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<tr>
<td>1</td>
<td>BAHR - SECTION II – BOISE STATE UNIVERSITY – EASEMENT – ADA COUNTY HIGHWAY DISTRICT</td>
<td>Motion to Approve</td>
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<td>BAHR - SECTION II – UNIVERSITY of IDAHO– EASEMENT RELEASE – UI SPACE AT NORTH IDAHO COLLEGE’S MOLSTEAD LIBRARY</td>
<td>Motion to Approve</td>
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<td>BAHR - SECTION II – LEWIS-CLARK STATE – DONATION OF FUNDS MOVED FROM THE COLLEGE TO THE LCSC FOUNDATION</td>
<td>Motion to Approve</td>
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<td>BAHR – SECTION II – CYBERCORE C3 FIRE EASEMENT</td>
<td>Motion to Approve</td>
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<td>IRSA – QUARTERLY REPORT FOR PROGRAMS APPROVED BY THE EXECUTIVE DIRECTOR</td>
<td>Information Item</td>
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<td>6</td>
<td>PPGA – ALCOHOL PERMITS REPORT – PRESIDENT APPROVED</td>
<td>Motion to Approve</td>
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<td>7</td>
<td>PPGA – DATA MANAGEMENT COUNCIL APPOINTMENTS</td>
<td>Motion to Approve</td>
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<td>8</td>
<td>PPGA – STATE REHABILITATION COUNCIL APPOINTMENTS</td>
<td>Motion to Approve</td>
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<td>9</td>
<td>PPGA – ACCOUNTABILITY OVERSIGHT COMMITTEE APPOINTMENTS</td>
<td>Motion to Approve</td>
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<td>PPGA – IDAHO STATE UNIVERSITY – ALCOHOL DURING TAILGATING</td>
<td>Motion to Approve</td>
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<td>11</td>
<td>PPGA – BOISE STATE UNIVERSITY – ALCHOL DURING TAILGATING</td>
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<td>12</td>
<td>SDE – ASSESSMENT BIAS AND SENSITIVITY COMMITTEE APPOINTMENTS</td>
<td>Motion to Approve</td>
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BOISE STATE UNIVERSITY

SUBJECT
Conveyance of easement to Ada County Highway District

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies and Procedures Section V.I.5.b.

ALIGNMENT WITH STRATEGIC PLAN
The conveyance of an easement agenda item is a non-strategic Board governance agenda item.

BACKGROUND/DISCUSSION
Boise State University (BSU) requests permission to grant an easement to the Ada County Highway District (ACHD) for the purpose of placing a pedestrian crossing signal and crosswalk on the north side of University Drive and Lincoln Avenue. The size of the conveyance is approximately 550 square feet. A map detailing the location of the proposed easement is included in Attachment 1.

IMPACT
Board approval will allow ACHD to move forward with the installation of the crossing signal. The additional signal will allow students to cross one street instead of two to get to the main campus or BSU housing. It is expected that the additional crossing will reduce incidents of jaywalking, thereby increasing student safety.

ATTACHMENTS
Attachment 1 – Proposed Easement Agreement

STAFF COMMENTS AND RECOMMENDATIONS
Staff recommends approval.

BOARD ACTION
I move to approve the request by Boise State University to grant an easement to the Ada County Highway District as outlined in Attachment 1.

Moved by __________ Seconded by __________ Carried Yes _____ No _____
PERMANENT EASEMENT

THIS PERMANENT EASEMENT (the "Easement"), is made and entered into this _____ day of __________________________, 201___, by and between, Idaho State Board of Education, hereinafter referred to as "GRANTOR," and ADA COUNTY HIGHWAY DISTRICT, a body politic and corporate of the State of Idaho, hereinafter referred to as "ACHD."

WITNESSETH:

FOR GOOD AND SUFFICIENT CONSIDERATION, IT IS AGREED:

SECTION 1.  Recitals.

1.1 GRANTOR owns the real property located in Ada County, Idaho more particularly described on Exhibit “A” attached hereto and by this reference incorporated herein (hereinafter “Servient Estate”).

1.2 ACHD has jurisdiction over the public highways, including sidewalks, and public rights-of-way which adjoin and are adjacent to the Servient Estate (hereinafter the “Dominant Estate”).

1.3 ACHD desires to obtain an easement on, over and across the Servient Estate for the purposes hereinafter described, and, for the consideration and on the terms and conditions hereinafter set forth, GRANTOR is willing to grant such easement to ACHD.

SECTION 2.  Grant of Easement and Authorized Uses.

GRANTOR hereby grants to ACHD a permanent exclusive easement over and across the Servient Estate for use by the public, including pedestrians and bicyclists, and the following uses and purposes:

(a) placement of a Public Right-of-Way (as defined in Idaho Code, section 40-117);

(b) construction, reconstruction, operation, maintenance and placement of necessary culverts, sluices, drains, ditches, waterways, embankments, retaining walls, grade separation structures, roadside improvements, pedestrian facilities, and any other structures, works or fixtures incidental to the preservation or improvement of an adjacent Highway ;

(c) statutory rights of ACHD, utilities and irrigation districts to use the Public Right-of-Way.

SECTION 3.  Permanent Easement; Covenants Run with the Land.

The Ada County Highway District (ACHD) is committed to compliance with Title VI of the Civil Rights Act of 1964 and related regulations and directives. ACHD assures that no person shall on the grounds of race, color, national origin, gender, disability or age, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any ACHD service, program or activity.
This is a permanent easement. This Easement, and the covenants contained herein shall be a burden upon the Servient Estate and shall run with the land. The Easement and the covenants and agreements made herein shall inure to the benefit of and be binding upon, ACHD and GRANTOR, and Grantor’s successors and assigns to the Servient Estate.

SECTION 4. Appurtenant.

The Easement herein granted is appurtenant to the Dominant Estate and a burden on the Servient Estate.

SECTION 5. Maintenance.

ACHD shall maintain the physical integrity of any facilities constructed by ACHD on the Servient Estate in good condition and repair and as required to satisfy all requirements of applicable laws, the policies of ACHD and sound engineering practices. The repair and maintenance of such facilities shall be at the sole cost and expense of ACHD; provided if the damage to such facilities is as a result of the activities of GRANTOR, GRANTOR’S guests, invitees, contractors or agents, the repair shall be at the sole cost and expense of GRANTOR. This Section shall not release GRANTOR’S obligation to provide routine maintenance required under any applicable state or local law, ordinance or regulation as to any pedestrian facilities that may be placed on the Servient Estate.

SECTION 6. Indemnification.

ACHD shall, subject to the limitations hereinafter set forth, indemnify, save harmless and defend regardless of outcome GRANTOR from expenses of and against suits, actions, claims or losses of every kind, nature and description, including costs, expenses and attorney fees caused by or arising out of any negligent acts by the ACHD or the ACHD’s officers, agents and employees while acting within the course and scope of their employment, which arise from or which are in any way out of ACHD’s construction, use and maintenance on the Servient Estate. Any such indemnification hereunder by the ACHD is subject to the limitations of the Idaho Tort Claims Act (currently codified at chapter 9, title 6, Idaho Code). Such indemnification hereunder by the ACHD shall in no event cause the liability of the ACHD for any such negligent act to exceed the amount of loss, damages, or expenses of attorney fees attributable to such negligent act, and shall not apply to loss, damages, expenses, or attorney fees attributable to the negligence of GRANTOR.

SECTION 7. Recordation.

This Easement shall be recorded in the Official Real Property Records of Ada County, Idaho.

TO HAVE AND TO HOLD this Easement unto the ACHD forever.
The Ada County Highway District (ACHD) is committed to compliance with Title VI of the Civil Rights Act of 1964 and related regulations and directives. ACHD assures that no person shall on the grounds of race, color, national origin, gender, disability or age, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any ACHD service, program or activity.

EBTR Permanent Easement - 3
(2/11/14)
Ada County Highway District
Project No. 21655.0
University Dr/Lincoln Ave Pedestrian Crossing

*Parcel 1*

Permanent Easement Description

An easement located in the NW ¼ of the NE ¼ of Section 15, Township 3 North, Range 2 East, Boise Meridian, and being a part of Parcel A shown on Record of Survey No. 9382 found on file as Instrument No. 113019959 in the office of the Recorder, Ada County, Idaho, more particularly described as follows:

Commencing at a 5/8” diameter iron pin marking the intersection of University Drive and Lincoln Avenue from which a 5/8” diameter iron pin marking the intersection of University Drive and Manitou Avenue bears S 89°48’00” E a distance of 990.64 feet as shown on Record of Survey No. 9382 found on file as Instrument No. 113019959 in said office of the Recorder;

Thence N 89°48’00” W a distance of 33.00 feet to a point on the westerly right-of-way of University Drive;

Thence N 0°24’14” E along said westerly right-of-way a distance of 33.00 feet to the POINT OF BEGINNING;

Thence continuing N 0°24’14” E a distance of 20.04 feet to a point;

Thence leaving said westerly right-of-way N 89°35’46” W a distance of 5.00 feet to a point;

Thence S 0°24’14” W a distance of 20.06 feet to a point;

Thence S 89°48’00” E a distance of 5.00 feet to the POINT OF BEGINNING.

This parcel contains 100 square feet (0.002 acres) and is subject to any other easements, existing or in use.

Prepared by: Glenn K. Bennett, PLS
Civil Survey Consultants, Incorporated
May 24, 2018
Ada County Highway District  
Project No. 21655.0  
University Dr/Lincoln Ave Pedestrian Crossing

- Parcel 2 -  
Permanent Easement Description

An easement located in the NW ¼ of the NE ¼ of Section 15, Township 3 North, Range 2 East, Boise Meridian, and being a part of BOISE STATE COLLEGE as shown in Book 26 of Plats at Page 1618 in the office of the Recorder, Ada County, Idaho, more particularly described as follows:

Commencing at a 5/8" diameter iron pin marking the intersection of University Drive and Lincoln Avenue from which a 5/8" diameter iron pin marking the intersection of University Drive and Manitou Avenue bears S 89°48’00” E a distance of 990.64 feet as shown on Record of Survey No. 9382 found on file as Instrument No. 113019959 in said office of the Recorder;

Thence S 89°48’00” E along the centerline of said University Drive a distance of 70.50 feet to a point;

Thence leaving said centerline N 0°12’00” E a distance of 42.00 feet to a point on the northerly right-of-way of University Drive and the POINT OF BEGINNING;

Thence N 89°48’00” W along said northerly right-of-way a distance of 4.24 feet to a point;

Thence a distance of 51.95 feet along the arc of a 33.00 foot radius curve right, said curve having a central angle of 90°12’14” and a long chord bearing N 44°41’53” W a distance of 46.75 feet to a point on the easterly right-of-way of University Drive;

Thence N 0°24’14” E along said easterly right-of-way a distance of 4.22 feet to a point;

Thence leaving said easterly right-of-way S 44°42’47” E a distance of 52.72 feet to the POINT OF BEGINNING.

This parcel contains 462 square feet (0.011 acres) and is subject to any other easements, existing or in use.

Prepared by: Glenn K. Bennett, PLS  
Civil Survey Consultants, Incorporated  
May 24, 2018
SKETCH TO ACCOMPANY PERMANENT EASEMENT DESCRIPTIONS
IN THE NW 1/4 OF THE NE 1/4 OF SECTION 15,
TOWNSHIP 3 NORTH, RANGE 2 EAST, BOISE MERIDIAN,
ADA COUNTY, IDAHO

CIVIL SURVEY CONSULTANTS, INC.
2893 SOUTH MERIDIAN ROAD
MERIDIAN, IDAHO 83642
(208) 888-4312

LINE DATA

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CURVE DATA

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POINT OF BEGINNING EASEMENT PARCEL 2

UNIVERSITY DRIVE

UNIVERISY DRIVE

MANITOU AVENUE

SOUTH BOISE FIRST SUBDIVISION
LOT 1
BLOCK 5

BOISE STATE COLLEGE

SCALE: 1" = 30'
UNIVERSITY OF IDAHO

SUBJECT
Release of Regents easement rights at North Idaho College’s (NIC’s) Molstead Library, Coeur d’Alene.

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies & Procedures, Section V.1.5.b(2).

ALIGNMENT WITH STRATEGIC PLAN
Partial release of an easement permitting University of Idaho (UI) administrative office use at NIC’s Molstead Library does not correspond with strategies established by the Board’s strategic plan, but does accomplish a practical business action for UI.

BACKGROUND/DISCUSSION
In 1989 the Regents acquired an easement to occupy a portion of a building on the NIC campus now known as the Molstead Library. UI pays NIC for the annual operating costs of the UI easement space. This space includes classrooms still utilized by UI and an office space that has not been used by UI since 2002, when most UI administrative functions were relocated to another UI facility.

After UI’s office uses were re-located out of UI’s space in the Molstead Library, UI leased that vacated space to NIC for their administrative functions. UI has collected rent from NIC in an amount that is equivalent to the operating costs billed to UI by NIC for the remainder of that easement space being used for UI classrooms and which shall be retained by the Regents for continuing classroom use on the NIC campus.

UI is proposing to release the portion of the easement area it no longer occupies or anticipates using in the future. In return the release of these easement rights is conditioned upon NIC providing operating services (utilities and janitorial) to UI’s classrooms at no cost, and for so long as UI occupies the remaining easement area.

IMPACT
The proposed easement release will have no financial impact as it perpetuates the existing financial arrangement between the two institutions but releases a portion of office space no longer needed by UI and provides building services for classroom space that is needed by UI.

ATTACHMENTS
Attachment 1 – Draft Partial Release of Space Easement
STAFF COMMENTS AND RECOMMENDATIONS
Staff recommends approval.

BOARD ACTION
I move to approve the request by the University of Idaho to authorize the Vice President for Finance and Administration for the University of Idaho to execute all necessary transaction documents for conveying the subject property rights in the manner presented in Attachment 1.

Moved by __________ Seconded by __________ Carried Yes _____ No ____
PARTIAL RELEASE OF SPACE EASEMENT

This Partial Release of Space Easement is made and entered on the date of the last signature set forth below, by University of Idaho ("U of I"). Signature on behalf of North Idaho College ("NIC") demonstrates acceptance of this Partial Release.

REQUITALS

WHEREAS, U of I and NIC entered into that certain Agreement Creating Classroom and Administrative Space Easement (the “Space Easement”) dated October 20, 1989 for the purpose of NIC granting U of I an easement to use and occupy certain classroom and administrative space in NIC’s Molstead Library (the “Easement Area”). A diagram of the Space Easement Area is attached hereto as Exhibit A (and shown as the shaded area);

WHEREAS, in addition to granting U of I classroom and administrative space, Section 3 of the Space Easement also provided for U of I to pay NIC a pro rata share of cleaning and maintenance costs for NIC’s cleaning and maintenance of the Easement Area.

WHEREAS, in consideration of NIC providing to U of I, at no cost, the same level of cleaning and maintenance in the “University of Idaho Classrooms” (as depicted in Exhibit A) that is described by Section 3 of the Space Easement, U of I has agreed to release its easement right to the administrative space of the Easement Area, which comprises approximately 1454 square feet of the Easement Area (the “Administrative Space”) at no cost to NIC;

NOW, THEREFORE, for good, valuable and sufficient consideration, the receipt of which is hereby acknowledged, U of I hereby agrees that the Space Easement shall be, and hereby is, amended to effectuate U of I’s release of its easement right to the Administrative Space, and NIC hereby acknowledges that U of I shall no longer pay for the cleaning and maintenance performed by NIC as provided by Section 3 of the Space Easement. Thus, as of the date of the last signature below the area the “Easement Area” shall refer only to the classroom space, consisting of approximately 5,046 square feet. A depiction of the revised Easement Area (which includes only the shaded classroom space) is attached hereto as Exhibit B. This revised Easement Area shall replace any prior depiction of the Easement Area.
IN WITNESS WHEREOF, U of I has executed this Partial Release of Space Easement as of the date set forth below, and NIC accepts this Partial Easement Release.

University of Idaho

By: ___________________________ Date: ________
Its: ___________________________

North Idaho College

By: ___________________________ Date: ________
Its: ___________________________
EXHIBIT A: Original Classroom and Administrative Easement

#23 Molstead Library (MOL)  
Second Floor  
GSF=22,660  
NSF=19,744  
Revised 4/2018
LEWIS-CLARK STATE COLLEGE

SUBJECT
Approval of donation moved from Lewis-Clark State College (LCSC) to the LCSC Foundation

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies & Procedures, Section V.E.2.a.v.

ALIGNMENT WITH STRATEGIC PLAN
Goal 1: A Well Educated Citizenry, Objective A: Access. The result of this decision will better allow students to receive scholarships and permanent financial relief, thus allowing more students access with lesser debt.

BACKGROUND/DISCUSSION
An emeritus faculty member donated funds to set up an emergency loan fund via memorial donations. The funds were transferred to the Native American Minority Student Services local account upon receipt. The emergency loan fund was established and annual fundraisers were organized to benefit the emergency loan fund.

The donor is now requesting that his donations, which total $8,956 and the fundraiser monies, which total $11,411, be repurposed into a scholarship. This would require a transfer of $20,167 from Lewis-Clark State College to the LCSC Foundation. The donor shared that the loan may be difficult for students to repay and his intent is to support students without them taking on additional financial debt. He believes a scholarship better fits his wishes.

The LCSC Foundation staff recognizes that all future fundraiser monies generated for the new scholarship must be directly deposited with the Foundation.

IMPACT
There is no financial impact to the institution although it creates a slight efficiency. This provides a scholarship for students resulting in simplicity in distribution and oversight compared to a small loan fund.

STAFF COMMENTS AND RECOMMENDATIONS
Board Policy V.E. states that if the transfer of funds from the institution to the foundation is greater than $10,000, approval must be obtained from the Board unless the donor inadvertently directed the contribution to the institution that was intended for the foundation. The original contribution was made to the institution, but the donor asked that the funds be used as a scholarship instead of a loan fund.

Staff recommends approval.
BOARD ACTION

I move to approve the request by Lewis-Clark State College to transfer $20,167 from Lewis-Clark State College to the LCSC Foundation as requested by the donor.

Moved by __________ Seconded by __________ Carried Yes _____ No _____
SUBJECT
Easement to be granted at the Cybercore and C3 buildings in Idaho Falls, Idaho.

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies & Procedures, Section V.I.5.b.ii.

ALIGNMENT WITH THE STRATEGIC PLAN
The conveyance of an easement agenda item is a non-strategic Board governance agenda item.

BACKGROUND/DISCUSSION
The Cybercore Integration Center and the Collaborative Computing Center (C3) buildings are currently under construction. As stated in the INL release for the groundbreaking, the Cybercore Integration Center will host advanced electronics labs for industry, government and academia to work together in engineering cyber and physical security innovations for critical infrastructure, like the power grid. The C3 will provide a modern computing environment where INL researchers, Idaho universities, and industry can develop new nuclear materials, advance nuclear energy concepts and conduct other scientific research.

The construction of these two buildings requires authorization from the Board to approve fire easements.

IMPACT
Approval for the fire department easements is required for construction of the buildings.

ATTACHMENTS
Attachment 1 – Proposed Easement

STAFF COMMENTS AND RECOMMENDATIONS
Amendments to Board Policy V.I. are also on the agenda and would allow institutions, schools, and agencies to execute easements for emergency services among other things without prior Board approval. Without amendments to the policy, Board approval is required.

Staff recommends approval.

BOARD ACTION
I move to approve the easement as submitted to the Board in Attachment 1, and to authorize the Executive Director to execute the easement and any related transactional documents.

Moved by __________ Seconded by __________ Carried Yes _____ No ______
FIRE DEPT. EASEMENT SURVEY

Section I

R. T. Division 1

B.M.

PETEFISON

LAND SURVEYING

Lot 1, Block 1

An Addition to the City of Idaho Falls, Bonneville County, Idaho

Situated in the North 1/2 of Section 12, T2N., R37 E.B.M.

Legend

- Found Blk Brk Cap
- Found 2" Aluminum Cap PLS 3842
- Calculated Point (falls in River)
- Proposed Fire Department Access Easement
- Boundary Line

Surveyor's Certificate

J. Frank W. Peterson, a Registered Professional Land Surveyor in the State of Idaho, hereby certify that the tract of land shown herein was surveyed under my supervision and is shown as shown herein.

Preliminary

Frank W. Peterson

Surveyor No. 14750

Date

UNIVERSITY NORTH ADDITION DIVISION NO. 1
FIRE DEPARTMENT ACCESS EASEMENT SURVEY
Lot 1, Block 1

CONSENT - BAHR - SECTION II

TAB 4 Page 1
GRANT OF EASEMENT

THIS INDENTURE, made this ___ day of __________, 2018, between THE STATE OF IDAHO BY AND THROUGH THE STATE BOARD OF EDUCATION, hereinafter referred to as "GRANTOR", and the CITY OF IDAHO FALLS, a municipal corporation, P.O. Box 50220, Idaho Falls, Idaho 83405, County of Bonneville, hereinafter referred to as "GRANTEE".

WITNESSETH

For and in consideration of the sum of One and No/100 Dollars ($1.00) and other good and valuable consideration paid by GRANTEE, the receipt of which is hereby acknowledged, GRANTOR hereby grants, bargains and conveys unto GRANTEE, and its successors and assigns forever, a permanent fire access easement over, across and under the following described real estate, situated in the County of Bonneville, State of Idaho, to-wit:

All that portion of land described as "FIRE DEPARTMENT ACCESS EASEMENT AREA" on the Record of Survey filed with the Office of the Recorder for Bonneville County as Instrument No. ________________ on the _____ day of ______________, __________.

This easement may be used as a fire apparatus access road per the definition described therein the 2009 International Fire Code, the GRANTOR or their heirs, successors or assigns, shall comply with all requirements of this code as it is adopted per City of Idaho Falls Code 7-10-1, and GRANTEE shall have the right, at GRANTOR'S or the heirs, successors or assigns, expense, to remove, cut, trim any trees, brush, ornamental shrubbery or plants, or other obstructions on said premises which may injure or interfere with the use thereof by the GRANTEE for such purposes. Such right may be exercised without prior notice to GRANTOR or its heirs, successors or assigns.

GRANTOR or its heirs, successors or assigns further agree that they will hold the GRANTEE or its licensees, or permittees harmless from damage incurred to any items constructed on, over or under these premises described, that was constructed or permitted to be constructed by the servient estate subsequent to this instrument.

GRANTOR further agrees it will construct no permanent structures upon the premises described, including but not limited to buildings constructed on permanent foundations, light posts, sign posts or other structures which are not readily movable with nominal expense.

To have and to hold unto GRANTEE and its successors and assigns forever.

IN WITNESS WHEREOF, GRANTOR has hereunto subscribed its hand and seal on this day and year first above written.

Matt Freeman
Executive Director
STATE OF IDAHO                                      )
County of __________________                  )

On this __________ day of ________________________, 2018 before me, the undersigned, a notary public, in and for said State, personally appeared ____________________________, known or identified to me to be the ____________________________, of ____________________________ a limited liability company, and whose name is subscribed to the within instrument and acknowledged to me that he is authorized to execute the same for and on behalf of said ____________________________.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

______________________________
Notary Public of Idaho
Residing at: ____________________________
My Commission Expires: ________________
GRANT OF EASEMENT

THIS INDENTURE, made this _____ day of __________, 2018, between THE STATE OF IDAHO BY AND THROUGH THE STATE BOARD OF EDUCATION, hereinafter referred to as "GRANTOR", and the CITY OF IDAHO FALLS, a municipal corporation, P.O. Box 50220, Idaho Falls, Idaho 83405, County of Bonneville, hereinafter referred to as "GRANTEE".

WITNESSETH

For and in consideration of the sum of One and No/100 Dollars ($1.00) and other good and valuable consideration paid by GRANTEE, the receipt of which is hereby acknowledged, GRANTOR hereby grants, bargains and conveys unto GRANTEE, and its successors and assigns forever, a permanent fire access easement over, across and under the following described real estate, situated in the County of Bonneville, State of Idaho, to-wit:

All that portion of land describe as "FIRE DEPARTMENT ACCESS EASEMENT AREA" on the Record of Survey filed with the Office of the Recorder for Bonneville County as Instrument No. ____________ on the _____ day of _____________, ________

This easement may be used as a fire apparatus access road per the definition described therein the 2009 International Fire Code, the GRANTOR or their heirs, successors or assigns, shall comply with all requirements of this code as it is adopted per City of Idaho Falls Code 7-1-1, and GRANTEE shall have the right, at GRANTOR'S or the heirs, successors or assigns, expense, to remove, cut, trim any trees, brush, ornamental shrubbery or plants, or other obstructions on said premises which may injure or interfere with the use thereof by the GRANTEE for such purposes. Such right may be exercised without prior notice to GRANTOR or its heirs, successors or assigns.

GRANTOR or its heirs, successors or assigns further agree that they will hold the GRANTEE or its licensees, or permittees harmless from damage incurred to any items constructed on, over or under these premises described, that was constructed or permitted to be constructed by the servient estate subsequent to this instrument.

GRANTOR further agrees it will construct no permanent structures upon the premises described, including but not limited to buildings constructed on permanent foundations, light posts, sign posts or other structures which are not readily movable with nominal expense.

To have and to hold unto GRANTEE and its successors and assigns forever.

IN WITNESS WHEREOF, GRANTOR has hereunto subscribed its hand and seal on this day and year first above written.

Matt Freeman
Executive Director
STATE OF IDAHO

) ss:
County of ____________________________

On this ______ day of ______________________, 2018 before me, the undersigned, a notary public, in and for said State, personally appeared ________________________________, known or identified to me to be the ______________________ of ________________________________, a limited liability company, and whose name is subscribed to the within instrument and acknowledged to me that he is authorized to execute the same for and on behalf of said ________________________________.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

____________________________
Notary Public of Idaho
Residing at: ______________________
My Commission Expires: ____________
CONSENT
AUGUST 16, 2018

SUBJECT
Programs and Changes Approved by Executive Director - Quarterly Report

REFERENCE
April 2017 Board received quarterly report.

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies and Procedures, Section III.G.8.a., Postsecondary Program Approval and Discontinuance

ALIGNMENT WITH STRATEGIC PLAN
Goal 2: Educational Attainment – Idaho’s public colleges and universities will award enough degrees and certificates to meet the education and forecasted workforce needs of Idaho residents necessary to survive and thrive in the changing economy.

Goal 3: Workforce Readiness, Objective A: Workforce Alignment. IV. Increase in postsecondary programs tied to workforce needs; and Objective B: Medical Education. V. Medical related postsecondary programs (other than nursing).

BACKGROUND/DISCUSSION
In accordance with Board Policy III.G.3.c.i. and 4.b, prior to implementation the Executive Director may approve any new, modification, and/or discontinuation of academic or career technical education programs with a financial impact of less than $250,000 per fiscal year.

Consistent with Board Policy III.G.8.a., the Board office is providing a quarterly report of program changes from Idaho’s public postsecondary institutions that were approved between April 2018 and July 2018 by the Executive Director.

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

IMPACT
The report will provide the Board with a complete list of new academic and career technical programs and changes approved by the Executive Director over a three-month period consistent with Board Policy III.G.

BOARD ACTION
This item is for informational purposes only. Any action will be at the Board’s discretion.
## Academic Programs

Approved by Executive Director

### April 2018 and July 2018

<table>
<thead>
<tr>
<th>Institution</th>
<th>Program Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSU</td>
<td>Discontinue MA, Art Education</td>
</tr>
<tr>
<td>BSU</td>
<td>Discontinue BS in Pre-Professional degrees: Pre-Medical, Pre-Dental, Pre-Veterinary Medicine</td>
</tr>
<tr>
<td>CSI</td>
<td>Discontinue AA, Geography</td>
</tr>
<tr>
<td>CSI</td>
<td>Discontinue AA, Criminal Justice – Correctional Specialist Emphasis</td>
</tr>
<tr>
<td>CWI</td>
<td>New AS in Computer Science</td>
</tr>
<tr>
<td>CWI</td>
<td>New AS in Engineering</td>
</tr>
<tr>
<td>CWI</td>
<td>New AS in STEM – Mathematics Department</td>
</tr>
<tr>
<td>UI</td>
<td>Discontinue Bachelor of Science in Physical Education</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Institution</th>
<th>Other Program Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSU</td>
<td>Create a new Middle School Mathematics Endorsement</td>
</tr>
<tr>
<td>BSU</td>
<td>Graduate Certificate in History for Second Educators</td>
</tr>
<tr>
<td>BSU</td>
<td>Create two new emphases in Ed.D. Curriculum and Instruction</td>
</tr>
<tr>
<td>BSU</td>
<td>Counselor Education and Supervision</td>
</tr>
<tr>
<td>BSU</td>
<td>Educational Leadership</td>
</tr>
<tr>
<td>BSU</td>
<td>Name change from Department of Art to the Department of Art, Design and Visual Studies</td>
</tr>
<tr>
<td>BSU</td>
<td>MBA track name change – from Part-Time Program to Professional Program</td>
</tr>
<tr>
<td>BSU</td>
<td>M.Ed in ENL name change – from Master of Education in English to Master of Education in Teaching English to Speakers of Other Languages</td>
</tr>
<tr>
<td>BSU</td>
<td>Creation of new Cyber-Physical System certificates:</td>
</tr>
<tr>
<td></td>
<td>Hardware and Firmware Focus</td>
</tr>
<tr>
<td></td>
<td>Industrial Control Focus</td>
</tr>
<tr>
<td></td>
<td>Power Systems Focus</td>
</tr>
<tr>
<td></td>
<td>Software Focus</td>
</tr>
<tr>
<td>CWI</td>
<td>Create the following academic certificates:</td>
</tr>
<tr>
<td></td>
<td>Biotechnology Laboratory Assistant certificate (12 credits)</td>
</tr>
<tr>
<td></td>
<td>Geographic Information Systems Certificate (18 credits)</td>
</tr>
<tr>
<td>ISU</td>
<td>Kasiska Division of Health Sciences modifications/reorganization</td>
</tr>
<tr>
<td></td>
<td>School of Nursing to College of Nursing</td>
</tr>
<tr>
<td></td>
<td>School of Rehabilitation and Communication Sciences to College of Rehabilitation and Communication Sciences</td>
</tr>
<tr>
<td></td>
<td>School of Health Professions to College of Health Professions</td>
</tr>
<tr>
<td></td>
<td>Move programs housed in Office of Medical and Oral Health to the College of Health Professions (Dental Hygiene, Dental Sciences, Family Medicine, and Physician Assistant Studies)</td>
</tr>
</tbody>
</table>
### Career and Technical Education Programs

**Approved by Executive Director**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Program Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEI</td>
<td>Discontinue BTC for the MCSA option and MCSE option within the computer technologies program</td>
</tr>
<tr>
<td>CEI</td>
<td>Discontinue AAS/ITC in Applied Accounting</td>
</tr>
<tr>
<td>CEI</td>
<td>Discontinue ATC, Marketing and Management within Business Technology program</td>
</tr>
<tr>
<td>CEI</td>
<td>Discontinue ATC, Web Development Specialist</td>
</tr>
<tr>
<td>CEI</td>
<td>Discontinue AAS/BTC in Office Technology</td>
</tr>
<tr>
<td>CWI</td>
<td>Discontinue BTC, Heavy-Equipment Technician 1 and 2</td>
</tr>
<tr>
<td>CWI</td>
<td>Discontinue AAS/ACT, Heavy-Equipment Welding and Fabrication</td>
</tr>
<tr>
<td>CWI</td>
<td>Discontinue AAS/ATC, Powersports and Small Engine Repair</td>
</tr>
<tr>
<td>CWI</td>
<td>Discontinue BTC, Heavy-Duty Truck Technician 1 and 2</td>
</tr>
<tr>
<td>LCSC</td>
<td>Add ITC, Web Design option under Business Technology &amp; Service program</td>
</tr>
</tbody>
</table>

### Other Program Changes

(Does not require approval but requires notification to OSBE per policy III.G.)

<table>
<thead>
<tr>
<th>Institution</th>
<th>Other Program Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEI</td>
<td>Program Name Changes</td>
</tr>
<tr>
<td></td>
<td>Business Technology to Business Management</td>
</tr>
<tr>
<td></td>
<td>Web Development to Web Application Development</td>
</tr>
<tr>
<td>CEI</td>
<td>Program Change:</td>
</tr>
<tr>
<td></td>
<td>Change name of program from AAS for Apprenticeship and Journeyman to AAS, Apprenticeship</td>
</tr>
<tr>
<td></td>
<td>Include HVAC programs in the AAS</td>
</tr>
</tbody>
</table>
CONSENT
AUGUST 16, 2018

SUBJECT
Institution President Approved Alcohol Permits

APPLICABLE STATUTE, RULE, OR POLICY

ALIGNMENT WITH STRATEGIC PLAN
Governance/Oversight required through Board policy to assure a safe environment for students conducive to the institutions mission of educating students.

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 Regular June 2018 Board meeting. Since that meeting, Board staff has received twenty-five (25) permits from Boise State University, six (6) permits from Idaho State University, nine (9) permits from the University of Idaho and one (1) permit from Lewis-Clark State College.

Attachment 1 lists the alcohol permits that have been approved by the President’s since the last Board meeting.

ATTACHMENTS
Attachment 1 - List of Approved Permits by Institution

BOARD ACTION
I move to accept the report on institution president approved alcohol permits.

Moved by _________ Seconded by _________ Carried Yes _____ No _____
## APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY
### March 2018 – January 2019

<table>
<thead>
<tr>
<th>EVENT</th>
<th>LOCATION</th>
<th>Institution Sponsor</th>
<th>Outside Sponsor</th>
<th>DATE (S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brandsource Regional Meeting</td>
<td>Stueckle Sky Center</td>
<td></td>
<td>X</td>
<td>6/05/2018</td>
</tr>
<tr>
<td>Bronco Dairy Booster Auction</td>
<td>Stueckle Sky Center</td>
<td></td>
<td>X</td>
<td>6/08/2018</td>
</tr>
<tr>
<td>Western Watershed Art Auction and Reception</td>
<td>Student Union Building</td>
<td></td>
<td>X</td>
<td>6/09/2018</td>
</tr>
<tr>
<td>Singapore CEO Retirement Celebration</td>
<td>Stueckle Sky Center</td>
<td></td>
<td>X</td>
<td>6/17/2018</td>
</tr>
<tr>
<td>Buddy Guy</td>
<td>Morrison Center</td>
<td></td>
<td>X</td>
<td>6/21/2018</td>
</tr>
<tr>
<td>Salt and Light Summer Gala</td>
<td>Stueckle Sky Center</td>
<td></td>
<td>X</td>
<td>6/21/2018</td>
</tr>
<tr>
<td>Idaho SBDC Director Retirement</td>
<td>COBE</td>
<td></td>
<td>X</td>
<td>6/21/2018</td>
</tr>
<tr>
<td>Ron White Comedy Show</td>
<td>Morrison Center</td>
<td></td>
<td>X</td>
<td>6/22/2018</td>
</tr>
<tr>
<td>Tedeschi Trucks Band</td>
<td>Morrison Center</td>
<td></td>
<td>X</td>
<td>6/23/2018</td>
</tr>
<tr>
<td>Intermountain Gas Company Reception</td>
<td>Stueckle Sky Center</td>
<td></td>
<td>X</td>
<td>6/26/2018</td>
</tr>
<tr>
<td>The Illusionists Adam Trent</td>
<td>Morrison Center</td>
<td></td>
<td>X</td>
<td>6/26/2018</td>
</tr>
<tr>
<td>Financial Seminar</td>
<td>COBE</td>
<td></td>
<td>X</td>
<td>6/27/2018</td>
</tr>
<tr>
<td>Janitorial Trade Show</td>
<td>Stueckle Sky Center</td>
<td></td>
<td>X</td>
<td>6/27/2018</td>
</tr>
<tr>
<td>Celebration of Life – Ray Flachbart</td>
<td>Stueckle Sky Center</td>
<td></td>
<td>X</td>
<td>7/23/2018</td>
</tr>
<tr>
<td>Albertsons Produce Department Celebration</td>
<td>Stueckle Sky Center</td>
<td></td>
<td>X</td>
<td>7/25/2018</td>
</tr>
<tr>
<td>Venture College Mixer</td>
<td>Venture College</td>
<td></td>
<td>X</td>
<td>8/09/2018</td>
</tr>
<tr>
<td>1988 Nampa High School Class Reunion</td>
<td>Alumni and Friends Center</td>
<td></td>
<td>X</td>
<td>8/11/2018</td>
</tr>
<tr>
<td>Bronco Athletics Meeting</td>
<td>Hall of Fame</td>
<td></td>
<td>X</td>
<td>8/16/2018</td>
</tr>
<tr>
<td>Around the world Tour</td>
<td>Alumni and Friends Center</td>
<td></td>
<td>X</td>
<td>8/27/2018</td>
</tr>
<tr>
<td>NCA 25th Anniversary Commemoration</td>
<td>Student Union Building</td>
<td></td>
<td>X</td>
<td>9/04/2018</td>
</tr>
<tr>
<td>EPRC – Energy Policy Research Conference</td>
<td>Student Union Building</td>
<td></td>
<td>X</td>
<td>9/06/2018</td>
</tr>
<tr>
<td>IMGMA</td>
<td>Annual Conference Dinner</td>
<td></td>
<td>X</td>
<td>9/13/2018</td>
</tr>
</tbody>
</table>

CONSENT – PPGA

TAB 6 Page 1
### Make a Wish Fundraiser
- **LOCATION**: Stueckle Sky Center
- **Institution Sponsor**: Yes
- **DATE**: 9/17/2018

### Shinedown/Godsmack Concert
- **LOCATION**: Taco Bell Arena
- **Institution Sponsor**: Yes
- **DATE**: 10/09/2018

### ECCO Holiday Party
- **LOCATION**: Stueckle Sky Center
- **Institution Sponsor**: Yes
- **DATE**: 12/08/2018

### Idaho State University
#### Idaho State Republication Convention
- **LOCATION**: Holt Arena
- **Institution Sponsor**: Yes
- **DATE**: 6/28-29/2018

#### Brambla Wedding
- **LOCATION**: Stephens Performing Arts Center
- **Institution Sponsor**: Yes
- **DATE**: 7/07/2018

#### Idaho Falls City Club Annual Meeting
- **LOCATION**: Bennion Student Union Building
- **Institution Sponsor**: Yes
- **DATE**: 7/11/2018

#### Dairy West Board Dinner
- **LOCATION**: Alumni House
- **Institution Sponsor**: Yes
- **DATE**: 7/17-18/18

#### Skyline High – High School Reunion
- **LOCATION**: Bennion Student Union Building
- **Institution Sponsor**: Yes
- **DATE**: 7/21/2018

#### Morton/Campbell Wedding
- **LOCATION**: Stephens Performing Arts Center
- **Institution Sponsor**: Yes
- **DATE**: 8/18/18
## APPROVED ALCOHOL SERVICE AT UNIVERSITY OF IDAHO
### June 2018 – November 2018

<table>
<thead>
<tr>
<th>EVENT</th>
<th>LOCATION</th>
<th>Institution Sponsor</th>
<th>Outside Sponsor</th>
<th>DATE (S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thank You Reception Helane Davis</td>
<td>Menard Law Building Foyer</td>
<td>X</td>
<td></td>
<td>6/15/2018</td>
</tr>
<tr>
<td>BVBD Celebration</td>
<td>Commons</td>
<td>X</td>
<td></td>
<td>6/29/2018</td>
</tr>
<tr>
<td>VIP Winners Presentation and Reception</td>
<td>Bruce Pitman Center</td>
<td>X</td>
<td></td>
<td>7/11/2018</td>
</tr>
<tr>
<td>Admin Retreat</td>
<td>Commons</td>
<td>X</td>
<td></td>
<td>8/08/2018</td>
</tr>
<tr>
<td>New Faculty Orientation Dinner</td>
<td>Commons</td>
<td>X</td>
<td></td>
<td>8/13/2018</td>
</tr>
<tr>
<td>Alpha Phi 90th Reunion</td>
<td>Bruce Pitman Center</td>
<td>X</td>
<td></td>
<td>9/08/2018</td>
</tr>
<tr>
<td>Environmental Science 25th Anniversary</td>
<td>Education Building West Lawn</td>
<td>X</td>
<td></td>
<td>9/22/2018</td>
</tr>
<tr>
<td>Confucius Institute Day</td>
<td>Legacy Point Idaho Water Center</td>
<td>X</td>
<td></td>
<td>9/25/2018</td>
</tr>
<tr>
<td>Vandal Sports Properties Sponsor Hospitality</td>
<td>Kibbie North Field</td>
<td>X</td>
<td></td>
<td>11/10/2018</td>
</tr>
</tbody>
</table>

## APPROVED ALCOHOL SERVICE AT LEWIS-CLARK STATE COLLEGE
### August 2018

<table>
<thead>
<tr>
<th>EVENT</th>
<th>LOCATION</th>
<th>Institution Sponsor</th>
<th>Outside Sponsor</th>
<th>DATE (S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art on the Fly Programming</td>
<td>Gallery</td>
<td>X</td>
<td></td>
<td>8/09/2018</td>
</tr>
</tbody>
</table>
SUBJECT
Data Management Council Appointments

REFERENCE
June 2016 The Board reappointed Georgia Smith, Don Coberly, Chris Campbell, Matthew Rauch and Shari Ellertson to the Data Management Council. The Board appointed Connie Black to the Data Management Council.
June 2017 The Board reappointed Tami Haft, Carson Howell, Todd King, Heather Luchte, and Vince Miller to the Data Management Council.

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies & Procedures, Section I.O.

ALIGNMENT WITH STRATEGIC PLAN
GOAL 1: EDUCATIONAL SYSTEM ALIGNMENT: Data Access and Transparency

BACKGROUND/DISCUSSION
The Data Management Council (Council) is tasked with making recommendations on the oversight and development of the Educational Analytics System of Idaho (EASI) and oversees the creation, maintenance and usage of this system. There are 12 seats on the Council. The Council consists of:

- One representative from the Office of the State Board of Education.
- Three representatives from public postsecondary institutions, of whom at least one shall be from a community college and no more than one member from any one institution.
- One representative who serves as the registrar at an Idaho public postsecondary institution, which may be from the same institution represented in the section above.
- Two representatives from the State Department of Education.
- Three representatives from a school district, with at least one from an urban district and one from a rural district, and no more than one member from any one district.
- One representative from the Division of Career Technical Education.
- One representative from the Department of Labor.

Each year half of the seats are up for appointment. Each term is two years commencing on July 1st. At the June 2018 Regular Board Meeting the Board
reappointed several members but there were two seats left vacant. A seat reserved for a community college representative became open July 1, due to the completion of Connie Black’s term. A seat reserved for a 4-year college or university representative became open July 1, due to the completion of Shari Ellertson’s term. The Data Management Council sought nominations of individuals who would be willing to fill those roles and considered those nominations during its annual in-person meeting in mid-July.

IMPACT

The appointment of Dale Pietrzak and Dianna J. Renz will result in all seats on the Data Management Council being filled.

ATTACHMENTS

Attachment 1 – Current Data Management Council Membership
Attachment 2 – Letter of Interest from Dale Pietrzak
Attachment 3 – Letter of Interest from Dianna J. Renz

STAFF COMMENTS AND RECOMMENDATIONS

The Data Management Council met and voted to recommend Dale Pietrzak to the Board for appointment on the Data Management Council. Mr. Pietrzak is currently serving as the Director of Institutional Research and Assessment at the University of Idaho. The Data Management Council also voted to recommend Dianna J. Renz to the Board for appointment on the Data Management Council. Ms. Renz is currently Associate Vice President of Planning, Strategy, and Effectiveness at North Idaho College. The Data Management Council felt that Mr. Pietrzak and Ms. Renz would bring valuable experience and perspective to the Council.

Staff recommends approval.

BOARD ACTION

I move to approve the appointment of Dale Pietrzak to the Data Management Council as the representative for a four year college or university for a term effective immediately and expiring on June 30, 2020.

Moved by __________ Seconded by __________ Carried Yes _____ No _____

I move to approve the appointment of Dianna J. Renz to the Data Management Council as the representative for a community college for a term effective immediately and expiring on June 30, 2020.

Moved by __________ Seconded by __________ Carried Yes _____ No _____
<table>
<thead>
<tr>
<th>Name</th>
<th>Institution/Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tami Haft</td>
<td>North Idaho College</td>
<td>July 1, 2017 – June 30, 2019</td>
</tr>
<tr>
<td>Cathleen McHugh</td>
<td>Chair, Office of the State Board of Education</td>
<td>July 1, 2017 – June 30, 2019</td>
</tr>
<tr>
<td>Todd King</td>
<td>State Department of Education</td>
<td>July 1, 2017 – June 30, 2019</td>
</tr>
<tr>
<td>Heather Luchte</td>
<td>Secretary, Career &amp; Technical Education</td>
<td>July 1, 2017 – June 30, 2019</td>
</tr>
<tr>
<td>Vince Miller</td>
<td>Idaho State University</td>
<td>July 1, 2017 – June 30, 2019</td>
</tr>
<tr>
<td>Vacant</td>
<td>Community College</td>
<td>July 1, 2018 – June 30, 2020</td>
</tr>
<tr>
<td>Chris Campbell</td>
<td>Vice Chair, State Department of Education</td>
<td>July 1, 2018 – June 30, 2020</td>
</tr>
<tr>
<td>Don Coberly</td>
<td>Boise School District</td>
<td>July 1, 2018 – June 30, 2020</td>
</tr>
<tr>
<td>Vacant</td>
<td>4-year college or university</td>
<td>July 1, 2018 – June 30, 2020</td>
</tr>
<tr>
<td>Georgia Smith</td>
<td>Department of Labor</td>
<td>July 1, 2018 – June 30, 2020</td>
</tr>
</tbody>
</table>
May 23, 2018

Dear Carson and Data Management Council:

I wish to express my interest in being a member of the Data Management Council. I have been involved in data systems, analysis and management in various roles in clinical settings (HIPPA Compliance), k-12 (FERPA Compliance) and Higher Education (FERPA Compliance). As a researcher I have worked with various IRB Boards and processes and am familiar with the various compliance elements relative to the research process as well. I currently serve as the Director of Institutional Effectiveness and Accreditation and for the University of Idaho. In this roll we receive request from internal and external audiences and make determinations about what level and type of data is able to be provided. Additionally we provide/consult with these audiences regarding the type of analysis and analytics that is most likely to be of benefit to them.

I have attached a recent vita if that would be of assistance in this process as well. If there is any additional information that is of assistance please feel free to contact me.

Sincerely,

Dale Pietrzak

Director Institutional Effectiveness & Accreditation
NWCCU Accreditation Liaison Officer
Professor in Leadership and Counseling
Administration Building, Room 201
875 Perimeter Drive MS 3163
Moscow, ID 83844-3163
208-885-7995
To Whom it May Concern:

Please consider this letter as evidence of my interest in serving on behalf of the Idaho community colleges on the statewide Data Management Council. I have served in the field of institutional research within higher education for the past six years, and worked closely with the Wyoming Community College Commission to develop data consistency efforts for community colleges across the state.

During my time working in higher education in the state of Wyoming, the development of a Statewide Longitudinal Database System was a topic of conversation for a number of years. As a part of this project, we researched the work of other states that had been successful in SLDS efforts. By the time I left the state, Wyoming had not succeeded in development of a P-20K SLDS, but some significant movement was made in the right direction.

As an active member of our Wyoming Community Colleges’ statewide IR group, I participated in the planning to develop a statewide Business Objects tool that can report comparable data for all Wyoming community colleges. As a part of this effort, we designed a statewide data governance system that addressed creating data definitions with data governance functional groups, and providing input on best measures to use for statewide reporting. Additionally, our statewide IR group worked in collaboration with the Research and Planning office of the Wyoming Department of Workforce Services to obtain employment and wage data of community college graduates.

Although I am new to North Idaho College, I am learning more about the reporting requirements for higher education in the state of Idaho, and am interested in developing open conversations about measures of success and the meaning of specific data points with educational leaders at the State Board of Education. On both the NIC campus and at the state level, I am particularly interested in ensuring leaders have the data they need to make informed decisions.

I would be honored to represent North Idaho College and the State of Idaho in the continuing efforts of the Data Management Council.

Sincerely,

Dianna Renz, Associate Vice President for Planning, Strategy, and Effectiveness
CONSENT
AUGUST 16, 2018

IDAHO DIVISION OF VOCATIONAL REHABILITATION

SUBJECT
Idaho State Rehabilitation Council Membership (Council) Membership

REFERENCE
December 2016 Board appointed Robert Atkins to the Council as a representative for business/industry and labor for a term of three years.
April 2017 Board appointed two new members to the Council and re-appointed three current members to the Council.
June 2017 Board appointed Joe Anderson to the Council for a three-year term.
April 2018 Board reappointed Mike Hauser and Suzette Whiting and appointed Sarah Tueller to the Council.
June 2018 Board appointed Kenna Buckner and Darin Lindig to the Council.

APPLICABLE STATUTE, RULE, OR POLICY

ALIGNMENT WITH STRATEGIC PLAN
GOAL 2: EDUCATIONAL ATTAINMENT: Objective C: Access

BACKGROUND/DISCUSSION
Federal Regulations (34 CFR §361.17), set out the requirements for the State Rehabilitation Council, including the appointment and composition of the Council.

The members of the Council must be appointed by the Governor or, in the case of a State that, under State law, vests authority for the administration to an entity other than the Governor, the chief officer of that entity. Section 33-2303, Idaho code designates the State Board for Professional-Technical Education as that entity.

Further federal regulations establish that the Council must be composed of at least fifteen (15) members, including:

i. At least one representative of the Statewide Independent Living Council, who must be the chairperson or other designee of the Statewide Independent Living Council;

ii. At least one representative of a parent training and information center established pursuant to section 682(a) of the Individuals with Disabilities Education Act;
iii. At least one representative of the Client Assistance Program established under 34 CFR part 370, who must be the director of or other individual recommended by the Client Assistance Program;

iv. At least one qualified vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs who serves as an ex officio, nonvoting member of the Council if employed by the designated State agency;

v. At least one representative of community rehabilitation program service providers;

vi. Four representatives of business, industry, and labor;

vii. Representatives of disability groups that include a cross section of (A) Individuals with physical, cognitive, sensory, and mental disabilities; and (B) Representatives of individuals with disabilities who have difficulty representing themselves or are unable due to their disabilities to represent themselves;

viii. Current or former applicants for, or recipients of, vocational rehabilitation services;

ix. In a State in which one or more projects are carried out under section 121 of the Act (American Indian Vocational Rehabilitation Services), at least one representative of the directors of the projects;

x. At least one representative of the State educational agency responsible for the public education of students with disabilities who are eligible to receive services under this part and part B of the Individuals with Disabilities Education Act;

xi. At least one representative of the State workforce investment board; and

xii. The director of the designated State unit as an ex officio, nonvoting member of the Council.

Additionally, Federal Regulation specify that a majority of the council members must be individuals with disabilities who meet the requirements of 34 CFR §361.5(b)(29) and are not employed by the designated State unit. Members are appointed for a term of no more than three (3) years, and each member of the Council, may serve for not more than two consecutive full terms. A member appointed to fill a vacancy occurring prior to the end of the term must be appointed for the remainder of the predecessor’s term. A vacancy in membership of the Council must be filled in the same manner as the original appointment, except the appointing authority may delegate the authority to fill that vacancy to the remaining members of the Council after making the original appointment.

The Council currently has one (1) re-appointment, (1) nomination and one (1) termination for Board approval: The Council would like to re-appoint Mel Leviton to serve a second term as a representative of the State Independent Living Council. The Council would like to nominate Dwight Johnson to represent the Workforce Development Council. Dwight will fill the vacancy left by Gordon Graff whose 2nd term ends August 31, 2018.
IMPACT
The above (1) re-appointment and (1) nomination will bring the Council membership to a total of (17) seventeen. Minimum composition for the council is 15 members.

ATTACHMENTS
Attachment 1 – Current Council Membership

STAFF COMMENTS AND RECOMMENDATIONS
The requested appointments and reappointments meet the provisions of Board policy IV.G. State Rehabilitation Council, and the applicable federal regulations.

Staff recommends approval.

BOARD ACTION
I move to approve the re-appointment of Mel Leviton to the State Rehabilitation Council as a representative for State Independent Living Council for a term of three years effective October 1, 2018, ending September 30, 2021.

Moved by ___________ Seconded by __________ Carried Yes_____ No_____

I move to approve the appointment of Dwight Johnson to the State Rehabilitation Council as a representative for the Workforce Development Council for a term of three years effective September 1, 2018, ending August 31, 2021.

Moved by ___________ Seconded by __________ Carried Yes_____ No_____
## State Rehabilitation Council Membership as of June 30, 2018

<table>
<thead>
<tr>
<th>Members Shall Represent:</th>
<th>Number of Representatives Required</th>
<th>Name</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Applicant or Recipient</td>
<td>Minimum 1</td>
<td>Joe Anderson</td>
<td>5/31/2020</td>
</tr>
<tr>
<td>Parent Training &amp; Information Center...</td>
<td>Minimum 1</td>
<td>Sarah Tueller</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>Client Assistant Program</td>
<td>Minimum 1</td>
<td>Dina Flores - Brewer</td>
<td>No end date</td>
</tr>
<tr>
<td>VR Counselor</td>
<td>Minimum 1</td>
<td>Suzette Whiting</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>Community Rehabilitation Program</td>
<td>Minimum 1</td>
<td>Kenna Buckner</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>Business, Industry and Labor</td>
<td>Minimum 4</td>
<td>Lucas Rose</td>
<td>6/30/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Darin Lindig</td>
<td>5/31/2021</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ron Oberleitner</td>
<td>3/31/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Robert Atkins</td>
<td>12/31/2020</td>
</tr>
<tr>
<td>Disability Advocacy groups</td>
<td>No minimum or maximum</td>
<td>Molly Sherpa</td>
<td>3/31/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Janice Carson</td>
<td>3/31/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mike Hauser</td>
<td>2/28/2021</td>
</tr>
<tr>
<td>State Independent Living Council</td>
<td>Minimum 1</td>
<td>Mel Leviton</td>
<td>9/30/2018</td>
</tr>
<tr>
<td>Department of Education</td>
<td>Minimum 1</td>
<td>Kenrick Lester</td>
<td>6/30/2020</td>
</tr>
<tr>
<td>Director of Vocational Rehabilitation</td>
<td>Minimum 1</td>
<td>Jane Donnellan</td>
<td>No end date</td>
</tr>
<tr>
<td>Idaho’s Native American Tribes</td>
<td>Minimum 1</td>
<td>Ramona Medicine Horse</td>
<td>No end date</td>
</tr>
<tr>
<td>Workforce Development Council</td>
<td>Minimum 1</td>
<td>Gordon Graff/vacating</td>
<td>8/31/2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>17 Members</td>
<td></td>
</tr>
</tbody>
</table>

6/22/2018
SUBJECT
Accountability Oversight Committee (Committee) Appointment

REFERENCE
April 2010  Board approved second reading of Board Policy III.AA, creating the Accountability Oversight Committee.
June 2015  Board approved second reading to amend Board Policy I.Q.
April 2016  Board approved second reading of amendment to Board Policy I.Q. to revise the Accountability Oversight Committee membership by adding a fifth at-large member who has a background in special education.
June 2017  Board approved reappointment of John Goedde and Jackie Thomason.
June 2018  Board approved reappointment of Julian Duffey, Rob Sauer, and Roger Stewart.

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies & Procedures, Section I.Q. Accountability Oversight Committee

BACKGROUND/DISCUSSION
The Committee was established in April 2010 as an ad-hoc committee of the Idaho State Board of Education. It provides oversight of the K-12 statewide assessment system, ensures effectiveness of the statewide system, and recommends improvements or changes as needed to the Board.

The Committee consists of:
• The Superintendent of Public Instruction or designee,
• Two Board members, and
• Five at-large members appointed by the Board, one of whom must have a special education background.

On July 20, Jackie Thomason notified Board staff that, due to other professional commitments, she was resigning her position on the Accountability Oversight Committee. She has been a member of the committee since its inception and is the outgoing Chair.

The Accountability Oversight Committee discussed the vacancy at its meeting on July 30, 2018, and determined that they would recommend a school district employee with a focus in assessment and accountability fill the vacancy. The committee recommends Jodie Mills for appointment to the committee.
Jodie Mills is the Chief Academic Officer for the Caldwell School District, a position she has held since July 2012. Her role includes administration and supervision of academic and assessment services. She was previously the Systems Improvement Coordinator for the Idaho State Department of Education, supporting implementation of school improvement plans and guiding schools and districts in using data to identify strengths and weaknesses in their system. Ms. Mills also has extensive experience working with school districts and schools, including as a Principal, Assistant Principal, Director of Testing, Director of Federal Programs, and as a Science and Physical Education Teacher. Jodie Mills has a Bachelor of Science in Secondary Education from Western Montana College, a Masters of Education from University of Idaho, and an Education Specialist in Education Leadership / Superintendent from University of Idaho. Her resume is provided as Attachment 2.

IMPACT
Approval of Jodie Mills will fill all the at-large seats on the Committee.

ATTACHMENTS
Attachment 1 – Current Accountability Oversight Committee Membership
Attachment 2 – Jodie Mills Resume

STAFF COMMENTS AND RECOMMENDATIONS
In order to maintain the rolling committee member terms appointments to seats that become vacant prior to the end of the term are made for the remainder of the term they are filling. Jackie Thomason’s term expires on June 30, 2019. Pursuant to Board Policy I.Q., terms run from July 1 through June 30 of the applicable year. In making at-large appointments to the Committee, consideration should be given to the appointees’ background, representative district / school size, and regional distribution. Staff recommends approval.

BOARD ACTION
I move to approve the appointment of Jodie Mills to the Accountability Oversight Committee effective immediately and ending on June 30, 2019.

Moved by __________ Seconded by __________ Carried Yes _____ No _____
# Accountability Oversight Committee

**July 2018**

<table>
<thead>
<tr>
<th>State Board of Education Member – Ex-Officio</th>
<th>State Board of Education Member – Ex-Officio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debbie Critchfield</td>
<td>Linda Clark</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Superintendent of Public Instruction or Designee – Ex-Officio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pete Koehler (Designee)</td>
</tr>
<tr>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>State Department of Education</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Member At Large</th>
<th>Term: July 1, 2017-June 30, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Goedde</td>
<td></td>
</tr>
<tr>
<td>Former Idaho State Senator</td>
<td></td>
</tr>
<tr>
<td>Former School Board Trustee, Coeur d’Alene District #271</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Member At Large</th>
<th>Term: July 1, 2018 - June 30, 2020</th>
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</thead>
<tbody>
<tr>
<td>Rob Sauer</td>
<td></td>
</tr>
<tr>
<td>Superintendent</td>
<td></td>
</tr>
<tr>
<td>Homedale School District #370</td>
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<table>
<thead>
<tr>
<th>Member At Large</th>
<th>Term: May 19, 2018 - June 30, 2020</th>
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<tbody>
<tr>
<td>Julian Duffey</td>
<td></td>
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<tr>
<td>Special Education Director</td>
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<tr>
<td>Bonneville Joint School District #93</td>
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</table>

<table>
<thead>
<tr>
<th>Board Staff Support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alison Henken</td>
</tr>
<tr>
<td>K-12 Accountability and Projects Program Manager</td>
</tr>
<tr>
<td>Office of the State Board of Education</td>
</tr>
<tr>
<td><a href="mailto:alison.henken@osbe.idaho.gov">alison.henken@osbe.idaho.gov</a></td>
</tr>
<tr>
<td>208-332-1579</td>
</tr>
</tbody>
</table>
Objective

Seeking appointment to the Accountability Oversight Committee.

Experience

Chief Academic Officer

Caldwell School District #132

- Administration and supervision of development plans for facilitating professional development programs for teachers and school leaders.
- Administration and supervision of academic and assessment services, including intervention programs. Oversight of the development and monitoring strategies to ensure achievement of performance outcomes and learning goals.
- Collect and analyze all state and district testing data and prepare reports for administration and teachers. Analyze student achievement data with recommendations of strengths, weaknesses and overall trends with sub-populations.
- Administration, supervision and maintenance of all federal and state education budgets associated to all education programs and federal programs.

Education Solutions Manager

SchoolNet, Inc.

- Management and supervision of SchoolNet deployment: Drafting and implementing overall project plan including risks, milestones, issues, deliverables and timelines.
- Management and supervision of all project plans: Professional development, support, communication, assessment, curriculum, strategic planning, data and quality assurance.
- Supervision of all personnel including recommendations for hiring/termination, workload, delegating of assignments, staff training, monitoring and evaluating performance, initiating corrective or disciplinary actions.

Systems Improvement Coordinator

Idaho State Department of Education

- Management, implementation and coordination of all school improvement plans for districts and schools identified as “persistently low achieving”.
- Collect and analyze all state and district testing data and prepare reports for administration and teachers. Analyze student achievement data with recommendations of strengths, weaknesses and overall trends with sub-populations.
- Provide specific technical assistance and professional development to districts and schools in areas identifies as weak, specifically working with building and district leadership teams.
Jodie M. Mills

Principal
July 2007 – July 2009
Burley High School - Cassia County School District #151

- Administration and supervision of all classroom instruction, standards and benchmark implementation, progress monitoring and formative/summative assessments, and teacher effectiveness.
- Administration and development of all building maintenance and operations including all safety inspections and incident reporting.
- Supervision of all personnel including recommendations for hiring/termination, workload, delegating of assignments, staff training, monitoring and evaluating performance, initiating corrective or disciplinary actions.
- Administration, supervision and maintenance of all building budgets.

Director of Testing, Data Analysis and Technology
July 2009 – July 2011
Cassia County School District #151

- Administration and supervision of all assessments including training, implementation, policies and procedures.
- Administration and oversight of testing, technology and curriculum, including development and monitoring strategies.
- Collect and analyze all state and district testing data and prepare reports for administration and teachers. Analyze student achievement data with recommendations of strengths, weaknesses and overall trends with sub-populations.
- Administration, supervision and maintenance of all assessment and technology plans and budgets.

Director of Federal Programs and Assessments
July 1999 – July 2004
Minidoka County School District #331

- Administration and supervision of all federal and state program requirements, mandates, policies and procedures.
- Administration and supervision of all assessments including training, implementation, policies and procedures.
- Collect and analyze all state and district testing data and prepare reports for administration and teachers. Analyze student achievement data with recommendations of strengths, weaknesses and overall trends with sub-populations.
- Administration, supervision and maintenance of all testing and federal program plans and budgets.

Assistant Principal
January 1997 – July 1999
Heyburn Elementary – Minidoka County School District #331

- Administration and supervision of all student discipline, strategies, interventions and incentives.
- Collect and analyze all state, district and school testing data and prepare reports for administration and teachers. Analyze student achievement data with recommendations of strengths, weaknesses and overall trends with sub-populations.
Science/PE Teacher

Minico High School - Minidoka County School District #331

- General classroom teacher in the area(s) of Biology, Human Anatomy, AP Biology, Honors Biology and Biochemistry; Physical Education and Weights for grades 10-12

Education

- Education Specialist in Education Leadership/Superintendent  
  University of Idaho – Moscow, Idaho  
  May, 2005
- Masters of Education/Education Administration  
  University of Idaho – Moscow, Idaho  
  May, 1999
- Bachelor of Science: Secondary Education  
  Western Montana College – Dillon, Montana  
  May, 1989

Education Credentials

State of Idaho  
Expire: September 1, 2019

- Administrator: Superintendent
- Administrator: School Principal (K-12)
- Standard Secondary
  - Biological Sciences (6-12)
  - Physical Education (K-12)
  - Physical Education & Health (6-12)

References

- Dr. Shalene French – Superintendent, Caldwell School District #132  
  208-455-3300
- Wendy Johnson – Superintendent, Kuna School District #3  
  208-922-1000
- Melissa Langan – Principal, Caldwell School District #132  
  208-697-4652
- Leigh Peebles – Principal, Caldwell School District #132  
  208-615-6691
IDAHO STATE UNIVERSITY

SUBJECT
Alcohol During Tailgating

REFERENCE
2007-2017 Each year the Board has approved a request to establish secure areas for pre-game activities that serve alcohol for the football season.
October 2017 The Board approved revisions to Board Policy I.J. subsection 2.c. and 2.d. establishing designated area’s for alcohol service in conjunction with student athletic events and allowing for the consumption of alcohol by game patrons in tailgating areas with prior Board approval.
June 2018 Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2018 football season.

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies and Procedures, Section I.J. – Use of Institutional Facilities and Services With Regard to the Private Sector
Idaho Administrative Code, IDAPA 08.01.08 – 100., Possession, Consumption, and Sale of Alcoholic Beverages at Public Higher Education Institutions
Idaho Administrative Code, IDAPA 38.04.07 – 305, Food and Beverage

ALIGNMENT WITH STRATEGIC PLAN
Tailgating activities that serve alcohol are a non-strategic, Board governance agenda item.

BACKGROUND / DISCUSSION
Board policy allows consumption of alcohol on campus in conjunction with athletic events provided an acceptable operations and management plan has been provided and approved by the Board annually at the June Board meeting. During the 2007 through 2017 football seasons, Idaho State University operated and managed such plans with Board approval. Those ten years of operation have had no significant adverse incidents and the atmosphere has been operated and managed in a positive and fan- and family-friendly manner.

In accordance with approval granted by the Board for the 2017 football season, Idaho State University reports that the program in place worked well and there were no reports of violations of the policy or Board approved conditions, nor were there incidents of underage drinking. Idaho State University is continuing to work with campus Public Safety, the Pocatello City Police Department, and other officials to provide a controlled area for service of alcohol prior to home football games.
Idaho State University requests Board approval pursuant to SBOE Policy I.J.2.d. to allow consumption of alcohol by home football game patrons who tailgate in designated areas on ISU’s campus in Pocatello. Idaho State University will follow all requirements of the Board policy regarding alcohol consumption at tailgating.

The parking lots designated in Attachment 1 will be those used for tailgating where private alcohol may be consumed. Within these areas, authorized game patrons and their private guests may consume alcohol as long as they abide by all local and state laws and regulations governing alcohol usage, including minor in possession and public intoxication.

The timeframe for tailgating each game day that may be authorized by the President shall take place no longer than from between 10:00 am and 10:00 pm. Alcoholic beverages must be in an opaque container without labels or branding of alcohol manufacturers or distributors. Game patrons will not be allowed to take alcohol outside the designated tailgate areas. Idaho State University will not sell alcohol or serve alcohol in the tailgate areas or license or allow any vendor to sell or dispense alcohol in the tailgate area. Only private individuals who are authorized to be in the tailgate area may bring alcohol for personal consumption and that of their guests.

Patrons must access these lots through the marked entrances only.

IMPACT
Approval will allow for the consumption of alcohol by game day patrons in the identified parking lots for a time specified by the President, but no longer than the hours between 10:00 am and 10:00 pm.

ATTACHMENTS
Attachment 1 - Map of Designated Tailgating Area

STAFF COMMENTS AND RECOMMENDATIONS
Idaho Administrative Code, IDAPA 38.04.07.305.02 prohibits the consumption or distribution of alcohol in common spaces of State facilities and IDAPA 08.01.08.100 prohibits the sale, possession or consumption of alcoholic beverages in college or university owned, leased, or operated facilities and on campus grounds, except as provided in the State Board of Education Governing Policies and Procedures. Board Policy Section I.J. sets the provision by which alcohol may legally be sold or consumed in institution facilities.

Board Policy I.J. allows for the chief executive officer to approve limited permits under specific conditions, including the requirement that the events be ticketed or by invitation only, food be provided at the event, the event cannot be in conjunction with any student athletic event and…the chief executive officer must ensure that the decisions to allow possession and consumption of alcoholic beverages are
consistent with the proper image and the mission of the institution.” Amendments made to Board Policy I.J. at the October 2017 Regular Board meeting expanded options for institutions, with Board approval, to serve alcohol in conjunction with NCAA student athletic events under specific conditions and specified locations, including the option to establish “tailgating areas” in Board approved areas and times. Board Policy I.J. requires proposal for alcohol service in conjunction with student athletic events to be submitted to the Board in June.

Idaho State University’s proposal will establish four areas identified in Attachment 1 where game day patrons may consume alcohol and will allow the institution president to set the times as long as they are within the hours of 10:00 am and 10:00 pm. Idaho State University submitted a request to allow alcohol service in conjunction with pre-game events to the Board at the June Board meeting in compliance with the policy requirement. This request did not include a request for approval of alcohol consumption in tailgating areas. Approval of this request at the August Board meeting will require the Board to waive the June submittal requirement.

BOARD ACTION
I move to waive the requirement in Board Policy I.J.2.c that “Each year an institution that wishes to seek Board approval must present a written proposal to the Board, at the Board’s regularly scheduled June Board meeting for the ensuing year” one-time for this request.

Moved by __________ Seconded by __________ Carried Yes _____ No _____

I move to approve the request by Idaho State University for authority to establish tailgating areas where consumption of alcohol by game patrons may occur in the parking lots designated in Attachment 1, and under the conditions set forth in this request, in full compliance with all provisions of Board policy I.J.2 during the 2018 football season.

Moved by __________ Seconded by __________ Carried Yes _____ No _____
BOISE STATE UNIVERSITY

SUBJECT
Alcohol during tailgating for the 2018 football season, post-season, Famous Idaho Potato Bowl, and 2019 Spring Game

REFERENCE

2013-2017 The Board approved yearly requests to establish secure areas for activities that serve alcohol for the football season, post-season, and spring football game.

October 2017 The Board approved revisions to Board Policy I.J. subsection 2.c. and 2.d. establishing designated area’s for alcohol service in conjunction with student athletic events and allowing for the consumption of alcohol by game patrons in tailgating areas with prior Board approval.

June 2018 Board approved a request to allow alcohol service in secure areas for pre-game activities that serve alcohol for the 2018 football season, post-season, Famous Idaho Potato Bowl and 2019 Spring Game. The Board did not take action on a proposal to allow alcohol in designated tailgating areas. The Board denied a request to expand alcohol service to DeChevrieux Field for pregame football activities and the Alumni and Friends Center for pregame basketball activities.

APPLICABLE STATUTE, RULE, OR POLICY
Idaho State Board of Education Governing Policies & Procedures, Section I.J – Use of Institutional Facilities and Services with Regard to Private Sector
Idaho Administrative Code, IDAPA 08.01.08 – 100., Possession, Consumption, and Sale of Alcoholic Beverages at Public Higher Education Institutions.
Idaho Administrative Code, IDAPA 38.04.07 – 305, Food and Beverage

ALIGNMENT WITH STRATEGIC PLAN
Goal 1: A Well Educated Citizenry
Objective A: Access / Objective D: Quality Education

BACKGROUND/DISCUSSION
Boise State University (BSU) seeks to enhance the gameday experience by ensuring secure, safe and enjoyable spaces for patrons to gather prior to games. Athletic events serve as strategic opportunities to build relationships with friends, alumni and donors, which often result in contributions that impact scholarships and academic programs for all students.
Current Board policy allows Idaho institutions to seek approval for the sale or consumption of alcoholic beverages in conjunction with NCAA sporting events. For the past twelve seasons, the BSU has consistently received Board approval for the allowance of alcohol service in the Stueckle Sky Center as well as other locations. The University has a history of running successful events with no serious issues or incidents related to the service of alcohol.

In October of 2017, the Board amended Board Policy I.J. to allow alcohol to be consumed, with prior Board approval, at private tailgate spaces that are leased to patrons for home games. The policy now requires BSU to seek approval annually to designate specific parking lots and/or areas of university grounds that will be used for tailgating where alcohol may be consumed by game day patrons.

Accordingly, BSU seeks approval to designate the parking and other limited areas shown in orange in Attachment 1 as tailgate areas for the 2018-2019 football season including the postseason, the Famous Idaho Potato Bowl, and the spring 2019 scrimmage. This includes both traditional parking lot spaces along with some grassy areas where patrons lease small canopies that function the same as traditional parking spaces, albeit without cars. Access to these areas on game day is limited to marked and, in some cases, barricaded entrances where patrons must show proof of authorization to enter.

The University will follow all requirements of Board policy regarding alcohol consumption for tailgating as set forth in Board Policy I.J. Within the tailgate areas, authorized game patrons and their private guests may consume alcohol as long as they abide by all local and state laws and regulations governing alcohol usage including, but not limited to, minor in possession or consumption of alcoholic beverages, public intoxication, and Boise City Code 6-01-15, Unlawful Consumption of or Possession of Alcoholic Beverages in a Public Place.

The game day timeframe during which tailgating with alcohol consumption that may be authorized by the President will fall between 10:00 AM and 10:00 PM, per Board policy. Generally, access to tailgate spaces is limited to four hours before kickoff and lasts until one hour after the game ends; however, this can vary depending on kickoff time and the day of the week that the game is scheduled. Because of this variance, the University seeks approval to allow tailgating for some or all of the time on each game day, between the hours of 10:00 AM and 10:00 PM, as authorized by the President.

Alcohol beverages must be held in an opaque container that is not labeled or branded by an alcohol manufacturer or distributor. Alcohol may not be taken from the designated tailgate area into any other area. The University will not sell alcohol, serve alcohol in the tailgate area nor license, or allow any vendor to sell or dispense alcohol in the tailgate area. Only game patrons who have purchased a
space may bring alcohol into the tailgate area for personal use by themselves and their guests.

IMPACT
Approval will allow Boise State University to provide pre-game fan experiences for game patrons who leased or licensed tailgate spaces and their private guests. The University does not anticipate any added expense with the new policy as security has been in place in years past for all tailgate areas. This plan also aligns with provisions provided for in the Boise City Code, and thus matches enforcement plans of Boise City Police.

ATTACHMENT
Attachment 1 – Layout – Tailgate areas

STAFF COMMENTS AND RECOMMENDATIONS
Idaho Administrative Code, IDAPA 38.04.07.305.02 prohibits the consumption or distribution of alcohol in common spaces of State facilities and IDAPA 08.01.08.100 prohibits the sale, possession or consumption of alcoholic beverages in college or university owned, leased, or operated facilities and on campus grounds, except as provided in the State Board of Education Governing Policies and Procedures. Board Policy Section I.J. sets the provision by which alcohol may legally be sold or consumed in institution facilities.

Board Policy I.J. allows for the chief executive officer to approve limited permits under specific conditions, including the requirement that the events be ticketed or by invitation only, food be provided at the event, the event cannot be in conjunction with any student athletic event and...the chief executive officer must ensure that the decisions to allow possession and consumption of alcoholic beverages are consistent with the proper image and the mission of the institution.” Amendments made to Board Policy I.J. at the October 2017 Regular Board meeting expanded options for institutions, with Board approval, to serve alcohol in conjunction with NCAA student athletic events under specific conditions and specified locations, including the option to establish “tailgating areas” in specific parking lots or limited areas of university grounds and times with prior Board approval. Board Policy I.J. requires proposal for alcohol service in conjunction with student athletic events to be submitted to the Board in June.

Boise State University submitted a proposal to allow the consumption of alcohol by game patrons in designated areas for the June Board meeting. The Board did not take action on that request at the June Board meeting. Boise State University’s proposal will establish four areas identified in Attachment 1 where game day patrons may consume alcohol and will allow the institution president to set the times as long as they are within the hours of 10:00 am and 10:00 pm. Boise State University’s request includes designating a large portion of DeChevrieux Field as an tailgating area where the consumption of alcohol will be allowed. Board Policy I.J. does allow for “parking lots or limited areas of university grounds with
The Board rejected a request by Boise State University to designate DeChevrieux Field as an approved location for alcohol service by the institution.

BOARD ACTION

I move to approve the request by Boise State University to establish tailgating areas as identified in orange shading in Attachment 1 under the conditions set forth in this request and in compliance with the provisions set forth in Board policy I.J.2. for the 2018-2019 football season, including the postseason, the Famous Idaho Potato Bowl, and the spring 2019 scrimmage.

Moved by __________ Seconded by __________ Carried Yes _____ No _____
DEPARTMENT OF EDUCATION

SUBJECT
Appointments to the Bias and Sensitivity Committee

REFERENCE
November 2014 Board appointed thirty (30) committee members for a two (2) or four (4) year term. A list of ninety (90) additional members were appointed to perform a one-time review.
February 2015 Board approved the removal of an audio clip and associated items per the recommendation of the committee members.
August 2016 Board approved the appointment of committee members.
December 2016 Board disapproved the removal of the three (3) ELA items, one (1) grade 11 passage with five (5) associated items, one (1) grade 8 passage with eleven (11) associated items, and one (1) grade 6 math item.
August 2017 Board approved the appointment of committee members.

APPLICABLE STATUTE, RULE, OR POLICY
Section 33-134, Idaho Code - Assessment Item Review Committee

ALIGNMENT WITH STRATEGIC PLAN
Goal 1: A Well Educated Citizenry, Objective D: Quality Education

BACKGROUND/DISCUSSION
In accordance with Section 33-134, Idaho Code, the State Department of Education (Department) recommended and the State Board of Education appointed a review committee to ensure that parents, teachers, administrators, and school board members in Idaho’s public education system have the opportunity to review the types and kinds of questions used on state assessments. The law requires a committee of thirty (30) individuals in each of the six (6) educational regions in the state. Each region is represented by two (2) parents, one (1) teacher, one (1) school board member, and one (1) public or charter school administrator. Committee members shall serve a term of four (4) years.

This committee is to review all summative computer adaptive test questions for bias and sensitivity. The committee is authorized to make recommendations to revise or eliminate computer adaptive test questions from the Idaho Standards Assessment Test in English Language Arts/Literacy and Mathematics.

The Department recommends the following people to serve 4-year terms on the Bias and Sensitivity Committee, expiring June 30, 2022: Bill Rutherford (Region 1
District Administrator), Robin Merrifield (Region 1 District Administrator), Judy K. Novobielski-Muhs (Region 1 District Administrator), David Brinkman (Region 1 School Board Member), Becca Anderson (Region 3 District Administrator), Craig Woods (Region 3 District Administrator), Tanya Koyle (Region 3 Parent), Dionicio Pena (Region 3 School Board Member), Gary Birch (Region 4 Parent), Kathy Millar (Region 4 Parent), Todd Hubbard (Region 4 School Board Member), Darlene Matson Dyer (Region 4 Teacher), Barbara Dee Jones (Region 4 Teacher), Carmelita Benitez (Region 5 District Administrator), Michael Mendive (Region 5 District Administrator), Shawna Sprague (Region 5 Parent), Hayden Raini (Region 5 Parent), Laura Wallis (Region 6 Parent), Lisa Marlow (Region 6 School Board Member), Bonnie Warne (Region 6 Teacher), Ashley Shaffner (Region 6 Teacher) and Cindy Romney (Region 6 Teacher).

IMPACT
Appointment of Bias and Sensitivity Committee members ensures statutory compliance.

ATTACHMENTS
Attachment 1 – Bias and Sensitivity Committee Members Page 3

STAFF COMMENTS AND RECOMMENDATIONS
Pursuant to Section 33-134, Idaho Code, the Bias and Sensitivity Committee is charged with reviewing any new test items that have been added to any summative computer adaptive test, this includes the Idaho Standards Achievement Test for English Language Usage and Mathematics. Following the review process the committee may make recommendations to the Board for removal of any test questions that the committee determines may be bias or unfair to any group of test-takers, regardless of differences in characteristics, including, but not limited to disability status, ethnic group, gender, regional background, native language or socioeconomic status.

BOARD ACTION
I move to approve the request by the State Department of Education to appoint Bill Rutherford, Robin Merrifield, Judy K. Novobielski-Muhs, David Brinkman, Becca Anderson, Craig Woods, Tanya Koyle, Dionicio Pena, Gary Birch, Kathy Millar, Todd Hubbard, Darlene Matson Dyer, Barbara Dee Jones, Carmelita Benitez, Michael Mendive, Shawna Sprague, Hayden Raini, Laura Wallis, Lisa Marlow, Bonnie Warne, Ashley Shaffner and Cindy Romney to serve on the Bias and Sensitivity Committee.

Moved by __________ Seconded by __________ Carried Yes _____ No _____
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