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Washington State Board of Education  
Special Session  
September 4, 2003  
Phone Conference Call  
State Board Office, Olympia

**MINUTES**

The meeting was called into session at 3:40 p.m. by President Bobbie May.

Members Present: Buck Evans, Nancy Fike, Phyllis Bunker Frank, Bobbie May,  
Warren T. Smith Sr, Carolyn Tolas

Members Excused: Linda W. Lamb, Tom Parker, and Dana Twight

Staff Present: Larry Davis, Pat Eirish, Laura Moore, and Judy Smith, Program  
Manager, Professional Education and Certification, Office of the  
Superintendent of Public Instruction

Because of a clerical error on the CR 102s on Tabs 16, 17, and 18, the State Board  
needed to revote on passage of the proposed changes to the WACs involved.

**Tab 16—WAC 180-79A-308 Endorsement by Examination**

The proposed amendment will remove the opportunity for teachers to add  
endorsements by earning an acceptable score on the Graduate Record Examination,  
and require them to complete an approved endorsement program to obtain an  
additional endorsement.

**Motion:** Moved by Mrs. Tolas and seconded by Mrs. Frank to adopt the  
proposed changes to WAC 180-79A-308. Motion carried on a role call  
vote of 6 for, 0 against, and 3 excused.

**Tab 17—WAC 180-78A-264 Approval Standard—Program Design**

The proposed rule will require that all teacher candidates be assessed on the pedagogy  
assessment instrument during the 2003-04 school year. When the State Board  
determines that the pedagogy assessment has sufficient credibility performance (i.e.,  
interrater reliability and validity), successful performance on the pedagogy assessment  
will be require for Residency Certificate Program Completion.

**Motion:** Moved by Mrs. Frank and seconded by Mr. Smith to adopt the proposed changes to WAC 180-78A-264. Motion carried on a role call vote of 6 for, 0 against, and 3 excused.

The Professional Development and Certification Committee will look at the timeline for the requirement at its September 30, 2003, meeting.

**Tab 18—WAC 180-78A-250 Approval Standard—Professional Education Advisory Board**

The proposed rule will require the Professional Education Advisory Boards (PEABs) of the teacher preparation programs to review summaries of performance on the pedagogy assessment for their teacher candidates.

**Motion:** Moved by Mrs. Frank and seconded by Mr. Evans to adopt the proposed changes to WAC 180-78A-250. Motion carried on a role call vote of 6 for, 0 against, and 3 excused.

Meeting adjourned at 4:00 p.m.