

**WASHINGTON STATE BOARD OF EDUCATION**  
**May 5-7, 1999**  
**Meeting Minutes**

A planning session of the State Board of Education was held May 5-6, 1999 at the Chautauqua Lodge in Long Beach, Washington, to revise their mission and vision statements and to identify and prioritize State Board goals and objectives for the 1999-2000 fiscal year.

A regular business meeting of the State Board was held May 7, 1999 at the same location. President Supplee called the meeting to order at 12:12 p.m., followed by the pledge of allegiance.

Members Present: Kathleen Anderson, Linda Carpenter, Gary Gainer, Eugene Matsusaka, Bobbie May, Bob Minnerly, Neal Supplee, and Carolyn Tolas.

Members Excused: Terry Bergeson, Bunker Frank, and Judy Henderson.

**GENERAL ADMINISTRATION**

**Tab 1**        **Approval of Minutes**

**Motion:**        Moved by Mr. Gainer, seconded by Mr. Minnerly, that the minutes of the March 1999 meeting of the State Board of Education (SBE) be approved. Motion carried unanimously.

**Motion:**        Moved by Mr. Gainer, seconded by Ms. Carpenter, that the minutes of the April 1999 meeting of the State Board of Education be approved. Motion carried unanimously.

**CONSENT AGENDA**

**Tab 2**        Applications for State Assistance in School Building Construction for the Deer Park, Lakewood, Mossyrock, Rochester, and Tahoma School Districts.

**Tab 3**        Pending Applications for State Assistance in School Building Construction—Study and Survey for the Hoquiam, Marysville, Royal, and Zillah School Districts.

**Tab 4**        Requests for Change in Scope for Projects with State Board Approval for the Puyallup and Tahoma School Districts.

**Tab 5**        Status of the Common School Construction Fund

**Tab 6**        Approval of Non-Public Agency to Enter into Contracts with School

Districts to Provide Services to Students with Disabilities—1998-2001:  
Pine Ridge Academy, Draper, Utah.

**Tab 7** Request for Waiver from WAC 180-44-050 Regulatory Provisions Relating to RCW 28A.305.130(6) and 28A.600.010—School Day as Related to the Teacher, for the Kiona-Benton, North Kitsap, and Selah School Districts.

**Motion:** Moved by Ms. Carpenter, seconded by Mr. Gainer, that Tabs 2-7 on the consent agenda be approved. Motion carried unanimously. Ms. Frank and Ms. Henderson were excused.

### **PUBLIC HEARING ON PROPOSED RULE CHANGES**

**Tab 8** Proposed Change to WAC 180-51-110 Equivalency credit for alternative learning experiences, non-high school courses, work experiences, and challenges.

**Recommendation:** The proposed change is to update the names of two organizations. (A copy of the language is available through the State Board office.)

**Motion:** Moved by Ms. Carpenter, seconded by Ms. Anderson, that Tab 8 be approved. Motion carried unanimously. Ms. Frank and Ms. Henderson were excused.

**Tab 9** Proposed Amendments to:

Wac 180-77A-028 Procedures for initial approval of a vocational-technical Teacher preparation program for candidates applying under WAC 180-77-031.

WAC 180-77A-029 Procedures for initial approval of a vocational-Technical teacher preparation program for candidates applying under WAC 180-77-041.

WAC 180-77A-080 Substitute pay for members of advisory committees.

**Motion:** Moved by Ms. Anderson, seconded by Mr. Minnerly, that Tab 9 be approved. Motion carried unanimously. Ms. Frank and Ms. Henderson were excused.

**Tab 10** Proposed Change to:

Wac 180-16-215 Minimum one hundred eighty school day year

WAC 180-22-150 Educational service districts—Criteria for organization

WAC 180-29-095 Construction documents—Compliance with public works statutory provisions

WAC 180-40-215 Student rights

WAC 180-41-035 Evacuation of buildings in sudden emergency—  
Emergency exit drills

WAC 180-55-085 Standards—Elementary and secondary—School health services

WAC 180-56-245 Specialized services

WAC 180-78-155 Evidence of compliance with adequate resources program standard

WAC 180-79A-380 Physical education—Subject area endorsement

**Recommendation:** That the State Board consider deleting the word “handicapped” and replace it with the words “with disabilities” throughout the above-listed WAC’s.

No public testimony was given on Tabs 8-10.

**Motion:** Moved by Ms. Anderson, seconded by Ms. Tolas, that Tab 10 be approved. Motion carried unanimously. Ms. Frank and Ms. Henderson were excused.

### **BASIC EDUCATION ASSISTANCE**

**Tab 11** Waiver Request of WAC 180-18-040 Minimum 180 Day School Year for the: Burlington-Edison, Colville, East Valley (Spokane), Freeman, Garfield, Hood Canal, Mead, Mukilteo, Ocosta, Palouse, Pullman, Valley, and Vashon Island School Districts.

**Motion:** Moved by Ms. Carpenter, seconded by Ms. Anderson, that Tab 11 be approved to grant waivers to the above-listed school districts for one year, instead of two to three years, due to the three days for staff development funded by the 1999 Legislature. Districts may reapply for waivers after one year. Motion unanimously approved. Ms. Frank and Ms. Henderson were excused.

### **INITIAL DISCUSSION OF PROPOSED RULE CHANGES**

**Tab 12** Proposed Amendments to: WAC 180-79A-223(1) Academic and Experience Requirements for Certification—School nurse, school occupational therapist, school physical therapist and school speech language pathologist or audiologist.

In order to receive certification as a school nurse, individuals must complete a Bachelor of Science in Nursing (BSN), in addition to holding a valid Washington nurse's license and completing a course which orients them to the role of school nurse. Currently, the rules indicate the BSN must be earned at an institution accredited by the National League for Nursing Accrediting Commission. The Commission on Collegiate Nursing Education has also gained acceptance as a national accrediting agency for nursing programs. The OSPI School Nurse Advisory Committee has requested that the rules be amended to include this agency as an approved accrediting body for BSN programs leading to certification.

**Motion:** Moved by Ms. Tolas, seconded by Ms. Anderson, that staff be directed to have the proposed amendment to WAC 180-79A-223(1) reviewed by the Professional Education Advisory Committee (PEAC) and then prepared for public hearing and adoption consideration at the August Board meeting. Motion carried unanimously. Ms. Frank and Ms. Henderson were excused.

### REPORT

**Tab 13** Annual Resolution Approving/Disapproving Rules of the Washington Interscholastic Activities Association (WIAA) for the 1999-2000 School Year. (A copy of the resolution is available through the State Board office.)

Included in the 1999 amendments to the annual resolution is the following proposed language for the WIAA transfer rule:

Students' whose transfer is the result of participation in a one-year cultural or educational exchange experience—

- a) Students leaving this country for a one-year cultural/educational experience shall file a letter with their district eligibility committee prior to departure and will be eligible at their school of origin upon their return, provided all other rules of eligibility have been met.
- b) Students coming to this country for a one-year cultural/educational experience are eligible in the school in which they have been placed, provided all other rules of eligibility have been met.
- c) In no case will eligibility be extended beyond the four consecutive years

provided for in 18.4, and this exception applies only to students participating in a one year cultural/educational experience in another country. There shall be no evidence that a significant reason for the transfer was to participate in athletics. Students must meet all other WIAA rules of eligibility.

**Motion:** Moved by Mr. Gainer, seconded by Ms. Carpenter, that the annual resolution of the WIAA for the 1999-2000 school year, including the proposed transfer rule language, be approved. Motion carried unanimously. Ms. Frank and Ms. Henderson were excused.

### **EXECUTIVE SESSION**

The Board held an executive session to hear arguments in the matter of a certification appeal case.

### **REGULAR BUSINESS MEETING**

The Board reconvened in regular session to announce its decision on the certification appeal.

### **PROFESSIONAL EDUCATION AND CERTIFICATION**

**Motion:** Moved by Mr. Gainer, seconded by Ms. Anderson, that the State Board affirm the decision of the Administrative Law Judge and suspend the appellant's certificate for five years. Motion approved by roll call vote: 6 ayes, 2 nays, and 2 excused.

There being no further business, the meeting adjourned at approximately 3:30 p.m.

Adopted as printed: June 1999