

Washington State Board of Education
Regular Meeting
Educational Service District 113, Olympia
March 16–18, 2005

MINUTES

Wednesday, March 16, 2005

President Carolyn Tolas called the meeting to order at 8:35 a.m.

Members Present: Buck Evans, Nancy Fike, Stephen Floyd, Phyllis Bunker Frank, Linda W. Lamb, Bobbie May, John Schuster, Warren T. Smith Sr., Carolyn Tolas, Dana C. Twight, Superintendent Terry Bergeson (and Assistant Superintendent Marcia Riggers for Superintendent Bergeson), and Student Representative Gustavo Ramos

Member Excused: Kourosh Zamanizadeh

Staff Present: Kate Lykins Brown, Pat Eirish, Laura Moore, Gene Thomas

Dr. Bill Keim, superintendent of Educational Service District (ESD 113), welcomed the Board.

- ✓ Possible property purchase may be on the June agenda for the Board.
- ✓ Funding to implement the Certificate of Academic Achievement to be ready for 2008. Washington is lagging behind other states in additional funding needed to support achieving the Certificate.

AGENDA OVERVIEW

Kate Lykins Brown reviewed changes in the published agenda for the meeting.

PLANNING SESSION

President Tolas and members of the Board provided updates on their liaison and other activities.

Legislation Committee

Following her report, Nancy Fike noted that there have been some perceptions the Board appears fragmented and not capable of handling the needs of education. This suggests to her that something has to change—deliverables not produced, accountability (to the governor), not responsive to various needs. No one is asking the question of what is best for kids. Any communication to the Legislature needs to address what is best for kids and provide positive steps for the future, Ms. Fike believes. Community feelings are to keep the Board as it is, as reported by various Board members.

Professional Development and Certification

Phyllis Bunker Frank reported that the movement to Standards Boards for handling educator certification is a national one sponsored by the National Education Association. The committee has reviewed the certification legislation and other issues.

Facilities

Carolyn Tolas reviewed the Tuesday, March 15, meeting, including the North Beach repayment, 75% rule exception review, and the biennial capital budget.

Learning Support and Improvement

Bobbie May asked State Board staff member Pat Eirish to review the accreditation training provided by Educational Service District 101.

Equity

Warren Smith noted that the equity legislation proposed by the State Board is dead for this session. It seems to be an issue of providing additional education of legislators. A fiscal note had been added by the Office of Superintendent of Public Instruction (OSPI) at legislative request.

Boundary

Steve Floyd reported that the draft of the new Lay Person's Guide is going to the advisory committee for review.

Remote & Necessary

Buck Evans reported the report has been sent to the Legislature. A new person has been added to the committee.

Rules & Bylaws

Linda Lamb reported that work is on hold until we know what is happening with the governance legislation. She asked for input from Board members. Consensus of the members was to continue with work needing to be done. She asked for time at the May meeting to discuss the rules, bylaws, and policies as a whole.

Liaison Reports

Carolyn Tolas reported that WSSDA is moving ahead with committee restructuring. All the committees will sunset at the end of this year.

Dana Twight reported that at the WASA meeting, discussion included the ample school funding study and superintendent vacancies.

Jack Schuster reported that AWSP thanks the State Board for its support of the Chewelah Peak Learning Center. The internship is an important part of what AWSP does. It is looking for help in securing funding for the program.

Steve Floyd reported that his first meeting with WIAA is this coming Sunday. Sports reclassification is a hot topic with people. A letter of congratulations on a successful tournament season will be sent from the Board.

Jack Schuster reported on the last meeting of the Washington Federation of Independent Schools, including the award to Father Weber and the possible new accreditation system.

Bobbie May reported on the last meeting of the Higher Education Coordinating Board, including the appointment of two new members and a recent report from the State Board for Community and Technical Colleges. Funding is a big issue for the four-year schools. She encouraged members to attend the proposed minimum admissions standards hearings if possible.

Mrs. May also reported on the Education Subcommittee of the Public Law Committee and its new Web site.

PRIVATE SCHOOL APPROVAL

TAB 32—APPROVAL OF PRIVATE SCHOOLS

Gaynor Edwards, head teacher/manager of the Hutterite School at Marlin, in the Wilson Creek School District, presented information on the program. She asked that the Board approve her school. Ms. Edwards provided information on the community and the school.

Motion: Moved by Mr. Smith and seconded by Mrs. Frank to approve the private schools listed for the 2004–05 school year. Motion carried.

REPORTS

PEDAGOGY ASSESSMENT REPORT

Frank Kline, associate dean for teacher education at Seattle Pacific University and president-elect of the Washington Association of Colleges of Teacher Education (WACTE), updated the Board on the pedagogy assessment project. The assessment involves actually observing a teacher in the classroom prior to residency certification. The Northwest Regional Laboratory has been working with WACTE to validate the assessment. In the study, one of the major faults was in the training of the supervisors. New training materials and reliability measures for the video taping will be developed. Having common training materials for all the colleges has increased communication among the colleges and among the K-12 schools. Funding has been an issue. In response to a question, Mr. Kline stated that this has driven the front end of their program so that the first class students take is on pedagogy assessment.

GENERAL ADMINISTRATION

APPROVAL OF MINUTES

Motion: Moved by Mrs. Lamb and seconded by Mr. Evans to approve the minutes.

Motion: Moved by Mrs. Lamb and seconded by Mrs. Frank to amend the minutes as noted. Motion as amended carried.

CONSENT AGENDA

TAB 2—STATUS OF COMMON SCHOOL CONSTRUCTION FUND

TAB 4—PENDING APPLICATIONS FOR STATE ASSISTANCE IN SCHOOL BUILDING CONSTRUCTION—STUDY & SURVEYS FROM THE BRIDGEPORT, EDMONDS, PASCO, PELL, AND SOUTH BEND SCHOOL DISTRICTS

TAB 5—REQUEST FOR CHANGE IN SCOPE FOR PROJECTS WITH PRIOR STATE BOARD OF EDUCATION APPROVAL FROM THE EVERGREEN 114 SCHOOL DISTRICT (<\$1 MILLION CHANGE IN SCOPE)

TAB 6—REQUEST FOR WAIVER FROM WAC 180-44-050(2) REGULATORY PROVISIONS RELATING TO RCW 28A.600.010 (30 MINUTES BEFORE AND AFTER SCHOOL REQUIREMENT) FROM THE BREMERTON, NORTH MASON, AND RIVERSIDE SCHOOL DISTRICTS

Motion: Moved by Mrs. Lamb and seconded by Mr. Smith to approve the consent agenda.

Mrs. Lamb requested that Tab 3 be pulled.

Motion to approve the consent agenda without Tab 3 carried.

REPORT

Superintendent of Public Instruction Terry Bergeson presented the science standards and a brochure entitled “A Partner in Student Success.” She noted that there will be four summer institutes, with a focus on high schools in the precessions. Dr. Bergeson suggested having Deputy Superintendent Mary Alice Heuschel or Assistant Superintendent Rob McGregor talk about the district interventions. Dr. Bergeson would like to have a high school summit either this summer or in the fall. There is more focus on high schools at the national level. OSPI is working on essential academic learning requirements for math at the 11th and 12th grades.

In response to a suggestion, working with the Washington Association of Student Councils (WASC) Board would be a good transition effort. Another effort might be working with the GenY project (technology literacy for all eighth-grade students).

No Child Left Behind is being modified at the federal level. Secretary Margaret Spellings will make some important announcements in April. Dr. Bergeson has suggested allowing students to take WASL tests at the 9th grade and to bank their scores, take one or more in the 10th grade, and finish in the 11th or 12th grade. In response to information, the push back on the testing this year is because the test window has been mandated. All waivers were granted this year with the provision that a plan for next year is developed.

A task force on special education for the Certificate of Individual Achievement is working to develop a developmentally appropriate WASL for these students. It is based on the grade level expectations. This possibly could be used for regular K-12. Dr. Bergeson attended a meeting where lexiled materials were discussed. It was noted that reading materials are lexile scaled; math is quantile scaled. Dr. Bergeson is hoping to lexile the WASL scores. Most of the testing

companies have lexiled materials; all entry level reading for jobs listed with the U.S. Department of Labor are lexiled.

Dr. Bergeson provided copies of a letter prepared for teachers now holding residency certificates that explains the rules the Board anticipates adopting later in the meeting. Dr. Bergeson stated that she is sending the letter because of her commitment to the teachers in the state.

CONSENT AGENDA

TAB 3—APPLICATIONS FOR STATE ASSISTANCE IN SCHOOL BUILDING CONSTRUCTION FROM THE MEAD AND RENTON SCHOOL DISTRICTS

Gordon Beck, regional coordinator for the Facilities and Organization Section of the Office of Superintendent of Public Instruction, provided background information.

In response to a question, the number of unhoused students being projected for 2010 is based on the provision of current rules.

Motion: Moved by Mrs. Lamb and seconded by Ms. Fike to approve Tab 3. Motion carried.

SCHOOL FACILITIES

TAB 7—REQUEST FOR CHANGE IN SCOPE FOR PROJECTS WITH PRIOR STATE BOARD OF EDUCATION APPROVAL FROM THE EVERGREEN 114 SCHOOL DISTRICT GREATER THAN \$1 MILLION.

Gordon Beck provided background information.

Motion: Moved by Mrs. May and seconded by Mrs. Lamb to approve Tab 7. Motion carried.

BASIC EDUCATION ASSISTANCE

TAB 9—REQUEST FROM TRUMAN HIGH SCHOOL FOR A WAIVER FROM THE ALTERNATIVE HIGH SCHOOL GRADUATION REQUIREMENTS, WAC 180-18-055 AND WAC 180-51-107

Pat Eirish, State Board staff, introduced the tab on the renewal of the waiver for Truman High School in the Federal Way School District. She introduced Judy Kraft, principal of Truman High School. Ms. Kraft responded to questions from the Board members.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve the waiver request from Truman High School. Motion carried.

WORK SESSION

Mary Jo Larsen, program supervisor for Professional Certification with the Office of Superintendent of Public Instruction, presented information on the professional certificate. The Professional Education and Certification Committee will be meeting with the program coordinators every two weeks until all the details are worked out.

Completed Actions

- ✓ System alignment—working with the 18 programs for consistency across all the programs (pre-assessment seminar, core, culminating seminar; advanced track; and portfolio of evidence guidelines).
- ✓ Communications—communications have improved through district contacts, letters, road shows, WSPA and other presentations, January conference, meetings with legislators.
- ✓ Process Components—descriptions of practice, rule changes by the State Board of Education, and handbook.

Ongoing Actions

- ✓ System alignment
- ✓ Communications/coordination
- ✓ Funding support for implementation
- ✓ Products to evidence guidelines

Ms. Larsen complimented her colleagues in Professional Education and Certification for their help and support.

Jim Meadows, instruction certification and higher education specialist, and Lucinda Young, lobbyist with the Washington Education Association, provided background information and WEA's position on the proposed changes to professional certification.

Actions taken and solutions sought by WEA

- ✓ Convened Pro Cert Task Force (2001)
- ✓ Submitted recommendations for professional certification changes to State Board of Education (2002)
- ✓ Provided accurate information to teachers; statewide trainings
- ✓ Submitted recommendations for lapsed certificate issue
- ✓ Administered state professional certification survey
- ✓ Maintained strong working relationship with the State Board of Education, OSPI and the Professional Educator Standards Board (PESB)

Summary of the survey findings was included in the report presented to the Board.

Recommendations

- ✓ Provide 2–3 year extension for candidates
- ✓ Examine relevance of professional certification requirement
- ✓ If not relevant, create more streamlined option than “advanced track” for meeting requirements
- ✓ Support higher education institutions in implementing requirement effectively
- ✓ Gather annual data on program effectiveness; target resources and support to low-performing programs
- ✓ Promote best practices
- ✓ Ensure every candidate has access to affordable options for meeting the requirement
- ✓ Establish standard cost for programs

- ✓ Commission a follow-up study by the Washington State Institute for Public Policy
- ✓ Request annual updates to Legislature on program implementation

PUBLIC HEARING, FIRST READING AND ADOPTION CONSIDERATION ON PROPOSED REGULAR AND EMERGENCY RULES CHANGES

TAB 14—WAC 180-78A-535 APPROVED STANDARD—PROGRAM DESIGN

Judy Smith, program specialist with Professional Education and Certification with OSPI, provided background information on the proposed changes to the rule.

Motion: Moved by Mrs. Lamb and seconded by Mrs. Frank to adopt Tab 14.

Motion: Moved by Mrs. Lamb and seconded by Mr. Evans to remove the reference to the number 12 in the reference to the number of criteria. Motion carried.

Lucinda Young, lobbyist for WEA, spoke in favor of the proposed changes.

Motion as amended to adopt Tab 14 passed on a roll call vote of 10 votes for and 0 against.

TAB 23—REQUEST FOR STATE BOARD APPROVAL OF MODIFYING INFORMATION ON THE OSPI WEB SITE PER SBE POLICY REGARDING THE PROFESSIONAL CERTIFICATE CRITERIA EXPECTATIONS/DESCRIPTIONS FOR PLACEMENT ON THE OSPI WEB SITE

Judy Smith provided background information on the proposed changes before the Board.

Motion: Moved by Mrs. Lamb and seconded by Mr. Evans to approve Tab 23. Motion carried.

TAB 10—WAC 180-79A-145 LEVELS OF CERTIFICATES, INITIAL/RESIDENCY AND CONTINUING/PROFESSIONAL AND WAC 180-79A-130 FEE FOR CERTIFICATION

Judy Smith provided background information on the proposed changes and the proposed amendatory language for WAC 180-79A-145, including principals and educational staff associates. Tracking will be done through the personnel association and OSPI with online certification.

Lucinda Young, lobbyist for WEA, expressed support for the proposed changes. Dr. Bergeson stated that these changes do not stop those in the programs from continuing.

Motion: Moved by Ms. Fike and seconded by Mr. Evans to adopt the proposed amendment to WAC 180-79A-145.

Motion: Moved by Mrs. Lamb and seconded by Mrs. May to add subsection “d” to section 3 requiring annual reports from various entities to the Board. Motion defeated.

Motion to adopt Tab 10 carried on a roll call vote of 10 for and 0 against.

TAB 13—WAC 180-79A-250 INITIAL/RESIDENCY AND CONTINUING/ PROFESSIONAL CERTIFICATES—RENEWAL, REINSTATEMENT AND CONTINUING EDUCATION REQUIREMENTS

Judy Smith provided background information on the proposed changes to the tab.

Mrs. Lamb suggested changing the requirement requiring 15 credits for renewal of the initial/residency certificate. This will be considered by Professional Education and Certification staff.

Motion: Moved by Ms. Twight and seconded by Mr. Evans to approve the proposed changes. Motion to approve Tab 13 as proposed carried on a roll call vote of 10 for and 0 against.

TAB 33—WAC 180-79A-123 CERTIFICATES—PREVIOUS STANDARDS

Judy Smith provided background information on the proposed changes to Tab 33. She also proposed an amendment for a late fee of \$100. Dr. Bergeson provided more background on the language on fines.

Motion: Moved by Mrs. Lamb and seconded by Ms. Fike to adopt the proposed changes to Tab 33.

Jim Meadows, certification specialist with WEA, stated that there is a group left out and that would not be covered. It was noted that the group is covered by the lapsed certificate.

Motion to adopt Tab 33 carried on a roll call vote of 10 for and 0 against.

Motion: Moved by Mr. Smith and seconded by Mrs. Lamb to request the Superintendent of Public Instruction, through its Office of Professional Education and Certification, and the Professional Educator Standards Board to immediately carry out an implementation status study of all 18 Professional Certificate programs. (Full text of motion on file with these minutes.)

Ms. Larsen said that the study could be done through the OSPI via mail. Dr. Bergeson thanked the Board for its work this afternoon.

Motion: Moved by Mr. Schuster and seconded by Ms. May to table the motion. Motion failed.

Motion as originally proposed carried on voice vote.

Deputy Superintendent Mary Alice Heuschel presented the letter that will be sent to teachers in the field outlining the changes adopted by the State Board.

Ms. Fike suggested that the Board send an e-mail to all school board presidents with the letter attached, and a copy to superintendents.

TAB 11—WAC 180-78A-100 EXISTING APPROVED PROGRAMS

Judy Smith provided background information on the proposed changes to WAC 180-78A-100.

Lucinda Young, lobbyist for WEA, spoke in support of the proposed changes.

TAB 18—CHAPTER 180-46 LIBRARY MEDIA

Pat Eirish provided background information on the proposed changes.

Marianne Harkness, Federal Way School District, spoke in favor of the proposed changes and provided a history.

Betty Marcou, University of Washington, spoke in favor of the proposed changes in relation to student learning and achievement.

Sarah Applegate, North Thurston School District teacher-librarian, spoke about her role in students achieving success in school.

Jennifer Maydohl, North Central Educational Service District (NCESD), explained how the STEP STAR program was facilitated by the school librarian.

Martha Shinnors, librarian with the Washington State Library K-12 Initiative, explained how the research program is working.

TAB 12—WAC 180-51-035 APPLICABLE STANDARDS FOR GRADUATION— AMENDMENTS TO THIS CHAPTER

Pat Eirish presented the background information on the amendments under consideration for emergency adoption.

Deputy Superintendent Mary Alice Heuschel provided information on the proposed changes and the meetings held. She suggested removing “transcript evaluation” and replacing it with “school board policy.”

Mrs. Lamb suggested removing reference to “No Child Left Behind.” Mr. Evans suggested adding the language “local district policy.” This will alleviate any problems about students finishing early but not wanting to take the WASL.

TAB 15—WAC 180-20-101 MINIMUM QUALIFICATIONS OF SCHOOL BUS DRIVERS

Assistant Attorney General David Stolier reminded the Board of the effect of the proposed changes, which close loopholes in the present rule and bring it in line with federal law and Department of Licensing rules.

TAB 16—WAC 180-82-105 ASSIGNMENT OF CLASSROOM TEACHERS WITHIN DISTRICTS

Pat Eirish presented background information on the need for the proposed changes. It was suggested to remove “high” in section 6b. Discussion was held on the relevance of the proposed changes. Ms. Fike asked for a definition of “alternative setting.” Mrs. May suggested that the Board might not be able to define “alternative programs.”

Motion: Moved by Mrs. Lamb and seconded by Mr. Evans to table the proposed changes and refer to committee. Motion carried.

TAB 17—CHAPTER 180-55 WAC SCHOOL ACCREDITATION

Pat Eirish provided background information on the proposed changes to the accreditation rules.

BASIC EDUCATION ASSISTANCE

TAB 8—REQUEST FROM THE FOLLOWING SCHOOL DISTRICTS FOR WAIVER OF THE SCHOOL YEAR REQUIREMENT OF A MINIMUM OF 180 DAYS: ADNA, BLAINE, CLE ELUM-ROSLYN, HOOD CANAL, INCHELIUM, LYLE, MEDICAL LAKE, NACHES VALLEY, NEWPORT, NORTH MASON, NORTHSHORE, OCOSTA, ONALASKA, ONION CREEK, ORIENT, PORT ANGELES, SELKIRK, SUNNYSIDE, AND VALLEY

Pat Eirish presented information on the waiver requests from several school districts. In response to a question, the Board has not put a hard and fast rule on how many days are acceptable in terms of a waiver.

Motion: Moved by Mr. Evans and seconded by Ms. Fike to approve the waivers in Tab 8. Motion carried.

Meeting recessed at 5:48 p.m.

Thursday, March 17, 2005

President Tolas called the meeting to order at 9 a.m.

Members Present: Buck Evans, Nancy Fike, Stephen Floyd, Phyllis Bunker Frank, Linda W. Lamb, Bobbie May, John Schuster, Warren T. Smith Sr., Carolyn Tolas, Dana C. Twight, Assistant Superintendent Marcia Riggers for Superintendent Terry Bergeson, and Student Representatives Kourosh Zamanizadeh and Gustavo Ramos

Staff Present: Kate Lykins Brown, Pat Eirish, Laura Moore, and Gene Thomas

The Board considered the boundary appeal hearing involving transfer of territory from Tacoma School District to University Place School District. The decision will be sent via the U.S. Postal Service within 10 days.

PROFESSIONAL EDUCATION AND CERTIFICATION

TAB 19—GONZAGA SITE VISIT REPORT

Judy Smith, program specialist with Professional Education and Certification with OSPI, provided background information.

Shirley Williams, dean of education at Gonzaga University, reviewed the process of the site visit and the findings issued as a result of the process. The National Council for the Accreditation of Teacher Education (NCATE) visit was concurrent with the state visit.

Motion: Moved by Mrs. Lamb and seconded by Ms. Twight to approve Gonzaga University for seven years. Motion carried.

TAB 20—WASHINGTON COUNCIL FOR EDUCATION ADMINISTRATION PROGRAMS (WCEAP): UPDATE ON IMPLEMENTATION OF RESIDENCY ADMINISTRATOR PREPARATION PROGRAMS AND RELATED ISSUES

Larry Lashway, program specialist in Professional Education and Certification with OSPI, introduced Dr. Sharon Mowry, associate professor with the School of Education at Whitworth College. She provided update information on the development of the residency administrator preparation programs and related issues. Dr. Margaret Setchfield, director of the Education Administration Program at the University of Puget Sound, stated that the programs meet jointly three times a year.

The Board meeting recessed to 5 p.m.

President Tolas reconvened the meeting at 6:05 p.m.

TAB 24—STATE BOARD CONSIDERATION OF ALLOWING COLLEGES/UNIVERSITIES UNDER WAC 180-78A-22, IN LIEU OF THE STATE PROGRAM APPROVAL PROCESS TO USE ACCREDITATION BY THE COUNCIL FOR ACCREDITATION OF COUNSELING AND RELATED EDUCATION PROGRAMS (CACREP) AND THE NATIONAL ASSOCIATION OF SCHOOL PSYCHOLOGISTS (NASP)

Larry Lashway and Judy Smith provided information on the alternative standards and proposed changes. Colleges and universities are asking for guidance in using either the CACREP or NASP national standards and accreditation. Western Washington University has been given that ability by the Board.

Consensus was to send to committee and allow Western Washington University to go through the site visit under this rule.

FIRST READING ON PROPOSED RULES CHANGES

TAB 26—WAC 180-78A-319 PROGRAM APPROVAL REQUIREMENT—FIELD EXPERIENCE FOR SCHOOL SOCIAL WORKERS

Judy Smith presented the proposed changes. Connie Reichel, program specialist in Professional Education and Certification with OSPI, presented background information.

Motion: Moved by Mrs. Lamb and seconded by Mrs. Frank to bring the tab forward to the June meeting for public hearing and adoption consideration. Motion carried.

TAB 27—WAC 180-78A-505 OVERVIEW—TEACHER PROFESSIONAL CERTIFICATE PROGRAM AND WAC 180-79A-011 KNOWLEDGE AND SKILL REQUIREMENTS OF THE PERFORMANCE-BASED CERTIFICATION SYSTEM--TEACHERS

Judy Smith provided background information on the proposed changes.

Motion: Moved by Ms. Fike and seconded by Mr. Evans to bring the tab back to the June meeting for public hearing and adoption consideration. Motion carried.

TAB 28—WAC 180-85-034 CONTINUING EDUCATION CREDIT HOUR—DEFINITION—PROFESSIONAL DEVELOPMENT SYSTEM

Judy Smith provided background information on the proposed changes. Rick Maloney, director of certification with OSPI, provided the rationale for the proposed changes.

Motion: Moved by Ms. Twight and seconded by Mrs. Frank to bring the tab to the June meeting for public hearing and adoption consideration.

Ms. Twight asked that the tab sheet show whether the proposal has been seen by the appropriate State Board committee. Mr. Evans suggested that the language should be clear that the teacher can use the professional growth option along with earning clock hours.

Motion amended to include review by the Professional Development and Certification Committee. Motion as amended carried.

**TAB 29—WAC 180-85-025 CONTINUING EDUCATION—DEFINITION;
WAC 180-85-033 CONTINUING EDUCATION—DEFINITION—PROFESSIONAL GROWTH
TEAM CONSULTATION AND COLLABORATION—SCHOOL ACCREDITATION SITE VISIT
TEAM PARTICIPATION—NATIONAL BOARD FOR PROFESSIONAL TEACHING
STANDARDS ASSESSMENT—SUPERVISORS
WAC 180-85-075 CONTINUING EDUCATION REQUIREMENT**

Judy Smith provided background information on the proposed changes to the rule.

Motion: Moved by Ms. Fike and seconded by Mrs. Lamb to bring the tab to the June meeting for public hearing and adoption consideration. Motion carried.

BASIC EDUCATION ASSISTANCE

Pat Eirish presented information on the Basic Education Assistance report. Copy of the report is on file with these minutes.

Motion: Moved by Mr. Evans and seconded by Mrs. Frank to accept that all school districts are in compliance. Motion carried.

Meeting recessed at 6:51 p.m.

Friday, March 18, 2005

President Tolas called the meeting to order at 8:30 a.m.

Members Present: Nancy Fike, Stephen Floyd, Phyllis Bunker Frank, Linda W. Lamb, Bobbie May, John Schuster, Warren T. Smith Sr., Carolyn Tolas, Dana C. Twight, Assistant Superintendent Marcia Riggers for Superintendent Bergeson, and Student Representatives Kourosh Zamanizadeh and Gustavo Ramos

Member Excused: Buck Evans

Staff Present: Kate Lykins Brown, Pat Eirish, Laura Moore, and Gene Thomas

ADOPTION CONSIDERATION ON PROPOSED RULES

TAB 11—WAC 180-78A-100 EXISTING APPROVED PROGRAMS

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve Tab 11 on an emergency basis. Motion carried on a roll call vote of 9 for, 0 against, 1 excused.

TAB 12—WAC 180-51-035 APPLICABLE STANDARDS FOR GRADUATION—AMENDMENTS TO THIS CHAPTER

Motion: Moved by Mrs. May and Ms. Twight to adopt Tab 12 on an emergency basis.

Motion: Moved by Mrs. Lamb and seconded by Mrs. May to adopt Amendment A (in section 1, line 2 and 3, delete “No Child Left Behind”) and Amendment B (in section 1, subsection a, line 3: after “based on” delete “a transcript evaluation and insert “local district policy”) to Tab 12. Motion carried.

Motion as amended carried on a roll call vote of 7 for, 1 against, 2 excused.

TAB 15—WAC 180-20-101 MINIMUM QUALIFICATIONS FOR SCHOOL BUS DRIVERS

Mrs. Lamb asked for assurance that the bus driver renewal section will do away with any crimes against children being allowed.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to adopt Tab 15. Motion carried on a roll call vote of 8 for, 0 against, and 2 excused.

TAB 17—CHAPTER 180-55 WAC SCHOOL ACCREDITATION

Motion: Moved by Mrs. May and seconded by Mr. Schuster to adopt Tab 17. Motion carried on a roll call 9 for, 0 against, and 1 excused.

TAB 18—CHAPTER 180-46 LIBRARY MEDIA

Motion: Moved by Mrs. May and seconded by Mrs. Frank to adopt Tab 18.

Motion: Moved by Mrs. Lamb and seconded by Ms. Twight to adopt the amendment (in section 180-46-025, on line 6 after “collaborate” add “as an instructional partner and informational specialist”) to Tab 18. Motion carried.

Motion as amended carried on a roll call vote of 8 for, 0 against, and 2 excused.

TAB 30—NON-PUBLIC AGENCY APPROVAL

Laura Moore, State Board staff, presented information on the request for approval of a non-public agency to serve special needs students.

Motion: Moved by Mrs. May and seconded by Mrs. Lamb to approve Tab 30. Motion carried.

REPORTS

Child Nutrition Report

Assistant Superintendent Marcia Riggers, Student Operations and Support with OSPI, presented information on food service programs in the districts. Information is disaggregated by congressional districts. Mrs. Frank stated students receiving free and reduced price lunches are not well served during the summer break because of the lack of available sites.

A+ Commission Update

John Bowden, senior analyst with the A+ Commission, presented information on a proposed rule on graduation. The next meeting of the Commission will be May 9 at the Tacoma School District Administration Office.

The current rule requires schools to achieve a 73 percent graduation rate and then make annual progress to an 85 percent graduation rate. If any school was in safe harbor under Adequate Yearly Progress (AYP), it has to increase 1 percent per year. The new rates of increase start in the 2006–07 school year and continue at 1 percent per year until 2009–10; the rate then increases to 3 percent per year.

In response to questions from the Board, Mr. Bowden stated that if a school is above the minimums, it does not have to make improvements until they fall into a needs category.

Approximately 42 percent of schools are below the 66 percent minimum rate of the rule. Mr. Bowden stated that he hoped the Commission would be working on solutions to improving the graduation rates. Mr. Smith is worried about the lack of infrastructure that will help students meet graduation goals. Mr. Bowden stated that he has been working on the graduation numbers and the numbers of students not meeting basic level proficiency on the WASL.

Superintendent Riggers reminded the Board that the A+ Commission has a very specific charge. She also noted that Dr. Bergeson met with the Washington Alternative Learning Association and learned about the numbers of students who don't do well in traditional settings. OSPI has several programs to reach these students. Mr. Bowden stated that he felt there would be an increase in drop outs due to the Certificate of Academic Achievement requirement.

Office of Professional Practices

Charlie Schreck, director of the Office of Professional Practices at OSPI, reviewed the annual report on the number of complaints of unprofessional conduct against certificate holders.

Parents can file a complaint directly with the Office of Professional Practices:

- ✓ Must be sexual abuse or physical abuse against a student
- ✓ Complaint must be filed with the ESD superintendent
- ✓ ESD superintendent must not have already done an investigation and filed a report with Office of Professional Practices
- ✓ Parent's complaint must be factual and evidence based, and request an investigation.

The average age of teachers involved in sexual misconduct is 48 years of age. Mr. Schreck reviewed the appeal process for the Board. The start is the informal review committee at OSPI, followed by an Administrative Law Judge hearing, and possibly an appeal to the State Board. The investigation process is being streamlined, and more open communications are encouraged in an effort to reduce the number of times a student is interviewed. OSPI is working with the Washington State Personnel Association to provide training. Mr. Zamanizadeh stated that within the schools, students talk about the "weird" teacher but are still afraid to tell administrators. Mr. Schreck stated that this is a problem area and OSPI is trying to teach administrators and teachers to recognize and report the red flags. Mr. Zamanizadeh will work with the principals' association (AWSP) and the Washington Association of Student Councils (WASC) Board to get the word out to students.

Status Report on the Class of 2008 Campaign

Acting Executive Director Jerry DeGriek and Director of Communications Molly O'Conner presented an update on the campaign. The Partnership has been conducting trainings in each of the nine ESDs to make sure that as many people as possible are trained in what is happening and how to communicate graduation requirements to families.

Mr. DeGriek stated that communication to families has been lacking. He reviewed the training for Board members. The Partnership is providing grants for the 50 districts and is trying to secure more funding for other districts requesting assistance. The Student-2-Student project has been helpful with the parent training. Several suggestions were made by Board members on other groups to contact.

Academic Decathlon

Vicki Lee, state director for Academic Decathlon, and students Anastasia Sherman, Mike Haskett and Corrine Asado, provided information on the program and the club they have in their school. They gave an abbreviated test to the Board. Themes change from year to year. They

also explained how the club and the program have helped them academically and socially. Teams must include students from all levels (A, B and C GPAs) of achievement. March 11, 2006, is the next Super Quiz, and is open to the public. Some schools award .5 credit for participation.

PROFESSIONAL EDUCATION AND CERTIFICATION

TAB 21—REQUEST FROM CITY UNIVERSITY FOR APPROVAL OF RESIDENCY PROGRAM PREPARATION PROGRAM

Dr. John Armenia, director of the Education Leadership Program at City University, and Sue White, Elementary Literacy coordinator for the Highline School District, presented information on the administrator preparation program at City University. Dr. Armenia described the electronic portfolio used by the university. Along with the Interstate School Leaders Licensure Consortium (ISLLC) standards, City University has also kept four of the old domains. Ms. White shared her experiences in the program.

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to approve the administrator/program administrator program. Motion carried.

TAB 22—REQUEST FROM THE UNIVERSITY OF WASHINGTON—SEATTLE FOR APPROVAL OF DANCE ENDORSEMENT

Dr. Arlene Hett, director of Professional Education and Certification (OSPI), provided background information on the request from University of Washington—Seattle for the additional endorsement.

Motion: Moved by Mrs. Lamb and seconded by Mr. Schuster to approve the dance endorsement at the University of Washington—Seattle.

TAB 25—REQUEST FOR STATE BOARD APPROVAL OF MODIFYING INFORMATION ON THE OSPI WEB SITE PER SBE POLICY APPROVING ENDORSEMENTS VIA PATHWAY 2 OPTION

Lin Douglas, Professional Educator Standards Board, presented information on the revisions to the endorsements earned via Pathway 2.

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to adopt Tab 25. Motion carried.

REPORT

Update on Activities of the Professional Educator Standards Board

Jennifer Wallace, executive director of the Standards Board, provided an update on the study on the demand for speech language pathologists (SLP) as requested by the State Board.

Questions asked by the State Board:

- ✓ Online preparation?
- ✓ Train school and clinical SLPs separately?
- ✓ B.A. rather than M.A.?
- ✓ Workplace-specific practicum?
- ✓ Increase enrollment?
- ✓ Conditional certification for B.A. SLPs?

Areas of the study:

- ✓ Supply pipeline of prospective SLPs
- ✓ SLP preparation—program curriculum and design
- ✓ SLP workforce—competitive market and mobility issues

Key Messages

- ✓ Pro Cert start time
- ✓ Pro Cert study
- ✓ Renewal procedures for Pro Cert
- ✓ Testimony on several pieces of legislation
- ✓ Third-party accreditors

Mrs. Frank provided information on the weekend legislative meetings. Mrs. May provided information on the Jamie Volmer flier on what has been added to schools over the past 100 years.

Meeting adjourned 12:20 p.m.

Minutes adopted as amended: May 11, 2005