans are on the district website. Director Mack suggested updating the names of the list of schools and adding the Office of Superintendent of Public Instruction (OSPI) school number and address of the schools.

DECISION:

Director DeWolf made a motion for consideration.

Director Patu seconded.

This motion was passed unanimously.

Standing Agenda Items

Formula for Success – District SMART Goal 1, Multi-Tiered Systems of Support (MTSS)

Wyeth Jessee shared with the committee the MTSS Annual Overview for the 2018-2019 school year.

24 Credits and Secondary Re-visioning

Dr. Caleb Perkins shared updates on the progress with regards to secondary re-visioning and the 24 credit high school graduation requirements. Dr. Perkins highlighted the work on the physical education 0.5 credit personal fitness course, secondary re-visioning professional development, school board policies 2415 and 2420 and Naviance.

Instructional Materials Update

Dr. Kyle Kinoshita was joined by MaryMargaret Welch and Michele Aoki to share an update on the instructional materials adoption. The team shared the K-8 science adoption timeline, K-8 adoption communications plan, Spanish adoption timeline, Spanish adoption communications plan and a proposed high school science adoption plan with the committee. A School Board Work Session is scheduled for September 25, 2018 for a more in-depth conversation around instructional materials and Policy 2015.

Questions collected to be discussed at the Work Session on September 25th were as follows:
Where are we in the Amplify process? Is it a pilot or has it been adopted?

Where are the touch points and who are the decision makers?

How do we connect instructional materials adoption to the work of the ethnic study groups?

Need to have a conversation on the warehouse lease and three FTEs related to housing instructional materials; needs to have appropriate facilities process and direct impact on facilities. Director Burke suggested developing a grid of all these questions and send to the full Board. In the interest of time, Director Burke tabled the discussion on Time Immemorial.

Board Policies and Procedures

School Board Policy No. 2090 – District Educational Research and Evaluation

Dr. Eric Anderson reported on the status of the Research and Evaluation Department's work. Dr. Anderson is currently working on the 2018-19 work plan and will present it at the October C&I Policy Committee meeting. Director Burke suggested not to return Policy 2090 to committee this year until Policy A02.00 has been amended.

School Board Policy Nos. 2021, 2022, 2023 – Electronic Learning

Dr. Kyle Kinoshita updated the committee on where he is in the process of review of Policies 2021, 2022 and 2023. He reported on the engagement activity on Policies 2022 and 2023 that occurred at the Instructional Technology Advisory Committee (ITAC) that occurred on August 20. Dr. Kinoshita said Policies 2022 and 2023 are going to be again discussed at the September ITAC meeting for further engagement and will be returned to the C&I Policy Committee in September. Director Burke suggested to present the procedures one at a time.

Special Attention Items

Advanced Learning Update

Kari Hanson updated the committee on the current Advanced Learning activities highlighting the Task Force's summer retreat on August 10. Ms. Hanson provided the Task Force's draft of vision statements. Ms. Hanson will continue to update the committee on the work of Advanced Learning Task Force (ALTF).

Ethnic Studies Update

Dr. Kyle Kinoshita provided an update and shared that the 25 curriculum units of studies deadline was yesterday, August 20. He reported that drafts will be developed by a review committee and hopefully be shared by September. Dr. Kinoshita also shared the news of Dr. Drake's departure as the Ethnic Studies Program Manager to take an assistant principal position. He added that they are hiring a program manager by the end of this week.

Curriculum & Instruction Committee Work Plan Update

The committee briefly reviewed the 2018 work plan. Director Burke suggested that Policy A02.00 be a dual committee policy, reviewed by both the C&I Policy Committee and the Executive Committee.

The meeting was adjourned at 6:40 p.m.