



**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  
October 14-15, 2009  
Lewis-Clark State College  
Williams Conference Center  
Lewiston, Idaho**

A regular meeting of the State Board of Education was held October 14-15, 2009 in Lewiston, Idaho.

**Present:**

Paul Agidius, President  
Don Soltman  
Emma Atchley

Richard Westerberg, Vice President  
Milford Terrell

Kenneth Edmunds -- Excused absence from the regular meeting just prior to the Presidents' Council Report.

Tom Luna, State Superintendent of Public Instruction (Absent for Executive Session)

**Absent:**

Rod Lewis

**Wednesday, August 19, 2009**

**EXECUTIVE SESSION**

The Board met for Executive Session at 4:00 p.m. on Wednesday, October 14, 2009 at Lewis-Clark State College, Student Union Building, Room 225, in Lewiston, Idaho.

**M/S (Westerberg/Terrell): To move into Executive Session pursuant to Idaho Code on Wednesday, October 14, 2009 to consider the following items:**

**(Tab 1) Boise State University: A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(d) for the purpose of considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.**

**(Tab 2) Boise State University: A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1) (c) for the purpose of deliberations to acquire an interest in real property which is not owned by a public agency.**

**(Tab 3) Lewis-Clark State College: A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1) (c) and (f) for the purpose of deliberations to acquire an interest in real property which is not owned by a public agency and communicating with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**

**A roll call vote was taken. Motion carried 6-0 (Luna and Lewis were absent).**

During Executive Session, the Board discussed and considered: (1) as Trustees for Boise State University documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; (2) as Trustees for Boise State College, the possible acquisition of real property not owned by a public agency; (3) as the Trustees for Lewis-Clark State College, the possible acquisition of real property not owned by a public agency as well as a matter of probable litigation.

**M/S (Westerberg/Terrell): To go out of executive session at 4:45 p.m. and adjourn for the evening. Motion carried unanimously.**

### **Thursday, October 15, 2009**

The Board met for regular business on Thursday, October 15, 2009, in the Williams Conference Center at Lewis-Clark State College in Lewiston, Idaho. Board President Paul Agidius called the meeting to order at 8:45 a.m. and thanked Dr. Dene Thomas and the staff and faculty of Lewis-Clark State College for hosting the meeting. He also noted achievements by the various institutions and announced the inauguration of Dr. Duane Nellis, President of University of Idaho, which will take place on October 16, 2009.

## **BOARDWORK**

### **1. Agenda Approval**

**M/S (Westerberg/Terrell): To approve the agenda with the following changes: pull item 8 of the Planning, Policy, and Governmental Affairs Committee; pull item 2 of section two of the Business Affairs and Human Resources Committee; and move item 1 of the Instruction, Research, and Student Affairs Committee to follow the Open Forum in order to accommodate the travel schedule of the presenter. Motion carried unanimously.**

### **2. Minutes Approval**

**M/S (Westerberg/Soltman): To approve the minutes from the August 19-20, 2009 Board meeting as submitted. Motion carried unanimously.**

### **3. Rolling Calendar**

**M/S (Westerberg/Atchley): To approve October 13-14, 2010 as the date, and Lewis-Clark State College as the location, for the October 2010 regularly scheduled Board meeting. Motion carried unanimously.**

At this time Board President Agidius took a few moments to introduce the newest Board member, Emma Atchley, to the audience. Ms. Atchley made brief comments as the other Board members and the audience welcomed her.

## **PRESENTATION**

### 1. Distinguished Schools/Additional Yearly Growth

**M/S (Terrell/Luna): To recognize and award the 2009 Distinguished School and the 2009 Additional Yearly Growth recipients as detailed in the agenda materials. Motion carried unanimously.**

Board President Agidius introduced this item. He noted that four schools satisfied the requirements of the Distinguished Schools and fifty-three that have earned the Additional Yearly Growth award.

## **INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS – Item 1**

### 1. University of Idaho – Report on Research and Extension Regional Listening Sessions

Dr. Duane Nellis presented this item and introduced Dr. John Hammel, Dean of the College of Agriculture and Research Sciences, to discuss the progress of programs.

Dr. Hammel noted that the challenge was to match the College's operations with the state's financial situation and still remain healthy and able to move forward in the future. A blue ribbon task force was put together in 2009 to review programs. Representatives from many areas served on the task force. Recommendations included downsizing several sites. The University was encouraged to give additional time to the review of those recommendations and to consider other options. Dr. Hammel reported that public input was invited at hearings and meetings at the local sites. He noted that the research extension centers are important historically and also as a support system for local communities. The stakeholders of each station raised questions about ways to find additional funds in order to keep the stations for the rest of the current fiscal year. That would give time for further review and consideration.

Dr. Hammel indicated that a two-phase process was put into place. Phase one is the attempt to find addition funds and funding sources. If those funds cannot be found by November 1, 2009, the particular station would be closed. If the funds are found, then phase two would go into place, which entails a more in depth review of that specific station including looking at new models. Those things will need to be identified and established by April of 2010, or the College will need to go forward with shutting down that particular station.

Dr. Hammel pointed out that this effort takes into account the whole research and extension program statewide, not just a couple of local sites. The University recognizes that future decisions will impact personnel and the communities so it will move forward in a sensitive way.

Dr. Nellis noted that this item is for informational purposes. Future plans and proposals will be brought back to the Board in December.

## PERFORMANCE MEASURES REPORTS

Selena Grace of the Board office introduced this item and briefly summarized the performance measures for each institution and agency for the benefit of the Board. Representatives of the institutions and agencies were invited forward to respond to questions.

1. College of Southern Idaho – Board member Edmunds mentioned that superintendents in the region had concerns about meeting the requirements for math and science. He asked what CSI is doing to help. Dr. Jerry Beck explained that CSI has identified resources to help teachers improve their own math/teaching skills. Also, the Idaho Distance Learning Academy (IDLA) will allow CSI to deliver higher level math courses and dual credit course to rural schools. State Superintendent Luna noted that the state is looking at different models for delivering courses through the IDLA or the Idaho Education Network (IEN). He pointed out superintendents and districts statewide have been given many opportunities to learn about other options, particularly the IEN. The SDE will continue to promote and advertise the message. Board member Westerberg asked about the cost per FTE and Dr. Beck noted he would furnish Mr. Westerberg additional information related to grant funds.

2. College of Western Idaho – Cheryl Wright, Vice President of Finance and Administration, and Rick Aman, Associate Vice President of Instruction were introduced. State Superintendent Luna asked about CWI's plans and efforts related to dual credit offerings. Mr. Aman noted that CWI President Glandon's goal is to be able to offer dual credit courses at the local high schools though it will take time to get everything up and running. Related to distance learning, Mr. Aman noted that CWI has an interest in this as well. He also noted that remedial education is an important emphasis for CWI.

3. North Idaho College – Dr. Priscilla Bell discussed several efforts underway at North Idaho College. Board member Edmunds asked about dual credit. Dr. Bell indicated that in 2009, NIC awarded approximately 6,000 dual credits.

As a side note, Board member Westerberg suggested that it would be helpful to have all of the measurements and benchmarks of all of the institutions in a format where the Board members could compare them side-by-side.

4. Professional-Technical Education – State Director Ann Stephens was introduced. The Board had no questions.

5. Eastern Idaho Technical College – Board member Terrell asked President Burton Waite about the benchmark for workforce training. Mr. Waite noted that EITC plans to go back and look at the various benchmarks. He explained that the benchmarks reflect an average of the peer institutions. Board member Westerberg indicated he appreciated the use of peer institutions in the benchmarks.

7. Boise State University – Dr. Robert Kustra reported that BSU just finished its ten year accreditation review and the final report will be forwarded to the Board. Board member Edmunds asked about the benchmarks for graduation rates. Dr. Kustra indicated that metropolitan colleges usually have lower graduation rates. He noted that BSU is looking at ways to address that, including requiring all students meet with an advisor yearly in order to stay on course for graduation. He agreed with national studies that a graduation rate of 50% is a good target.

8. Idaho State University – Dr. Gary Olson explained that Dr. Art Vailas was unable to attend the Board meeting. Board member Terrell asked why ISU's performance report had so many NA notations in place of data. Dr. Olson indicated that ISU has been challenged by not having a Director of Research. Dr. Barbara Adamcik of ISU explained that the data is pulled from the IPEDs report and it has not been possible to collect the details yet. Dr. Olson noted that once the new system is up and the new Director of Research is on board, the numbers will be more easily accessed. ISU agreed to make sure the numbers are forwarded to the Board as soon as they are available. Board member Edmunds asked about education rates. Dr. Olson indicated that ISU has been working on the graduation rates and agreed that 50% is a good target statewide.

As a side note, Mr. Edmunds suggested that as the Board goes into strategic planning, it needs to look at the geographical implications related to growth. He suggested that the Board identify the direction it wants the institutions to take so that growth by institutions in other areas of the state is not without structure and direction.

Board member Westerberg suggested that the definition of "benchmarks" be the "number of peers". Board President Agidius observed that the Board is just beginning its work and over time the approach will be clarified.

9. University of Idaho – Dr. Duane Nellis came forward to respond to questions, and introduced Dr. Doug Baker, Mr. Lloyd Mues, and Dr. Archie George. Dr. Nellis reported that UI just completed its interim five year review and has made good progress over the past five years. Board member Edmunds asked about dual credit and Dr. Baker noted that the numbers show an increase over the last four years. He noted that UI is working on distance programs and offering higher level math courses online. Dr. Nellis reported that UI is slightly below their peers in graduation rates, which is 60%. Dr. Nellis indicated that UI is looking aggressively at how it may increase enrollment. Board member Westerberg asked about the fee tuition waiver policy in terms of how it compares to other institutions. Dr. Baker explained that a good portion of those fee waivers are offered to graduate students and an effort is made to attract them from all over the nation.

9. Lewis-Clark State College – Dr. Dene Thomas, Tony Fernandez, and Chet Herbst came forward to respond to questions. Dr. Thomas noted that LCSC has a community college function and has worked hard to have an open enrollment policy that allows students to achieve and succeed. LCSC was recognized for embracing distance learning technology in their recent accreditation review. State Superintendent Luna congratulated LCSC on its continued improvement on dual enrollment. He noted that the PACE program has also continued to be successful.

As a side note, Board member Edmunds asked Board staff about tracking dual credits and how they transfer to other institutions, etc., to see how successful the system is statewide.

**By unanimous consent the Board, at this time, moved to item three of the Instruction, Research and Student Affairs agenda, and item five of section two of the Business Affairs and Student Resources agenda in order to accommodate flight schedules of the presenters.**

### **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS – Item 3**

#### 3. Second Reading, Proposed Amendments to Board Policy III.W, Higher Education Research

**M/S (Edmunds/Soltman):** To approve the second reading of Board Policy III.W., Higher Education Research, with the revision of section 3.c.iv (2) (a), striking the last sentence “Board staff will also solicit nomination from the EPSCoR committee.” and adding to section 3.c.iv “The Board may, after review of the candidates nominated by the committee pursuant to the process described herein, consider other candidates for committee membership identified by the Board or its staff”. Motion carried unanimously.

### **BUSINESS AFFAIRS AND STUDENT RESOURCES – SECTION II – Item 5**

#### 5. University of Idaho – Building Conveyance and Ground Lease - Idaho Public Television

**M/S (Edmunds/Terrell):** To authorize the University of Idaho and IPTV to complete the transaction, including the conveyance of the building and ground lease, and to authorize the Vice President for Finance and Administration of the University to execute a quitclaim deed and ground lease in substantial conformance to the drafts submitted as part of this request, and any other documents associated with the above authorized transactions. Motion carried unanimously.

At this time, the Board returned to the Performance Measures Updates

10. Department of Education – State Superintendent Luna discussed the results of a study related to charter schools. He will provide copies of that study to the Board. Mr. Luna pointed out that he is a supporter of a choice of options in public education because students have different learning styles and needs. He will work to lower the cap on the number of charter schools because there is a high demand for them. In response to a question, Mr. Luna reported that a review of districts that have gone from five-day to four-day school weeks has shown that student achievement has not gone down. He will provide a copy of that report to the Board.

11. Idaho Public Television – Peter Morrill reported that the number of full time positions at IPTV has gone down as a result of the economic situation in the state. Board member Soltman asked about the breakout of funds that come to IPTV. Mr. Morrill indicated that IPTV gets about 25% of its total funding from general funds. IPTV also receive funds from grants, contributions, and other funding sources.

12. Vocation Rehabilitation – Vocational Rehabilitation had no representatives present. The Board agreed to review their performance report and direct any questions they had to the Board staff at a later date.

### **CONSENT AGENDA**

**M/S (Westerberg/Soltman):** To approve the Consent Agenda as submitted. Motion carried unanimously.

1. BAHR – Section I – Boise State University – Deletions of Positions

**By unanimous consent, the Board approved the request by Boise State University to delete four (4) positions (3.38 FTE) supported by appropriated and local funds.**

2. BAHR – Section I – University of Idaho – New Positions and Reactivation of Positions

**By unanimous consent, the Board approved the request by the University of Idaho for three (3) new positions (3.0 FTE) supported by a reallocation of appropriated funds and to reactivate two (2) positions (2.0 FTE) supported by appropriated funds.**

3. BAHR – Section I – Lewis-Clark State College – New Position

**By unanimous consent, the Board approved the request by Lewis-Clark State College for one (1) new position (.73 FTE) to be supported by local funds.**

4. IRSA – Quarterly Report: Programs and Changes Approved by Executive Director

**By unanimous consent, the Board accepted the Quarterly Report on Programs and Changes approved by the Executive Director.**

5. PPGAC – Alcohol Permits Issued by University Presidents

**By unanimous consent, the Board received the report as submitted.**

At this time Board member Edmunds was excused from the remainder of the Board meeting in order to make a flight connection.

**PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS**

1. Presidents' Council Report

Dr. Dene Thomas reported on behalf of the Presidents' Council. She noted that the Presidents' Council had discussed student access and retention including waivers, credits for graduation, capacity, and veterans. The Presidents' Council also discussed higher education budgets in light of Idaho's economic situation. They discussed how the institutions are dealing with the 6% holdback and also had the opportunity to meet with Governor Otter to share concerns with him.

The Presidents' Council discussed institutional autonomy related to higher education's relationship with other state agencies. This discussion focused on issues such as health care and insurance for full- and part-time employees, and the working relationship with the Department of Public Works, Division of Human Resources, and the Division of Purchasing. Dr. Thomas noted that the Governor had suggested to the Presidents' Council that they review the policies related to those topics and bring something before the Board for consideration.

2. Lewis-Clark State College Annual Report

Dr. Dene Thomas presented the annual report for LCSC to the Board. She invited Student Body President Clay Long, Student Body Vice President Andrea Madsen, and Associated Faculty Chair Joni Dickinson Mina to join her. Dr. Thomas reviewed LCSC's three part role and

mission which involves integrating academic and professional-technical education with community programs. She also reported that LCSC's accreditation visit resulted in six commendations. She thanked the LCSC faculty, staff, students, and the Board for making the success of the College possible.

Dr. Thomas briefly discussed outreach efforts, instruction, and programs. She noted that LCSC experienced increased enrollments in the fall of 2009. LCSC continues to make very selective cuts in response to hold backs in order to do the least harm to the students and programs.

Dr. Mina commented on the hard work of the faculty and thanked the administration of LCSC, along with the State Board, for their integrity, support, and an inclusive environment that enables the LCSC faculty to work together in a successful way to the benefit of the students and the community they serve.

### 3. Higher Education Idaho 2010 Book

Mark Browning of the Board staff briefly summarized this item. He distributed copies of Higher Education in Idaho 2010 to the members of the Board.

### 4. Institution Pandemic Flu Response

Mark Browning briefly summarized this item.

### 5. PULLED from the agenda

### 6. Idaho State Historical Society Legislation

Tracie Bent of the Board staff briefly summarized this item.

### 7. Comprehensive Literacy Assessment Legislation

**M/S (Terrell/Soltman): To approve the proposed changes to section 33-1207A, Idaho Code as submitted and to direct the Executive Director to make any non-substantive changes as necessary as the legislation moves forward through the Governor's legislative process. Motion carried unanimously.**

### 8. PULLED from the agenda

### 9. President Spouse Employment Legislation

**M/S (Terrell/Westerberg): To approve the proposed changes to section 18-1359(8), Idaho Code, to clarify that the employment of the spouse of an institution president is not a violation of section 18-1359, Idaho code and to direct the Executive Director to make any non-substantive changes as necessary as the legislation moves forward through the Governor's legislative process. Motion carried unanimously.**



10. Delegation of Board Authority Legislation

**M/S (Terrell/Soltman): To approve the proposed changes to section 33-107, Idaho Code, allowing the Board to delegate such powers as the Board finds necessary to its executive officers for them to perform duties prescribed to the Board by the school laws of the state and to direct the Executive Director to make any non-substantive changes as necessary as the legislation moves forward through the Governor's legislative process. Motion carried unanimously.**

11. By-Laws Amendment – First Reading

**M/S (Terrell/Luna): To approve the first reading of the proposed amendments to the Idaho State Board of Education, Governing Policies and Procedures, By-Laws as submitted. Motion carried unanimously.**

**INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS**

1. MOVED up on the agenda

2. Annual Report of Academic Programs and Memorandums of Understanding

Dale Bowers of the Board staff briefly summarized this item.

3. MOVED up on the agenda

**AUDIT COMMITTEE**

1. Extension of Contract with Moss Adams

**M/S (Soltman/Terrell): To ratify and approve the contract extension with Moss Adams for three (3) years and to approve the fourth amendment for audit services as submitted. Motion carried unanimously.**

2. Lewis-Clark State College – Revision to Foundation Operating Agreement

**M/S (Soltman/Atchley): To approve the Operating Agreement between the LCSC Foundation and Lewis-Clark State College; and to recognize the LCSC Foundation as an affiliated foundation to benefit Lewis-Clark State College. Motion carried unanimously.**

Board member Terrell asked for clarification on this item. Chet Herbst of LCSC explained the impact of this policy and the role of the Foundation.

**BUSINESS AFFAIRS AND HUMAN RESOURCES – Section I**

1. Proposed Amendments to Board Policy – Section II.G.2.b. (2) – Faculty Compensation – Second Reading

**M/S (Westerberg/Terrell): To approve the second reading of Board Policy II.G. – Faculty as submitted. Motion carried unanimously.**

2. PULLED from the agenda

3. Proposed Amendments to Board Policy – I.E. – Executive Officers – Second Reading

**M/S (Westerberg/Terrell): To approve the second reading of the amendment to Board Policy I.E.4., Executive Officers, Institutional Presidents Official Duties Related Spousal Expenses. Motion carried unanimously.**

State Superintendent Luna clarified that this policy standardizes an ongoing practice.

4. Boise State University – Head Track and Cross Country Coach Contract

**M/S (Westerberg/Soltman): To approve the request by Boise State University to enter into a multi-year employment contract with James Hardy, Head Track and Cross Country Coach. Motion carried unanimously.**

As a side note, Board member Westerberg suggested that in the near future a review of the basic athletic contract template be undertaken by the Board.

**BUSINESS AFFAIRS AND HUMAN RESOURCES – Section II**

1. FY 2009 Carryover Funds

**M/S (Westerberg/Terrell): To approve the requests by Boise State University, Idaho State University, University of Idaho, Lewis-Clark State College, ISU Dental Education Program, and the UI WWAMI Medical Education Program, to carry over authorized but unspent non-general funds in the amounts specified in the agenda materials from FY 2009 to FY 2010. Motion carried unanimously.**

2. Boise State University – Multi-Media and Marketing Rights Agreement with Learfield Sports Marketing

**M/S (Westerberg/Soltman): To approve the request by Boise State University to enter into the proposed multi media and marketing rights agreement as submitted with Learfield Sports Marketing. Motion carried unanimously.**

Stacy Pearson of Boise State University presented this item. She introduced Rachel Bickerton, Director of Trademark Licensing and Enforcement at BSU, to discuss the terms of the University's arrangement with Learfield Sports Marketing. Ms. Bickerton reviewed the scope of the marketing agreement and noted it will be fully integrated with the BSU Athletics program. She pointed out that BSU retains consultation and consent rights.

Board member Atchley asked how Learfield staff will be integrated into BSU. Ms. Bickerton indicated they will be housed on campus. Ms. Pearson noted that currently BSU has athletic staff that negotiates sponsorships and donations. This agreement will allow Learfield staff to pursue sponsorships and free up BSU staff to focus on other efforts.

3. University of Idaho – Property Easement – Idaho Power – Cummings Research Center

**M/S (Westerberg/Terrell): To approve the grant of an easement to Idaho Power Company in substantial conformance to the form submitted to the Board in Attachment 1, and to authorize the University's Vice President for Finance and Administration to execute the easement and any related transactional documents. Motion carried unanimously.**

Board member Westerberg suggested that the Board determine some way to direct these types of routine property easement requests to the consent agenda.

4. University of Idaho – Property Sublease – CH2MHill at Idaho Water Center

**M/S (Westerberg/Terrell): To approve the Second Amendment to the Sublease between the University of Idaho and CH2M Hill in substantial conformance to the form submitted to the Board in Attachment 1 and to authorize the University's Vice President for Finance and Administration to execute the Second Amendment to the Sublease and any related transactional documents. Motion carried unanimously.**

Lloyd Mues of University of Idaho briefly reviewed the details of this agreement.

5. MOVED up in the agenda

6. PULLED from the agenda

7. Lewis-Clark State College – Property Gift from LCSC Foundation

**M/S (Westerberg/Atchley): To approve the request by Lewis-Clark State College to accept the gift of the Center for Arts and History building and the North Lewiston Training Center facility from the LCSC Foundation, and to authorize the College's Vice President for Finance and Administration to sign the associated property transfer documents in the name of the State of Idaho on behalf of the State Board of Education in its capacity as the Board of Trustees for the LCSC. Motion carried unanimously.**

8. FY 2011 Alterations and Repair Projects Budget Requests

**M/S (Westerberg/Soltman): To approve the non-major projects as submitted on pages 3-9. Motion carried unanimously.**

9. FY 2010 Promise B Scholarship Approval

**M/S (Westerberg/Atchley): To set the spring 2010 Promise B award at \$150.00 for those current recipients who maintain eligibility and for qualified first-year entering students under the age of 22 in academic year 2009-2010. Motion carried unanimously.**

**M/S (Atchley/Terrell): To delegate to the Executive Director any adjustment to the spring 2010 award for those current recipients who maintain eligibility and for qualified first year entering students under the age of 22 in academic year 2009-2010. Motion carried unanimously.**

10. Idaho Student Aid Programs - Overview

Board member Westerberg presented this item.

11. College of Western Idaho – Supplemental Budget Request

**M/S (Westerberg/Soltman): To approve the FY 2010 supplemental request for College of Western Idaho in the amount of \$1,047,200. Motion carried 4-2 (Soltman and Terrell voted Nay; Luna, Westerberg, Agidius, Atchley voted Yes).**

Board member Terrell expressed concerns about this item and indicated he would vote against the request. Board member Westerberg noted that this item comes up because when the appropriation was made by the Legislature, it was not possible to know how successful CWI would be. He pointed out that this request simply allows CWI to submit a supplemental request to the Legislature; the Legislature can then decide whether or not to approve it. Cheryl Wright of CWI explained the rationale of this request for the benefit of the Board. She noted that it is not the intent of CWI to harm the other two community colleges.

**DEPARTMENT OF EDUCATION**

1. Superintendent's Report

Mr. Luna noted that he would not present a report at this time, due to time constraints. He did ask to reorder the items on the Department's agenda so that the action items could be heard first. The Board agreed to hear items 5-8 ahead of item 2.

5. Pending Rule – Docket 08-0203-904 – Incorporated by Reference – Idaho Alternate Assessment Achievement Standards

**M/S (Luna/Soltman): To approve the pending rule Docket 08-0203-0904 Rules Governing Thoroughness- Incorporate by Reference, Idaho Alternate Assessment Achievement Standards. Motion carried unanimously.**

6. Appointments to the Idaho State Curricular Materials Selection Committee

**M/S (Luna/Atchley): To approve the request by the State Department of Education for Geri Gillespy's appointment to the Idaho State Curricular Materials Selection Committee as submitted for a term beginning June 14, 2010 and ending June 30, 2015. Motion carried unanimously.**

7. School District Property Alteration – Boise/Meridian (Avimor)

**M/S (Luna/Soltman): To approve the alteration of boundaries from the Boise Independent School District to the Meridian Joint School District, on the finding that the alteration is in the best interests of the school children residing in each of the affected areas of such districts. Motion carried unanimously.**

8. School District Property Alteration – Meridian/Boise (Orchard Ranch)

**M/S (Luna/Soltman): To approve the alteration of boundaries from the Meridian Joint School District to the Boise Independent School District, on the finding that the alteration is in the best interests of the school children residing in each of the affected areas of such districts. Motion carried unanimously.**

2. Presentation of the FY 2011 Public School Budget Request

Mr. Luna briefly discussed this item. He noted that there are two budgets SDE puts before the Legislature; one is for the Department itself and the other is for the Schools. He referred the Board to their agenda materials and noted that he will go into more detail in January.

3. Annual Report – Hardship Elementary School – Cassia County School District #151, Albion Elementary School

Mr. Luna noted that the details related to this item are in the Board materials.

4. Approval to Operate an Elementary School with Less Than Ten (10) Pupils in Average Daily Attendance

Mr. Luna referred the Board to the materials in the packet.

**OTHER BUSINESS**

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

**M/S (Westerberg/Soltman): To adjourn the meeting at 4:00 p.m. Motion carried unanimously.**