

Washington State Board of Education
Special Meeting
WIAA Office, Renton, Washington
April 17-18, 2000

MINUTES

MONDAY, APRIL 17, 2000

The meeting was called to order by President Linda Carpenter at 9:33 a.m. President Carpenter welcomed those present to the meeting and provided some background as to the purpose of the meeting. She then introduced Joanne Sorensen, certification specialist, Office of Superintendent of Public Instruction (OSPI), who further reviewed the purpose of the meeting. Joanne also introduced Rick Maloney, assistant director, Certification, OSPI.

The Board separated into two groups to hear the presentations by the different programs.

Members Present: Kathleen Anderson, Linda Carpenter, Jonathan T. Harris, Judy Henderson, Bobbie May, Bob Minnerly, Neal Supplee, Carolyn Tolas

Staff Present: Larry Davis, Patty Martin, Laura Moore, Pat Eirish, Joanne Sorenson, Connie Reichel, Judy Smith, Rosemarie Thomas

Antioch University Teacher Preparation Program

Motion: Moved by Mrs. May, seconded by Mrs. Tolas to approve the Antioch University Teacher Preparation Program. Motion carried.

Antioch University Principal/Program Administrator Preparation Program

Motion: Moved by Mrs. May, seconded by Mrs. Tolas to approve the Antioch University Principal/Program Administrator Preparation Program. Motion carried.

Walla Walla College Social Worker Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Walla Walla College Social Worker Preparation Program. Motion carried.

University of Washington—Tacoma Teacher Preparation Program

Motion: Moved by Mr. Harris, seconded by Mrs. Anderson, to approve the University of Washington—Tacoma Teacher Preparation Program. Motion carried.

Northwest College Teacher Preparation Program

Motion: Moved by Mrs. Tolas, seconded by Mrs. May, to approve the Northwest College Teacher Preparation Program. Motion carried.

Whitman College Teacher Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Whitman College Teacher Preparation Program. Motion carried.

Eastern Washington University Teacher Preparation Program

Motion: Moved by Mrs. Tolas, seconded by Mrs. May, to approve the Eastern Washington University Teacher Preparation Program. Motion carried.

Eastern Washington University Principal Preparation Program

Motion: Moved by Mr. Minnerly, seconded by Mrs. Tolas, to approve the Eastern Washington University Principal Preparation Program. Motion carried.

Eastern Washington University School Counselor Preparation Program

Motion: Moved by Mr. Minnerly, seconded by Mrs. May, to approve the Eastern Washington University School Counselor Preparation Program. Motion carried.

Eastern Washington University School Psychologist Preparation Program

Motion: Moved by Mrs. May, seconded by Mrs. Tolas, to approve the Eastern Washington University School Psychologist Preparation Program. Motion carried

Central Washington University Teacher Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Central Washington University Teacher Preparation Program through June 30, 2001; approval subject to review following a site visit to be held in conjunction with the Spring 2001 NCATE visit. Motion carried.

Dr. Jack McKay, interim dean, College of Education/Professional Studies, asked if CWU was being held to a higher standard than the other programs. Members of the Board assured him that CWU was not being held to a higher standard. Areas of concern included demonstration of a positive impact by students in CWU's program on their (K-12) students, and parent involvement in students' education.

Central Washington University Principal/Program Administrator Preparation

Motion: Moved by Mr. Harris, seconded by Mrs. Henderson to approve the Central Washington University Principal/Program Administrator Preparation Programs. Motion carried.

Central Washington University School Psychologist Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Central Washington University School Psychologist Preparation Program. Motion carried.

St. Martin's College School Counselor Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Harris, to approve the St. Martin College School Counselor Preparation Program through June 30, 2001, with a site visitation prior to that time. Motion carried.

Eastern Washington University School Social Worker Preparation Program

Motion: Moved by Mr. Minnerly, seconded by Mrs. May, to approve the Eastern Washington University School Social Worker Preparation Program. Motion carried.

Washington State University Counselor Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Washington State University Counselor Preparation Program through June 30, 2001, with a site visit prior to that time. Motion carried.

President Carpenter thanked those who made presentations.

Meeting recessed at 4:45 p.m. until 9:30 a.m. Tuesday, April 18.

TUESDAY, APRIL 18

President Linda Carpenter reconvened the meeting at 9:37 a.m., welcoming members and visitors to the meeting. The Board adjourned to their respective rooms for more presentations.

Members Present: Kathleen Anderson, Linda Carpenter, Jonathan T. Harris, Judy Henderson, Bobbie May, Bob Minnerly, Neal Supplee, Carolyn Tolas

Staff Present: Larry Davis, Patty Martin, Laura Moore, Pat Eirish, Joanne Sorenson, Connie Reichel, Judy Smith, Rosemarie Thomas

University of Washington—Bothell Teacher Preparation Program

Motion: Moved by Mr. Minnerly, seconded by Mrs. May, to approve the University of Washington—Bothell Teacher Preparation Program. Motion carried

Seattle Pacific University Teacher Preparation Program

Motion: Moved by Mr. Minnerly, seconded by Mrs. May, to approve the Seattle Pacific University Teacher Preparation Program. Motion carried.

Seattle Pacific University Principal Preparation Program

Motion: Moved by Mrs. May, seconded by Mrs. Tolas, to approve the Seattle Pacific University Principal Preparation Program. Motion carried.

Seattle Pacific University Superintendent Preparation Program

Motion: Moved by Mrs. May, seconded by Mrs. Tolas, to approve the Seattle Pacific University Superintendent Preparation Program. Motion carried.

Seattle Pacific University Counselor Preparation Program

Motion: Moved by Mrs. Tolas, seconded by Mrs. May, to approve the Seattle Pacific University Counselor Preparation Program. Motion carried.

Seattle Pacific University School Psychologist Preparation Program

Motion: Moved by Mrs. Tolas, seconded by Mrs. May, to approve the Seattle Pacific University School Psychologist Preparation Program. Motion carried.

Heritage College Teacher Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Heritage College Teacher Preparation Program. Motion carried.

Heritage College Principal/Program Administrator Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee to approve the Heritage College Principal/Program Administrator Preparation Program. Motion carried.

Heritage College Counselor Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Heritage College Counselor Preparation Program. Motion carried.

Whitworth College Teacher Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Whitworth College Teacher Preparation Program. Motion carried.

Whitworth College Principal Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Whitworth College Principal Preparation Program. Motion carried.

Whitworth College Counselor Preparation Program

Motion: Moved by Mrs. Anderson, seconded by Mr. Supplee, to approve the Whitworth College Counselor Preparation Program. Motion carried.

Mrs. Anderson congratulated both Heritage and Whitworth on their programs and presentations. She wished both colleges well for the future. Mr. Minnerly complimented each of the programs on their uniqueness.

Consensus of the Board was to meet the evening of June 7 to conduct interviews to fill Mrs. Anderson's unexpired term.

The next State Board meeting will be on May 17-19, 2000, at ESD 113. The last two GRAD Forums will be Tuesday, April 18, and Wednesday, April 19. The GRAD Committee will then meet to finalize recommendations.

Meeting adjourned at 3:25 p.m.