



STATE BOARD OF EDUCATION MEETING

December 19-20, 2018

Hosted by College of Western Idaho

At

Boise State University

Student Union Building

Simplot Ballroom

Boise, Idaho

Wednesday, December 19, 2018, 10:30 a.m.

BOARDWORK

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. College of Western Idaho – Biennial Progress Report – Information Item
2. Workforce Development Council Update – Information Item

WORK SESSION (Time Certain – 1:00 PM)

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. K-20 Education Strategic Plan – Information Item
- Annual State Scholarship Report
 - Annual Dual Credit Report
 - Annual Remediation Report
 - Data Dashboard

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- B. Complete College America Momentum Pathways Planning – Information Item

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education - Information Item
2. School, District and State Report Card Release – Information Item
3. Idaho Reading Indicator Update – Information Item
4. Parent and Staff Engagement and Satisfaction Surveys – Action Item
5. Excision/Annexation Request – Fremont County School District/Sugar-Salem School District – Action Item
6. Professional Standards Commission Annual Report 2017-2018 – Action Item

EXECUTIVE SESSION – Closed to the public

Office of the State Board of Education

1. I move to go into executive session pursuant to Section 74-206(1)(d), Idaho Code, “to consider records that are exempt from disclosure as provided in chapter 1, Title 74, Idaho Code”.

Idaho State University

2. I move to go into executive session pursuant to Section 74-206(1)(d), Idaho Code, “to consider records that are exempt from disclosure as provided in chapter 1, Title 74, Idaho Code”.
3. I move to go into executive session pursuant to Section 74-206(1)(c), Idaho Code, to discuss acquiring “an interest in real property which is not owned by a public agency.”

Thursday December 20, 2018, 8:00 a.m.

OPEN FORUM

CONSENT AGENDA

BAHR

Section II – Business Affairs

1. Boise State University - Conveyance of Easement to Ada County Highway District – Action Item
2. University of Idaho - Sublease at the Idaho Water Center with United HealthCare Services, Inc.- Action Item
3. University of Idaho – Construction of West Campus Utilities Improvements Project – Action Item

PPGA

4. Institution President Approved Alcohol Permits Report – Action Item
5. Lewis-Clark State College - Facility Naming – Career Technical Building – Action Item

SDE

6. Emergency Provisional Educator Certification – Action Item

AUDIT

1. FY2018 Financial Statement Audits – Action Item – Carson Howell 5 min
2. FY2018 Financial Ratios – Information Item – Carson Howell 5 min
3. FY2018 Net Position Balances – Information Item – Carson Howell 5 min

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section I – Human Resources

1. Board Policy II.H. – Coaches and Athletic Directors – First Reading – Action Item

2. Boise State University - Amendment to Multi-year Contract for Gordon Presnell, Head Women's Basketball Coach – Action Item

Section II – Finance – 2hr 10min

1. Board Policy V.R. – Indian Education Fee Proposal – Second Reading – Action Item
2. Program Prioritization Update – Information Item
3. Dual Credit Cost Study Report – Information Item
4. Permanent Building Fund Advisory Council FY2020 Recommendations – Information Item
5. Idaho State University – Funding and Construction of Phase I of EAMES Building Remodel Project – Action Item
6. Idaho State University – Interim Master Plan – Idaho Falls Campus – Action Item
7. Huron Consulting Report – Information Item (Time Certain – 1:00 PM)

INSTRUCTION, RESEARCH AND STUDENT

1. Standing Committee Report – Information Item
2. Northwest Commission on Colleges and University – Information Item
3. Boise State University – Doctor of Philosophy, in Biomedical Engineering – Action Item
4. Idaho State University – Master of Arts in Spanish – Action Item
5. Idaho State University – Master of Science in Computer Science – Action Item –
6. Idaho State University – Master of Science in Clinical Psychopharmacology – Action Item
7. Idaho State University – Master of Science in Nutrition with and without Dietetic Internship – Action Item
8. Board Policy III.T. – Student Athletes – Second Reading – Action Item
9. State Common Course List – Action Item
10. Program Review Summary – Information Item
11. Open Education Resource Report – Information Item
12. University of Utah Annual Report – Information Item
13. Lumina Adult Promise Project – Information Item
14. Complete College America Momentum Pathways Planning and Prioritization – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

3. Teacher of the Year – Becky Mitchell – Information Item
4. Public School Funding Interim Committee Progress Report – Information Item
5. Code.Org – Update on Idaho Activities – Information Item
6. STEM Action Center – Update and STEM School Designation – Action Item
7. Presidents Council – Student Mental Health – Information Item
8. Idaho State University – Faculty Senate – Constitution – Action Item
9. Educator Pipeline Report Update – Information Item
10. Educator Preparation Program Quality Performance Measures – Action Item
11. Educator Evaluation Review – Information Item

12. Accountability Oversight Committee – Annual Student Achievement Report –
Information Item

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to, or after the order listed.