

**BOARDWORK
AUGUST 11, 2016**

1. Agenda Approval

Changes or additions to the agenda

2. Minutes Approval

BOARD ACTION

I move to approve the minutes from the June 2, 2016 special Board meeting and the June 15-16, 2016 regular Board meeting, as submitted.

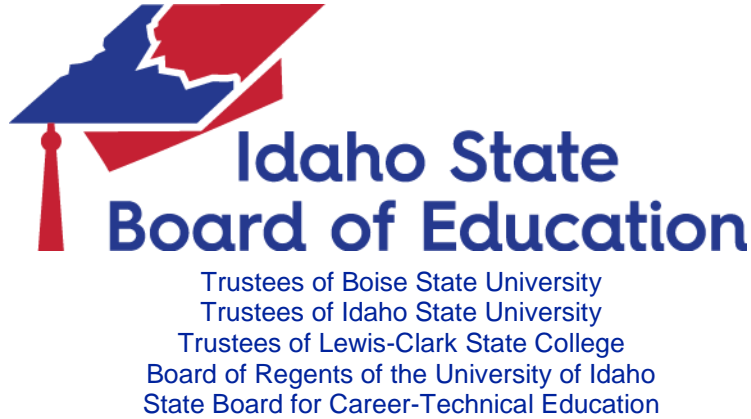
3. Rolling Calendar

BOARD ACTION

I move to set August 16-17, 2017 as the date and Idaho State University as the location for the August 2017 regularly scheduled Board meeting.

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DRAFT MINUTES
IDAHO STATE BOARD OF EDUCATION

June 2, 2016
Office of the State Board of Education
Len B. Jordan Building
650 W. State Street, 3rd Floor
Boise, Idaho

A special meeting of the State Board of Education was held June 2, 2016. It originated from the Large Conference Room of the State Board of Education Office in the Len B. Jordan Building in Boise, Idaho. Board President Don Soltman presided and called the meeting to order at 3:30 p.m. Mountain Time. A roll call of members was taken.

Present:

Don Soltman, President
Emma Atchley, Vice President
Bill Goesling, Secretary

Richard Westerberg
Linda Clark
Debbie Critchfield

Absent:

Sherrí Ybarra, State Superintendent
Dave Hill

EXECUTIVE SESSION (Closed to the Public)

M/S (Atchley/Goesling): To meet in executive session pursuant to Section 74-206(1)(b) Idaho Code, "To consider the evaluation, dismissal or disciplining of . . . a public officer, employee, staff member or individual agent, or public school student." A roll call vote was taken and the motion carried unanimously 5-0. Board members entered into Executive Session shortly after 3:30 p.m. Mountain Time.

M/S (Westerberg/Critchfield): To go out of executive session and adjourn the meeting. The motion carried unanimously 5-0. The group exited Executive Session and adjourned the meeting at 3:52 p.m. Mountain Time.

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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 Career-Technical Education

**DRAFT MINUTES
IDAHO STATE BOARD OF EDUCATION**

**June 15-16, 2016
Eastern Idaho Technical College
Rooms 6163/6164
Idaho Falls, Idaho**

A regularly scheduled meeting of the State Board of Education was held June 15-16, 2016 at Eastern Idaho Technical College, Rooms 6163/6164, in Idaho Falls, Idaho.

Present:

Don Soltman, President
Emma Atchley, Vice President
Bill Goesling, Secretary
Linda Clark

Richard Westerberg
Dave Hill
Debbie Critchfield
Sherri Ybarra, State Superintendent

Wednesday, June 15, 2016

Board President Don Soltman presided and called the meeting to order at 11:00 a.m. Mountain Time, and thanked President Aman and Eastern Idaho Technical College their hospitality.

BOARDWORK

1. Agenda Review / Approval

BOARD ACTION

M/S (Atchley/Goesling): To approve the agenda as posted. The motion carried unanimously.

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2. Minutes Review / Approval

BOARD ACTION

M/S (Atchley/Goesling): To approve the minutes from the April 13-14, 2016 Regular Board Meeting, the May 18-19, 2016 Board Retreat, and the June 2, 2016 Special Board meeting as submitted. The motion carried unanimously.

3. Rolling Calendar

BOARD ACTION

M/S (Atchley/Goesling): I move to set June 21-22, 2017 as the date and North Idaho College as the location for the June 2017 regularly scheduled Board meeting. The motion carried unanimously.

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Eastern Idaho Technical College (EITC) – Annual Report and Tour

As part of President Aman's progress report to the Board, the report included a tour of key areas on EITC's campus. Specific details regarding the institutions progress toward meeting its strategic plan goals may be found in the attached report.

WORKSESSION

Planning, Policy and Governmental Affairs (PPGA)

1. 60% College Completion Goal – Data

Mr. Carson Howell, Director of Research at the Board office, provided a report on how the Board uses multiple sources and measures to track progress on the Board's 60% goal. Mr. Howell reported on the progress made to date toward that goal and the measures used to gauge progress toward the benchmark.

The educational attainment measure data is based on the American community survey. Dr. Hill asked many questions about the margin of error in the quantitative data. He and Mr. Howell agreed upon about a 3-4% level of uncertainty.

Mr. Howell reported on Idaho's data, in relation to national data in that Idaho is at national levels. Additional measures used for determining progress toward Idaho's educational attainment goal include dual credit, retention rates, remediation, and degree production. Related to dual credit, there is a 71% go-on rate for students who take dual credit courses, as compared to 45% of students who don't take dual credit courses. Data indicates that students who take dual credit courses also maintain a higher grade point average (GPA). Dual credit by institution generated questions surrounding why or how some institutions have been more successful at getting students to take dual credit courses. North Idaho College in particular has been especially successful with dual

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credit students taking courses on campus rather than at the high school. Dr. Clark asked to see a breakdown of the dual credit courses by core versus elective.

Related to retention rates at 4-year institutions, the current benchmark is 85% and Idaho is trending upward, but the institutions individually show different results. This appears to be particularly related to populations at each of the institutions, and the differences between institutions on how they handle student retention. Related to remediation, Mr. Howell reported on the SAT benchmarks on reading and writing, where the benchmark is now at 480 rather than at 500 (last year the test was different). He reported 62.4% of Idaho students met the statewide SAT benchmark; 35.4% of students meet the Math benchmark.

One area the Board is focused on is moving students directly on from high school to college. There is concern about students taking a “gap year” before going on to college. Based on high school feedback reports and postsecondary progress as of March 2015, one in two students go on to college. If students took a one year break or “gap year”, the go-on rate dropped to one in ten students going on to college. This indicates a tremendous need in getting students to go to college right after high school. The Board hopes direct admissions will have an effect on this situation. Mr. Howell reported on growth in degree production from 2010 to 2015 which shows promise. However, the growth in degree production doesn't appear to be influencing the 60% educational attainment goal. Staff research shows growth in STEM fields and graduate mobility; many STEM students are graduating from an Idaho institution and then leaving the state. The question is why are they leaving? Data shows wages play a large part of influencing students, with Idaho's wages at 56% of the average. In comparison to Oregon, Idaho's wages are much lower.

Related to scholarships, Mr. Howell reported that for 2016 (FY17) the Opportunity Scholarship 3,763 students applied, and 2,289 have accepted; those students have an average GPA of 3.56. Related to tuition and fees Mr. Howell reported the average debt of Idaho graduates with four-year degrees is around \$26K. He noted the proportion of students graduating from Idaho institutions with debt is one of the highest in the country; about 72%. He pointed out that Lewis-Clark State College (LCSC) had the least amount of debt for graduates. Keeping tuition and fees low for the benefit of students has been instrumental, and the Board is working on reducing time-to-completion which would also help drive down debt for college graduates. Mr. Howell reported on future policy initiatives, adding outcomes based funding should also help incentivize institutions.

Ms. Ybarra asked about student feedback and what staff found from the student surveys. Mr. Howell reported that the responses were broad, but overall summarized the need for better college counseling, that some students just need a push to gain confidence and encouragement, and effective communication to make sure students know they have the opportunity to go on and that guidance is available.

Policy initiatives the Board and staff are working on include a common application, and adults returning to higher education initiatives. Mr. Howell reviewed a chart of college

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attendance by age group. It emphasized the need for 20-24 year olds to return to higher education to move the needle on the Board's goal. The other age group areas included 25-34, 35-44, and 45-54, and all showed a gap between where they are presently and 60%, indicating the need for higher education in all age groups. Only the 55 and over age group came in at over 60% having a degree or certificate. Mr. Howell reiterated that the initiatives of the Board are all intended to improve educational attainment, regardless of the age range.

There was discussion about the 60% goal and the data presented. Dr. Goesling asked about the go-on rates for some of the sub populations in Idaho. Mr. Howell didn't have exact data, but remarked that the go-on rates for sub populations in Idaho are very poor. Dr. Goesling requested that the Board look at those populations and consider strategies for those groups. Dr. Clark pointed out an area of concern is not necessarily the go-on rate, but the completion rate – which is extremely low. Getting students to finish and remediation issues are areas where the Board needs to continue focus in order to move the needle. There was discussion about how Idaho compares nationally with go-on rates. Mr. Howell responded the national average was 62% in 2012 and Idaho is on the lower end at around 51-52%; the number one state is Mississippi.

EXECUTIVE SESSION

BOARD ACTION

M/S (Atchley/Goesling): To go into executive session pursuant to Section 74-206(1)(b) and (d) Idaho Code to consider the evaluation, dismissal or disciplining of a public officer, employee, staff member or individual agent and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. A roll call vote was taken and the motion carried 7-0. Superintendent Ybarra was absent from voting.

Thursday June 16, 2016, 8:00 a.m., Eastern Idaho Technical College, Rooms 6163/6164, Idaho Falls, Idaho.

Board President Soltman called the meeting to order at 8:00 a.m. Mountain Time for regularly scheduled business. There was one participant for Open Forum.

OPEN FORUM

Mr. Suketu Gandhi addressed the Board about including quality text books in education. He felt some of the text books approved by the Board should not be used, and that the Board should reject poor quality text books, especially in math. He reported they are not useful to students and quality, challenging exercises are missing. He recommended using upper math high quality text books in grade and middle schools, and also recommended involving university professors in determining board policies when it comes to education. He pointed out students in chemistry are not required to take upper division courses such as physical chemistry and quantum mechanics, both of

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which are foundational. By not taking these courses it renders them unsuitable to teach the subject. He added that foundational studies of new student education are missing for new grads, and pointed out a number of other deficiencies in upper division studies resulting in a disservice to the student. Mr. Gandhi felt this can be avoided by including university professors and knowledgeable people on the subject matter in the formulation of board policies. He felt this would be instrumental in removing inequality among students and districts through quality teaching by having the Board change the way it sets policy. He provided a handout for the Board.

CONSENT AGENDA

BOARD ACTION

M/S (Atchley/Hill): To approve the Consent Agenda as amended. The motion carried unanimously.

Ms. Atchley asked for unanimous consent to pull Tab 12, Idaho State University Teacher Preparation Program Review, from the Consent Agenda and to consider it during the Department's portion of the agenda. There were no objections to the request.

BAHR

Section I – Human Resources

1. University of Idaho – Five Year Employment Agreement – Clinical Law Instructor and Director of External Programs

BOARD ACTION

By unanimous consent to approve the request by the University of Idaho to approve a five year contract renewal for clinical law instructor and Associate Dean for Boise Programs, Lee Dillion, and to authorize the University's Vice President for Finance to execute the contract in substantial conformance to the form submitted in Attachment 1.

Section II – Finance

2. Boise State University – Revised Purchasing Policy

BOARD ACTION

By unanimous consent to approve Boise State University's proposed revised purchasing policy as submitted in Attachment 1 and to find it substantially consistent with Title 67, Chapter 92 Idaho Code; and authorize the University to implement the revised purchasing policy effective July 1, 2016.

IRSA

3. State General Education Committee Appointments

BOARD ACTION

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By unanimous consent to appoint Ms. Jana McCurdy, representing the College of Western Idaho; Dr. Margaret Johnson representing Idaho State University; and Dr. Kenton Bird, representing the University of Idaho to the General Education Committee, effective immediately.

4. EPSCoR Idaho Committee Appointment

BOARD ACTION

By unanimous consent to appoint Dr. Beierschmitt to the Idaho Experimental Program to Stimulate Competitive Research Idaho Committee as a representative of the Idaho National Laboratory effective immediately.

PPGA

5. Data Management Council Appointments

BOARD ACTION

By unanimous consent to approve the reappointment of Georgia Smith, Don Coberly, Chris Campbell, Matthew Rauch, and Shari Ellertson and appointment of Connie Black to the Data Management Council for terms starting on July 1, 2016 – June 30, 2018.

6. Accountability Oversight Committee Appointment

BOARD ACTION

By unanimous consent to approve the appointment of Rob Sauer to the Accountability Oversight Committee for a term of 2 years commencing July 1, 2016 and ending on June 30, 2018.

7. President Approved Alcohol Permits

This item was included for informational purposes.

SDE

8. Requests to Transport Students Less Than One and One-Half Miles in 2015-2016 School Year

BOARD ACTION

By unanimous consent to approve the requests by ninety eight (98) school districts and thirteen (13) charter schools for approval to transport students less than one and one-half miles as submitted in Attachment 1.

9. Student Transportation Funding Cap Waivers

BOARD ACTION

By unanimous consent to approve the request by Garden Valley School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate

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for the fiscal year 2016 of 133%, for a total of \$53,799 in additional funds from the public school appropriation.

BOARD ACTION

By unanimous consent to approve the request by Highland School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2016 of 143%, for a total of \$11,952 in additional funds from the public school appropriation.

BOARD ACTION

By unanimous consent to approve the request by Meadows Valley School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2016 of 128%, for a total of \$21,402 in additional funds from the public school appropriation.

BOARD ACTION

By unanimous consent to approve the request by Moscow School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2016 of 115.5%, for a total of \$47,528 in additional funds from the public school appropriation.

BOARD ACTION

By unanimous consent to approve the request by Mountain View School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2016 of 116%, for a total of \$41,182 in additional funds from the public school appropriation.

BOARD ACTION

By unanimous consent to approve the request by Orofino View School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2016 of 116%, for a total of \$19,011 in additional funds from the public school appropriation.

BOARD ACTION

By unanimous consent to approve the request by St. Maries School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2016 of 112.5%, for a total of \$22,021 in additional funds from the public school appropriation.

BOARD ACTION

By unanimous consent to approve the request by Lapwai School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2016 of 139%, for a total of \$4,299 in additional funds from the public school appropriation.

10. Mathematics Curricular Materials

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BOARD ACTION

By unanimous consent to approve the adoption of the Mathematics curricular materials and related instructional materials as recommended by

11. Professional Standards Commission Appointments

BOARD ACTION

By unanimous consent to appoint Kathleen Davis as a member of the Professional Standards Commission for a three-year term beginning July 1, 2016, and ending June 30, 2019, representing Secondary Classroom Teachers.

BOARD ACTION

By unanimous consent to appoint Steve Copmann as a member of the Professional Standards Commission for a three-year term beginning July 1, 2016, and ending June 30, 2019, representing Secondary School Principals.

BOARD ACTION

By unanimous consent to appoint Mike Wilkinson as a member of the Professional Standards Commission for a three-year term beginning July 1, 2016, and ending June 30, 2019, representing School Counselors.

BOARD ACTION

By unanimous consent to appoint Mark Gorton as a member of the Professional Standards Commission for a three-year term beginning July 1, 2016, and ending June 30, 2019, representing Secondary Classroom Teachers.

BOARD ACTION

By unanimous consent to reappoint Tony Roark as a member of the Professional Standards Commission for a three-year term beginning July 1, 2016, and ending June 30, 2019, representing Public Higher Education (Letters and Sciences Representation).

BOARD ACTION

By unanimous consent to appoint Taylor Raney as a member of the Professional Standards Commission for a three-year term effective July 1, 2016, and ending June 30, 2019, representing Public Higher Education.

BOARD ACTION

By unanimous consent to appoint Mark Neill as a member of the Professional Standards Commission for the remainder of the three-year term which began July 1, 2014, and will end June 30, 2017, representing Public Higher Education.

BOARD ACTION

By unanimous consent to reappoint Virginia Welton as a member of the Professional Standards Commission for a three-year term effective July 1, 2016, and ending June 30, 2019, representing Exceptional Child Education.

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13. Northwest Nazarene University Program Review

BOARD ACTION

By unanimous consent adopt the recommendations by the Professional Standards Commission and to accept the State Team Report for Northwest Nazarene University as submitted.

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Presidents' Council Report

Dr. Tony Fernandez, current chair of the President's Council, summarized the details from the April 5 and June 7th President's Council meetings. He reported that at the April meeting presidents were apprised of the new presidential evaluation template and process. Interest was expressed by the College of Idaho, Northwest Nazarene University, and Treasure Valley Community College on being included in direct admissions, and collectively the presidents were not supportive of requests from out of state or non-public institutions, but understand those entities may develop a similar initiative of their own. They reviewed highlights from the 2016 legislative session related to higher education, and discussed outcomes based funding. Presidents discussed gun legislation and how it affects campuses, community college trustee zoning, and how student health insurance is being implemented at Boise State University. They also discussed Title IX policy, guidelines, timelines for the budget development process.

For the June 7th President's Council meeting, President Staben recommended the Board discuss several topics at future Council meetings such as direct admissions, medical education task force, diversity go-on rates, and a long term legislative agenda. There was consensus that these topics and applicable national trends could be discussed at future Council meetings. Board staff briefed the presidents on several timing and process improvements for direct admissions that also includes a radio and television campaign beginning in late summer. They were briefed about Title IX and issues surrounding transgender concerns; new signage is being considered and institutions would like uniform signage. They discussed a letter received by each of the institutions on ADA compliance which requested payment for legal services. They determined the letter appeared to be a broadcast letter and institutions have chosen not to respond. President Fernandez reported that they were briefed on a meeting at the Governor's office that included the Board president and Executive Director regarding DFM's involvement with CEC; the Governor was supportive of DFM's actions and future discussions on the matter are planned. The four-year institutions were notified that the Board is going to engage an external firm to conduct 360 evaluations. He concluded by saying the July Council meeting was cancelled, and the next meeting will be August 7th.

Dr. Fox, President of the College of Southern Idaho (CSI), recognized this as Dr. Dunlap's last meeting; Dr. Dunlap is retiring from North Idaho College (NIC) at the end of June. Dr. Fox publically thanked him for his work at NIC. Dr. Fernandez also recognized Dr. Fox as the incoming chairman of the President's Council. Board member Critchfield thanked

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Dr. Fernandez for this service as chairman of the Council and for his clear and thorough reports.

3. Idaho Public Television (IPTV), Annual Report

Mr. Ron Pisaneschi, General Manager of the Idaho Public Television, provided an overview of IPTV's progress in carrying out the agency's strategic plan. He invited the Board members to tour the station in Boise and to see IPTV in action. He proceeded with an overview of their content and services, the budget, statewide delivery systems, and challenges facing IPTV. He pointed out that PTV is the most trusted broadcaster in the nation, reporting that public television is an educational resource for all ages. Mr. Pisaneschi discussed preschool services and programs with early education content, reporting that IPTV's programming content has demonstrated outcomes for early learners. He reviewed examples of secondary, post-secondary, and lifelong learning services, pointing out IPTV has partnered with the Board office on the *Journey to College* initiative through the College Access Challenge Grant (CACG), and are an integral part of the EPSCoR project. Additional postsecondary services include student training and internships, broadcast and on-line telecourses, and searchable videos to name a few.

Mr. Pisaneschi reported IPTV is the most watched public station per capita in the nation serving more than 460,000 viewers each week. He pointed out that their programming both nationally and locally is available on all the new platforms including cell phone and desktop. He reviewed the critical need for the transmitters and funding. He recapped IPTV's local productions and the major awards they received; IPTV was nominated for 11 Emmy's this year which included an Emmy for *Outdoor Idaho*. He clarified that high quality programming encourages an increase in giving by private donors which contributes to the longevity of public television.

Mr. Pisaneschi reviewed the FY17 budget and its highlights. Appropriated funding for FY17 is \$9.3 million and he expressed gratitude toward the Governor and legislature for a 30% increase in their budget. He pointed out, however, that still more than 2/3 of their funding comes from private contributions and grants. In comparison to their peer groups, Idaho Public Television still receives the fewest dollars. Their FY18 line item requests include two educational outreach positions and related expenses. He reviewed issues with the transmitters and equipment, and the significant costs associated. Additionally, they will see an increase in lease payments on equipment because it has reached "end of life". He expressed great concern with the FCC repackaging and explained how the transmitters and the translators work together, and the problems with not having enough translators – the big problem is there may not be enough channels to go around. They are working with the congressional delegation to address this concern.

Dr. Clark thanked Mr. Pisaneschi for the exemplary work accomplished on their strategic plan.

4. 2017 Legislative Ideas

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BOARD ACTION

M/S (Critchfield/Goesling): To approve the legislative ideas as submitted in Attachment 1 and to authorize the Executive Director to submit these and additional proposals as necessary through the Governor's legislative process.

The motion carried unanimously.

Ms. Critchfield indicated there was a detailed, itemized list of legislative ideas provided in the Board's agenda materials and provided a brief summary of the legislative process. She asked if there were particular items for discussion by the Board.

Dr. Goesling expressed concern about the Professional Standards Commission (PSC) item and felt a member of the Indian Education Committee should have a seat on the PSC. He provided some historical background on why he feels it necessary for a member of one of Idaho's five American Indian Tribes or someone from the Indian Education Committee to have a seat designated on the PSC.

Mr. Soltman asked if there were other legislative ideas Board members would like to discuss today. Mr. Westerberg indicated the list of legislative items did not include outcomes based funding. Ms. Bent clarified that the list of legislative ideas are only those things that require legislation and does not include things like outcomes based funding that only go through the legislative budget process. Mr. Westerberg was comfortable with the explanation.

Returning to the PSC recommendation, Ms. Bent clarified what is in statute for the membership of the PSC and where the nominations come from. She clarified that the Native American Indian Tribal groups were not excluded and further clarified Idaho Code is very specific to not exclude groups from the PSC. She recommended that communications to all interested groups be clear and nominations to the PSC be encouraged. She also pointed out there have been a number of years when the PSC has not had enough members. Dr. Goesling recommended making an American Indian Educator one of the seats. Board member Hill pointed out there is an administrative rather than legislative solution to the matter. Dr. Clark added that the Board is particularly sensitive to the inputs and representation of the Tribes throughout its committees. After additional discussion the consensus was to proceed through some sort of administrative process and by working directly with the Department of Education to seek nominations from the Native American Tribes for the PSC, starting with the next cycle of appointments. Dr. Goesling recommended sending a letter to the three Tribal chairmen from the Board President on what was discussed today.

5. Institution/Agency Strategic Plans

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M/S (Critchfield/Clark): To approve the Institution, Agency, and Special/Health programs strategic plans as submitted in attachments 1 through 22. The motion carried unanimously.

Ms. Critchfield noted the institutions are starting a process shortly to review their mission statements which would be available next April. Mr. Westerberg complemented the institutions and agencies on their work on the strategic plans.

6. Early Literacy Assessment Working Group Report

BOARD ACTION

M/S (Critchfield/Clark): To adopt the recommendations from the Early Literacy Assessment Working Group to replace the current statewide Idaho reading assessment with an electronically-administered, computer adaptive assessment and to forward the request for proposal provided as part of Attachment 1 to the Department of Education for initiation of the request for proposal process subject to appropriation. The motion carried unanimously.

Ms. Critchfield pointed out the motion and recommendations before the Board today are additional items that it had not previously been considered. These include: (i) that the current statewide reading assessment (Idaho Reading Indicator) be replaced with an electronically-administered, computer adaptive assessment; and (ii) that the Request for Proposal (RFP) contained in the report be forwarded to the Department of Education for initiation of the RFP process. As reported, the Working Group consulted with the Division of Purchasing to create a Request for Information (RFI). The RFI was distributed through the Division of Purchasing process and from the responses to the RFI the RFP was developed. Ms. Critchfield pointed out the legislature appropriated approximately \$10 million towards literacy intervention and there was current ongoing funding for the IRI. Ms. Ybarra responded the money appointed for literacy was a huge step, but there was not enough funding in the appropriation for the IRI. She clarified that the new money appropriated would be going straight to the districts and if we were to get a new IRI we would need to ask the legislature for additional money over what is currently funded.

7. Amendment to Board Policy – Bylaws

BOARD ACTION

M/S (Critchfield/Goesling): To approve the first reading of Board policy - Bylaws as submitted in Attachment 1. The motion carried unanimously.

Ms. Critchfield pointed out this amendment would clarify the time period for which Board approval on a given item is relevant and when items need to be brought back to the Board for reconsideration. The recommended period is one year.

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8. Amendment to Board Policy – Section I.P. – Idaho Indian Education committee – Second Reading

BOARD ACTION

M/S (Critchfield/Goesling): To approve the second reading of amendments to Board Policy I.P. Idaho Indian Education Committee, as presented in Attachment 1. The motion carried unanimously.

Ms. Critchfield pointed out this amendment will streamline policy language and provides greater definition to the roles of committees and members.

9. Amendment to Board Policy – Section I.Q. – Accountability Oversight Committee – Second Reading

BOARD ACTION

M/S (Critchfield/Hill): To approve the second reading of amendments to Board Policy I.Q. Accountability Oversight Committee as submitted in Attachment 1. The motion carried unanimously.

Ms. Critchfield reported this amendment allows the committee more flexibility in appointment the chair.

10. Amendment to Board Policy - Section I.T. – Title IX Policy – Second Reading

BOARD ACTION

M/S (Critchfield/Clark): To approve the second reading of Board Policy I.T. Title IX as submitted in Attachment 1. The motion carried unanimously.

Ms. Critchfield indicated there were no changes between first and second reading.

11. Amendment to Board Policy – Section IV.B. – State Department of Education, Standards Setting – Second Reading

BOARD ACTION

M/S (Critchfield/Hill): To approve the second reading of Board Policy IV.B. State Department of Education as submitted in Attachment 1. The motion carried unanimously.

Ms. Critchfield indicated this policy is facilitating the process for review of various minimum subject matter content standards.

12. Career Technical Education – Content Standards

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BOARD ACTION

M/S (Critchfield/Clark): To approve the career technical secondary program content standards as submitted in Attachments 1 through 6. The motion carried unanimously.

Ms. Critchfield indicated the motion would approve the career technical secondary program content standards.

13. Boise State University - Alcohol Permit for 2016 Home Football Games – Pre Game Events at Caven Williams Sports Complex

BOARD ACTION

M/S (Critchfield/Westerberg): To reject the request for a waiver of Board policy Section I.J.2.c.i. and approve the request by Boise State University to establish a secure area under the conditions set forth in this request contingent on attendees receiving a written invitation (a game ticket does not constitute a written invitation) and in full compliance with all provisions set forth in Board policy Section I.J. for the purpose of allowing alcohol service for the 2016 football season, famous Idaho Potato Bowl, the 2017 spring game, post-season bowl game, and if applicable, the conference championship game, with a post-season report brought back to the Board. The motion carried 7-1. Dr. Hill voted nay on the motion.

Ms. Critchfield indicated this item is a request to waive Board policy for the purpose of allowing alcohol service at BSU in a secure area for the 2016-2017 home football season.

Dr. Hill asked for some background on the item. Board President Soltman provided background and that at the June 2015 Board meeting, the Board approved pregame alcohol service for the University of Idaho (UI), Idaho State University (ISU) and Boise State University (BSU). Later, the Board waived a portion of Board policy I.J. to allow for the expanded alcohol service on a one-year basis with additional caveats which included a restriction on underage children entering the alcohol service area.

Dr. Hill commented that as a matter of procedure the Board should not continue to waive policy, but he was concerned about the process used to discontinue the waiver. There was additional discussion on the concerns of the policy and alcohol service during the games. Ms. Bent clarified that the motion does not discontinue alcohol service, but returns the practice to what it was previously, and went on to provide background on Idaho law regarding alcohol service and allowances pursuant to Board policy.

14. Boise State University – Alcohol Permit for 2016 Home Football Games – Pre Game Events at Stueckle Sky Center

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BOARD ACTION

M/S (Critchfield/Westerberg): To approve the request by Boise State University to allow alcohol service in Stueckle Sky Center during the 2016 home football season, Famous Idaho Potato Bowl, the 2017 spring game, and if applicable, the conference championship game in full compliance with Board policy section I.J. The motion carried unanimously.

15. Idaho State University - Alcohol Permit for 2016 Home Football Games

BOARD ACTION

M/S (Critchfield/Goesling): To approve the request by Idaho State University to establish secure areas as specified in Attachment 1 and 2 for the purpose of allowing alcohol service during pre-game activities under the conditions outlined in Board policy I.J. subsection 2.c. for the 2016 football season. The motion carried unanimously.

Ms. Critchfield pointed out Idaho State University's request is for one secure area on the east side of Holt arena.

16. University of Idaho - Alcohol Permit for 2016 Home Football Games – Pre Game Events

BOARD ACTION

M/S (Critchfield/Westerberg): To reject the request for a waiver of Board policy Section I.J.2.c.i. and approve the request by the University of Idaho to establish a secure area under the conditions set forth in this request contingent on attendees receiving a written invitation (a game ticket does not constitute a written invitation), not under the legal drinking age is admitted into the alcohol service and consumption area of the event, and in full compliance with all provisions set forth in Board policy Section I.J. for the purpose of allowing alcohol service for the 2016 football season, the 2017 spring game, post-season bowl game, and if applicable, the conference championship game, with a post-season report brought back to the Board. The motion carried unanimously.

17. University of Idaho – Alcohol Permit for 2016 Home Football Game – Suite Club Seating

BOARD ACTION

M/S (Critchfield/Goesling): To approve the request by the University of Idaho to allow alcohol service during the 2016 football season and during the spring 2017 football scrimmage, in the Lighthouse Center/Bud and June Ford Club Room located in the ASUI Kibbie Activity Center under the conditions outlined in Board Policy I.J. subsection 2. The motion carried unanimously.

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18. Community College Trustee Zones

BOARD ACTION

M/S (Critchfield/Clark): To approve the community college district trustee zones legal description submitted by the College of Southern Idaho as submitted in Attachment 1. The motion carried unanimously.

M/S (Critchfield/Goesling): To approve the community college district trustee zones legal description submitted by the North Idaho College as submitted in Attachment 2. The motion carried unanimously.

M/S (Critchfield/Clark): To approve the community college district trustee zones legal description submitted by the College of Western Idaho as submitted in Attachment 3. The motion carried unanimously.

Ms. Critchfield indicated today's motions would approve the community college trustee zones.

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Chief Executive Officer Employment Agreements/Terms

The Board's Executive Director has completed the performance evaluations for the administrators of the Division of Career-Technical Education and the Division of Vocational Rehabilitation. Salary recommendations for these positions are based on the evaluations and the individual agencies' Division of Financial Management approved compensation plans.

BOARD ACTION

M/S (Westerberg/Goesling): To approve an hourly rate of \$69.60 (annual salary of \$144,768.00) for Matt Freeman as Executive Director of the State Board of Education, effective June 5, 2016. The motion carried unanimously.

AND

M/S (Westerberg/Clark): To approve an hourly rate of \$54.47 (annual salary of \$113,297.60) for Dwight Johnson as Administrator of the Division of Career-Technical Education, effective June 5, 2016. The motion carried unanimously.

AND

M/S (Westerberg/Hill): To approve an hourly rate of \$49.49 (annual salary of \$102,939.20) for Jane Donnellan as Administrator of the Division of Vocational Rehabilitation, effective May 8, 2016. The motion carried unanimously.

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AND

M/S (Westerberg/Atchley): To approve an hourly rate of \$51.55 (annual salary of \$107,224.00) for Ron Pisaneschi as General Manager of Idaho Public Television, effective June 5, 2016. The motion carried unanimously.

AND

M/S (Westerberg/Goesling): To approve an annual salary for Dr. Robert Kustra as President of Boise State University in the amount of \$396,561.73, effective June 5, 2016. The motion carried unanimously.

AND

M/S (Westerberg/Hill): To approve an annual salary for Dr. Art Vailas, as President of Idaho State University, in the amount of \$381,521.19, effective June 5, 2016. The motion carried unanimously.

AND

M/S (Westerberg/Atchley): To approve an annual salary for Dr. Chuck Staben, as President of the University of Idaho, in the amount of \$374,010.00, effective June 5, 2016. The motion carried unanimously.

AND

M/S (Westerberg/Clark): To approve an annual salary for Dr. Tony Fernandez as President of Lewis-Clark State College in the amount of \$218,628.47, effective June 5, 2016. The motion carried unanimously.

2. Amendment to Board Policy – Sections II.B., II.F. and II.H. – Coaches and Athletic Directors – Second reading

BOARD ACTION

M/S (Westerberg/Atchley): To approve the second reading of the proposed amendments to Board Policy Section II.H “Coaches and Athletic Directors”; Board Policy Section II.B “Appointment Authority and Procedures”; and Board Policy Section II.F “Policies Regarding Non-classified Employees” as provided in Attachments 1, 2 and 3. The motion carried unanimously.

And

M/S (Westerberg/Goesling): To approve the amendments to the single-year and multi-year model contracts as provided in Attachments 4 and 5. The motion carried unanimously

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Mr. Westerberg indicated there have been no substantial changes between first and second reading.

3. University of Idaho – Multi-Year Employment Agreement – Men’s Football Team Head Coach

BOARD ACTION

M/S (Westerberg/Goesling): To approve the request by the University of Idaho to enter into a four and one-half year employment agreement with Paul Petrino, as Head Men’s Football Coach, for a fixed term expiring December 31, 2020 with an annual base salary of \$178,526.40 and such contingent base salary increases, annual media payments, and incentive/supplemental compensation provisions as set forth in Attachment 2. The motion carried unanimously.

Mr. Westerberg pointed out the motion extends the contract to four and one half years with essentially the same contract terms.

Section II – Finance

1. Amendment to Board Policy – Section V.X. – Intercollegiate Athletics – Second reading

BOARD ACTION

M/S (Westerberg/Atchley): To approve the second reading of proposed amendments to Board policy Section V.X., Intercollegiate Athletics, as presented in Attachment 1. The motion carried unanimously.

Mr. Westerberg indicated there were no changes between first and second reading.

2. FY 2017 Operating Budgets

BOARD ACTION

M/S (Westerberg/Atchley): To approve the FY 2017 operating budgets for the Office of the State Board of Education, Idaho Public Television, Division of Vocational Rehabilitation, College and Universities, Postsecondary Professional-Technical Education, Agricultural Research & Extension Service, Health Education Programs and Special Programs, as presented. The motion carried unanimously.

Mr. Westerberg indicated this motion approves the FY17 operating budgets. Mr. Chet Herbst reviewed the process for developing the operating budgets and the amount of work that goes into them by the institutions and agencies. This year they also

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accounted for the 27th payroll and program prioritization has also played an important role in how the budget is developed.

3. FY 2018 Line Items

BOARD ACTION

M/S (Westerberg/Hill): To direct the Business Affairs and Human Resources Committee to review the FY 2018 budget line items as listed on the Line Items Summary at Tab 3 pages 3-4, and to bring recommendations back to Board for its consideration at the regular August 2016 Board meeting. The motion carried unanimously.

4. Idaho National Laboratory – Lease Expansions Update

Mr. Westerberg indicated this informational update complements yesterday's visit to the INL facilities and viewing of potential construction sites for the proposed buildings. Mr. Chet Herbst provided some additional information on the item and reintroduced Mr. Van Briggs to review any additional details for the Board. Mr. Herbst reviewed the key points for the Board to consider, including the climate of the present bond market. The Idaho State Building Authority would provide construction management of the project and also oversee the financing of the project. The facilities would increase opportunities for Idaho students and support leading-edge research missions of the institutions, and have a positive economic impact for Idaho and its education system. Mr. Herbst reviewed next steps for the Board and outlined the formation of a working group/coordination team to support BAHR and the Board in exploration of the project. Members of the working group would include Board members and staff, INL, ISBA, institutional representatives, Governor's office and legislative officers.

Mr. Westerberg felt it the options developed by the work group would be ready to be considered by the Board at the August meeting. Mr. Soltman requested that Board members Atchley and Hill participate as members on the working group and develop recommendations for the August meeting. Dr. Hill reminded the group of the expeditious nature of this item. Dr. Hill was appointed as the chairman of the working group and enthusiastically accepted the assignment.

Dr. Clark asked for a prioritization of the site options. Mr. Briggs recapped those preferences and that "Site Option 3" was preferred, followed by site options 1, 2, and 4. He did clarify, though, that any of the site options would work. Dr. Hill requested Mr. Briggs get a requested site preference in order by the INL. Ms. Atchley asked for more information regarding the financing be made available to the Board. Dr. Goesling brought up the overall security of the facility. Mr. Briggs responded that there are a number of systems, alarms, and security measures for the facilities in place, specifically for the safety of the occupants, adding that the security budget from the Department of Energy is well over \$110 million.

5. Idaho State University – Tuition Lock Initiative

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BOARD ACTION

M/S (Westerberg/Atchley): To approve the request by Idaho State University to implement its proposed Tuition Lock initiative, as described above, beginning in the 2016-2017 academic year and continuing in subsequent years until such time as the University requests restructuring or termination of the initiative. The base tuition for eligible students in each new cohort of the University's Tuition Lock initiative will continue to be set annually by the Board. The motion carried unanimously.

Mr. Westerberg indicated this provides the detail for final approval for ISU's proposed tuition lock initiative.

6. University of Idaho – Marketing Agreement for Intercollegiate Athletics – Learfield Communications

BOARD ACTION

M/S (Westerberg/Atchley): To authorize the University of Idaho to complete negotiations on a contract with Learfield Communications, Inc. for Intercollegiate Athletic promotions, sponsorships and corporate rights; and, upon completion of contract negotiations, to authorize the Executive Director of the Board to approve the final contract before execution by the University. The motion carried unanimously.

Mr. Westerberg indicated this is a request from the University of Idaho for a contract with Learfield Communications for promotion and multi-media rights for athletic promotions.

7. University of Idaho – Disposal of Real Property – Aberdeen Research and Extension Center

BOARD ACTION

M/S (Westerberg/Hill): To approve the request by the University of Idaho to dispose of the 0.7 acres of farm land referenced in Attachment 2 for the appraised value of \$1,000; and further to authorize the University's Vice President for Infrastructure to execute all necessary transaction documents for conveying this real property. The motion carried unanimously.

Mr. Westerberg indicated this item is requesting the disposal of some real property at Aberdeen Research and Extension Center and provided history on the property. The property's effective separation from UI's use ever when the fence was originally constructed makes it poorly suited either for research or any other economic use by UI. Approval of the request will allow the UI to dispose of the referenced property.

8. Lewis-Clark State College – Spalding Hall Construction Project

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BOARD ACTION

M/S (Westerberg/Clark): To approve the request by Lewis-Clark State College to proceed with planning and design for the upgrade of Spalding Hall, under project management provided by the Division of Public Works, for a projected cost of \$4,000,000 funded through Agency and Permanent Building Fund, as described in Attachments 1 and 2. The motion carried unanimously.

AND

M/S (Westerberg/Goesling): To approve the revision to the FY2017 portion of Lewis-Clark State College's six-year capital plan as submitted in Attachment 4. The motion carried unanimously.

Mr. Herbst provided that LCSC is requesting Board approval to proceed with planning and design of an expanded-scope renovation project for the Spalding Hall facility on the College's Normal Hill campus in Lewiston. He provided details of the expanded scope of the project and that LCSC has been working with the Division of Public Works (DPW) on it. An updated capital plan will be submitted to the Board in August and when the planning and design is complete, it will also come before the Board for approval to proceed with construction.

At this time they moved to the IRSA portion of the agenda before proceeding with the Department's portion of the agenda.

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Amendment to Board Policy – Section III.T. Student Athletes – Second Reading

BOARD ACTION

M/S (Hill/Atchley): To approve the second reading of amendment to Board policy III.T.6, as presented in Attachment 1. The motion carried unanimously.

Dr. Hill indicated there has been one technical change to the policy which is the insertion of the word "shall". The proposed amendments expand the reporting requirements from incidents that led to a conviction to those that are likely to lead to a legal investigation, and should improve the responsiveness and timeliness of reports on student athletic conduct issues to the Board and better reflect the capabilities of current communication modes.

2. Boise State University – Master of Science in Biomolecular Sciences

BOARD ACTION

M/S (Hill/Clark): To approve the request by Boise State University to create a new academic program that will award a Master of Science in Biomolecular Sciences

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in substantial conformation to the proposal submitted in Attachment 1. The motion carried unanimously.

Dr. Hill indicated BSU proposes to create a new program that will award a Master of Science (MS) degree in Biomolecular Sciences. The proposed program will be offered face-to-face in BSU's regional service area, and will require no additional resources because it will make use of existing courses already being taught in the existing Ph.D. in Biomolecular Sciences program.

3. Boise State University – Ph.D. in Computing

BOARD ACTION

M/S (Hill/Westerberg): To approve the request by Boise State University to create a new academic program that will award a Ph.D. in Computing in substantial conformance to the program proposal submitted as Attachment 1. The motion carried unanimously.

Dr. Hill indicated BSU proposes to create a new interdisciplinary program that will award a Ph.D. in Computing. He pointed out the importance of such programs, and that this proposed program will be offered face-to-face in BSU's regional service area. Investment in the creation of a Ph.D. in Computing will yield a wide range of substantial benefits such as training interdisciplinary scientists to use computing theories and engineering principles to contribute to research and solve applied problems.

4. Boise State University – Online, Bachelor of Applied Science Program

BOARD ACTION

M/S (Hill/Westerberg): To approve the request by Boise State University to create an online option for their existing, degree-completion program that will award an online Bachelor of Applied Science in substantial conformance with the program proposal provided as Attachment 1. The motion carried unanimously,

M/S (Hill/Westerberg): To approve the request by Boise State University to designate an online program fee for the Bachelor of Applied Science of \$297 per credit. The motion carried unanimously.

Dr. Hill indicated BSU proposes to create an online option for its existing, degree-completion program that awards a Bachelor of Applied Science (BAS) degree. Dr. Mathias reported that this would be the first online option for this program and it has been reviewed by the Technical Deans Council. Students will enter the program with a technical associate's degree (an AAS), and will graduate with an academic baccalaureate degree that builds on the foundation of the technical associate's degree. Dr. Schimpf added this is part of BSU's e-campus initiative designed to bring more undergraduate degree programs fully online to broaden access.

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5. Boise State University – Online, Bachelor of Arts, Multidisciplinary Studies

BOARD ACTION

M/S (Hill/Atchley): To approve the request by Boise State University to create a new online, degree-completion program that will award a Bachelor of Arts in Multidisciplinary Studies in substantial conformance to the program proposal submitted as Attachment 1. The motion carried unanimously.

M/S (Hill/Goesling): To approve the request by Boise State University to designate an online program fee for the Bachelor of Arts in Multidisciplinary Studies in the amount of \$297 per credit in conformance with the program budget submitted to the Board in Attachment 1. The motion carried unanimously.

Dr. Hill indicated BSU proposes to create an online option for its existing, degree-completion program that awards a Bachelor of Arts in Multidisciplinary Studies. Dr. Clark applauded BSU for targeting adult learners.

6. College of Western Idaho (CWI) – Construction Technology

BOARD ACTION

M/S (Hill/Atchley): To approve the request by the College of Western Idaho to offer a new Construction Technology program in substantial conformance to the proposal provided in Attachment 1. The motion carried unanimously.

Dr. Shellberg from CWI introduced the program which is a new Construction Technology program offering an AAS degree and an Intermediate Technical Certificate to students upon completion of program requirements. He reported on the market demand for the industry and that they are estimating over the next 3-5 years a need for 7,000 workers in the construction field. He indicated they are repurposing funds from a less successful program to begin this new program in the Fall of 2017.

7. North Idaho College – Aerospace Technology Substantive Program Changes

BOARD ACTION

M/S (Hill/Atchley): To approve the request by North Idaho College to make substantive changes to the Aerospace Technology program in substantial conformance to those specified in Attachment 1. The motion carried unanimously.

Ms. Lita Burns from NIC provided background on the program which began in 2014. After some initial cohorts went through the program they realized some changes were necessary. Ms. Burns summarized changes to the program which included reducing the total number of credits required for the AAS degree from 62 to 60. The courses have been made more efficient and provide more opportunities for students to

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customize their training in this area to meet specific industry needs. Additionally some of the courses are able to be taught as dual credit courses in the high schools.

At this time they returned to the Department's portion of the agenda.

DEPARTMENT OF EDUCATION (SDE, Department)

1. Superintendent's Update

Superintendent Ybarra provided an update on some recent work of the Department, reporting on the success of the *Idaho Challenge* which relates to the standards in English Language Arts (ELA) and Math. Overall stakeholder feedback indicated 86% support in ELA and 90% in Math. She reported that related to legislation, they intend to stay focused on rural schools. She also reported they have a new Chief Policy liaison, Duncan Robb, joining the Department soon. Superintendent Ybarra discussed challenges with the teacher shortage, which is a national issue, and strategies to help teachers. She reported on scores in ELA and Math, and that Math is not where they would like it to be and ELA is making gains. The budgeting process will begin in July and they will start meeting with stakeholders and the Governor's office, and she provided highlights on the Departments focus areas.

Mr. Freeman reminded the Board and Superintendent related to the teacher shortage situation of the resources in the Troops to Teachers program.

2. Proposed Rule – IDAPA 08.02.02.004.02, Standards for Idaho School Buses and Operations

BOARD ACTION

M/S (Ybarra/Goesling): To approve the revisions to the Standards for Idaho School Buses and Operations as submitted in Attachment 2. The motion carried unanimously.

M/S (Ybarra/Atchley): To approve the Proposed Rule amendment to IDAPA 08.02.02.004.02, Rules Governing Uniformity, Standards for Idaho School Buses and Operations, as submitted in Attachment 1. The motion carried unanimously.

Ms. Ybarra indicated this proposed rule reflects a new approval date of the Standards for Idaho School Buses and Operations by the Board.

3. Proposed Rule – IDAPA 08.02.02.004.03, Operating Procedures for Idaho Public Driver Education Programs

BOARD ACTION

M/S (Ybarra/Clark): To approve the proposed changes to the Operating Procedures for Idaho Public Driver Education Programs as submitted in Attachment 2. The motion carried unanimously.

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M/S (Ybarra/Hill): To approve the Proposed Rule amendment to IDAPA 08.02.02.004.03, Rules Governing Uniformity, Incorporation by Reference, as submitted in Attachment 1. The motion carried unanimously.

4. Proposed Rule – IDAPA 08.02.02.004, .015, .022, .023, and .024, Idaho Standards for the Initial Certification of Professional School Personnel

BOARD ACTION

M/S (Ybarra/Hill): To approve the proposed revisions to the Idaho Standards for Initial Certification of Professional School Personnel as submitted in Attachment 2. The motion carried unanimously.

M/S (Ybarra/Hill): To approve the proposed rule amendments to IDAPA 08.02.02.004, .015, .022, .023, and .024, Rules Governing Uniformity, as submitted in Attachment 1. The motion carried unanimously.

Ms. Ybarra indicated this proposed rule is for the Idaho Standards for Initial Certification of Professional School Personnel.

Ms. Atchley asked if we feel these standards are set high enough. Ms. Ybarra responded they went through a lengthy and rigorous process in setting the standards. Ms. Lisa Colon reviewed the process they exercised with the PSC in reviewing and revising the standards. Dr. Clark commented supportively of the process and work reflected in the standards.

5. Proposed Rule – IDAPA 08.02.02.111, Bullying, Harassment and Intimidation

BOARD ACTION

M/S (Ybarra/Goesling): To approve the Proposed Rule amendment to IDAPA 08.02.02, creating a new section 111, Rules Governing Uniformity, Bullying, Harassment and Intimidation Prevention, as submitted in Attachment 1. The motion carried unanimously.

Ms. Ybarra introduced the proposed rule which is related to bullying, harassment, and intimidation. She added that this proposed rule was vetted through the negotiated rulemaking process in which they conducted six meetings throughout the state in April 2016. The limited feedback received was either for clarification or in favor of the rule. Mr. Matt McCarter was available for questions.

6. Proposed Rule – IDAPA 08.02.03.004.01 and 08.02.03.109, Special Education Revisions

BOARD ACTION

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M/S (Ybarra/Atchley): To approve the revised Idaho Special Education Manual as submitted in Attachment 2. The motion carried unanimously

M/S (Ybarra/Critchfield): To approve the Proposed Rule amendment to IDAPA 08.02.03.004 and 08.02.03.109, Rules Governing Thoroughness, as submitted in Attachment 1. The motion carried unanimously.

Ms. Ybarra introduced the proposed rule which is related to revisions to the Idaho Special Education manual and other special education language in rule. Dr. Charlie Silva from the Department was available for questions.

7. Proposed Rule – IDAPA 08.02.03.110, Alternative Secondary Programs

BOARD ACTION

M/S (Ybarra/Critchfield): To approve the Proposed Rule amendment to IDAPA 08.02.03.110, Rules Governing Thoroughness, Alternative Secondary Programs, as submitted in Attachment 1. The motion carried unanimously.

Ms. Ybarra indicated this proposed rule change will update the rules governing Alternative Secondary Programs and relates to at-risk students and helps to better identify and give support to those students. Mr. Tim McMurtrey was available for questions.

At this time the meeting returned to the item pulled from the Consent Agenda and added to the Department's agenda, which deals with Idaho State University.

DEPARTMENT OF EDUCATION (from Consent Agenda)

12. Idaho State University Program Review

BOARD ACTION

M/S (Ybarra/Critchfield): To adopt the recommendation by the Professional Standards Commission and to accept the State Team Report for Idaho State University as submitted, and to grant Conditional Approval based on the additional documentation submitted by Idaho State University for their English, English as a New Language, and Economics programs. And I move to direct ISU to provide an update on improvements to their teacher preparation program, as discussed, at the August 2017 Board meeting. The motion carried unanimously.

Ms. Critchfield clarified the reasoning for pulling the item from consent agenda, pointing out that ISU is refreshing their College of Education and exploring how they can improve their program. She offered an amended motion that includes a conditional approval based on what was submitted, and includes a request to provide the Board with an update on the improvements and changes. She commended ISU for reviewing its programs.

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Dr. Woodworth-Ney provided that ISU has been working to review all of the programs at the College of Education and have transitioned their leadership team at the College of Education as well. They indicated they plan to bring forward a comprehensive report in August of 2017 relative to the college and the transition of programs. She added this was one of the recommendations from the National Council for Accreditation of Teacher Education (NCATE).

ELECTION OF OFFICERS

BOARD ACTION

M/S (Westerberg/Hill): To appoint Emma Atchley as Board President, Linda Clark as Vice President, and Debbie Critchfield as Secretary. The motion carried unanimously. The positions of the new officers take effect immediately.

Mr. Westerberg remarked on behalf of the Board, offering thanks to Mr. Soltman for the exceptional job guiding the Board through the last year. Mr. Soltman also recognized that this is the last meeting for Dr. Bill Goesling who has completed his five year term on the Board. Mr. Soltman presented Dr. Goesling with a plaque presented in appreciation of his passionate and dedicated service to the Board, and for his steadfast support of Indian Education and Veterans in Idaho. Dr. Goesling thanked the other Board members, staff, and institution staff for their good work and the privilege of working with them.

OTHER BUSINESS

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

M/S (Atchley/Critchfield): To adjourn the meeting at 11:45 a.m. The motion carried unanimously.

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