
**Education
Accountability, Joint
Select Committee**

Wednesday, August 29, 2012
9:30 a.m. – 1:00 p.m.
Mercer Island Community & Event Center
8236 SE 24th Street, Room 101
Mercer Island, WA

1. Introductions

2. Brief History - Education Accountability in Washington (The Law)

*Barbara McLain, House Office of Program Research
Susan Mielke, Senate Committee Services*

3. ESEA Flexibility Request

- **State & Federal Policy and Funding for School and District Improvement**
- **Background for ESEA Flexibility Request**
- **Washington Achievement Index**

*Bill Mason, Director of Operations, Student and School Success, OSPI
Bob Harmon, Assistant Superintendent of Special Programs and Federal
Accountability, OSPI
Andrew Kelly, Assistant Superintendent of Student and School Success, OSPI
Sarah Rich, Policy Director, State Board of Education*

4. Required Action Districts

*Renton School District:
Mary Alice Heuschel, Superintendent*

*Onalaska School District:
Scott Fenter, Superintendent
Meg Matheson, Data Coordinator & Instructional Coach
CJ Gray, Instructional Principal*

5. Public Comment

- *What topics should the Committee examine more closely?*
- *What are your suggestions for OSPI/SBE as they continue work on the waiver?*

6. Member Discussion

- *Comments & Observations on Presented Information*
- *Future Meetings & Scope of Work*