

**CONSENT AGENDA
DECEMBER 19, 2013**

TAB	DESCRIPTION	ACTION
1	IRSA – Quarterly Report: Programs and Changes Approved by Executive Director	Information Item
2	IRSA – Appointment of Idaho Experimental Program to Stimulate Competitive Research (EPSCoR) Committee Members	Motion to Approve
3	PPGA – Alcohol Permits – Issues by University Presidents	Information Item
4	PPGA – Boise State TECenter Facility Naming	Motion to Approve
5	PPGA – Board Policy I.P. Idaho Indian Education Committee, Nominations	Motion to Approve
6	SDE – Appointment to the professional standards Commission	Motion to Approve

BOARD ACTION

I move to approve the Consent Agenda as presented.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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SUBJECT

Quarterly Report: Programs and Changes Approved by Executive Director

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, Section III.G.4.b.(ii), Program Approval and Discontinuance

BACKGROUND/DISCUSSION

In accordance with Board Policy III.G.4.a and b.(ii), Executive Director approval prior to implementation is required for any new academic or professional-technical program, major, minor, option, emphasis or instructional unit with a financial impact of less than \$250,000 per year. Board policy also requires Executive Director approval of program discontinuations including "Changes, additions, expansions, and consolidations to existing instructional programs, majors, minors, options, emphases or instructional units with a financial impact of less than \$250,000."

Consistent with Board Policy III.G.4.b.(ii), "All modifications approved by the executive director shall be reported quarterly to the Board." The Board office is providing a report of program changes, additions, and discontinuations from Idaho's public colleges and universities that were approved between August 2013 and November 2013 by the Executive Director.

ATTACHMENTS

Attachment 1 – List of Programs and Changes Approved by the
Executive Director

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This item is for informational purposes only. Any action will be at the Board's discretion.

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**Academic Programs
Approved by Executive Director
August 2013 and November 2013**

Boise State University
Addition of a new Minor in Non-Profit Management
Other Non-substantive Changes (does not require approval but is required to notify OSBE per policy III.G.)
Change the name of existing Public Policy Center to Public Policy Research Center
Change name of existing Bachelor of General Studies to Bachelor of Arts in Multidisciplinary Studies
Change name of existing Emphasis in Environmental and Natural Resource Policy and Administration to Emphasis in Environmental, Natural Resource, and Energy Policy and Administration
Changed name of existing Department of Modern Languages and Literatures to Department of World Languages
Change name of existing Basque Studies Center to Basque Studies Consortium
Change name of existing Minor in Latin Language and Literature to Minor in Latin

Idaho State University
Other Non-substantive Changes (does not require approval but is required to notify OSBE per policy III.G.)
Merge the Department of Computer Science and the Department of Computer Information Systems into one Department of Informatics and Computer Science
Relocate the Department of Economics from the College of Arts & Letters to the College of Business to include renaming the Department of Finance and Economics
Remove the School of Engineering from the College of Science and Engineering organizational structure. School was never established as approved by the Board in the administrative restructure of 2010.
Relocate the existing BA in Theatre, Film, and Video from the James E. Rogers Department of Communication, Media, and Persuasion to the Department of Theatre & Dance within the School of Performing Arts
Merge the Department of Communication and Rhetorical Studies with the James E. Rogers Department of Communication, Media, and Persuasion.

Lewis-Clark State College
Change name of existing Division of Natural Sciences to the Division of Natural Sciences and Mathematics
Change name of existing Division of Education to the Division of Education and Kinesiology

University of Idaho
Addition of new Mathematical Biology option to the existing Applied Mathematics BS degree program
Addition of a new Marketing Minor

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**Professional - Technical Education Programs
Approved by Executive Director**

Program Activity	Institution
Addition of two new credentials to the Business Technology Program <ul style="list-style-type: none">AAS and Postsecondary Technical Certificate, Small Business Technology	ISU
New Healthcare Informatics Technician Program, AAS and Advanced Technical Certificate option	NIC
Addition of new Medical Coding option to the Computer Applications and Office Technology program, Technical Certificate	NIC
Discontinued Hospitality option connected to the Culinary Arts program; added a new stand-alone Hospitality Management program, which will offer an AAS and Advanced Technical Certificate in Hospitality Management, a Technical Certificate in Lodging, and a Technical Certificate in Food & Beverage Management	NIC

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SUBJECT

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

REFERENCE

April 2012	Board appointed Gynii Gilliam's to the Idaho EPSCoR Committee
August 2012	Board appointed Dave Tuthill to the Idaho EPSCoR Committee
February 2013	Board reappointed Doug Chadderdon and Jean'ne Shreeve to the Idaho EPSCoR Committee
August 2013	Board appointed Dr. Hill to the Idaho EPSCoR Committee

APPLICABLE STATUTE, RULE, OR POLICY

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

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 is 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 is guided by a committee of sixteen (16) members appointed by the Board. The membership of this committee is constituted to provide for geographic, academic, business and state governmental representation as specified in Board policy III.W.

ATTACHMENTS

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Attachment 2 – Mr. Barneby Letter of Interest	Page 4
Attachment 3 – Mr. Barneby Statement of Qualification	Page 5

STAFF COMMENTS AND RECOMMENDATIONS

Mr. Barneby has served on the Idaho EPSCoR Committee since 2008 as a representative of the private sector. Mr. Barneby's term expires December 2013. When the EPSCoR Idaho member appointments were shifted from the Governor's office to the Board, appointment terms were shifted from a January to December time frame to a June to July time frame. If re-appointed by the Board,

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Mr. Barneby's new term would expire on June 30th 2019. Board policy III.W. outlines the requirements for committee appointments. Appointees are limited to serving three consecutive terms. This would be Mr. Barneby's second term.

BOARD ACTION

I move to re-appoint Mr. David Barneby to the Idaho Experimental Program to Stimulate Competitive Research Committee as a representative of the private sector, effective January 1, 2014 to June 30, 2019.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

Idaho EPSCoR



Experimental Program to Stimulate Competitive Research

University of Idaho, 875 Perimeter Drive MS 3029, Moscow ID 83844-3029

Tel: 208-885-7102 Fax: 208-885-5111

<http://www.uidaho.edu/epscor>

November 18, 2013

Tracie Bent
Chief Planning & Policy Officer
Idaho State Board of Education
650 West State St. Rm. 307
Boise, ID 83702

Dear Ms. Bent:

On behalf of the Idaho EPSCoR Committee, I write to recommend the re-appointment of Mr. David Barneby to a new five-year term (2013-2018) on the Idaho EPSCoR Committee. The dedication and service of such individuals - and their unwavering commitment to programs of the highest possible quality - is vital to the continued success of EPSCoR/IDeA programs in Idaho.

Idaho's recent major EPSCoR awards, including the new \$20M National Science Foundation (NSF) EPSCoR Research Infrastructure Improvement (RII) program, would not have been possible were it not for the dedicated individuals who have served the Idaho EPSCoR Committee and thus our State so well. Mr. Barneby would be pleased to continue serving on the Idaho EPSCoR Committee. Please see the attached letter of interest and statement of qualifications.

Thank you for your prompt consideration of this request.

Sincerely,

Laird Noh
Idaho EPSCoR Committee Chair

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David G. Barneby
3083 E 3100 N
Twin Falls, ID. 83301
208-732-5896
barnebyd@aol.com

Nov. 10, 2013

Dr. Laird Noh
Chairman, Idaho EPSCoR Committee
3442 Addison Ave. E.
Kimberly, ID. 83341

Subject: Barneby EPSCoR Committee Appointment

Dear Laird:

My appointment to the Committee expires Dec. 13, 2013. I would be pleased to serve another term if reappointed. Please advise if I can provide further information.

Sincerely,



David G. Barneby

cc: Rick Schumaker, ✓
Assistant Project Director/Project Administrator

STATEMENT OF QUALIFICATION

for

Idaho EPSCoR Committee

Mr. David Barneby, Vice President (retired), Nevada Power and Sierra Pacific Power Companies, Twin Falls, Idaho

Mr. David Barneby is a retired utility industry executive with 35 years of engineering and management experience. He received a mechanical engineering degree from California State Polytechnic University. Most recently, he was Vice President, Generation, for Nevada Power Company and Sierra Pacific Power Company. Mr. Barneby has been a resident of Twin Falls, Idaho, since he retired in 2001. He serves on the Industry Advisory Council for the colleges of engineering at the University of Nevada, Las Vegas, and California Polytechnic University. Mr. Barneby has served on term (2008-2013) as a member of the Idaho EPSCoR Committee.

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SUBJECT

Alcohol Permits - Issued by University Presidents

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, I.J.2.b.

BACKGROUND/DISCUSSION

The chief executive officer of each institution may waive the prohibition against possession or consumption of alcoholic beverages only as permitted by, and in compliance with, Board policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting.

The last update presented to the Board was at the October 2013 Board meeting. Since that meeting, Board staff has received fifty-three (53) permits from Boise State University, seven (7) permits from Idaho State University, six (6) permits from the University of Idaho, and one (1) permit from Lewis-Clark State College.

Board staff has prepared a brief listing of the permits issued for use. The list is attached for the Board's review.

ATTACHMENTS

Attachment 1 - List of Approved Permits by Institution

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BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

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APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY September 2013 – December 2013				
EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
Boise Philharmonic Revel's Bolero	Morrison Center		X	9/12/13
Fine Art Building Reception	COBE	X		9/25/13
Gordon Lightfoot	Morrison Center		X	9/25/13
Chapala's Restaurant Award Dinner	COBE		X	9/26/13
Annual Kinesiology Alumni & Friends Reception	Stueckle Sky Center (SSC)		X	9/26/13
ID Non-Profit Conference Reception	Student Union Building (SUB)		X	9/26/13
North American Realtors 2013 Conf.	SSC		X	10/2/13
Exec. Function Mgmt OIT Symposium	SUB	X		10/2/13
Josh Groban Concert	Taco Bell Arena		X	10/2/13
Salt River Project Reception	Hall of Fame		X	10/3/13
Charles Schwab Presentation	SSC		X	10/3/13
U.S. Navy Ball	SSC		X	10/5/13
Memphis – Broadway in Boise	Morrison Center		X	10/9/13 10/10/13 10/11/13
Hospice & Palliative Care Conf. & Awards	SUB		X	10/14/13
The Avett Brothers	Morrison Center		X	10/15/13
Annual Mtg for Assoc. of Suppliers for the Paper Industry	SSC		X	10/15/13
Boise State Athletics Board Meeting	SSC	X		10/15/13
Ruth Reichl	Morrison Center		X	10/16/13
Disney on Ice-Rockin Ever After	Taco Bell Arena		X	10/17/13 10/18/13 10/19/13 (2) 10/20/13 (2)
Presidential Alumni Gala	SSC	X		10/18/13
Sing-4 Men's All-NW Acapella Tournament	Morrison Center		X	10/19/13

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EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
Power Engineers Corporate Dinner Meeting	COBE		X	10/21/13
Be Inspired Dinner Fundraiser	SSC		X	10/22/13
BSU Foundation Board of Directors Quarterly	SUB	X		10/23/13
Macklemore & Ryan Lewis	Taco Bell Arena		X	10/25/13
Fall Show-Trey McIntyre Project	Morrison Center		X	10/26/13 (2)
Akimbo/Serenade/Footage-Ballet Idaho	Morrison Center		X	11/1/13 11/2/13
Visual Definition Committee	COBE		X	11/5/13
Junot Diaz-Readings & Conversations	Morrison Center		X	11/5/13
Fundraiser for Friends of Nursing	SSC		X	11/7/13
St. Luke's Comstock Awards	SSC		X	11/8/13
Fall Friendraiser/Silent Auction	SUB		X	11/8/13
ID Dance Theatre – Fall Performance	SUB		X	11/8/13 11/9/13
OR – ID Boy Scouts of America	SSC		X	11/9/13
Mandy Wright / Tyler Fortunati Wedding	SSC		X	11/9/13
TV Family YMCA – 28 th Annual Heritage Club Dinner	SUB		X	11/12/13
Fidelity – Investments Dinner	SSC		X	11/13/13
MOMIX: Botanica	Morrison Center		X	11/14/13
So You Think You Can Dance Tour	Taco Bell Arena		X	11/18/13
Bogus Basin Bridge Builders	SSC		X	11/21/13
Trans-Siberian Orchestra	Taco Bell Arena		X	11/21/13
Wyakin Warrior – Fundraiser Dinner	SUB		X	11/23/13
Zac Brown Band	Taco Bell Arena		X	11/23/13
ES Osher Institute – Annual Winter Celebration	Yanke Park Special Events Room 207	X		12/05/13
GemState Radiology – Holiday Party	SSC		X	12/7/13

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EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
Boise Valley Economic Partnership – Stakeholder Appreciation Annual Reception	SSC		X	12/9/13
Boise Radiology Group – Holiday Staff Dinner Party	SSC		X	12/11/13
Moreton & Company – Christmas Party	SSC		X	12/12/13
Idaho State Police – Annual Christmas Party	SSC		X	12/14/13
McMillen, LLC – Holiday Party	SSC		X	12/14/13
Albertson's LLC – Company Christmas Party	SSC		X	12/18/13
Fidelity Investments – Founder's Room Ballet Event	Morrison Center		X	12/20/13
Keeth/Manweiler – Wedding Reception	SSC		X	12/31/13

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APPROVED ALCOHOL SERVICE AT IDAHO STATE UNIVERSITY November 2013 – December 2013				
EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
ISU Women's Basketball – 5 th Annual Crab Feed	SUB – Pond	X		11/5/13
ID Museum of Natural History – Dave George Donation	Museum Gallery Lobby	X		11/8/13
Bingham Healthcare Foundation – Benefit Concert with Lee Greenwood	Stephen's Performing Arts Center (SPAC)		X	11/30/13
ISU Credit Union – Holiday Party	SPAC		X	12/7/13
College of Arts & Letters – Holiday Party	SUB – Pond - Wood River Room	X		12/11/13
ISU Office of the Pres. – Holiday Open House	ISU – IF, SUB – Bennion	X		12/12/13
ISU Office of the Pres. – Holiday Open House	ISU – Meridian Health Science Center	X		12/17/13

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APPROVED ALCOHOL SERVICE AT UNIVERSITY OF IDAHO September 2013 – November 2013				
EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
Inland Empire Senior Golf Association	UI Golf Course		X	9/30/13
Alpha Phi 85 th Anniversary Celebration	SUB – Ballroom	X		10/19/13
Advantage VSF Fundraiser – Reception	Litehouse Room		X	10/26/13
Inland Northwest Cyclocross Series Finals Race	UI Sandpoint – Beer Garden		X	11/17/13
CAA Advisory Council – Reception	Prichard Art Gallery	X		11/7/13
Elevator Pitch Competition - Judges' Dinner	ALB 311 Boardroom	X		11/7/13

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APPROVED ALCOHOL SERVICE AT Lewis-Clark State College December 2013				
EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
LCSC Winter Revels Holiday Party – Employee Gathering	LCSC – William's Conference Center	X		12/6/13

BOISE STATE UNIVERSITY

SUBJECT

Boise State TECenter Facility Naming

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, Section I.K

BACKGROUND/DISCUSSION

In 2003 Boise State University opened the Technology and Entrepreneurial Center (TECenter) at 5465 E Terra Linda Way, Nampa ID. The building was made possible in large part by the vision and commitment of Jim Hogge.

Hogge spent 20 years with the Idaho Small Business Development Center; established the TechHelp program; created a partnership with the University of Idaho Law School; formed a program to help companies with federal SBIR grants; and served on the national association board.

Jim Hogge's vision was to construct a building where early stage technology-based companies could receive focused commercialization assistance to accelerate company growth. Hogge wrote a grant proposal to the Economic Development Administration (EDA). The first grant was awarded for \$3 million with Boise State providing an additional \$1.5 million in land and improvements. This funding allowed construction of the 38,000 square foot building. Hogge later wrote another EDA grant and received an additional \$1 million to perform necessary renovations and finish the building. This work was completed in 2012.

Since opening in 2003, the TECenter has:

- Housed more than 100 resident entrepreneurs
- Worked with over 250 emerging companies
- Has helped those companies create 295 new jobs

The proposed name has been reviewed by the University's Naming Committee.

IMPACT

Naming the TECenter in Nampa the "Jim Hogge TECenter" will honor Hogge's vision and commitment to the TECenter and Boise State University.

STAFF COMMENTS AND RECOMMENDATIONS

Board policy I.K. Naming/Memorializing Buildings and Facilities specifies that the Board will consider the following factors in addressing requests for naming of a building, facility, or administrative unit for a former employee retired or deceased shall be considered on the basis of the employee's service to education in the state of Idaho. Significant factors will include, but shall not be limited to:

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- a) Recommendation of the chief executive officer of the institution and the recommendation of the institutional community.
- b) Contributions rendered to the academic area to which the building, facility, or administrative unit is primarily devoted.

The University's request is compliant with Board policy. Staff recommends approval.

BOARD ACTION

I move to approve Boise State University's request to name the TECenter in Nampa the "Jim Hogge TECenter."

Moved by _____ **Seconded by** _____ **Carried Yes** ____ **No** ____

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SUBJECT

Board Policy I.P. Idaho Indian Education Committee, Nominations

REFERENCE

December 6-7, 2007	The Board was provided an update on the Native American Higher Education Committee's progress.
June 20, 2008	The Board approved the Committee moving forward with scheduling future meetings with each of the Tribes and charged the Committee with reviewing how Board policy can meet the underserved need in the communities through advanced opportunities.
February 21, 2013	The Board approved the first reading of Board Policy I.P.
April 18, 2013	The Board approved the second reading of Board Policy I.P.

BACKGROUND/DISCUSSION

Following approval of Board Policy I.P, Idaho Indian Education Committee, in April 2013, the Boards Higher Education Indian Education Committee and the Departments K-12 Committee were combined to form a single committee. Board Policy I.P, outlines the membership and responsibilities of this committee. The purpose of the Board's Indian Education Committee is "to advocate for American Indian students, act as an advisory body to the State Board of Education and the State Superintendent of Public Instruction, and serve as a link between the American Indian Tribes".

Consistent with Board Policy I.P, the composition of the Indian Education Committee shall include:

- One representative from each of the eight public postsecondary institutions
 - The representative should be from an Advisory Committee or a Designee (Board will request nomination from the Provost/President)
- One representative from each of the five tribal chairs or designee
- One representative from each of the five tribal education affiliations (K-12)
- One representative from each of the two Bureau of Indian Education schools
- One representatives from the State Board of Education, as an ex-officio member

IMPACT

Board action will formally appoint the members of the new committee and set their terms of service.

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ATTACHMENTS

Attachment 1 –Indian Education Committee Membership Summary Page 3

STAFF COMMENTS AND RECOMMENDATIONS

Nominations for the Indian Education Committee were solicited from the eight public institutions, the five recognized tribes, and the Bureau of Indian Education schools. The summary in Attachment 1 provides a list of nominations and the proposed staggered terms to provide a rolling renewal of appointments.

Board staff recommends approval of the committee composition.

BOARD ACTION

I move to appoint the members of the Idaho Indian Education Committee as presented in Attachment 1.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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State Board of Education
Indian Education Committee

Dr. Yolanda Bisbee is the Director of the College Assistance Migrant Program at the University of Idaho (UI). The UI previously had representation on the Board's former Native American Higher Education committee and the Department of Education's former Indian Education Committee. Dr. Bisbee has been nominated by the UI to serve as the institutions representative. Term: July 1, 2013 – June 1, 2017.

Selena Grace is the Associate Vice President for Institutional Effectiveness at Idaho State University (ISU). ISU previously had representation on the Board's former Native American Higher Education committee and the Department of Education's former Indian Education Committee. Mrs. Grass has been nominated by ISU to serve as the institutions representative. Term: July 1, 2013 – June 1, 2016.

James Anderson is the Vice President for Enrollment Services in the Division of Student Affairs at Boise State University (BSU). Mr. Anderson was identified to represent BSU as one of the Postsecondary Institution Representatives. BSU previously had representation on the Board's former Native American Higher Education committee and the Department of Education's former Indian Education Committee. Mr. Anderson has been nominated by BSU to serve as the institutions representative. Term: July 1, 2013 – June 1, 2018

Bob Sobbotta, Jr. is the Director of Native American/Minority Student Services at Lewis-Clark State College (LCSC). He served on the Board's former Native American Higher Education committee and also served on the Department of Education's former Indian Education Committee. Mr. Sobbotta has been nominated LCSC to serve as the institutions representative. Term: July 1, 2013 – June 1, 2016

Evanlene Melting-Tallow is an Advisor for American Indian students at North Idaho College (NIC). She served on the former Board's Native American Higher Education committee and the Department of Education's former Indian Education Committee. Ms. Melting-Tallow has been nominated by NIC to serve as the institutions representative. Term: July 1, 2013 – June 1, 2017

Silvia Renova-Gaxiola is the New Student Services Coordinator for the College of Southern Idaho (CSI). She served on the Board's former Native American Higher Education committee. Ms. Renova-Gaxiola has been nominated by CSI to serve as the institutions representative. Term: July 1, 2013 – June 1, 2018

Lori Manzanares is the Director for Student Enrichment at the College of Western Idaho (CWI). She served on the Board's former Native American Higher Education committee. Ms. Manzanares has been nominated by CWI to serve as the institutions representative. Term: July 1, 2013 – June 1, 2016

Jared Gardner is currently an Admissions Counselor at Eastern Idaho Technical College (EITC). Previously, EITC did not have a representative on either former committee. Mr. Garner has been nominated by EITC to serve as the institutions representative. Term: July 1, 2013 – June 1, 2017

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Jennifer Porter is the chairperson for the Kootenai Tribe. Ms. Porter was identified to serve on the committee as the Tribal Chairperson for the Kootenai tribe. Ms. Porter formerly served on the Department of Education's Indian Education Committee. Term: July 1, 2013 – June 1, 2017

Dr. Chris Meyer is the Director of Education for the Coeur d'Alene tribe. Dr. Meyer served on the Department of Education's former Indian Education Committee. Dr. Meyer has been identified to serve on the new committee as the Tribal Chairperson's designee for the Coeur d'Alene tribe. Term: July 1, 2013 – June 1, 2016

Justin Marsh is the High School Coordinator for the Coeur d'Alene tribe. Mr. Marsh served on the Department of Education's former Indian Education Committee. Mr. Marsh was identified to serve on the new committee as the K-12 representative for the Coeur d'Alene Tribe. Term: July 1, 2013 – June 1, 2016

Joel Moffett is the Vice-Chairman of the Nez Perce tribe and was identified to serve on the new committee as the Tribal Chairperson's designee. Mr. Moffett served on the Department of Education's former Indian Education Committee. Term: July 1, 2013 – June 1, 2018

Joyce McFarland is the Education Manager for the Nez Perce tribe. She was identified as the K-12 representative for the Nez Perce tribe. Ms. McFarland served on the Department of Education's former Indian Education Committee. Term: July 1, 2013 – June 1, 2018

Tino Batt is a member of the Fort Hall Business Council and was identified as the Tribal Chairperson's designee for the Shoshone-Bannock Tribe. Term: July 1, 2013 – June 1, 2017

Claudia Washakie is the Youth Education Coordinator for the Shoshone-Bannock Tribe. Ms. Washakie served on the State Department of Education's former Indian Education Committee. Ms. Washakie has been identified as the K-12 representative for the Shoshone-Bannock Tribe. Term: July 1, 2013 – June 1, 2016

Nancy Egan is the Tribal Administrator for the Shoshone-Paiute Tribe. Ms. Egan has been identified as the Tribal Chairperson's designee for the Shoshone-Paiute Tribe. Term: July 1, 2013 – June 1, 2018

Shana Thomas is the Owhyee Combined School Counselor for the Shoshone-Paiute Tribe. Ms. Thomas has been identified as the K-12 representative for the Shoshone-Paiute Tribe. Term: July 1, 2013 – June 1, 2017

Eric Kendra is the Superintendent of the Coeur d'Alene Tribal School. Mr. Kendra was identified to represent a Bureau of Indian Education school. Term: July 1, 2013 – June 1, 2016

Eric Lords is currently the Superintendent of the Sho-Ban Jr-Sr High School. Mr. Lords was identified to represent a Bureau of Indian Education school. Term: July 1, 2013 – June 1, 2018

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SUBJECT

Appointment to the Professional Standards Commission

APPLICABLE STATUTE, RULE, OR POLICY

Section 33-1252, Idaho Code

BACKGROUND/DISCUSSION

Idaho Statute Section 33-1252 Idaho Code sets forth criteria for membership on the Professional Standards Commission (PSC).

The Commission consists of eighteen (18) members, one (1) from the State Department of Education, and one (1) from the Division of Professional Technical Education. The remaining members shall be representative of the teaching profession of the state of Idaho, and not less than seven (7) members shall be certificated classroom teachers in the public school system and shall include at least one (1) teacher of exceptional children and at least one (1) teacher in pupil personnel services. The Idaho Association of School Superintendents, the Idaho Association of Secondary School Principals, the Idaho Association of Elementary School Principals, the Idaho School Boards Association, the Idaho Association of Special Education Administrators, the education departments of the private colleges of the state, and the colleges of letters and sciences of the institutions of higher education may submit nominees for one (1) position each. The community colleges and the education departments of the public institutions of higher education may submit nominees for two (2) positions.

A nomination was sought for the position of Department of Education from the State Department of Education. A resume from the interested individual is attached.

ATTACHMENT

Attachment 1 – Resume for Roger Quarles

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BOARD ACTION

I move to appoint Roger Quarles as a member of the Professional Standards Commission for a three year term effective immediately, representing the Department of Education.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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ROGER QUARLES

11341 Hickory Loop, Boise, Idaho 83713

Cell: (208) 559-2313

quarlest@msn.com

EXECUTIVE PROFILE

Innovative Educational leader with a deep understanding of the importance of building relationships, utilization of effective practice, managing change and committing to continuous improvement. Builds and retains high performance teams by hiring, developing and inspiring skilled professionals.

SKILL HIGHLIGHTS

- | | |
|--|--|
| <ul style="list-style-type: none">• Instructional, Political and Managerial Leadership• Recruitment, hiring and retention of highly effective team members• Organizational change• Budget development | <ul style="list-style-type: none">• Customer relations• Critical problem solving• Professional development• Political strategist• Performance evaluation |
|--|--|

CORE ACCOMPLISHMENTS

Idaho Leads Project

Created and lead the statewide initiative to drive educational reform in Idaho which is resulting in dramatic improvements in public schools.

Boise State University Educational Leadership Program

Developed the Executive Educational Leadership Program that will introduce a new type of educational leader, nationally.

Governor's Educational Reform Task Force

Motivated Idaho's elected officials to form a comprehensive task force compiled of key stakeholders to make informed decisions to improve education.

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PROFESSIONAL EXPERIENCE

BOISE STATE UNIVERSITY
Boise, Idaho

Director of Idaho Leads Project 06/2011 to Current Created the statewide initiative to build leadership capacity in Idaho school districts. Secured 7 million dollars of external resources to develop and implement the project over a 2 1/2 year period. Developed a team of the top educational leaders in Idaho and nationally to carry out the project.

BOISE STATE UNIVERSITY
Boise, Idaho

Associate Professor 06/2011 to Current Direct the Educational Leadership program at Boise State University. Teach and prepare graduate students for school and district leadership in the 21st century.

CALDWELL SCHOOL DISTRICT
Caldwell, Idaho

Superintendent 07/2005 to 05/2011 Led Idaho's 8th largest school district from one of the lowest performing school districts in the state to one of the top performers over a 6 year period. Completely transformed the district to meet the needs of all students.

Utilized research-based best practices to inspire and motivate teachers and leaders to improve the educational delivery system. Built community pride through a revitalized group effort from all key stakeholders.

KUNA HIGH SCHOOL
Kuna, Idaho

Principal 07/2000 to 06/2005 Served as the educational leader of a 9-12 comprehensive high school. Dramatically improved teacher performance which resulted in sustainable increases in student learning levels. Built meaningful relationships with the community resulting in positive outcomes for students and staff alike. Multiple state champions in athletics and extra-curricular activities.

WOOD RIVER HIGH SCHOOL
Hailey, Idaho

Business Teacher 08/1995 to 06/2000 Taught and inspired all students to learn at a high level. Created the Blaine County Academy of Arts and Sciences to best meet the needs of a diverse student population during their junior and senior years of school. Coached varsity boys basketball.

STADIUM PIZZA INCORPORATED
Temecula, California

Founder and President 06/1985 to 07/1995 Created and built from scratch a multiple location pizza

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restaurant chain. Developed a sports theme and catered to local communities with amazing pizza and top-notch customer service. High volume and fast paced environment.

EDUCATION

PH.D.: EDUCATIONAL LEADERSHIP	2011
University of Idaho, Boise, Idaho, USA	
MASTER OF ARTS: EDUCATIONAL LEADERSHIP	2000
University of Idaho, Boise, Idaho, USA	
BACHELOR OF ARTS: PUBLIC ADMINISTRATION	1983
California State University, Chico, Boise, California, USA	

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