

**INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
FEBRUARY 18, 2010**

| TAB | DESCRIPTION | ACTION |
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| 1 | APPOINTMENT OF IDAHO EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH (EPSCoR) COMMITTEE MEMBERS | Motion to Approve |
| 2 | ACCOUNTABILITY OVERSIGHT COMMITTEE | Motion to Approve |
| 3 | FIRST READING, NEW BOARD POLICY III. A.A., ACCOUNTABILITY OVERSIGHT COMMITTEE | Motion to Approve |

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INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
FEBRUARY 18, 2010

SUBJECT

Appointment of Idaho Experimental Program to Stimulate Competitive Research (EPSCoR) Committee Members

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section III.W.2

BACKGROUND/DISCUSSION

The Experimental Program to Stimulate Competitive Research (EPSCoR) represents a federal-state partnership to enhance the science and engineering research, education, and technology capabilities of states that traditionally have received smaller amounts of federal research and development funds. As a participating state, Idaho EPSCoR shall be subject to federal program requirements and policy established by the Idaho State Board of Education (Board). The purpose of EPSCoR is to build a high-quality, academic research base to advance science, technology, engineering and mathematics (STEM) to stimulate sustainable improvements in research and development capacity and competitiveness.

Idaho EPSCoR shall be guided by a committee appointed by the Board. Board policy which governs Idaho EPSCoR Committee membership was adopted by the Board in October 2009, following transfer of responsibility for appointing EPSCoR Committee members from the Governor's Office earlier in 2009. Committee membership shall be constituted to provide for geographic, academic, business and state governmental representation as specified in Board policy. EPSCoR Committee members whose terms were due for reappointment either prior to or shortly after the Governor's Office transferred the Idaho EPSCoR Committee to the Board have submitted letters of interest for reappointment to the Committee. In addition, a new member is being recommended as a representative of the Idaho Department of Commerce to fill a vacant position designated in Board policy. Legislative representatives from the Idaho State Senate and House of Representatives with expired terms will be appointed by the Speaker of the House and President Pro Tempore.

ATTACHMENTS

Attachment 1 – Letters of Interest

Page 3

Attachment 2 – Nominee Qualifications

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STAFF COMMENTS AND RECOMMENDATIONS

Board staff supports the recommendations forwarded from the EPSCoR Committee, the Speaker of the House, and the President Pro Tempore.

INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
FEBRUARY 18, 2010

BOARD ACTION

A motion to approve the reappointment of Pamela Crowell, the Idaho State University Vice President for Research as the representative of Idaho State University, effective July 1, 2010.

A motion to reappoint Representative Maxine Bell as the representative for the Idaho House of Representatives, effective July 1, 2010.

A motion to reappoint Senator John Goedde as the representative for the Idaho State Senate, effective July 1, 2010.

A motion to reappoint _____ as a representative of the private sector, effective July 1, 2010.

A motion to reappoint _____ as a representative of the private sector, effective July 1, 2010.

A motion to appoint Brian Dickens, Administrator, Commercial Innovation Division as the representative for the Idaho Department of Commerce, effective July 1, 2010.

Moved by _____ Seconded by _____ Carried Yes _____ No _____



House of Representatives State of Idaho

Dr. Doyle Jacklin
Chair, Idaho EPSoR Committee
PO Box 443029
Moscow, Id 83844-3029

Dear Dr. Jacklin,

It has been such a privilege for me to be part of the EPSoR Committee. I had a tremendous learning curve to even associate with the other members of the committee. In my experience as a state legislator I find that I know so little about many of the parts of the government I have the responsibility to make decisions for. Anytime I can look at a function of it from another angle is of great value. With the constant difficulty we have of making the state resources stretch, I am truly grateful for the efforts of this committee and the research community to seek ways to continue this important activity in our universities.

I would like very much to continue to be a part of your committee. As a citizen member of the government, I hope to bring help bridge the gap between academia and those responsible for providing necessary resources.

Thank you.

A handwritten signature in cursive script that reads "Maxine T. Bell".

Maxine T. Bell
State Representative

9 January 2009

Mr. Doyle Jacklin
Chair, Idaho EPSCoR Committee
PO Box 443029
Moscow, ID 83844-3029

Subject: Idaho EPSCoR Committee Appointment

Doyle:

This note conveys my eagerness to continue serving on the Idaho EPSCoR Committee, and to be reappointed for another term. I believe my experience with university technology transfer programs and private R&D enterprises uniquely qualify me to contribute to the Idaho EPSCoR Program.

If I am selected for another term on the Idaho EPSCoR Committee, I commit to continue serving the Program to the best of my ability. It would be a continuing honor for me to do so.

If I am not selected to serve another term on the Idaho EPSCoR Committee, I will respectfully accept that decision. In any event, I wish the Idaho EPSCoR Program and the University of Idaho all the best in the future.

Thank you for your consideration.

Sincerely,

s/

Chris W. Busch
PO Box 16567
Missoula, MT 59808
Phone: 406-327-0071 (land line)
Phone: 406-396-0595 (cell)
Email: cwbusch@aol.com

January 5, 2010

Dr. Doyle Jacklin
Chair, Idaho EPSCoR Committee
PO Box 443029
Moscow, ID 83844-3029

Dear Mr. Doyle:

Idaho EPSCoR Committee

EPSCoR has been an important program to bring remarkable research projects to the Universities and Colleges in Idaho. Over the last eight years I have served on the Idaho EPSCoR Committee. I have found the experience both rewarding and informative.

I would be honored to be considered for reappointment to the Committee. Please accept this letter as my request to consider my reappointment to the Idaho EPSCoR Committee for another term of service.

Sincerely



R. James Coleman, P.E., AVS

cc: Rick Schumaker, Idaho EPSCoR

January 4, 2010

Dr. Doyle Jacklin
Chair, Idaho EPSCoR Committee
P.O. Box 443029
Moscow, ID 83844-3029

Dear Dr. Jacklin:

I am writing to convey my continued interest in serving on the Idaho EPSCoR Committee. The EPSCoR program provides invaluable resources that enhance scientific research, education, and community outreach across the state. My Idaho State University colleagues and I highly value the EPSCoR programs, and I am committed to helping them succeed both on our campus and at the state level.

My qualifications for EPSCoR Committee service stem from my experience as Idaho State University's Vice President for Research. In that role, I oversee research development, interdisciplinary research centers, sponsored programs, research compliance, and intellectual property/technology transfer. My research development initiatives include internal grant programs, workshops and training sessions, and fostering research collaboration. In addition, I have served on the Idaho EPSCoR Committee and as the state DOE EPSCoR Coordinator since 2008.

Please contact me if any additional information is needed.

Regards,

A handwritten signature in blue ink that reads "Pamela L. Crowell". The signature is written in a cursive, flowing style.

Pamela L. Crowell, Ph.D.
Vice President for Research
(208) 282-3134
crowpame@isu.edu



December 23, 2009

Brian Dickens, Administrator
Commercial Innovation Division
Idaho Department of Commerce
700 West State Street
Boise, Idaho 83720-0093

Doyle Jacklin, PhD
Chair, Idaho EPSCoR Committee
Post Office Box 443029
Moscow, Idaho 83844-3029

Re: Expression of interest in service to the Idaho EPSCoR Committee

Dear Dr. Jacklin:

Please allow this letter to serve as my expression of interest in serving on the Idaho EPSCoR Committee. It is my understanding that experience relative to economic development, and particularly technology transfer & commercialization would be valuable to the committee, and to that extent, I am pleased and honored to serve.

It is my further understanding from conversations with Laird Noh and Ken Edmonds that I have been recommended for this membership based on my position with the Department of Commerce and our administration of the Idaho Innovation Council, which has been charged with affecting policy relative to statewide tech-transfer & commercialization in order to unlock this potential engine of economic growth within our state. Since the National Science Foundation specifically charges EPSCoR chapters with identifying and implementing economic development strategies, I feel as though a liaison between Idaho EPSCoR, the Department of Commerce, the Higher Education Research Council (on which I also serve), and the Innovation Council may be extremely beneficial to all of these entities. To the extent that you and the State Board of Education agree with that analysis, I am happy to serve in such a capacity.

Attached please find my statement of qualifications relative to this appointment. If there are any questions that I may answer, please do not hesitate to contact me.

Thank-you for this opportunity to contribute.

Very Sincerely Yours,

A handwritten signature in black ink, appearing to read "Brian W. Dickens".

Brian W. Dickens



Idaho State Senate

State Capitol
P.O. Box 83720

Boise, Idaho 83720-0081

12/14/09

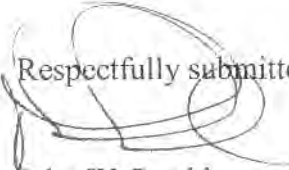
Dr. Doyle Jacklin
Chair, Idaho EPSCoR Committee
PO Box 443029
Moscow, ID 83844-3029

Dear Dr. Jacklin

Please be advised that I wish to continue my work with EPSCoR as a member of the Idaho committee. I believe that legislative representation is vital to the successful work of the committee and offer my assistance as a State Senator representing District 4 as well as the Chairman of the Senate Education Committee.

You will find enclosed a resume for your review as well.

Respectfully submitted,


John W Goedde

December 23, 2009

Idaho State Board of Education

To Whom It May Concern:

This letter is to express my interest in reappointment to the Idaho EPSCoR Committee when my current term expires. I have served as both an EPSCoR Committee member and as State Committee Chairman during periods of increasing EPSCoR funding for the State of Idaho. In addition to attending several National EPSCoR, NSF, and EPSCoR Coalition Meetings, I have consistently been involved in providing advice and assistance in the numerous grant proposal development efforts to the various EPSCoR federal agencies. I feel this experience, together with my business experience as past President of Jacklin Seed Company and currently Managing Partner of a family business park gives me an appreciation as to how important research in science, technology, math, and engineering is to our state.

I graduated from Washington State University with a Bachelor's of Science degree in Seed Physiology and Soil Chemistry and then received an honorary Doctorate Degree from the University of Idaho. Following university graduation, I served as an officer in the US Navy's Pacific Fleet followed by six years in the Navy Reserve as Commanding Officer of the Naval Training Command's Center, Spokane, WA.

In summary, I believe my credentials and past business experience as well as EPSCoR, involvement qualifies me for reappointment to the EPSCoR Committee. I have enjoyed my past tenure on the EPSCoR Committee and would look forward to being able to continue contributing to this important effort in the future.

I respectfully request reappointment to the Idaho EPSCoR Committee.

Sincerely,

Doyle W. Jacklin

DWJ/law

epscor reappointment.doc

Dennis Stevens

From: Schumaker, Nick [mailto:nick.schumaker@va.gov]
 Sent: Saturday, January 09, 2010 11:45 AM
 To: dls@mindspring.com
 Subject: RE: invitation to EPSCoR Committee membership, HERC/CoR

January 7, 2010

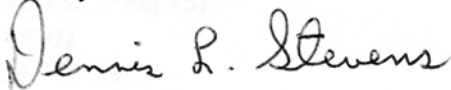
Dr. Doyle Jacklin
 Chair, Idaho EPSCoR Committee
 PO Box 443029
 Moscow, Idaho 83844-3029

Dear Mr. Jacklin:

This letter is written to express my interest in being a member of the Idaho EPSCoR Committee. I have enjoyed being a past member and I feel it is important that I remain a member because of my expertise as an investigator at the Veterans Affairs Medical Center in Boise, as the Chairman of HERC and as a participant in the Idaho NIH-INBRE project. In the coming month I will also serve as a reviewer for the Department of Defense Orthopedic Research Program , Clinical Trial Award (Jan 24-26) and an NIH Host-Pathogen Interaction Grant Review Panel, (Feb 5-6th). All these matters pertain to the mission of Idaho EPSCoR and I can serve as a source of information as well as a liaison to HERC and the VA as well.

Thank you for your consideration.

Sincerely



Dennis L. Stevens, Ph.D, M.D.
 Chief, Infectious Diseases
 ACOS for Research and Development
 Veterans Affairs Medical Center
 500 West Fort Street
 Boise, Idaho 83642
 Phone 208 422-1599
 Email: dlsteven@mindspring.com

Jon L. Stoner
CJ Tech Consulting LLC
209 Stanford Ave
Pocatello, ID 83201

Dr. Doyle Jacklin
Chair, Idaho EPSCoR Committee
PO Box 443029
Moscow, ID 83844-3029

Dear Dr. Jacklin,

I am writing to you to express my interest in continuing as a member of the Idaho EPSCoR Committee. I have found that the EPSCoR program is a critical component in improving Idaho's research opportunities. As well, EPSCoR bolsters the quality of Idaho's Universities and provides economic support. If nominated and approved, I would continue to work with the committee to represent Southeast Idaho and foster collaboration with all regions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jon L. Stoner", with a stylized flourish at the end.

Jon L. Stoner
CJ Tech Consulting LLC

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Maxine T. Bell

Idaho State Representative
Jerome, Idaho

Representative Maxine Bell serves in the Idaho House of Representatives from District 26, which is comprised of Jerome and Minidoka counties. Bell worked as an active farm partner on the family row crop farm southeast of Jerome until 1997 when the Bells retired from the day-to-day operation of the farm. She also worked as a librarian at the Jerome Junior High School for nine years. She retired from the school in the spring of 1988 to run for the legislature. Bell was appointed to the Agricultural Affairs Committee, where she served as vice-chairman, and to the Resources/Conservation Committee. In her second term she was appointed to the Appropriations Committee, where she now serves as chairman and joint-chairman of the Joint Appropriations/ Finance Committee (JFAC). She also serves on the Joint Legislative Oversight Committee which does performance audits for the state agencies and on the Executive Board of the Council of State Governments (CSG). In the fall of 2005 she was honored with the President's Medallion at Idaho State University and in 2006 was named Legislator of the Year by the Idaho Library Association.

Chris W. Busch

SBIR Consultant
Missoula, Montana

Chris Busch works with entrepreneurs, technology-based small businesses, and other organizations with the aim of building successful enterprises. A key part of his work has been outreach to enable winning competition in the federal Small Business Innovative Research (SBIR) Program. From 1996 to 2000, he led the Wyoming SBIR Initiative, a highly successful and widely acclaimed SBIR outreach program at the University of Wyoming launched with funding from the NSF EPSCoR Program. Busch is a former member and chair of the NSF SBIR/STTR Program Advisory Committee. He founded Spectron Development Laboratories, Incorporated, in 1975 and served as its president until he retired in 1991. Prior to starting Spectron, Busch was vice president at Science Applications International Corporation from 1971 to 1975. From 1966 to 1971, he managed an experimental aerodynamics group at TRW in Redondo Beach, California. During the academic year 1965-66, he was an assistant professor of Mechanical Engineering at Washington State University.

R. James "Jim" Coleman

Founder, Coleman Engineering
Coeur d'Alene, Idaho

Jim Coleman has more than 30 years of experience in civil engineering projects for both the public and private sectors. He has served as project engineer and project manager on a wide variety of projects including water systems, wastewater systems, industrial wastewater systems, school facilities and commercial developments. Most recently Coleman has been involved in the value analysis and review of school facilities for the Wyoming School Facilities Commission, Wyoming Correctional Facility, and the Wyoming Legislature. He has been the team leader of a group of professionals who have found value-added solutions to design and construction plans to reduce capital and long-term costs for school facilities. Coleman also served on the Governor's Science and Technology Committee and is a Member of the Idaho Transportation Board (District 1), appointed by Governor Otter in February 2007.

Pamela L. Crowell

Vice President for Research, Idaho State University
Pocatello, Idaho

Pamela Crowell began her duties as vice president for research at Idaho State University in July 2008. She serves on the board of directors of the Center for Advanced Energy Studies (CAES) as well as the Inland Northwest Research Alliance (INRA). She also serves on the University of Idaho Taylor Ranch Advisory Committee, Idaho State University's President's Cabinet, and many other university and community committees. Prior to joining ISU, she served 13 years as associate dean for Research and Graduate Education at the Indiana University Purdue University Indianapolis (IUPUI) School of Science and was tenured faculty in biology. As associate dean, she led IUPUI development and administration of science research centers and facilities, research collaborations, grants and contracts, and graduate programs. Crowell earned her doctorate in biochemistry from the University of Wisconsin-Madison in 1988 and received a bachelor's degree in chemistry from Augsburg College in Minneapolis, Minnesota, in 1981.

John W. Goedde

Idaho State Senator
Coeur d'Alene, Idaho

Senator Goedde has held office in the Idaho Senate since 2000. He is chairman of the Senate Education Committee. He has been an insurance agency owner for approximately 30 years. He was past president/chairman of the Coeur d'Alene Area Chamber of Commerce, North Idaho Chamber of Commerce, Coeur d'Alene Insurance Agents Association, and Independent Insurance Agents of Idaho. Goedde currently is or has been a board member of the Kootenai Perspectives, North Idaho Alzheimer's Association, Wishing Star Foundation, Hayden Lake Jaycees, Idaho JCI Senate, Idaho State Insurance Fund, North Idaho College Foundation, and University of Idaho Northern Idaho Advisory Board. He served on the NCSL Task Force on Federal Education Policy in 2008 and as Co-Chairman of the Pacific Northwest Economic Region Transportation Task Force from 2007 to 2009. In 2007, he was named Plains Adult Education Association Legislator of the Year.

Doyle W. Jacklin, Chairman

Partner, Riverbend Commerce Park
Coeur d'Alene, Idaho

Doyle Jacklin is managing partner in Riverbend Commerce Park, where high-tech tenants assist each other and network together as a casual business association. He graduated from Washington State University with a BS in Agronomy, having a specialization in Seed Physiology and Soil Chemistry, and has an honorary Doctorate of Administrative Science from the University of Idaho. He was past president of Jacklin Seed Company and Simplot Turf and Horticulture Group. Jacklin has served as president, Better Law and Turf Institute; chairman, American Seed Trade Association's Lawn Seed Division; vice president, USA, Canadian Seed Trade Association; president, Spokane, Washington Kiwanis Club; chairman of the board of directors, Vera Water & Power Company; chairman, University of Idaho's College of Business and Economics Advisory Board; president, Western Seed Association; and is a member or an officer of numerous other associations. Jacklin served four years aboard a U. S. Naval Pacific Fleet destroyer as operations officer and four years as commanding officer, Military Training Division, of the U. S. Naval Reserve's Eastern Washington and Northern Idaho Command.

Dennis L. Stevens

Chief, Research and Development, Infectious Disease Section, Veterans Affairs Medical Center
Boise, Idaho

Dennis Stevens is the chief of Infectious Diseases at the Veterans Affairs Medical Center in Boise, Idaho. Dr. Stevens investigates virulence mechanisms in highly pathogenic bacteria such as group A *streptococcus*, *staphylococcus aureas*, and *clostridia*. Dr. Stevens is also chairman of the Higher Education Research Council. Dr. Stevens is a consultant to the Centers for Disease Control on severe Group A streptococcal infections. He has received the Infectious Disease Society of America's Society Citation Award for his work with bacterial pathogens. Dr. Stevens received his Doctor of Medicine from the University of Utah College of Medicine, Salt Lake City, Utah; conducted his internship and residency at the University of Utah Medical Center, Salt Lake City, Utah; and his fellowship at the Department of Medicine, Brooke Army Medical Center in San Antonio, Texas.

Jon L. Stoner

Principal, C & J Tech Consulting
CTO and Senior Vice President (past)
AMI Semiconductor
Pocatello, Idaho

Jon Stoner is CEO and founder of CJ Tech Consulting LLC, which works with clients to analyze business product lines, technology, intellectual property, and facilities. He was Chief Technology Officer and Senior Vice President of AMI Semiconductor from 2003 until March 2008. He was also the General Manager of AMIS's Image Sensor products business. From 1988 Stoner was the Director and VP of Research and Development at AMI. He was Director of Business Development and held various management and engineering positions within AMIS for 28 years. He served 8 years on the Advisory Committee to the State Board of Education for Engineering Education and has been a member of the Boise State University Engineering Advisory Board. He currently advises clients on research management, Intellectual Property, Mergers and Acquisitions and product development. Stoner received his MS Physics (honors) from Idaho State University and his Bachelor's in Chemistry (honors) from University of Montana.

Brian Dickens

Administrator, Commercial Innovation Division
Idaho Department of Commerce

Since 2005, Brian Dickens has worked to promote innovation industry growth and technology-based economic development for the Commercial Innovation Division of the Idaho Department of Commerce. He oversees the Idaho Innovation Council. He also serves as a council member of the Higher Education Research Council and is a member of the Development Committee of the Idaho Technology Council. He is a former U.S. Marine with a degree in Professional Aeronautics and an MBA from Boise State University.

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**INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
FEBRUARY 18, 2010**

SUBJECT

Accountability Oversight Committee

BACKGROUND/DISCUSSION

The Board is responsible for establishing statewide policy on all assessment and accountability issues. The Board provides overall guidance on all areas connected with these issues through the issuance of policy and rules. This governance is essential for ensuring proper checks and balances between those administering student academic tests and others overseeing this essential work.

The Accountability Oversight Committee will report directly to the Board. The committee will provide oversight of the statewide assessment system, to include recommendations to the Board on the effectiveness of the statewide system and recommend improvement or changes needed.

The committee shall consist of:

- The Superintendent of Public Instruction,
- Two Board members, and
- Four members, recommended by the Governor and appointed by the Board, one of which will serve as the chair of the committee

IMPACT

The oversight committee will function as an ad hoc committee to the Board of Education staffed by the Board's Accountability Program Manager.

ATTACHMENTS

Attachment 1 – Committee Appointee Biographies

Page 3

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends the approval of the accountability oversight committee.

BOARD ACTION

A motion to approve establishing an Accountability Oversight Committee to provide oversight of the statewide assessment system.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

A motion to appoint Christine Donnell as the Chair of the Accountability Oversight Committee for a four (2) year term, effective July 1, 2010.

A motion to appoint Sharon Parry to the Accountability Oversight Committee for a four (2) year term, effective July 1, 2010.

A motion to appoint John Goedde to the Accountability Oversight Committee for a two (1) year term, effective July 1, 2010.

INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
FEBRUARY 18, 2010

A motion to appoint Jackie Thomason to the Accountability Oversight Committee for a two (1) year term, effective July 1, 2010.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

Accountability Oversight Committee Appointee Biographies

Christine Donnell

Christine Donnell is the former superintendent of Joint School District # 2 (better known as the Meridian School District). She retired in 2004 after spending 34 years in the district as a teacher, principal, assistant superintendent and superintendent. Christine was honored by the District's Board of Trustees when they named the first magnet school in the district, the Christine Donnell School of the Arts. She has been recognized as a National Distinguished Principal by the National Association of Elementary School Principals (NAESP), given the State Educational Leadership Award by the Idaho State Superintendent Association (ISSA) and was named Woman of the Year in 2002 by the Meridian Chamber of Commerce. Since retirement, Christine has consulted for the University of Phoenix, served on the Meridian City Council and worked part-time in Middleton District setting up their human resource department. She currently is working part-time as the executive director of Idaho Business Coalition for Education Excellence (IBCEE). Christine received a Bachelor of Arts degree in Education from Boise State University, a Masters in School Administration from the College of Idaho and a Specialist Degree from the University of Idaho.

John Goedde

Senator John Goedde is currently serving his 5th term in the Idaho Legislature and is the chairman of the Senate Education Committee. He has also served on numerous education and taxation committees and taskforces. Senator Goedde has been very active in local Coeur d'Alene government and civic groups. His community involvement includes past Coeur d'Alene and North Idaho Chamber of Commerce Board memberships and chairman; School District #271 Long Range Planning Committee and Board of Trustees; Coeur d'Alene Junior Miss Pageant and Committee; a founding member of the Idaho Highway Coalition; the North Idaho Alzheimer's Association; and local Jaycee, Rotary and Boy Scouts of America Clubs. He has served on numerous local & state insurance, economic, education, and political groups. His active participation in these groups has earned him several awards over the years, such as the 2000 Idaho Insurance Underwriters Association's Agent of the Year and the 2007 Mountain Plains Adult Education Association's Legislator of the Year. Senator Goedde and his wife Terri live in Coeur d' Alene, where John has been the owner of Panhandle Insurance Agency, Inc since 1983.

Sharon D. Parry

Sharon Parry served on several city commissions and committees prior to being elected to the Idaho Falls City council in 2007, including both City and County Planning and Zoning Commissions, City Traffic Safety Committee, City Police Federal Grants Committee, and City Parks and Recreation Commission. Past Service also includes three terms on the District 91 School Board (9 years), NW Regional Education Laboratory Board of Directors in Portland for 5 years, member of Idaho's State Reading Initiative Committee, president of Bonneville County Republican Women, and Bonneville County American Cancer Society President. She currently serves on the Eastern Idaho Technical College's Foundation Board, Eastern Idaho Regional Medical Center's Board of Directors, and the Idaho Falls Youth Arts Centre board. Sharon and her husband Steven moved to Idaho Falls in 1991, after Sharon received her master's degree and Steve finished his masters and J.D. Degrees. They have three college-age children. Sharon's pastimes include fiddling, reading, and whitewater guiding on the Hoback Section of the Snake River.

Jackie Thomason

Jackie Thomason is the Director of Accountability and Assessment in Joint School District No. 2 in Meridian, Idaho. She is also an adjunct professor at the University of Idaho and currently teaches the Leading Continuous School Improvement course for master students. Jackie has 30 years of experience in public schools as a classroom teacher, Title I teacher and administrator, and Assessment Director. Her awards include the Apple Computer Innovative Technology Award, Teacher of the Year Award, and the Presidential Award for Excellence in Science and Mathematics Teaching. Her research on the use of data for school improvement was selected for presentation at the 2006, 2007, and 2008 American Educational Research Association Conferences. Jackie received her bachelor's degree in elementary education from Boise State University, her master's and education specialist degrees from the University of Idaho, and is currently working on her doctoral degree at the University of Idaho.

**INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
FEBRUARY 18, 2010**

SUBJECT

First Reading, Proposed New Board Policy III. AA., Accountability Oversight Committee

BACKGROUND/DISCUSSION

The Accountability Oversight Committee will function as an ad hoc committee of the Idaho State Board of Education and be staffed by the Board's Accountability Program Manager.

The committee will review and make recommendations on the results of the statewide assessments, an annual report of student achievement, and other reports and studies as necessary for oversight of the statewide accountability system.

IMPACT

The new policy includes the purpose and role, establishes committee structure, and defines terms of membership and reporting requirements.

ATTACHMENTS

Attachment 1 – Accountability Oversight Committee Policy

Page 3

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends the approval of the accountability oversight committee policy.

BOARD ACTION

A motion to approve the first reading of Board Policy III. AA., Accountability Oversight Committee as submitted.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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Idaho State Board of Education
GOVERNING POLICIES AND PROCEDURES

ATTACHMENT 1

SECTION: III. ACADEMIC AFFAIRS

SUBSECTION: AA. Accountability Oversight Committee

April 2010

AA. Accountability Oversight Committee

1. Overview

The Accountability Oversight Committee will function as an ad hoc committee of the Idaho State Board of Education and be staffed by the Board's Accountability Program Manager.

2. Duties and Responsibilities

i) Provide recommendations to the Board on the effectiveness of the statewide student achievement system and make recommendations on improvements and/or changes as needed.

ii) Develop and review an annual report of student achievement. This report shall be compiled collaboratively by Board and State Department of Education staff and submitted to the committee for review. The committee will forward the report to the Board with recommendations annually.

3. Meetings and Operating Procedures

The committee shall meet twice annually, additional meetings may be called by the Chair as needed.

4. Membership

The committee membership shall consist of:

- Two members of the Idaho State Board of Education, appointed by the Board president;
- The Superintendent of Public Instruction; and
- Four members recommended by the Governor and appointed by the Board, one of which will chair the committee.

a. Terms of Membership

Board members appointed to the committee serve at the pleasure of the president of the Board. Committee members recommended by the Governor and appointed by the Board shall serve two-year terms. An incumbent member may be recommended by the Governor for re-appointment by the Board. All terms

GOVERNING POLICIES AND PROCEDURES

SECTION: **III. ACADEMIC AFFAIRS**

SUBSECTION: **AA. Accountability Oversight Committee**

April 2010

shall begin on July 1st and end on June 30th of the year(s) beginning or ending said term.

Appointments will be staggered to ensure that no more than two (2) appointments will become vacant in any given year.

An appointee who has reached the end of his or her term shall remain in service as a committee member until re-appointment, or until the appointment of a new member by the Board. Committee officers will be nominated and elected by a vote of the committee.

The Superintendent of Public Instruction will serve as an ex-officio member of the committee.

b. Reporting

This committee will report directly to the Board.