



**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**

**APPROVED MINUTES
STATE BOARD OF EDUCATION SPECIAL MEETING
November 7, 2008
Len B. Jordan Bldg., Room 307
Boise, Idaho**

A special teleconference meeting of the State Board of Education was held on November 7, 2008 starting at 1:05 p.m. It originated from the Len B. Jordan Building, 650 W. State Street, Boise, Idaho.

Present:

Milford Terrell, President	Paul Agidius, Vice President (by phone)
Blake Hall (by phone)	Richard Westerberg (by phone)
Kenneth Edmunds (by phone)	Tom Luna, State Superintendent

Sue Thilo joined the meeting by phone just before item 6 of the SDE agenda.

Absent:

Rod Lewis

Agenda

M/S (Hall/Luna): To approve the agenda as published. Motion carried unanimously.

STATE DEPARTMENT OF EDUCATION

State Superintendent Luna presented the agenda for the State Department of Education.

1. Pending Rule Docket 08.0202.0803 – Revisions to Standards for Idaho School Buses & Operations (SISBO)

M/S (Luna/Agidius): To approve the changes to the Standards for Idaho School Buses and Operations to be incorporated by reference into rule. Motion carried unanimously.

Board member Hall raised a question about the fiscal impact of the revisions. He asked for clarification from Mr. Luna. Lanette Daw from the State Department of Education discussed the depreciation schedule and the use and mileage comparisons using the new calculation. She explained that rural districts with very long routes are most likely to use this because their buses wear out ahead of schedule due to the long and difficult routes they must cover.

M/S (Luna/Hall): To approve the pending rule to incorporate by reference the Standards for Idaho School Buses and Operations, Docket 08.0202.0803. Motion carried unanimously.

2. Pending Rule Docket 08.0202.0803 – Revisions to Initial Standards for the Certification of Professional Personnel

M/S (Luna/Westerberg): To approve the Pending Rule, Docket 08.0202.0803 – Initial Standards for the Certification of Professional Personnel. Motion carried unanimously.

Luci Willits of the Department of Education discussed the changes for the benefit of the Board members.

3. Pending Rule Docket – 08.0202.0804 – American Indian Languages Certificate

M/S (Luna/Hall): To approve Pending Rule Docket 08.0202.0804 – American Indian Languages Certificate. Motion carried unanimously.

4. Pending Rule Docket – 08.0202.0805 – Pupil Personnel Certificate – School Counselors and School Psychologists

M/S (Luna/Agidius): To approve the Pending Rule, Docket 08.0202.0805 – Pupil Personnel Certificate – School Counselors and School Psychologists. Motion carried unanimously.

5. Pending Rule Docket – 08.0202.0806 – Alternative Authorization – Teacher to New Certification/Endorsement

M/S (Luna/Edmunds): To approve the Pending Rule, Docket 08.0202.0806 – Rules Governing Uniformity, Alternative Authorization, Teacher to New Certification/Endorsement. Motion carried unanimously.

By unanimous consent the Board agreed to reconsider item number 5.

Mr. Luna asked to add the words “Temporary and” before the word “Pending” in his motion.

By unanimous consent, the Board agreed to this change so that the approved motion reads: To approve the Temporary and Pending Rule, Docket 08.0202.0806 – Rules Governing Uniformity, Alternative Authorization, Teacher to New Certification/Endorsement.

Board member Sue Thilo joined the meeting at this time.

6. Amendment to Temporary and Pending Rule Docket 08.0202.0807 – Fingerprinting and Criminal History Checks

M/S (Luna/Westerberg): To approve the Amendment to the Temporary Rule and Pending Rule, Docket 08.0202.0807 – Rules Governing Uniformity, Fingerprinting, and Criminal History Checks. Motion carried unanimously.

Luci Willits explained the amendments to the rule noting that the definition of Irregular Contact has been added to the rule.

7. Pending Rule Docket – 08.0203.0803 – Unique Student Identifier

M/S (Luna/Agidius): To approve the change to the Pending Rule, Docket 08.0203.0803 – Rules Governing Thoroughness, Unique Student Identifier. Motion carried unanimously.

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

Board member Hall presented these agenda items.

1. Amendment to Temporary and Pending Rule Docket 08.0104.0801 – Rules Governing Residency Classification

M/S (Hall/Westerberg): To amend the Temporary Rule and approve the Pending Rule, Docket 08.0104.0801 – Rules Governing Residency Classification, IDAPA 08.01.04. Motion carried unanimously.

2. Pending Rule Docket 08.0111.0801 – Chapter Repeal – Out-of-State Institutions, In-State Non-Accredited Institutions, and Correspondence or Private Courses

M/S (Hall/Westerberg): To approve the Pending Rule, Docket 08.0111.0801 – Out-of-State Institutions, In-State Non-Accredited Institutions, and Correspondence or Private Courses (Chapter Repeal). Motion carried unanimously.

3. Pending Rule Docket 08.0111.0802 – Chapter Rewrite – Registration of Postsecondary Education Institutions and Proprietary Schools

M/S (Hall/Agidius): To amend the Temporary Rule and approve the Pending Rule, Docket 08.0111.0802 – Registration of Postsecondary Education Institutions and Proprietary Schools, IDAPA 08.01.11. Motion carried unanimously.

4. Pending Rule Docket 08.0203.0804 – Assessment

M/S (Hall/Agidius): To approve Pending Rule, Docket 08.0203.0804 – Rules Governing Thoroughness, Assessment in Public Schools, IDAPA 08.02.03.111. Motion carried unanimously.

5. Pending Rule Docket 47.0101.0801

M/S (Hall/Thilo): To approve the Pending Rule, Docket 47.0101.0801 – Rules of the Idaho Division of Vocational Rehabilitation. Motion carried unanimously.

6. Assessment Program Enhancements

M/S (Hall/Agidius): To approve the request for the expenditure of \$231,500 to fund three Assessment Program enhancements amendments as follows:

Final Development of the Accommodated ISAT Extender - \$203,000

Data File for Preliminary Score Reports - \$9,500

Administering Graduation Test to 10th Graders in the Fall - \$19,000

The Board authorizes the Executive Director to amend the DRC contract as necessary to address these Assessment Program enhancements, and to secure the approval of the Division of Purchasing. Motion carried unanimously.

By unanimous consent the Board agreed to remove approval of Print and Mail, and the Calculation of Percentile Rankings from Mr. Hall's earlier motion, bringing the total to \$231,500.

The Board discussed the impact of the Governor's holdback related to this item. State Superintendent Luna prioritized the list of enhancements for the benefit of the Board. He suggested that the enhancements for Print and Mail Individual Student Reports (\$35,000) and Calculation of Percentile Rankings (\$30,000) could wait. Board member Hall asked for unanimous consent by the Board to reword his motion to reflect this change.

OTHER BUSINESS

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