



**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
May 7, 2009
Len B. Jordan Bldg., Room 307
Boise, Idaho**

A special teleconference meeting of the State Board of Education was held May 7, 2009 at 2:00 p.m. M.T. It originated from the Len B. Jordan Building, 650 W. State Street, Boise, Idaho. A roll-call of members was taken.

Present:

Paul Agidius, President	Richard Westerberg, Vice President
Kenneth Edmunds, Secretary	Rod Lewis
Don Soltman	Milford Terrell
Tom Luna, State Superintendent	(joined the meeting in progress)

Board President Agidius introduced the agenda. A roll-call of members was taken. Mr. Luna was not present during the roll-call but joined the meeting a few minutes later.

BUSINESS AFFAIRS and HUMAN RESOURCES – Finance Agenda

1. FY 2010 Appropriations

a. Information - Institutions & Agencies

B. College & Universities

M/S (Westerberg/Edmunds): To approve the allocation of the FY 2010 legislative appropriations for Boise State University, Idaho State University, University of Idaho, Lewis-Clark State College, and system-wide needs, as presented on Page 3. A roll-call vote was taken; motion carried 6-0 (Mr. Luna absent).

c. Community Colleges

M/S (Westerberg/Edmunds): To approve the FY 2010 allocation of state General Funds for community college support as follows: \$11,762,100 to the College of Southern Idaho, \$10,058,700 to North Idaho College, and \$4,586,200 to the College of Western Idaho. A roll-call vote was taken; motion carried 6-0 (Mr. Luna absent).

d. Professional-Technical Education

M/S (Westerberg/Edmunds): To approve the allocation of the FY 2010 legislative appropriation for the Division of Professional-Technical Education as presented on Pages 3-4. A roll-call vote was taken; all members were present; motion carried unanimously.

e. Promise A Scholarship

M/S (Westerberg/Terrell): To approve the amount of the Idaho Promise Scholarship, Category A, at \$3,000 per year (\$1,500 per semester) for those applicants who are selected to receive or renew the Idaho Robert R. Lee Promise Category A scholarship for the academic year 2009-2010. A roll-call vote was taken; all members were present; motion carried unanimously.

f. Promise B Scholarship

M/S (Westerberg/Soltman): To approve the amount of the Idaho Promise Scholarship, Category B, at \$250 per semester per student (\$500 annually) for those current recipients who maintain eligibility and for qualified first-year entering students under the age of 22 in academic year 2009-2010. A roll-call vote was taken; all members were present; motion carried unanimously.

g. Opportunity Scholarship

M/S (Westerberg/Terrell): To approve the maximum amount of the Idaho Opportunity Scholarship, to be \$3,000 per year (\$1,500/semester) for those applicants who are selected to receive or renew the Idaho Opportunity Scholarship for the Fiscal Year July 1, 2009-June 30, 2010. A roll-call vote was taken; all members were present; motion carried unanimously.

M/S (Westerberg/Terrell): To set the Cost of Attendance to be used in the formula that determines the award for the Opportunity Scholarship at a maximum of \$16,500 for the FY 2010 academic year. A roll-call vote was taken; all members were present; motion carried unanimously.

M/S (Westerberg/Luna): To approve the student contribution for the FY 2010 academic year at \$5,000, and to accept the Federal Academic Competitiveness and Smart grants along with other student-initiated scholarships and non-institutional and nonfederal aid as part of the student contribution. In cases where further clarification is needed to determine whether aid counts towards the student responsibility the Board designates the Executive Director or his designee to make these determinations on behalf of the Board A roll-call vote was taken; all members were present; motion carried unanimously.

2. FY 2011 Budget Development Guidelines

M/S (Westerberg/Edmunds): To direct the agencies and institutions to use the following categories and in priority order to develop FY 2011 Line Item budget requests:

- 1. Occupancy Costs**
- 2. PTE Nondiscretionary Adjustments**
- 3. Center for Advanced Energy Studies (CAES)**
- 4. Opportunity Scholarship**
- 5. Recommendations from the Medical Education Committee**
- 6. Veterans Administration Biomedical Research Collaboration**
- 7. One-time projects with extraordinary and unique circumstances**

A roll-call vote was taken; all members were present; motion carried unanimously.

There was general discussion about the process used to arrive at these categories. The institutions provided input. The Board discussed various aspects of the motion and the factors that would be used to consider the requests that came from the institutions. The motion went forward as originally made.

3. Boise State University – Equipment Purchase

M/S (Westerberg/Soltman): To approve the request by Boise State University to purchase test and measurement equipment for research and teaching labs at a cost not to exceed \$724,354. A roll-call vote was taken; all members were present; motion carried unanimously.

Mr. Westerberg noted that this is a sole-source request. The Division of Purchasing has signed off on it.

DEPARTMENT OF EDUCATION

1. CCSSP and NGA Common Core Standards Initiative

State Superintendent Luna presented this information item. He reported that Idaho had met with other state chiefs and the National Governors' Association to discuss a state-led effort to develop national standards for math, language arts, and reading. Currently, every state is working on its own standards, updating them, and developing its own measures to test those standards. This duplication of time and money is motivating the states to consider a joint effort. Forty-one states have indicated an interest in participating. Each state will need to sign a Memorandum of Understanding that outlines specifically what is intended to happen. Mr. Luna emphasized that Idaho is agreeing to a process, and not an end-product. He noted that Board action would be required to approve any product. He is comfortable to limiting this to language arts, reading, and math

Mr. Luna explained that as it relates to internationally benchmarked standards, Idaho knows the level of rigor and the achievement standards that other countries have in place. Idaho is well aware of how our students compare with those across the world and that we must improve in a number of areas, especially in the area of math. Mr. Luna observed that by working towards these international benchmarks, our students will be able to compete.

OTHER BUSINESS

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

M/S (Luna/Westerberg): To adjourn the meeting at 2:44. A roll-call vote was taken; motion carried 7-0 (Soltman absent).