

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98124



Curriculum & Instruction Policy Committee
Monday, April 4, 2016, 4:30 – 6:30 pm
Board Office Conference Room, John Stanford Center

Call to Order

1. Board members present
2. Staff present
3. Approval of agenda
4. Approval of March 14, 2016 meeting minutes

Items Requiring Board Action on April 20, 2016 and/or May 4, 2016 or Informational Board Action Reports

1. BAR for Resolution 2015/16-15 – Resolution to Consider Alternative Summative Assessments and Reaffirm Student Opt-Out Rights (Burke) 10 mins
2. BAR for University of Washington Experimental Education Unit (EEU) Interagency Agreements (Jessee) 10 mins

Standing Agenda Items

1. SMART Goals #1, MTSS-A (Heath) 5 mins
2. Special Education Update (Jessee) 5 mins

Board Policies and Procedures

1. Policy A01.00, Instructional Philosophy (Heath) 10 mins
2. Annual Report – Policy, 2200, Equitable Access Quarterly Report (Garmoe/Kokx) 10 mins
3. 24 Credit Recommendations (Heath) 10 mins
4. Policy 2090, Program Evaluation & Assessment/Policy 2163, Supports & Interventions (Heath/Anderson/Cook) 10 mins
5. Policy E14.04, Research Activity and Test Administration (Heath/Anderson/Cook/Boy) 5 mins

Special Attention Items

1. Since Time Immemorial Rollout Update (Heath/Morris) 10 mins
2. C-SIP Update (Stone/Echeverria) 10 mins
3. K-5 ELA Adoption Update (Vasquez) 10 mins
4. HB 1418 Legislation Partnership with Learning Center Northwest (Heath) 10 mins
5. Committee Work Plan and Goals (Burke) 5 mins

Upcoming Meetings

- April 6, 2016 – Regular School Board Meeting
- April 7, 2016 – Executive Committee Meeting
- April 20, 2016 – Regular School Board Meeting
- April 27, 2016 – Oversight Work Session: Capital Projects/Work Session: Capital Projects
Semi-Annual Report
- May 4, 2016 – Regular School Board Meeting
- May 5, 2016 – Executive Committee Meeting

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.)