



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

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**APPROVED MINUTES**  
**STATE BOARD OF EDUCATION**  
**SPECIAL TELECONFERENCE MEETING**  
**July 12, 2005**  
**Len B. Jordan Building, PTE Conference Room**  
**Boise, Idaho**

A special teleconference meeting of the State Board of Education was held July 12, 2005, originating from the PTE Conference in the Len B. Jordan Building, Boise, Idaho. The meeting began at 1:10 p.m. with a roll call. Vice President Laird Stone presided and the following members were present:

Laird Stone, Vice President  
Sue Thilo

Milford Terrell, Secretary  
Marilyn Howard, State Superintendent

Paul Agidius

**BOARDWORK**

1. Agenda Approval

**M/S (Terrell/Agidius): To approve the agenda as presented. Motion carried unanimously.**

2. Rolling Calendar

April 2006 Regularly Scheduled Board Meeting – Location Change

June 2006 Regularly Scheduled Board Meeting – Location Change

October 2006 Regularly Scheduled Board Meeting – Location Change

**M/S (Terrell/Thilo): To approve April 20-21, 2006 as the dates and to change the location for the April 2006 regularly scheduled Board meeting to the University of Idaho. To approve June 15-16, 2006 as the dates and to change the location for the June 2006 regularly scheduled Board meeting to the College of Southern Idaho. To approve October 12-13 as the dates and to change the location for the October 2006 regularly scheduled Board meeting to Lewis Clark State College. Motion carried unanimously.**

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

### **Section II – Business Affairs (Finance)**

#### 1. Approval of Real Property Gift to the University of Idaho

Board member Terrell introduced this item and provided background information. President Tim White, University of Idaho, expressed his appreciation, on behalf of the University. He noted that the Land Board unanimously approved a perpetual easement on this property.

**M/S (Terrell/Agidius): To accept the gift of approximately 1,650 acres of undeveloped forest land in Valley County, Idaho, with a reserved life estate for the grantors; to authorize the President of the University of Idaho to accept the gift on behalf of the Board of Regents; and to authorize the University’s Vice President for Finance and Administration to execute the transactional documents. *Motion carried unanimously.***

## **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

#### 1. Approval of the Division of Purchasing Contract for a Vendor to Produce, Distribute and Score a Statewide Language Proficiency Assessment for LEP Students

Marilyn Davis, staff of the Office of the State Board, introduced this item. She indicated that the committee reviewed bids that came in via the RFP process and recommends entering into a contract with Touchstone Applied Science Associates, Inc.

**M/S (Agidius/Terrell): To approve the purchase order between the Division of Purchasing and Touchstone Applied Science Associates, Inc. (TASA, Inc.), to Develop a statewide English language proficiency assessment. *(This motion was amended.)***

Dr. Howard raised concerns about the use of funds based on her understanding of the law. There was discussion to address her concerns. Dr. Howard amended the motion.

**Amended M/S (Howard/Thilo): To approve the purchase order between the Division of Purchasing and Touchstone Applied Science Associates, Inc. (TASA, Inc.), to Develop a statewide English language proficiency assessment, with the understanding that the test will be funded with federal funds as provided by the NCLB Act. *Motion carried 4-1 (Terrell dissenting).***

There being no further business, a motion to adjourn was made.

**M/S (Agidius/Thilo): To adjourn the meeting at 1:50 p.m. *Motion carried unanimously.***