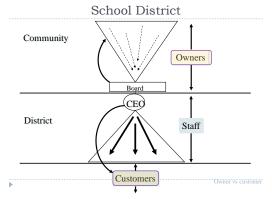
# Policy Governance

- ▶ A theory of accountable governance
- A philosophy of board leadership
- A strategy for planning and organizing board work
- A method of discerning and defining community values
- A set of competencies:
  - > Guide board discipline
  - > Distinguish owners from customers
  - > Define the boundary between board work and staff work
  - > Set standards for the district (superintendent)
    - ✓ What to accomplish end results targets
    - ✓ What to avoid constraints/limitations on the staff
  - > Account for organizational performance
    - ✓ Board self-evaluation and superintendent evaluation

### PG - A Balancing Act

- ▶ Roles & Goals
- ▶ Ends & Means
- ▶ Owners & Customers
- ▶ Freedom & Constraints
- ▶ Board Work & Staff Work
- ▶ Delegation: Trust & Accountability
- ▶ Personnel Evaluation & Organizational Accountability
- ▶ Broad Guidance & Detailed Directives
- ▶ Authority (Reserved & Delegated)

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### Example Ends Policy

Academic Competence All UPSD students meet or exceed high academic standards by acquiring the knowledge and skills essential for reading, writing, communication, mathematics, other academic areas. Standards:

- 1. The performance of the district as a whole will exceed that of Washington State and (if available) the nation as a whole as measured by standardized test and other data;

  2. All UPSJ Schoods will make adequate yearly progress as defined by the tederal:

  Elementary and Secondary Education Act (No Child Left Behind);

  3. The district will eliminate the achievement gap of disparate performance between identified student groups, and will make yearly progress toward eliminating the achievement gap.
- achievement gap.

  4. The district will make continuous progress on all measures and indicators.

- 1. Reading All UPSD students read with comprehension, as evidenced by:

  - Learning to read by the end of 3" grade.
     Meeting or exceeding district grade-level achievement standards for: (1) 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, and 5th grade reading benchmarks (2) 3rd, 4th, 5th, 6th, 7th, and 10th grade WASL.
- Writing All UPSD students write with skill, as evidenced by meeting or exceeding district grade-level achievement standards for:

# Monitoring Report - Ends

Targeta	Meta	Not·met:	Comments
2.·WASL·Grade·40	X·(S1)¶	1	S1—UPSD-4 <sup>th.</sup> Graders outperformed
	1	1	Washington State by 6.6%. · All UPSD
	1	1	schools outperformed Washington State
	1	¶	with the exception of UPP which did-
	¶	1	improve their 2004 performance by 9.5%
	¶	ſ	but-was-1.4%-behind-Washington-
	¶	1	performance.¶
	1	¶	
	X·(S2)¶	1	S2:UPSD:Met:AYP¶
	1	1	¶
	1	1	S3—Disparity of scores between Black
	ſ	X·(S3)□	students and "all students" in UPSD
	Í		increased from 5.5% in 2004 to 10.8% in
	¶		2005. "This can be attributed to a 6.5%

7th gr WASL

# Board Response - Ends

Mor	nitoring Response Document (En	ds) B/SR 5-E-1
Policy Monitored: E-2		Date Report Submitted: Oct 26, 2005
The	monitoring report of its policy	received and reviewed the official internal E-2 (Competence Goal 1 – Academic uperintendent. Following its review of the
1.	Superintendent has reasonable Ends policy, and the district is achieving the desired results of	n provided, the Board finds that the y interpreted the provisions of the relevant making reasonable progress toward alled for in the relevant policy. The Board t for exemplary performance in the following

The district has made commendable progress in most areas of Reading, Writing, and Math at the 4th and 7th grade levels, and in writing at the  $10^{\rm th}$ grade level.

EL's