

**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**

September 20-21, 2001  
Regular Scheduled Meeting  
Idaho State University  
Pocatello, 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 8:00 a.m., on September 20, 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: Darrell V Manning (09/21)

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

## Table of Contents

### BOARDWORK

1.	Agenda Approval .....	Page 1
2.	Rolling Calendar .....	Page 1
3.	Minutes Approval.....	Page 1

### **BUSINESS AFFAIRS and HUMAN RESOURCES COMMITTEE**

#### Human Resources

1.	Routine Institution/Agency Agenda Items .....	Page 2
----	-----------------------------------------------	--------

#### Finance

1.	Routine Institution/Agency Agenda Items .....	Page 2
	University of Idaho - 4.8.1 .....	Page 2
	University of Idaho - 4.10.1 .....	Page 3
	University of Idaho - 4.10.2 .....	Page 3
2.	FY03 Budget Request Summary .....	Page 4
3.	FY03 Enhancement Requests - Follow Up.....	Page 4
	Small Business Development Center - 8.0.2 .....	Page 4
	College of Southern Idaho .....	Page 4
	Idaho Division of Vocational Rehabilitation .....	Page 4
	Idaho State Library .....	Page 6
4.	FY02 Major Capital Requests.....	Page 6
5.	MGT, Inc. Report on Funding Equity Study .....	Page 7
6.	FY03 Holdback Plans .....	Page 7
	Idaho School for the Deaf and the Blind .....	Page 7
	Idaho Public Television .....	Page 7
7.	Other - Public Schools Budget.....	Page 8

### **INSTRUCTION, RESOURCE and STUDENT AFFAIRS COMMITTEE**

1.	Approval of CAAP Minutes .....	Page 9
2.	New Program Requests .....	Page 9
3.	Program Changes Approved by the Executive Director .....	Page 9
4.	Intellectual Property Policy Update .....	Page 9
5.	Accelerated Learning: Statewide Committee Nominations.....	Page 9
6.	University of Washington School of Medicine Admission Committee .....	Page 10
7.	Professional Programs/Differential Fees .....	Page 11

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS COMMITTEE**

1.	Long Range Planning/Strategic Issues.....	Page 12
	A. Final Reading: Proposed Annual Plan .....	Page 12
	B. Progress Report: Idaho State University.....	Page 12
	C. Progress Report: SDPTE.....	Page 12
2.	Presidents' Council Report .....	Page 12
3.	Agency Heads Council .....	Page 12
4.	Governmental Affairs.....	Page 12
	A. Proposed Legislation for Prefiling .....	Page 12
	B. Proposed Rules Review.....	Page 12

## **OTHER**

1.	Introductions .....	Page 14
2.	Open Forum .....	Page 14
3.	BSU - West Report .....	Page 14
4.	Executive Session .....	Page 15
5.	Idaho School for the Deaf and the Blind .....	Page 15
6.	Lewis-Clark State College .....	Page 15
7.	Achievement Standards Update .....	Page 16
8.	Assessment & Accountability Update .....	Page 16
9.	Idaho's MOST.....	Page 17
10.	Good of the Order.....	Page 17

## **STATE DEPARTMENT OF EDUCATION**

A.	Proposals to Rezone School Districts.....	Page 18
B.	Basic Education Technology Standards .....	Page 18
C.	Idaho Interim Certificate .....	Page 19
D.	Proposal for Technology Competency.....	Page 19
E.	Operation of an Elementary School.....	Page 19
F.	Superintendent's Report.....	Page 19

## BOARDWORK

### 1. Agenda Approval

It was moved by Mr. Hammond, seconded by Mr. Hall and carried (6-0) to approve the agenda with the following amendments:  
(Motion #1)

- 1) Move the UI Bond issuance to the afternoon of September 20.
- 2) Move the Public Schools Budget to the BAHHR agenda.

### 2. Rolling Calendar

It was moved by Mr. Hammond, seconded by Mr. Manning and carried (6-0) to approve September 19-20, 2002 as the dates and Idaho State University as the location of the September 2002 regular scheduled meeting. (Motion #2)

### 3. Minutes Approval

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (7-0) to approve the minutes of the August 1-3 and August 30 meetings with the following correction to the August 1-3 minutes:  
(Motion #3)

- 1) Change Motion #27 to read: to form a short-term committee with the presidents and staff to bring back recommendations to solve the funding inequity.



and payment of the Series 2001 bonds. A Roll Call vote was taken:

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

The motion carried (7-0). (Motion #25)  
*University of Idaho* - 4.10.1: Supplemental Appropriations Requests for FY02

Due to increases in the cost of utilities, the UI's utility expenses exceeded budgeted amounts by \$1M in FY01, with FY02 utilities expected to run an additional \$672,000 deficit. Although utility rate increases were projected and there has been implementation of a number of energy saving actions, there will probably not be funds to cover the increased costs other than through reallocation. The Board was asked to consider allowing all of the institutions to request additional funds.

It was moved by Mr. Manning and seconded by Mr. Agidius to approve the Supplemental Appropriation Request for FY02 as stated on Page 17, Item 1.3. No vote taken. (Motion #6)

It was moved by Mr. Lewis and seconded by Mr. Manning to amend Motion #6 to approve the shortfall for FY02, but not for FY01. No vote taken. (Motion #7)

It was moved by Mr. Hall to deny the request of a Supplemental Appropriation Request by the University of Idaho. No second. No vote taken. (Motion #8)  
NOTE: The president did not accept the motion because voting no on Motion #6 as amended would have the same effect as Motion #8.

It was moved by Mr. Agidius, seconded by Mr. Manning and carried (7-0) to postpone to a time certain the supplemental for utility bills. (Motion #9)

The item was postponed until the October Board meeting. Mr. Hall asked the institutions to bring information similar to that presented by UI for both FY01 and FY02.

It was moved by Mr. Manning, seconded by Mr. Hall and carried (7-0) to approve the supplemental request by the University of Idaho on Page 21, Item 1.3. (Motion #10)

*University of Idaho* - 4.10.2: Supplemental Appropriations Requests for FY02 -  
Biotechnology Security

The FBI has expressed concerns about growing eco-terrorist activities especially for land-grant universities. Confirmed acts of eco-terrorism at the UI combined with documented threats from the Earth Liberation Front (ELF) have necessitated diverting resources for increased facility security. Therefore, the UI asked approval of a Supplemental Request in the amount of \$165,000, which would provide one-time funding for a security access control system for the Agricultural Biotechnology Laboratory and the Sixth Street Greenhouse.

It was moved by Mr. Manning, seconded and carried (7-0) to approve the supplemental request from the University of Idaho on Page 21, Item 1.3. (Motion #11)

2. FY03 Budget Request Summary

Previously, the Board asked for development of one (1) Enhancement Request for each program. Most of the requests were approved at the August meeting and the remaining will be considered at this meeting.

3. FY03 Enhancement Requests - Follow Up

*Small Business Development Center - 8.0.2*

Mr. Jim Hogge gave a presentation and responded to Board members' questions.

Mr. Hall said the question before the Board was not that of funding the program, but of whether or not additional SBDC staff is needed for Idaho Falls. He did not feel the request should be approved as there are several organizations in the Idaho Falls area that provide the same or similar services. Ms. McGee agreed and felt many duplicate services are being offered in the Idaho Falls area.

It was moved by Mr. Hammond, seconded by Mr. Agidius and carried (5-2) to approve the Enhancement Request for the Small Business Development Center in the amount of \$98,000. (Motion #12)

*College of Southern Idaho - Expansion of Health Programs*

Approval will fund expansion of CSI's Registered Nursing and Paramedic programs, which will increase the Nursing Program from 115 to 130 students, the Paramedic student enrollment from 16 to 32 students.

It was moved by Mr. Hall, seconded by Mr. Lewis and carried (7-0) to approve the Enhancement Request. (Motion #13)

*Idaho Division of Vocational Rehabilitation - Epilepsy Services*

Approval of the request will enable IDVR to provide resources to unserved and underserved areas through the establishment of two (2) new offices and increased services at a third.

Mr. Keith Hasselquist clarified that there would be no increase in FTEs because the positions will be filled by contract employees, not state employees.

It was moved by Mr. Manning, seconded by Mr. Hammond and carried (7-0) to approve the program for Epilepsy Services, Page 69, \$72,000. (Motion #14)

*Idaho Division of Vocational Rehabilitation - Adult Correction Rehabilitation*

Approval will enable the IDVR to expand its services to adult offenders with disabilities to assist them in learning the skills needed become and stay employed.

It was moved by Mr. Manning, seconded by Mr. Hall and carried (7-0) approve the Request. (Motion #15)

*Idaho Division of Vocational Rehabilitation - Migrant Seasonal Farmworker Rehabilitation*

It was moved by Mr. Manning, seconded by Mr. Hall and carried (7-0) to approve the amount of \$116,500 in federal for the Migrant Seasonal Farmworker Rehabilitation. (Motion #16)

*Idaho Division of Vocational Rehabilitation - State Independent Living Council*

The SILC asked that the current temporary, half-time Office Specialist 2 position be made permanent full-time. Also requested were additional Trustee and Benefit funding to assist the Centers for Independent Living in bringing the Coeur d'Alene and Canyon County satellite offices up to a minimum funding level.

There was discussion with Mr. Kelly Buckland regarding oversight and governance. Ms. McGee felt there should be additional discussion regarding those issues.



Dr. Howard asked if there were any studies showing whether or not the IDVR and SILC were serving the same individuals. Mr. Buckland said he was not aware of any, but thought it would be interesting to track.

It was moved by Mr. Hammond, seconded by Mr. Hall and carried (6-1) to approve the Enhancement Request. (Motion #17)

#### *Idaho State Library - Read To Me*

The project supports early childhood and reading initiatives. It's objective is to increase the number of children entering kindergarten ready to read.

Ms. Anne Joslin and Ms. Peggy McClenden provided a summary of the program and responded to Board members' questions. Ms. Joslin explained to the Board how operating funds are expended.

It was moved by Mr. Hall, seconded and carried (7-0) to approve the Request. (Motion #18)

#### 4. FY02 Major Capital Requests

It was moved by Mr. Hall and seconded by Mr. Lewis to approve the following priority formula:

- #1 BSU - Information Technology Infrastructure - Phase 1, \$6.5M
- #2 EITC - Health Care Education/Administrative Building, \$6.0M
- #3 ISHS - Historical Museum Addition - Phase II. \$3.5M
- ~~#4 #1 item of each of the other institutions (deleted via the amendment)~~
- ~~#5 ISHS - Idaho History Center (deleted via the amendment)~~

The motion was amended to have the top three (3) priorities and to also forward all of the requests of the agencies and institutions. The amended motion carried (7-0). (Motion #19)

Several Board members asked for a notation indicating that when the new prioritization criteria is developed, some of the projects may be removed from the list.

#### 5. MGT, Inc. Report on Funding Equity Study

At the August meeting, the Board directed the presidents and staff to develop recommendations on how to rectify funding inequity, and to bring the recommendations to the Board in September. Agreement was reached by the presidents, pending review of the fiscal impacts of the agreement. Following the fiscal impact review, President Charles Ruch objected to the agreement and proposed an alternative formula.

Board members discussed the recommendations with the Presidents. Several Board members were concerned about obtaining the additional funding through

increased fees to students. There were also concerns about the definition of Enrollment Workload Adjustment and the impact of including non-resident students.

Rep. Kent Kuntz felt the study provided a good framework and that there would be political support for equity, but had concerns about matriculation fee issues and the economy.

It was moved by Mr. Manning, seconded by Mr. Hall and carried (7-0) that the presidents take two Board members to work with the staff and the presidents to come back with recommendations to the Board, and to also present the recommendations to the presidents for their input. (Motion #20)

Ms. McGee asked Mr. Manning and Mr. Lewis to meet with the Board staff and then the presidents.

#### 6. FY03 Holdback Plans

##### *Idaho School for the Deaf and the Blind*

Mr. Manning recommend the Idaho School for the Deaf and the Blind (ISDB) be treated like all other K-12 schools in that the holdback percentage would be 1.5 instead of 2. He also recommended the Board look at putting the ISDB in the public schools budget.

It was moved by Mr. Hammond, seconded by Mr. Agidius and carried (6-0) to treat the ISDB as a K-12 institution with a 1.5 percent holdback. (Motion #21)

##### *Idaho Public Television*

Mr. Hall felt it was important to let legislators know that the 2 percent holdback on the one-time funds would not be used to fund on-going activities. He was concerned about the methodology used for IPTV's 2 percent holdback, i.e. in the first year one-third

will be taken from Repair & Maintenance and in future years two-thirds will be taken from Repair & Maintenance. He felt taking funds from Repair and Maintenance could result in a system that does not operate properly, which would result in having to go to the legislature for additional funds. Mr. Peter Morrill said at this time, they did not have any alternatives, but will do an additional review and will try to bring back options. Mr. Hall volunteered to work with Mr. Morrill to find alternatives.

Mr. Hall asked Mr. Morrill if he could commit to the Board that by cutting Repairs and Maintenance this current year (\$11,200) that it is not going to, in any fashion, impact the integrity of the system and that there are adequate funds to maintain the system and its quality of delivery. Mr. Morrill assured the Board they could maintain the statewide delivery system in such a way that complies with F.C.C. guidelines in broadcasting.

Dr. William Ruud said the Division of Financial Management (DFM) will want more specific information on reductions and he will get back with a timeline. He also said the 2 percent proposal was for all agencies except K-12 and while they appreciated the Board limiting the ISDB to 1.5 percent, the money may have to be made up by other agencies. Therefore, they could not guarantee it could be kept at 1.5 percent.

It was moved by Mr. Manning, seconded by Mr. Hall and carried (7-0) to approve the list with the changes to the School for the Deaf and the Blind, and to direct the agencies and institutions to do a thorough review of their operations with the goal of making structural changes. All programs and activities must be reviewed for cost effectiveness, i.e. programs with poor enrollment at the universities must be reviewed to determine if they should be eliminated. A report on the permanent reduction plans by all agencies will be submitted to the Board by the April Board meeting. (Motion #22)

It was moved by Mr. Manning, seconded by Mr. Hall and carried (7-0) to approve the FY02 holdbacks listed on page 95 of the blue sheets as amended. (Motion #23)

#### 7. Other - Public Schools Budget

Mr. Manning commended Dr. Howard for the program she put on the web site and the instructions she gave to the schools. He thought they were excellent and gave good guidance.

Dr. Howard identified personnel and salaries as the SDOE's highest priority at a \$7.7M increase over last year's base for an increase of approximately 6 percent.

Mr. Lewis felt the motion passed in August was still valid but that did not mean

the Board was not a supporter of education. Dr. Howard said it should be stated publicly that the issue has never been and should never be "Marilyn versus the Board." She felt everyone cared and is working in the best interests of the children of the state.

Permanent Exhibit #s 3 & 4

**INSTRUCTION, RESOURCE and STUDENT AFFAIRS COMMITTEE**

1. Approval of CAAP Minutes

It was moved by Mr. Lewis, seconded by Mr. Hall and carried (5-0) to approve the standing committee minutes as written, Exhibit 1a and 1b. (Motion #26)

2. New Program Requests

It was moved by Mr. Lewis, seconded by Mr. Hall and carried (5-0) to approve BSU's request to offer a Bachelor of Arts Degree in Environmental Studies. (Motion #27)

A full proposal will not be required.

3. Program Changes Approved by the Executive Director

The quarterly report to the Board on program changes approved by the Executive Director was included in the materials.

4. Intellectual Property Policy Update

The Statewide Intellectual Property Policy Review Committee is working on the development of the policy and is considering allowing differing policies from institution to institution rather than a single policy for everyone. Dr. Daryl Jones, who served on the committee, said the institutions were in favor of a flexible statewide template to guide each of the institutions in setting their policy.

5. Accelerated Learning: Statewide Committee Nominations

In August the Board approved the membership structure and charged staff with developing a list of nominations.

It was moved by Mr. Lewis and seconded by Mr. Agidius to approve the nominations to the Statewide Committee on Accelerated Learning Programs as displayed on Exhibit 5. The motion was amended to add Burton Waite as the representative from Pro-Tech. No vote taken. (Motion #28)

It was moved by Mr. Hall, seconded by Mr. Lewis and carried (7-0) to reconsider the makeup of the committee. (Motion #29)

It was moved by Mr. Hall and seconded by Mr. Lewis that the makeup consist of:

- 1) Three (3) secondary school administrators
- 2) Three (3) parents with students in accelerated learning programs
- 3) One (1) State Department of Education staff member
- 4) One (1) Office of the State Board of Education staff member
- 5) One (1) Pro-Tech representative
- 6) Two (2) representatives from higher education

The motion was amended by Mr. Hall and Mr. Agidius to include that the committee would be a Task Force. The amended motion carried (7-0). (Motion #30)

Parameters agreed upon were:

- 1) The parent representatives will be parents who have had experience with children in an accelerated learning program.
- 2) Membership terms will run two years.
- 3) The staff will work up a staggered term schedule.
- 4) The committee have two annual meetings (although they may need additional meetings in the beginning).
- 5) The group will provide information to the Board regarding concurrent enrollment around the state.
- 6) The objective of the committee is to examine Board policies regarding dual enrollment and concurrent enrollment.

It was moved by Mr. Hall and seconded by Mr. Manning to approve the names for the two institutions of higher education, for the person from the State Department of Education, for the three individuals associated as administrators of secondary schools (Caldwell secondary principal, Coeur d'Alene superintendent and the West Side superintendent), the Chief Academic Officer of the State Board and Burton Waite from Pro-Tech. The staff will investigate whether or not the names of the parents submitted meet the qualifications of the Task Force. The motion was amended by Mr. Lewis and Mr. Hall that the President of the Board be given the authority to confirm the appointment of the parents, after following up on the qualifications, and in the event they do not meet the qualifications, empower the President to appoint individuals in substitution. The amended motion carried (7-0). (Motion #31)

6. University of Washington School of Medicine Admission Committee

Three Idaho physicians serve three-year terms on the committee. Those terms expire in September, 2001. Two members, Dr. Richard Mc Landress and Dr. Roger Boe are willing to be reappointed. The third name brought forth is a new appointment.

It was moved by Mr. Lewis, seconded by Mr. Agidius and carried (7-0) approve the nomination of Dr. James Dardis and renominations of Drs. Roger Boe and Richard Mc Landress to serve one-year terms on the University of Washington School of Medicine Committee on Admission, September 2001 through September 2002. (Motion #32)

7. Professional Programs/Differential Fees Statements from Institutions

The CAAP has had considerable discussion on the issue and as a result, each institution submitted a position statement from which a Professional Program/Fees Analysis was prepared. The Board discussed with the provosts the advantages and disadvantages of differential fees.

It was moved by Mr. Hammond, seconded by Mr. Agidius and carried (6-1) to allow the University of Idaho to bring back, in their time, a proposal to implement differential fees on a limited basis. The proposal to be brought back will include an estimate of: (Motion #33)

- 1) The impact on students.
- 2) Information regarding dialogue with the students.
- 3) Impact on fellow colleges.
- 4) Impact on departments within the University.
- 5) Impact on the state funding formulas.

The University can work with a member of the staff regarding the various impacts.

Mr. Hammond asked Board members to communicate any additional thoughts or questions to Mr. Stivers to pass on to the University.

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS COMMITTEE**1. Long Range Planning/Strategic Issues

## A. Final Reading: Proposed Annual Plan Approval and Progress Reporting

It was moved by Mr. Hall, seconded by Mr. Agidius and carried (6-0) to approve for Final Reading the proposed new policy section on Annual Planning and Reporting as shown in Item 1A.1, Page 3. (Motion #36)

## B. Progress Report: Idaho State University - Dr. Richard Bowen gave a presentation on the status of Idaho State University.

## C. Progress Report: State Division of Professional-Technical Education - Dr. Michael Rush gave a presentation on the status of the Division.

2. Presidents' Council Report

Dr. Miles LaRowe, chair of the Presidents' Council, updated the Board on issues the presidents are addressing.

3. Agency Heads Council

No report was given.

4. Governmental Affairs

## A. Proposed Legislation for Prefiling

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (6-0) to approve prefiling the proposed legislation making changes to *Idaho Code* 33-1207A as shown in Item 4A.1. (Motion #37)

## B. Proposed Rules Review

Ms. Randi McDermott reviewed the rule changes and advised they will be brought to the Board in October for final approval. Mr. Hall asked Board members to review the changes and discuss them with their local schools regarding any impacts. Mr. Hall asked Ms. Lydia Guerra to take all comments and input into consideration and bring a proposal to the Board in October. Dr. Howard asked that the comments and input be made available to the general public.



Mr. Hall asked that the Commissioners' recommendations and the proposed rule be forwarded to the Board as soon as possible so the Board could review the rule to ensure it reflects exactly what the Board wants it to do.

**OTHER**1. Introductions

Ms. McGee introduced Mr. Gary Stivers, the new Executive Director of the OSBE, and Ms. Jane Hochberg, the new Deputy Attorney General.

2. Open Forum

- 1) Geoffrey Thomas - Education Funding

3. BSU - West Report

Dr. Ruch updated the Board regarding the BSU-West campus. Groundbreaking on the facility will be in the Spring of 2002 with building completion in 2003 and occupancy in 2004. It is anticipated there will be two facilities: BSU-West for academic courses and the Canyon County Center primarily for Applied Tech, Adult Basic Education and Workforce Training.

Mr. Manning asked if the transportation costs to government have been determined. Dr. Ruch said they have not, but they are being reviewed. Mr. Manning felt that would be a major issue and asked Dr. Ruch to keep the Board apprized of any developments.

Mr. Hall was concerned that a "mirrored campus" was being established. He felt the West Campus should have a community college function and the Boise Campus should have the university functions. If anything else is proposed, Mr. Hall asked Dr. Ruch to provide in writing what programs will be offered at the West Campus so the Board can determine whether or not it concurs with the plan. Dr. Ruch will provide the information in his November report.

Mr. Lewis asked if the student body profile was reflective of what is happening at the main campus or if the West Campus could be viewed as providing access to an underserved population. Dr. Ruch said he would bring actual data to the Board in November, but that his sense is that both campuses serve the same types of students.

Exhibit #2

4. Executive Session

It was moved by Mr. Hammond and seconded by Mr. Agidius to enter into Executive Session per *Idaho Code* 67-1234(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. Hammond, Mr. Lewis, Dr. Howard, Mr. Manning, Mr. Agidius, Ms. McGee

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hall (entered during session)

The motion carried (6-0). (Motion #35)

The Board discussed a personnel issue.

No decisions were reached.

5. Idaho School for the Deaf and the Blind

As a result of concerns expressed by the Gooding Police Department, Dr. Angel Ramos asked the Board for the authority to determine the hours the campus is open.

It was moved by Mr. Hammond, seconded by Mr. Lewis and carried (6-0) to deem an emergency vote and to authorize the Superintendent of the Idaho School for the Deaf and the Blind to take what ever action is necessary to secure the campus and to bring back a formal policy in October. (Motion #34)

6. Lewis-Clark State College

Dr. Dene Thomas reported that Lewis-Clark State Collage had a 9.3 percent increase in students this fall and was ranked #1 Four-year Public School in the West by U.S. News and World Reports.

Exhibit #6

7. Achievement Standards Update

Ms. Lydia Guerra reported:

- 1) The third column will not be in the rule, but will be in the Teachers' Guide.
- 2) The Humanities Standards have been sent out for a national review.
- 3) The Teachers' Guides are on the Board's web site.
- 4) The K-12 Standards in six (6) subject areas are on the web site.
- 5) A statewide communication plan has been written.
- 6) The web site is being revised to make it more user friendly.
- 7) Funding has been received from the J. A. and Kathryn Albertson Foundation to create posters for the classrooms.
- 8) There is a \$101,481 budget carryover which will be used to complete the standards.
- 9) The current budget is approximately \$200,000.
- 10) The SDOE monies will be used to complete and print the Humanities Standards. The current balance is \$36,536.

## Exhibit #10

8. Assessment & Accountability Update

Ms. McGee reported:

- 1) Together with the SDOE, a pilot test will be done at each grade level.
- 2) The Commission will be utilized in smaller groups.
- 3) A Request for Proposal (RFP) Subcommittee is working to get the RFP sent out by October 1. Two people are working on communications to get the word out about the RFP.
- 4) Comments on accountability are still being taken, but the primary emphasis is on getting the RFP completed.
- 5) Once the RFP is out, there will be a Commission meeting to discuss Phase II.
- 6) The Legislative Task Force will meet on Monday. Comments from Legislators have been sent to Board members. Any additional comments will also be forwarded to the Board.

Dr. Howard said the districts needed to know as soon as possible what the test will look like and the Board needed to know the costs as soon as possible. Ms. McGee agreed and said that was why efforts have concentrated on developing the RFP.

Mr. Lewis asked for clarification on Accountability process. Ms. McGee said that once all comments are in and the RFP completed, they will begin developing that

process. The full Assessment and Accountability plan will be ready for the next legislative session. Ms. Guerra advised that the Accountability portion needs more hearings and public input, so that portion may not be ready in January and may not be put into rule until 2003. If it is not ready to present to the legislator, an update will be provided to them.

Exhibit #11

9. Idaho's MOST

Dr. Patty Toney provided a status report on the program and the Idaho Forecast Report. A Policy Forum will be held in Boise on October 25. Dr. Toney urged all Board members who could to attend.

10. Good of the Order

- 1) The Board agreed by consensus to appoint Dr. Charles Ruch to be the institution president on the Idaho Council for Technology in Learning.

## STATE DEPARTMENT OF EDUCATION

### A. Proposals to Rezone School Districts

The following school districts submitted proposals:

Pocatello, SD #25  
St. Maries Joint SD #41  
Aberdeen SD #58  
Nampa SD #131  
Middleton SD #134  
Notus SD #135  
Vallivue SD #139  
Cassia County Joint SD #151  
Clark County SD #161  
Ririe Joint SD #252  
West Jefferson SD #253  
Lakeland Joint SD #272  
Moscow SD #281  
Genesee Joint SD #282  
Kendrick Joint SD #283  
Salmon SD #291  
Richfield SC #316  
New Plymouth #372  
American Falls Joint SD #381  
Kellogg Joint SD #391  
Teton SC #401  
Buhl Joint SD #412  
Three Creek Joint Elementary SD #416  
Castleford Joint SD \$417  
Weiser SD #431

It was moved by Dr. Howard, seconded by Mr. Hall and carried (6-0) to approve the proposals from the above listed school districts to redefine their trustee zones. (Motion #38)

### B. Basic Education Technology Standards for Continuing Educators

Board policy required annual reports from 1999-2001 on certificated personnel demonstrating mastery of the required basic technology standards. The final report was presented.

C. Idaho Interim Certificate

The Professional Standards Commission approved a proposal to implement an interim certificate which will allow more flexibility for Idaho school boards to hire qualified, certificated personnel from other states and foreign countries. Utilization of an interim certificate will provide a three-year time frame for individuals to meet Idaho standards. The State Department of Education recommended approval.

It was moved by Dr. Howard, seconded by Mr. Hall and carried (6-0) to approve the request by the Professional Standards Commission to proceed with the Administrative Procedure Act process regarding the implementation of an interim certificate in the state of Idaho. (Motion #39)

D. Proposal for Technology Competency Inservice Requirement

The SDOE asked for inservice technology requirement to be moved from an accreditation requirement to a certification renewal requirement.

It was moved by Dr. Howard, seconded by Mr. Hammond and carried (6-0) to approve the request by the Professional Standards Commission to proceed with the Administrative Procedure Act process regarding moving the inservice technology requirement from accreditation to certification. (Motion #40)

E. Operation of an Elementary School with Less than Ten (10) Pupils

In November 1999 the SBOE delegated authority to the State Superintendent of Public Instruction to approve elementary schools to operate with less than ten (10) pupils in average daily attendance. They requested that a report be provided each September. A list of approved schools was included in the agenda materials.

F. Superintendent's Report

Dr. Howard reported on:

- 1) The budgeting process.
- 2) Department math and science coordinator positions filled.
- 3) Achievement Standards implementation.

ADJOURNMENT: September 20, 5:15 p.m.  
September 21, 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