

OFFICIAL MINUTES
MEETING OF THE STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

August 1-3, 2001
Regular Scheduled Meeting
North Idaho College
Coeur d=Alene, Idaho

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 1:00 p.m., on August 1, 2001, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present: Karen McGee, President
Blake Hall, Vice President
Jim Hammond, Secretary
Paul Agidius
Marilyn Howard, State Superintendent of Public Instruction
Roderic W. Lewis
Darrell V Manning

Members Absent: None

All exhibits referenced in these minutes are on file as permanent exhibits with the Office of the State Board of Education.

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BOARDWORK1. Agenda Approval

It was moved by Mr. Hammond, seconded by Mr. Hall and carried (5-0) to approve the agenda with the understanding that items may be moved. (Motion #1)

2. Rolling Calendar

It was moved by Mr. Hammond, seconded by Mr. Hall and carried (6-0) to approve August 15-16, 2002 as the dates and North Idaho College as the location of the August 2002 regular scheduled meeting. (Motion #4)

It was moved by Mr. Hall to change the date of the April 2002 Board meeting to April 11-12, 2002. No second. (Motion #5) (Board members will review their calendars and address the change later in the meeting.)

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (7-0) to amend the Rolling Calendar to reflect that the Board will meet in Idaho Falls on April 11-12, 2002 rather than on April 18-19, 2002. (Motion #25)

3. Minutes Approval

It was moved by Mr. Hall, seconded by Dr. Howard and carried (6-0) to approve the minutes of the June 21-22, 2001 meeting as corrected. (Motion #3)

Correction:

Page 15 - Boise State University, Line of Credit

- 1) The term Maker is changed to Lender

4. February 2002 Meeting Dates/Locations

It was moved by Mr. Hammond and seconded by Mr. Agidius to approve February 27-28, 2002 as the dates and the Gold Room in the Capitol Bldg (February 27) and Boise State University (February 28) as the locations of the February meeting. The motion was amended to delete the reference to sites and to find a January date for a meeting with the legislators in the Gold Room. The amended motion carried (6-0) (Motion #6)

Exhibit #1

BUSINESS AFFAIRS and HUMAN RESOURCES

Human Resources

1. Institution/Agency Agenda Items

It was moved by Mr. Manning, seconded by Mr. Hall and carried (6-0) to approve the Institution Routine items, except 1.1 on page 6, which would move separately. (Motion #8)

1.1 Boise State University: Athletic Director=s Contract - Gene Bleymeier

It was moved by Mr. Hall, seconded by Mr. Lewis and carried (7-0) to postpone routine agenda Item 1.1 on page 6 in order to talk to Dr. Ruch, either later today or tomorrow. (Motion #9)

Dr. Charles Ruch reviewed the contract and discussed his rationale for offering Mr. Bleymeier an extension.

It was moved by Mr. Lewis, seconded by Mr. Manning and carried (7-0) to approve the Routine Agenda item as set forth in Item 1.1, of 2.8 relating to an extension of contract for Mr. Gene Bleymeier, Athletic Director of BSU. (Motion #26)

Finance

1. Institution/Agency Agenda Items

It was moved by Mr. Manning, seconded by Mr. Hammond and carried (7-0) to approve the institutional/agency agenda items presented for Boise State University and the Idaho School for the Deaf and the Blind. (Motion #11)

2. FY03 Enhancement Requests B Within Board Guidelines

Mr. Manning and Mr. Hasselquist reviewed the budget process and discussed revenue expectations for FY03. Today=s meeting focused on enhancements; the full budgets will be brought to the Board in September.

Institution and agency representatives brought forth their requests and responded to questions. Comments relating to several of the requests were:

College of Southern Idaho - General Education Program

Mr. Manning asked if it would be more appropriate for economic development funding to come through the state agency charged with that responsibility.

Mr. Meyerhoeffer said economic development was part of CSI's mission and that due to lack of leadership in the Magic Valley, CSI was assuming the leadership role. Mr. Lewis felt education should have a role in economic development but did not think it should take the leadership role.

Mr. Hammond said that the Board and other state leaders have stated that education needs to play a greater role in the economic development in the state. However, he felt the Board needed to clarify what the institutions' roles should be. Mr. Lewis agreed and felt their role should be that of assistance and not leadership. Mr. Meyerhoeffer will come back with additional information.

It was moved by Mr. Lewis, seconded by Mr. Hall and carried (7-0) that Line Item #33 not be directed towards economic development (\$102,900). (Motion #28)

Special Programs - Small Business Development Centers

Board members expressed concerns about duplication of efforts of the Centers and other development programs. Ms. McGee felt the presidents would have the support of the Board to redirect funds, if the Small Business Development Centers are not accomplishing their missions. She recommended the program be reviewed.

Mr. Hall said he would like to get better acquainted with the program, find out what their record of success has been and then make a determination as to whether they are successful enough to justify enhanced funding. Dr. Ruch said a report will be brought to the Board which will address accountability, program operations and FTEs.

It was moved by Mr. Hall, seconded by Mr. Lewis and carried (7-0) to remove Enhancement #45 from the list. (Motion #30)

Idaho Public Television - Equipment for Legislative Coverage

Mr. Hall asked Mr. Peter Morrill to provide an inventory of production equipment on hand as well as a list of what is being requested. Mr. Morrill said he would do so.

Idaho State Library - Read to Me - Early Childhood Literacy

Ms. McGee and Mr. Agidius asked to be provided with additional information on where the money is being spent.

It was moved by Ms. McGee, seconded by Mr. Hammond and carried (7-0) to remove Item #49 from the list until September. (Motion #31)

Idaho State Historical Society - Page 51 Historic Preservation & Education
Page 53 Historic Sites Maint & Interpretation
Page 71 Historic Resources Protection

Mr. Hall asked to be provided with a list of buildings the Historical Society played a role in preserving. Mr. Steve Guerber said he would provide a list of major projects over the past five years.

Mr. Hall felt the items on the request should be replaced with those requested in Section 3 as the request in Section 3 was for additional FTEs, which would assist the Society in catching up with current projects rather than acquiring additional work that it did not have the staffing to do.

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (6-0) to move Items 51 and 53 to Section 3 and move Item 71 to Section 2. (Motion #32)

Office of the State Board of Education - Administration

It was moved by Mr. Hammond, seconded by Mr. Agidius and carried (7-0) to retain Item #43 within the list of Enhancements. (Motion #29)

Idaho Division of Vocational Rehabilitation - Page 55 Epilepsy Services
Page 56 State Indp Living Council
Page 58 Adult Correction Rehab

It was moved by Ms. McGee, seconded by Mr. Agidius and carried (6-1) to have continued discussion on Adult Correction Rehabilitation and to request additional information on Epilepsy Services and the State Independent Living Council to ensure there is no duplication of services with other agencies. All three items will be reconsidered in September. (Motion #33)

Amended List Approval

It was moved by Mr. Manning, seconded by Mr. Hall and carried (7-0) to tentatively approve the FY2003 Enhancements as presented in Items 2.1 through 2.2, as amended, subject to review of the total budget in September. (Motion #34)

3. FY03 Enhancement Requests B Exceptions to Board Guidelines

Institution and agency representatives brought forth and explained their requests.

Special Programs - Tech Help

It was moved by Mr. Lewis, seconded by Mr. Hammond and carried (6-0) to approve one (1) FTE and \$100,000. (Motion #35)

Idaho State Historical Society - Page 51 Historic Preservation & Education
Page 53 Historic Sites Maint & Interpretation

The items on pages 51 and 53 from Section 2 were added to Section 3 and page 71 from Section 3 moved to Section 2.

It was moved by Mr. Lewis, seconded by Mr. Agidius and carried (6-0) to approve the request on page 53 and not approve the request on page 51. (Motion #36)

Idaho Division of Vocational Rehabilitation - Migrant Seasonal Farm Worker Rehab

Ms. McGee asked for a report in September showing who is served, how many are served and program successes thus far.

It was moved by Mr. Manning, seconded by Mr. Hammond and carried (6-0) to postpone the item on page 75 until September. (Motion #37)

Idaho State Library - Government Information Locator Service

The item on page 50 in the amount of \$27,000 for development of a government information locator service was added to the list in Section 3.

Amended List Approval

It was moved by Mr. Manning, seconded by Mr. Hammond and carried (6-0) to tentatively approve the Items in 3.1 as amended, subject to a review of the total budget in September. (Motion #38)

4. FY03 Major Capital Requests

It was moved by Mr. Manning, seconded by Mr. Hall and carried (7-0) to postpone Item #4 until September. (Motion #12)

A substitute motion was made by Mr. Lewis and seconded by Mr. Manning to bring the vice presidents forward for input. The motion was withdrawn by unanimous consent. (Motion #13)

The institutional representatives were asked to review the models and bring recommendations to the Board in September.

5. MGT, Inc. Report on Funding Equity Study

Presidents Ruch, Bowen, Thomas and Hoover responded to the study. They felt the conclusion of the report stating there is inequity in funding is correct and that recommendations needed to be brought forth on how best to rectify the situation.

It was moved by Mr. Agidius, seconded by Mr. Hammond and carried (7-0) to form a short-term committee with the presidents and staff to bring back recommendations to solve the funding inequity. (Motion #27)

Ms. McGee asked Board members to provide Mr. Keith Hasselquist with their comments, questions and suggestions prior to the meeting of the presidents and staff. Mr. Hall asked that the recommendations be brought to the Board in September.

6. Other

Mr. Manning distributed a list of suggested priorities which will be reviewed in September.

Exhibit #s 4 and 5

INSTRUCTION, RESEARCH and STUDENT AFFAIRS1. Consent Agenda Items

It was moved by Mr. Lewis, seconded by Mr. Agidius and carried (6-0) to approve Idaho State University=s request to offer an A.A.S. degree in Computer/Business Equipment Technology, an A.A.S. degree in Farm Business Management and to approve the University of Idaho=s request to offer an Athletic Training Major leading to a Bachelor of Science in Physical Science. (Motion #14)

2. Accelerated Learning: Statewide Committee Nominations

It was moved by Mr. Lewis, seconded by Mr. Hall and carried (6-0) to form a statewide committee on accelerated learning programs to consist of nine individuals:

- 2 - Higher Education
- 2 - Primary and Secondary
- 3 - Parents
- 1 - SDOE Staff
- 1 - SBOE Staff

(Motion #15)

Mr. Manning asked if budget considerations had been discussed. Mr. Hall felt the schools and agencies could assume the costs associated with their staff so reimbursement would be for the three parent members.

It was moved by Mr. Manning, seconded by Mr. Lewis and carried (6-0) to empower the president, after consultation, to appoint the committee. (Motion #16)

Ms. McGee will consult with Mr. Lewis and Dr. Fitch regarding committee membership.

Exhibit #6

PLANNING, POLICY & GOVERNMENTAL AFFAIRS1. Long Range Planning/Strategic Issues

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (6-0) to approve for First Reading the proposed new policy section on Annual Planning and Reporting as shown in Item 1a. (Motion #17)

2. Review/Evaluation of Board Policies and Procedures

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (6-0) to approve for Final Reading changes to the Board=s Governing Policies and Procedures Section I, Subsection A-E and Section IV, as outlined in Item 2. (Motion #18)

3. Governmental Affairs

A. Prefiled Legislation - 33-12107A

It was moved by Mr. Hammond, seconded by Mr. Manning and carried (6-0) to approve submission of the proposed changes to *Idaho Code* 33-1207A as outlined in Item 3A to the Governor=s Office as an idea for prefiled legislation. (Motion #19)

B. Proposed Rule Change - 08.02.03, K-12 State Achievement Standards

It was moved by Mr. Manning, seconded by Mr. Lewis and carried (6-0) to approve publishing the newly formatted and revised K-12 Achievement Standards as proposed rules with the understanding that the Board will have the opportunity to edit and approve the final version before it goes to the Legislature. (Motion #20)

C. Proposed Rule Change - 08.02.03, K-12 Assessment Program

It was moved by Ms. McGee and seconded by Mr. Lewis to approve publishing changes to 08.02.03.111, Testing in Public Schools as proposed rules with the understanding that the Board will have the opportunity to edit and approve the final version before it goes to the Legislature. The motion was amended by unanimous consent to include the public in addition to going to the legislature. (Motion #22) The amended motion carried (6-0) (Motion #21)

Ms. McGee advised public input will be solicited through statewide video conferencing on August 21.

Mr. Hall asked Board members to get proposed legislation to Board staff so it can be prefiled with the Governor=s office.

4. Presidents= Council Report

Dr. Miles LaRowe presented a report on issues the Presidents= Council (PC) is reviewing.

It was moved by Mr. Manning and seconded by Mr. Hammond to ask the President=s Council to create a five-year plan to coordinate higher education activities in eastern Idaho, southern Idaho, southwest Idaho and northern Idaho with the goal of keeping the State Board of Education and other state institutions advised of each region=s higher education activities. The motion was withdrawn without objection. (Motion #24)

Mr. Manning asked the PC to look at the feasibility of establishing either a state oversight council or an oversight council for each region to coordinate higher education efforts with the Board and to create a five-year plan. Dr. LaRowe will add it to the PC=s September 11 agenda.

Exhibit #7

OTHER1. Executive Session

It was moved by Mr. Hall and seconded by Mr. Hammond to enter into Executive Session per *Idaho Code* 67-2345, 1(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public school student. A roll call vote was taken:

AYES: Mr. Hall, Mr. Hammond, Mr. Lewis, Mr. Manning, Mr. Agidius, Ms. McGee
NAYS: None
ABSTAIN: None
ABSENT: Dr. Howard

The motion carried (6-0).

(Motion #2)

An employee was given evaluation instructions. No decisions were reached.

2. Remarks by Dr. Dene Thomas

Dr. Thomas said her plans and goals focus around four areas:

- 1) Image - Dr. Thomas and her staff are traveling around the region and meeting with local citizens to determine how LCSC can best serve them.
- 2) Money - a comprehensive fund raising plan is being developed,
- 3) Personnel - the focus is on retaining current faculty and staff.
- 4) Structure - work is being done on the strategic plan and organizational structure to see where LCSC needs to direct its focus in order to be an efficient and effective service provider in Idaho.

Dr. Thomas distributed a list of FY02 goals for both her and the institution.

Exhibit #2

3. Open Forum

The following people spoke:

- 1) Clara Horne - Accountability and Testing
- 2) Kara Janney - MGT Study
- 3) Enn Anderson - MGT Study
- 4) Nate Peterson - MGT Study
- 5) Spencer Burton - MGT Study
- 6) Brooke Baldwin - MGT Study
- 7) Imran Ali - MGT Study
- 8) Ryan White - MGT Study
- 9) Jim Coulson - MGT Study
- 10) Bob Spensor - MGT Study
- 11) Buell Hollister - MGT Study
- 12) Senator Gary Schroeder - MGT Study

Exhibit #3

4. ISU Employee Tenure Decision

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (7-0) that the Board deny the request for the appeal. (Motion #7)

5. Committee of the Whole

It was agreed by consensus to continue meeting as a committee of the whole for another few meetings to get a better feel as to which structure works the best.

6. Idaho=s MOST

A request will be made to the J. A. and Kathryn Albertson Foundation for the PSC to use some of the interest on the Idaho=s MOST grant to develop a long-range strategic plan to ensure Idaho=s MOST accomplishments will continue under the PSC.

It was moved by Mr. Hammond and approved (6-0) that all recommendations being forwarded to the Board of Education relative to teacher education or certification be routed through the MOST Advisory Group, for as long as it is active, for review, comment and appropriate coordination and collaboration only, prior to being presented to the Board for action; and that Idaho=s MOST must respond within 30 days or it will

be assumed there is no comment. (Motion #23)

7. Assessment and Accountability

Ms. McGee reported:

- 1) She met with the Interim Assessment and Accountability Legislative Team and it went well.
- 2) She met with a Hispanic Education group and legislators in Jerome which also went well.
- 3) On August 7-9 the UI will hold an Assessment and Accountability Forum which will be attended by Ms. McGee, Dr. Howard and the Commission.
- 4) Proposals have been sent out for the funding of pilot testing in the spring.
- 5) Board members were invited to attend the public forums. Mr. Hammond asked that Ms. Lydia Guerra coordinate the dates with Dr. Patty Toney so there is no conflict with Idaho=s MOST meetings.

8. North Idaho Initiative

Dr. Robert Hoover apprized the Board of a press conference that will be held to announce higher education collaboration efforts northern Idaho.

9. North Idaho Collaboration

Dr. Michael Burke and Dr. Robert Hoover presented an annual report on education collaborations in northern Idaho.

10. North Idaho College Update

Dr. Michael Burke reviewed North Idaho College=s strategic plan and gave a progress report.

Exhibit #8

11. Good of the Order

- 1) It was agreed by unanimous consent that Mr. Darrell Manning be appointed to serve on the Idaho Council for Technology in Learning. Mr. Manning agreed.

STATE DEPARTMENT OF EDUCATIONA. Pupil Transportation Negotiated Rulemaking and Proposed Rule Phase

It was moved by Dr. Howard, seconded by Mr. Manning and carried (6-0) to approve the Notice of Intent to Promulgate Rules - Proposed Rulemaking for publication in the October 2001 Administrative Bulletin. (Motion #39)

B. Order to Transfer Property from Shoshone SD to Dietrich SD

It was moved by Dr. Howard, seconded by Mr. Lewis and carried (6-0) to approve the Order to transfer property. (Motion #40)

C. Requests for Trustee Rezones

Idaho Code 33-313 states that following the release of the decennial census data, each school district board of trustees shall prepare a proposal to equalize the population of their trustee zones. It also states that the boundaries of the trustee zones in each school district shall be defined and drawn so that, as reasonably as may be, each such zone shall have approximately the same population. These proposals must be submitted to the State Board of Education for approval. The materials presented are in compliance with the requirements of *Idaho Code*.

Dr. Bob West said these types of rezoning requests will be coming forward for the next several months.

It was moved by Dr. Howard, seconded by Mr. Hammond and carried (6-0) to approve the requests by Payette Joint SD No. 371, Post Falls SD No. 374 and Murtaugh Joint SD No. 418 to redefine their trustee zones. (Motion #41)

D. FY03 Public Schools Budget

Dr. Howard presented the FY03 budget as developed by the SDOE and the Public School Coalition. Mr. Tim Hill reviewed the budget's line items.

Dr. Howard advised that legislation is being prepared to change the school district staff allowance.

It was moved by Mr. Manning, seconded by Mr. Lewis and carried (6-1) to approve base plus a percentage growth of the general fund and that a priority list be brought to the Board in September. (Motion #43)

E. Achievement Standards Update

Not addressed.

F. Superintendent=s Report

Dr. Howard reported on:

- 1) Standards and Assessment
- 2) Under-represented students
- 3) Common objectives

Exhibit #9

ADJOURNMENT: August 1 - 5:00 p.m.
August 2 - 6:00 p.m.
August 3 - 10:30 a.m.

CERTIFICATION:

These minutes are not verbatim (however, the motions contained herein are verbatim). To the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker