

Washington State Board of Education
Regular Meeting
North Thurston School District Board Room
June 16-17, 2005

MINUTES

Thursday, June 16, 2005

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

Members Present: Steve Floyd, Phyllis Bunker Frank, Linda W. Lamb, Bobbie May, John Schuster, Warren T. Smith Sr., Carolyn Tolas, Dana Twight; Superintendent Terry Bergeson (Assistant Superintendent Marcia Riggers for Superintendent Terry Bergeson), and Student Representatives Gustavo Ramos and Tiffany Thompson

Members Excused: Buck Evans and Nancy Fike

Staff Present: Larry Davis, Pat Eirish, Kate Lykins Brown, and Laura Moore

TAB 44—SKAGIT SKILLS CENTER

Ken Bruce, superintendent of LaConner School District, presented background information on the proposed skills center for the Skagit County area. Funds are requested for a study on the feasibility of the project.

Motion: Moved by Mrs. Frank and seconded by Mr. Floyd to approve a planning grant in the amount of \$150,000 for evaluating the development of a vocational skills center in the Skagit County area.

Board members asked several questions concerning the scope of the study.

Motion carried.

Executive Director Larry Davis provided an agenda overview for Board members.

TAB 1—APPROVAL OF MINUTES

Motion: Moved by Mrs. Lamb and seconded by Mrs. Frank to approve the corrected copy of the May meeting minutes. Motion carried.

CONSENT AGENDA

TAB 2—APPLICATIONS FOR STATE ASSISTANCE IN SCHOOL BUILDING CONSTRUCTION FOR LAKE STEVENS AND NORTSHORE SCHOOL DISTRICTS

TAB 3—PENDING APPLICATIONS FOR STATE ASSISTANCE IN SCHOOL BUILDING CONSTRUCTION—STUDY AND SURVEYS FOR CASCADE, DAYTON, GREAT NORTHERN, MERIDIAN, QUILCENE, AND TOPPENISH SCHOOL DISTRICTS

TAB 4—STATUS OF COMMON SCHOOL CONSTRUCTION FUND

TAB 5—REQUESTS FOR WAIVER FROM WAC 180-44-050(2) REGULATORY PROVISIONS RELATING TO RCW 28A.500.010 FROM THE CASTLE ROCK, CHIMACUM, GRANDVIEW, LAKE WASHINGTON, MABTON, AND SEQUIM SCHOOL DISTRICTS.

Motion: Moved by Mrs. Lamb and seconded by Ms. Twight to approve the consent agenda. Motion carried.

TAB 6—REQUEST FROM EDUCATIONAL SERVICE DISTRICT (ESD) 113 TO APPROVE A PROPERTY PURCHASE AGREEMENT

John Molohon, assistant superintendent for finance, and Dr. Bill Kiem, superintendent of Educational Service District 113, provided information on the proposed purchase agreement for three acres of property adjacent to the ESD facility.

Motion: Moved by Mrs. Lamb and seconded by Mrs. May to approve the purchase agreement for property adjacent to the Educational Service District 113 facility. Motion carried.

TAB 7—RESOLUTION OF POLICY REGARDING SCHOOL PROJECT INFORMATION SIGNS AND COMMEMORATIVE PLAQUES

Facilities Director Bill Panos of the Office of Superintendent of Public Instruction, provided background information on proposed signage for construction projects and on buildings following completion of the projects.

Motion: Moved by Ms. Twight and seconded by Mrs. May to change the language from voluntary to mandatory and approve the following resolution:

Washington State Board of Education
Resolution of Policy
School Construction Funding Partnership

WHEREAS, the Legislature of the State of Washington regularly appropriates funds to assist local school districts to pay the costs to construct and/or modernize school facilities; and

WHEREAS, the Washington State Board of Education and the Office of the Superintendent of Public Instruction are charged with the duty to equitably distribute the appropriated funds to local school districts through the state school construction assistance grant program; and

WHEREAS, this working partnership of the Legislature, State Board, OSPI and local school districts remains largely unknown to Washington state citizens;

NOW, THEREFORE, BE IT RESOLVED, that the Washington State Board of Education hereby declares the following policy:

- ✓ That each local school district school construction project receiving state financial assistance shall recognize the funding partnership by declaration of the partnership on school construction project information signs and project commemorative plaques ~~as each may be provided~~;
 - ✓ That the Office of Superintendent of Public Instruction, School Facilities and Organization section, shall have administrative oversight to implement this policy within the existing state school construction assistance grant program; and
 - ✓ That this policy be effective with the July 1, 2005, release to approved projects of state funding under the state school construction assistance grant program.
- Adopted this _____ day of _____, 2005, by the Washington State Board of Education, meeting in Olympia, Washington

Carolyn Tolas, President
Washington State Board of Education

Motion carried.

TAB 8—IMPROVEMENT EXPENDITURES TO SKILLS CENTERS

Facilities Director Bill Panos provided background information on the skill center programs that are scheduled for construction this year.

Motion: Moved by Ms. Twight and seconded by Mrs. Tolas to approve the projects proposed by the skill centers. Motion carried.

TAB 11—REQUEST FROM THE FOLLOWING SCHOOL DISTRICTS FOR WAIVER OF THE SCHOOL YEAR REQUIREMENT OF A MINIMUM OF 180 DAYS: GRANDVIEW, GRAPEVIEW, HIGHLINE (PACIFIC & SYLVESTER MIDDLE SCHOOLS), MARYSVILLE, AND TACOMA SCHOOL DISTRICTS

Pat Eirish, State Board staff, provided background information on the 180-day waivers for between one and three years. Ethelda Burke, assistant superintendent, and Lorraine Wilson, labor relations staff member with Tacoma School District, provided more information on the waiver request from the district in response to questions from Board members. Board members asked staff to forward the number of waivers with summaries to Washington Learns, the governor's education task force, to look at funding additional professional development days for districts in light of so many petitions for waivers. Mrs. Lamb asked for information about how parents and community members are involved.

Motion: Moved by Mrs. May and seconded by Ms. Twight to approve the 180-day waivers. Motion carried.

TABS 9 AND 10—INFORMATION ON CAPITAL BUDGET PLANS FOR CHEWELAH PEAK LEARNING CENTER AND CAMP WASKOWITZ

Brenda Hood, environmental specialist with the Office of Superintendent of Public Instruction (OSPI), provided a Power Point presentation on the funds provided by the Legislature to Chewelah Peak Learning Center and Camp Waskowitz for additional space and repairs. She

was joined by Gary Kipp, executive director, and Rainer Houser, legislative director, of the Association of Washington School Principals; Marty Fortin, director of Cispus Learning Center and Chewelah Peak Learning Center; Sue Fisk, on-site director of Chewelah Peak Learning Center; and Keita Laine, fiscal specialist for Facilities with OSPI. The Legislature appropriated \$2.35 million for both projects.

President Tolas asked for documentation to help support the State Board's supplemental budget request.

Motion: Moved by Mrs. May and seconded by Mrs. Frank to approve both Tabs 9 and 10 for the expenditure of funds for Chewelah Peak Learning Center and Camp Waskowitz. Motion carried.

TAB 12—NON-PUBLIC AGENCY RENEWALS

Executive Director Larry Davis provided background information on the request for renewal approval for non-public agencies.

Motion: Moved by Ms. Twilight and seconded by Mrs. Lamb to approve Tab 12. Motion carried.

Motion: Moved by Mrs. Lamb and seconded by Mr. Floyd to approve the Non-Public Agencies except Morningside Academy. Motion as amended carried.

PUBLIC HEARING AND ADOPTION CONSIDERATION

TAB 13—WAC 180-79A-130 FEE FOR CERTIFICATION

Dr. Arlene Hett, director of Professional Education and Certification with OSPI, provided background information on the request for several changes for renewal of expired certificates on a one-time basis.

Gary King, legislative liaison for Washington Education Association, provided additional support for passage of tabs 13 through 22 as written without any amendments.

TAB 14—WAC 180-79A-250 INITIAL RESIDENCY AND CONTINUING PROFESSIONAL CERTIFICATES—RENEWAL, REINSTATEMENT, AND CONTINUING EDUCATION REQUIREMENTS

Dr. Arlene Hett provided background information on the need for revisions. Mrs. Lamb asked that the Professional Educator Standards Board study the possible revision of the professional certificate requirements of 15 credits.

TAB 15—WAC 180-78A-100 APPROVED PROGRAMS

Dr. Arlene Hett provided background information on the changes requested on the type of certificates required for principals and program administrators. Gary King signed up in favor of Tabs 14 and 15.

TAB 16—WAC 180-78A-535 APPROVAL STANDARD—PROGRAM DESIGN

Dr. Arlene Hett provided background information on the changes requested on performance indicators. Gary King signed up in favor of the tab.

TAB 17—WAC 180-79A-145 LEVELS OF CERTIFICATES, INITIAL/RESIDENCY AND CONTINUING/PROFESSIONAL

Dr. Arlene Hett provided background information on the changes requested. Gary King signed up in favor of the tab.

TAB 18—WAC 180-79A-123 CERTIFICATES

Dr. Arlene Hett provided background information on the changes requested. Gary King signed up in favor of the tab.

TAB 19—WAC 180-78A-319 PROGRAM APPROVAL REQUIREMENTS—FIELD EXPERIENCE FOR SCHOOL SOCIAL WORKERS

Dr. Arlene Hett provided background information on the changes requested. Gary King signed up in favor of the tab.

TAB 20—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

Dr. Arlene Hett provided background information on the requested changes. Mrs. Frank provided additional information. Gary King signed up in favor of the tab.

TAB 21—WAC 180-85-034 CONTINUING EDUCATION CREDIT HOURS—DEFINITION—PROFESSIONAL DEVELOPMENT SYSTEM

Executive Director Larry Davis presented Superintendent Bergeson's memo requesting that Tab 21 be pulled until the field has a chance to review the proposed changes. He also stated that Tab 22 needs to be pulled as it references changes in Tab 21. Dr. Hett supported Dr. Bergeson's request to pull the tab. Mrs. Frank related some of the discussion from the Professional Development and Certification Committee conference call.

Gary King stated that WEA could support the adoption of the tab as presently written. He stated that WEA has supported the Vancouver pilot project and questioned why the limit was set at 30 credits and was not sure how WAC 180-85-034 fit into the proposed rule. It was stated that there is no guidance on is the definition of a clock hour. The clock hour definition has been discussed. There is a proposed amendment to increase the clock hour requirement to 60. Dr. Hett asked to include the Professional Development and Certification Committee in meetings with the pilot programs.

Motion: Moved by Mr. Smith and seconded by Mrs. Frank to table Tabs 21 and 22 until the August State Board meeting. Motion carried.

**TAB 23—WAC 180-51-035 APPLICABLE STANDARDS FOR GRADUATION—
AMENDMENTS TO THE CHAPTER.**

Executive Director Larry Davis provided background information on the proposed changes to bring the language in line with the federal No Child Left Behind legislation. Mrs. Frank asked if the changes would penalize districts that have students who finish early. There is no penalty for students graduating early, but there could be funding issues. This may be an issue for the Washington Learns steering committee to consider.

TAB 25—WAC 180-27-035 SPACE ALLOCATIONS

Bill Panos provided background information on Tab 25 related to the capital budget funding increases and the release of funds to the districts. The additional square feet for skills centers are related to the equipment needs of programs.

**TAB 29—REQUEST BY HERITAGE UNIVERSITY FOR STATE BOARD APPROVAL OF ITS
RESIDENCY SCHOOL COUNSELOR PREPARATION PROGRAM**

Judy Smith, program specialist with Professional Education and Certification at OSPI, introduced the Heritage University team: Jack McKeller, chair of the program, Karen Garrison, Don Follet, and recent graduate Scott Botten. The team presented information on the program; Mr. Botten related some of his experiences in the program.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve the Heritage University program for school counselors for five years.
Motion carried.

CELEBRATION

Christine Sodorff, professor, Department of Education at Washington State University, was presented a letter of congratulations and certificate as the 2005 Teacher Educator of the Year. Professor Sodorff introduced family. She provided information on her program and interaction with students.

NEW ELECTION PROCESS

Superintendent Terry Bergeson outlined new rules for the election of five new elected members of the State Board of Education. She presented a packet of materials showing timelines and proposed rules.

CELEBRATION

A certificate of appreciation was presented, on behalf of the State Board, to AnnRené Joseph, program supervisor for arts education with OSPI.

PROFESSIONAL EDUCATION AND CERTIFICATION

TAB 30—REQUEST BY WASHINGTON STATE UNIVERSITY FOR STATE BOARD APPROVAL OF ITS RESIDENCY SCHOOL COUNSELOR PREPARATION PROGRAM

Judy Smith introduced the team from Washington State University's counselor program. Phyllis Erdman, chair of the Department of Education, introduced the members of the team: Dr. Tina Anctil, Dr. Stephanie Bauman, Eileen Nicoll, PEAB member and Washington School Counselor of the Year, and Miranda Sowers. Team members described the program, their experiences, and students who have graduated. Mr. Ramos asked how counselors are trained for high school and beyond planning.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve the Washington State University counselor program for five years. Motion carried.

TAB 31—REQUEST BY WALLA WALLA COLLEGE FOR STATE BOARD APPROVAL OF ITS RESIDENCY SCHOOL SOCIAL WORKER PREPARATION PROGRAM

Connie Reichel, program specialist with Professional Education and Certification at OSPI, introduced Mary Laabs, program director at Walla Walla College. Ms. Laabs introduced student Jodie Dye, who will complete her program in August. Ms. Laabs provided an overview of the program; Ms. Dye provided specifics.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve the Walla Walla College school social worker program for five years. Motion carried.

TAB 32—REQUEST BY WHITWORTH COLLEGE FOR STATE BOARD APPROVAL OF ITS RESIDENCY SCHOOL COUNSELOR PREPARATION PROGRAM

Judy Smith introduced Dr. Sharon Mowry, chair of the program, from Whitworth College. Dr. Mowry introduced Dr. Ron Prosser and Suzanne Scott. A DVD was shown highlighting components of the program.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve the Whitworth College school counselor program for five years. Motion carried.

PUBLIC HEARING AND ADOPTION CONSIDERATION

TAB 34—WAC 180-08-025 PRACTICE, PROCEDURE, AND ACCESS TO PUBLIC RECORDS

Kate Lykins Brown, State Board staff, provided background information on the proposed new rule in the Washington Administrative Code (WAC) covering light refreshments for State Board meetings and trainings.

PROFESSIONAL EDUCATION AND CERTIFICATION

TAB 33—REQUEST BY GONZAGA UNIVERSITY FOR STATE BOARD APPROVAL OF ITS RESIDENCY SCHOOL PSYCHOLOGIST PREPARATION PROGRAM

Judy Smith introduced Mary Brown, director of the school counseling program. Ms. Brown introduced Dr. Elisabeth Bennett, Rachel Kristianson, and recent graduate Vicky Jones. The team provided information on the program; Ms. Jones provided insights.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve the Gonzaga University school counselor program for five years. Motion carried.

TAB 34—REQUEST BY CENTRAL WASHINGTON UNIVERSITY FOR STATE BOARD APPROVAL OF ITS RESIDENCY SCHOOL PSYCHOLOGIST PREPARATION PROGRAM

Larry Lashway, program specialist with Professional Education and Certification at OSPI, introduced Dr. Eugene Johnson and Keith Barnes from the Central Washington University psychologist preparation program, who reviewed the program.

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to approve the Central Washington school psychologist program for five years. Motion carried.

TAB 36—REQUEST BY WESTERN WASHINGTON UNIVERSITY FOR STATE BOARD APPROVAL OF AN EXTENSION OF ITS TEACHER PREPARATION PROGRAM TO AUGUST 2005

Dr Arlene Hett provided the background information on the need for the extension.

Motion: Moved by Ms. Twight and seconded by Mrs. Frank to approve the extension of Western Washington University teacher preparation program. Motion carried.

PUBLIC HEARING AND ADOPTION CONSIDERATION

TAB 28—WAC 180-78A-027 REQUEST FOR WAIVER AND WAC 180-79A-107 WAIVER

Dr Arlene Hett provided background information indicating that this is a situation similar to the Seattle University waiver of 2002, which gave the Board the authority to grant a waiver with Dr. Arlene Hett as the Board's designee. Discussion on how the process would work ensued.

PROFESSIONAL EDUCATION AND CERTIFICATION

TAB 35—REQUEST FROM CITY UNIVERSITY FOR STATE BOARD APPROVAL OF ITS RESIDENCY SCHOOL COUNSELOR PREPARATION PROGRAM

Larry Lashway introduced Mary Schroeder from City University's school counselor program. Ms. Schroeder introduced Marcia Carter, a 2004 graduate who provided background information.

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to approve the City University school counselor program for five years. Motion carried.

PUBLIC HEARING AND ADOPTION CONSIDERATION

TAB 26—WAC 1180-33-035 MINIMUM PROJECT—40 PERCENT OF REPLACEMENT COSTS

TAB 27 WAC 180-33-040 MAXIMUM COSTS ELIGIBLE FOR STATE MATCHING PURPOSES

Bill Panos presented background information on the need for changes prior to the July release of funds for school construction. He reviewed the increase in the area cost allowance and the maximum costs eligible for state matching funds. Modernization funding has to be at least 40 percent of the area cost allowance.

Meeting recessed 6:25 p.m.

Friday, June 17, 2005

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

Members Present: Steve Floyd, Phyllis Bunker Frank, Linda W. Lamb, Bobbie May, John Schuster, Warren T. Smith Sr., Carolyn Tolas, Dana Twight, Assistant Superintendent Marcia Riggers for Superintendent Terry Bergeson, and Student Representatives Gustavo Ramos and Tiffany Thompson

Members Excused: Buck Evans and Nancy Fike

Staff Present: Larry Davis, Pat Eirish, Kate Lykins Brown, and Laura Moore

ADOPTION CONSIDERATION OF PROPOSED RULE CHANGES

TAB 13—WAC 180-79A-130 FEE CERTIFICATION

Motion: Moved by Mrs. Frank and seconded by Ms. Twight to adopt Tab 13.

Executive Director Larry Davis presented the amendment proposed to Tab 13.

Motion: Moved by Mrs. Lamb and seconded by Mr. Smith to adopt the following amendment in a new section:

(d) Use of certification fees described in this section shall be reported annually to the state board of education pursuant to WAC 180-79A-131(5).
Motion carried.

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

TAB 14—WAC 180-79A-250 INITIAL RESIDENCY AND CONTINUING PROFESSIONAL CERTIFICATES—RENEWAL, REINSTATEMENT, AND CONTINUING EDUCATION

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to adopt Tab 14. Motion carried on a roll call vote of 8 for, 0 against, and 2 excused.

TAB 15—WC 180-78A-100 APPROVED PROGRAMS

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, 2 excused.

TAB 16—WAC 180-78A-535 APPROVAL STANDARD—PROGRAM DESIGN

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to adopt Tab 16. Motion carried on a roll call voted of 8 for, 0 against, 2 excused.

TAB 17—WAC 180-79A-145 LEVELS OF CERTIFICATES, INITIAL/RESIDENCY AND CONTINUING/PROFESSIONAL

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to adopt Tab 17.

Motion: Moved by Mrs. Lamb and seconded by Ms. Twight to adopt amendments B, C, D, and E as one section as below. Motion carried.

Amendment B: reformat subsection (1) to read as follows:

(1) ~~((~~¶~~))~~ Initial and continuing certificates: Teachers with program completion dates through August 31, 2000 ~~((teachers,))~~ administrators with program completion dates through August 31, 2004, ~~((for administrators,))~~ and educational staff associates with program completion dates through August 31, 2005, ~~((for educational staff associates,))~~ will be issued the following levels of certificates ~~((will be issued))~~: Provided, That initial and continuing teachers' certificates after August 31, 2000, ~~((initial and continuing teachers' certificates,))~~ initial and continuing principal and program administrator certificates after August 31, 2004, ~~((initial and continuing principal and program administrator certificates,))~~ and initial and continuing educational staff associate certificates after August 31, 2005, ~~((initial and continuing educational staff associates))~~ will be issued only to previous Washington certificate holders, pursuant to WAC 180-79A-123.

Amendment C: amend subsection (1)(a) to read as follows:

Initial certificate. The initial teacher certificate is valid for four years and the initial administrator and educational staff associate certificates are valid for seven years. Initial teacher certificates shall be subject to renewal pursuant to WAC 180-79A-250(1) and 180-79A-123. Initial administrator and educational staff associate certificates shall not be subject to renewal. Initial administrator and educational staff associate certificate holders shall be issued a continuing certificate if they meet the requirements for such certificate. Initial administrator and educational staff associate certificate holders shall be issued a residency certificate if their initial certificate has lapsed or they do not meet the requirements for a continuing certificate.

Amendment D: reformat subsection (2)(a) to read as follows:

(2) Residency and professional certificates: ~~((The following levels of certificates will be issued to t))~~ Teachers, administrators, and educational staff associates with program completion dates commencing with the dates indicated below will be issued the following levels of certificates:
(a) Residency certificate. The residency certificate will be issued to teachers beginning September 1, 2000, ~~((to teachers,))~~ to principal/program administrators beginning September 1, 2004, ~~((to principal/program administrator,))~~ and to educational staff associate school counselors, school psychologists, and school social workers no later than September 1, 2005 ~~((, to educational staff associates school counselors, school psychologists, and school social workers)).~~

Amendment E: reformat subsection (2)(f) as follows:

(f) Professional certificate. The professional certificate will be issued to teachers beginning September 1, 2001, ~~((to teachers,))~~ to principal/program administrators beginning September 1, 2006, ~~((to principal/program administrators,))~~ and to educational staff associate school counselors, school psychologists, and school social workers beginning September 1, 2007, ~~((to educational staff associate~~

~~school counselors, school psychologists, and school social workers~~). The professional certificate is valid for five years and shall be subject to renewal pursuant to WAC 180-79A-250. Provided, That a professional teacher's certificate issued by the National Board for Professional Teaching Standards National Board Certification pursuant to WAC 180-79A-257(3)(b) or 180-79A-206(3)(a) shall be valid for five years or until the expiration of the National Board Certification, whichever is greater.

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

TAB 18—WAC 180-79A-123 CERTIFICATES—PREVIOUS STANDARDS

Motion: Moved by Mrs. Frank and seconded by Ms. Twight to adopt Tab 18. Motion carried on a role call vote of 8 for, 0 against, and 2 excused.

TAB 19—WAC 180-78A-319 PROGRAM APPROVAL REQUIREMENTS—FIELD EXPERIENCE FOR SCHOOL SOCIAL WORKERS

Motion: Moved by Mrs. Frank and seconded by Ms. Twight to adopt Tab 19.

Motion: Moved by Ms. Twight and seconded by Mr. Smith to adopt amendment F: On line 7, after "300" strike "of (((" and insert "((of))"; and on line 7, after "~~which must be~~", strike ")") the required" and insert "~~the required~~)")" Motion carried.

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

TAB 20—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

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to adopt Tab 20. Motion carried on a role call vote of 8 for, 0 against, and 2 excused.

TAB 21 (WAC 180-85-034 CONTINUING EDUCATION CREDIT HOURS—DEFINITION—PROFESSIONAL DEVELOPMENT SYSTEM) AND TAB 22 (WAC 180-85-025 CONTINUING EDUCATION—DEFINITION AND 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)

These tabs were tabled until the August meeting.

TAB 23—WAC 180-51-035 APPLICABLE STANDARDS FOR GRADUATION

Motion: Moved by Mrs. May and seconded by Mr. Smith to adopt Tab 23. Motion carried on a role call vote of 7 for, 0 against, and 2 excused.

Mrs. May suggested that this is one that Washington Learns needs to consider as that group looks at funding for the state's education system.

TAB 24—WAC 180-08-025 PRACTICE, PROCEDURE, AND ACCESS TO PUBLIC RECORDS

Motion: Moved by Mrs. Lamb and seconded by Mrs. May to bring Tab 24 to the August meeting for public hearing and adoption consideration. Motion carried.

TAB 25—WAC 180-27-035 SPACE ALLOCATIONS

Motion: Moved by Ms. Twight and seconded by Mrs. Frank to adopt Tab 25. Motion carried on a role call vote of 7 for, 0 against, 2 excused.

TAB 26—WAC 180-33-035 MINIMUM PROJECT—40 PERCENT OF REPLACEMENT COSTS

Motion: Moved by Ms. Twight and seconded by Mr. Smith to adopt Tab 26. Motion carried on a role call vote of 7 for, 0 against, and 2 excused.

TAB 27—WAC 180-33-040 MAXIMUM COSTS ELIGIBLE FOR STATE MATCHING PURPOSES

Motion: Moved by Ms. Twight and seconded by Mr. Smith to adopt Tab 27. Motion carried on a role call vote of 7 for, 0 against, and 2 excused.

TAB 28—WAC 180-78A-027 REQUEST FOR WAIVER AND WAC 180-79A-107 WAIVER

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to adopt new sections in WAC 180-78A-027 Request for waiver and WAC 180-79A-107 Waiver on an emergency basis.

Motion: Moved by Mrs. Frank and seconded by Mrs. May to add in Sections 1 and 4 “or the Board’s designee” after “education” as below:

New section: WAC 180-78A-027 Request for waiver. (1) WAC 180-78A-100(2) may be waived by the state board of education or the board’s designee as determined by the board solely related to principal/program administrator certificates.

(2) The intent of this section is that waivers will be granted sparingly and for extraordinary circumstances.

(3) A waiver request must be submitted in writing and provide compelling rationale to justify granting the waiver request. The written request shall be submitted to the state board of education by an educator preparation program on behalf of its candidates who request to be included in the waiver submittal.

(4) Any waiver granted by the board or the board’s designee shall be in writing and, as appropriate to the waiver request, shall clearly stipulate specific provisions and requirements.

Same language is to be added to WAC 180-79A-107 Waiver.

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

Motion: Moved by Mrs. Lamb and seconded by Mr. Smith that the director of Professional Education and Certification with OSPI be declared the State Board's designee to administer waiver requests pursuant to the emergency adoption by the State Board of Education of WAC 180-78A-027. Motion carried.

FIRST READING ON PROPOSED RULE CHANGES

TAB 37—WAC 180-33-015 ELIGIBILITY FOR STATE FINANCIAL ASSISTANCE AND WAC 180-33-025 SPACE ELIGIBLE FOR STATE FINANCIAL ASSISTANCE IN MODERNIZATION

Bill Panos, director of facilities with the Office of Superintendent of Public Instruction, presented the need to make the language in the rules easier to understand. He explained for members the repercussions for some of the smaller school districts. There are no changes to the rule but one addition.

Motion: Moved by Ms. Twight and seconded by Mrs. Lamb to bring Tab 37 to the August 2005 meeting for public hearing and adoption consideration. Motion carried.

TAB 38—WAC 180-33-025 SPACE ELIGIBLE FOR STATE FINANCIAL ASSISTANCE IN MODERNIZATION

Bill Panos presented information on the proposed repeal of WAC 180-33-025 over a set period of time as the new student space allocations come into place (the six-year plan).

Motion: Moved by Ms. Twight and seconded by Mrs. Lamb to carry forward Tab 38 to the August 2005 meeting for public hearing and adoption consideration. Motion carried.

TAB 39—CHAPTER 180-24 WAC SCHOOL DISTRICT ORGANIZATION

Executive Director Larry Davis provided background information on the proposed rules under Chapter 180-24 WAC. Mrs. May asked for clarification in rule that during a boundary appeal, all children in the affected districts be considered, not just students in the petition territory. Assistant Superintendent Marcia Riggers pointed out a technical correction in WAC 180-24-(page 505e)

Motion: Moved by Mr. Floyd and seconded by Mrs. Frank to bring Tab 39 forward to the August 2005 meeting for public hearing and adoption consideration. Motion carried.

GENERAL ADMINISTRATION

A+ COMMISSION

John Bowden, senior project analyst for the Academic Achievement and Accountability Commission, reviewed the prologue to the Commission's final report to the State Board of Education. He indicated that Commission members are willing to meet with the new State Board members in January. The Commission recommends that the State Board set some penalty for districts not making the graduation goal rates. The graduation rate goals are on a slightly more aggressive curve than originally planned.

- ✓ A student who does not graduate counts against the school's rate.
- ✓ A student who does graduate but not on time also counts against the school's rate.
- ✓ On-time graduation is a requirement of No Child Left Behind.

In response to a question from Mrs. Lamb, Mr. Bowden stated that there were two reports that are usually produced in December. Mrs. Lamb requested a list of items that need to be addressed and completed.

Mrs. Riggers stated that when students graduate late, they are counted in their cohort year of graduation. Home school/running start students are not counted.

Mrs. May expressed the Board's thanks for all the assistance and cooperation from the Commission over the years.

PROFESSIONAL EDUCATION AND CERTIFICATION

TAB 40—REQUEST BY WESTERN WASHINGTON UNIVERSITY FOR STATE BOARD APPROVAL OF ITS RESIDENCY SCHOOL COUNSELOR PREPARATION PROGRAM

Larry Lashway, program specialist with the Professional Education and Certification section of OSPI, introduced Dr. Arleen Lewis, director of the school counselor program at Western Washington University. Dr. Lewis introduced other members of her team—Dr. Susannah Hayes, Annette Town and recent graduates Christine Lynch (2004), Jeff Cosey and Mega Bledsoe (2005). Dr. Lewis provided information on the program; graduates answered questions on their.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve the Western Washington University counselor program for five years. Motion carried.

TAB 41—UNIVERSITY OF WASHINGTON (SEATTLE) SITE VISIT REPORT

Dr. Arlene Hett, director, and Larry Lashway, program specialist, Professional Education and Certification, OSPI, and Dr. Cap Peck, University of Washington, presented the site visit report for the university's Seattle campus programs in teacher, administrator, school psychologist, school social work, and professional certification preparation.

President Carolyn Tolas provided information on her participation in the site visit.

There are three areas of unacceptable—two regarding the Administrator Professional Education Advisory Board (PEAB) and one with content knowledge in teacher preparation.

Motion: Moved by Mrs. Frank and seconded by Mr. Smith to approve the site visit report and programs for the Seattle campus of the University of Washington. Motion carried.

Dr. Peck added these comments: "I wanted to actually say something if I could for a moment. That is I actually am, I've been involved in this kind of site reviews for more years than I care to remember—several decades. And I actually have never experienced a site review that was this productive and led to a substantive dialogue about the needs of the program and strengths of the program, and calls this kind of development in the program. I just wanted to offer my appreciation to Arlene (Hett) and Larry (Lashway). Carolyn (Tolas) was on the site and was a good example of the type of person that was on that team who worked incredibly hard and dug incredibly deep. She may have been distracted by the cherry blossoms, but I couldn't tell because the review was very deep and it was very collegial, and I think we took the output of it

very seriously because of the collegial tone and the commensurate respect people brought to it. That is, I'm sad to say, not the typical experience I have had over my career in terms of these kinds of site visits. So I think at the University of Washington we were very appreciative of the work that you are doing with these reviews and it's unusual and very commendable."

TAB 42—SEATTLE UNIVERSITY SITE VISIT REPORT

Dr. Arlene Hett and Judy Smith, program specialist, Professional Education and Certification, OSPI, introduced Dean Sue Schmit and Associate Dean Van Hutton of Seattle University, who provided background information. Ms. Twight provided information on her involvement on the team.

There are two exceptions in the area of assessment (the actual system and how the data is being used). Mrs. May suggested that some of the items under Standard III might be raised to "target." Dr. Hett will contact the writer to see if there is other information that came into play in the final rating.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve Seattle University and its programs in teacher, administrator, school counselors, school psychologists, and professional certificate preparation for seven years. Motion carried.

TAB 43—APPROVAL CONSIDERATION OF SCHOOLS RECOMMENDED FOR ACCREDITATION BY THE WASHINGTON STATE COMMITTEE OF THE NORTHWEST ASSOCIATION OF ACCREDITED SCHOOLS (NAAS)

In lieu of Joe Pope, who could not present the report, Bobbie May reviewed the NAAS state meeting conducted on June 6. Mrs. May stated that approval is premature as the list is not finalized until the June state committee meeting. Mrs. May recommended that State Board approval happen after the June state committee meeting. She stated that "advised" and "warned" are internal mechanisms to notify schools that they need corrections if they are to maintain their accreditation status. Consultants identified 20 schools that had not contacted or returned phone calls and which will receive a letter about their accreditation. Mrs. May has identified another 16 schools that need to receive such a letter.

Motion: Moved by Mrs. Lamb and seconded by Mr. Smith to approve the list and that the 36 schools receiving letters be reported to the new board. Motion carried with one abstention.

DEPARTMENT OF HEALTH IMMUNIZATION RULES

Assistant Superintendent Marcia Riggers, OSPI, provided background information on Board of Health proposed rules on varicella (chicken pox). She also introduced Gayle Thronson, program supervisor for school health and the school nurse program with OSPI. Even though the rule may be adopted before the implementation plan, the Board of Health is committed to working with Department of Health and OSPI on implementation. The rule would be phased in over a period of time. Approximately 600,000 students now lack varicella vaccination.

Ms. Thronson stated that the Board of Health is accepting email comment on the proposed new rules through its Web site. The cost of immunization is not a school funding issue but a public

health access issue. Mrs. Lamb stated that this is an issue whereby the Department of Health should go to schools to make sure immunizations are being administered and reported.

A letter will be sent to the Board of Health, over Carolyn Tolas' signature, encouraging it to ensure all students are immunized and that the Board of Health work with OSPI and Department of Health to develop a comprehensive, efficient, and fully funded implementation system.

PLANNING SESSION

Executive Director Davis outlined the workplan. Committee reports are due to staff by July 8 and a draft of the Baton Report will be included with the August agenda mailing. Committee chairs provided updates on what they will be including with the Baton Report.

Boundary—Mr. Floyd stated that what has been accomplished and what needs to be done.

Rules/Bylaws—Mrs. Lamb noted that there are apparently no position paper refinements being prepared. Mrs. Lamb also recommended that the new board define "student."

Learning Support and Improvement—Mrs. May had two items: education centers and credit acceptance. There will be one more meeting of the committee.

Professional Development & Certification—Mrs. Frank stated that the committee's part of the report will only be two or three paragraphs on what has happened and to continue conducting site visits for program approvals. First Peoples program needs to be transferred and maintained.

Equity—Mr. Smith stated that he will be sharing the primary reason for this committee's role and the need to maintain the board's role in equity (legislation and the Equity Summit).

Facilities—Discussion focused on Apple Awards criteria, signage, 75 percent rule, list of projects to be funded next fiscal year, and the importance of facilities as part of board business as well as the supplemental capital budget.

Executive Director Davis noted that staff, pursuant to Board approval, will be asking for 1.5 FTE for research and support in the supplemental operating budget as the board takes on A+ Commission duties.

Mrs. Frank stated that she would like to see the Learning Support and Improvement Committee work on the focus of the Certificate of Academic Achievement, especially with regarding to the opportunity to learn.

Brian Jeffries, senior analyst for the Senate's K-12, Early Childhood and Higher Education Committee, explained that the Legislature created 45 study committees this session. When the joint subcommittee on governance is constituted, he anticipates that it will meet three times (two public and one staff). The first will be prior to the September assembly. Staff will solicit information from stakeholders and then solicit stakeholder review. This would be presented at the committee meeting. He further anticipates that there would a presentation to the House and Senate committees in December. The middle school/high school report is due approximately December 15.

LIAISON REPORTS

Mrs. Frank reported that she attended the last meeting of the Professional Educator Standards Board. It is waiting to be handed our duties. Director Davis is suggesting a joint report from the State Board, PESB, and OSPI. Mrs. Frank has asked the PESB to make some recommendation on speech learning pathologists Recommendations for work by the PESB and OSPI are to be reported to the State Board.

John Schuster reported on Professional Educator Standards Board (PESB) subcommittee work on alternative routes for becoming school principals. Candidates would be selected by the school districts (two summers and a year assignment) to become principals. Candidates would need to have a master's degree. Ms. Twight reported on the April WASA meeting. As of April, there were 30 vacancies in the superintendent ranks. She will be attending the AWSP/WASA conference.

Mr. Schuster reported AWSP is happy about the funding for Chewelah Peak Learning Center. The association will be supportive of including Chewelah Peak in the supplemental budget.

Mr. Floyd reported that WIAA has not had a meeting since he reported in May. The next meeting is July 20 in Pasco.

Mr. Schuster reported that Dan Sherman is opening a new school, St. Madalyne-Sophie. Dedication is September 6 and the Board is invited.

Mrs. May reported on the move by the Higher Education Coordinating (HEC) Board to look at teacher preparation programs. The HEC Board is receiving some negative input on the new admission standards.

Mrs. Tolas reported that the next meeting of WSSDA is tomorrow (Saturday, June 18). She will be attending.

Mrs. Lamb reported on the upcoming State Board for Community and Technical Colleges meeting, especially in the area of adult education. Earl Hale is retiring on December 31 and the board is doing a national search. She also reported on the meeting of Educational Service District 112.

Ms. Twight introduced her daughter, Andrea.

Kate Lykins Brown reported on information received from the Ethics Board and Assistant Attorney General David Stolier. Information from AAG Stolier was provided to Board members. Considerable discussion was held on the subject.

Meeting adjourned 3:27 p.m.

Minutes as amended adopted by the State Board on August 24, 2005.