



Trustees of Boise State University
Trustees of Idaho State University
Trustees of Lewis-Clark State College
Board of Regents of the University of Idaho
State Board for Career Technical Education

**STATE BOARD OF EDUCATION
November 15, 2017
Office of the State Board of Education
Len B. Jordan Building, 3rd Floor
Boise, Idaho**

A special meeting of the State Board of Education was held November 15, 2017 in the large conference room of the Office of the State Board of Education, Len B. Jordan Building, in Boise, Idaho. Board President Linda Clark presided and called the meeting to order at 11:00 am Mountain Time.

A roll call of members was taken.

Present:

Dr. Linda Clark, President
Debbie Critchfield, Vice President
Dr. David Hill, Secretary

Andrew Scoggin
Don Soltman
Richard Westerberg

Absent

Emma Atchley
Sherri Ybarra, State Superintendent

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS (PPGA)

BOARD ACTION

M/S (Critchfield/Soltman): To approve the Idaho Division of Vocational Rehabilitation Field Service Policy Manual as submitted in Tab 14, Attachment 2. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

AND

M/S (Critchfield/Soltman): To approve pending rules Dockets as submitted in PPGA Tab 01 through 16. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

BOARD ACTION

1. Pending Rule Docket No. 08-0111-1701 – Registration of Postsecondary Education Institutions and Proprietary Schools

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0111-1701 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

2. Pending Rule Docket No. 08-0113-1701 – Rules Governing the Opportunity Scholarship Program

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0113-1701 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

3. Pending Rule Docket No. 08-0202-1703 – Rules Governing Uniformity – Accreditation

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0202-1703 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

4. Pending Rule Docket No. 08-0202-1705 – Rules Governing Uniformity - Educator Credential and Evaluations

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0202-1705 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

5. Pending Rule Docket No. 08-0202-1707 - Rules Governing Uniformity - Transportation – Program Options

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0202-1707 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

6. Career Technical Education - Pending Rule Docket No. 08-0202-1708, Educator Credential – Occupational Specialist

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0202-1708 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

7. Pending Rule Docket No. 08-0203-1707 – Rules Governing Thoroughness, Definition – Diploma

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0203-1707 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

8. Pending Rule Docket No. 08-0203-1709 - College and Career Readiness Definition and Competencies

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0203-1709 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

9. Career Technical Education - Pending Rule Docket No. 08-0203-1710, Incorporated by Reference – Career Technical Education Secondary Program Content Standards

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0203-1710 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

10. Pending Rule Docket No. 08-0203-1712 – Rules Governing Thoroughness, Data Collection – Grade Point Average

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0203-1712 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

11. Pending Rule Docket No. 08-0204-1701 – Rules Governing Public Charter Schools and Pending Rule Docket No. 08-0301-1701 – Rules Governing the Public Charter School Commission

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0204-1701 as submitted in Attachment 1 and Docket No. 08-0301-1701 as submitted in Attachment 2. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

12. Idaho Digital Learning Academy - Proposed Rule Docket No. 08-0401-1701 - Rules of the Idaho Digital Learning Academy

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0401-1701 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

13. University of Idaho - Pending Rule Docket No. 08-0501-1701 - Rules Governing Seed and Plant Certification

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0501-1701 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

14. Pending Rule Docket No. 47-0101-1701 – Division of Vocational Rehabilitation – Field Service Policy Manual

BOARD ACTION

M/S (Critchfield/Soltman): To approve the Division of Vocational Rehabilitations Field Service Policy Manual as submitted in Attachment 2. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

AND

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 47-0101-1701 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

15. Division of Career Technical Education – Pending Rule Docket No. 55-0103-1701 – Rules of Career Technical Schools

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 55-0103-1701 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

16. Division of Career Technical Education – Pending Rule Docket No. 55-0104-1701 – Rules Governing Idaho Quality Program Standards Incentive Grants and Agricultural Education Program Start-Up Grants

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 55-0104-1701 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

Prior to introducing the motions, Planning, Policy and Governmental Affairs (PPGA) Committee Chair, Ms. Debbie Critchfield explained to Board members the items before the Board today were the second reading of rules proposed during previous Board meetings. She then suggested combining all of the items in to two motions, one for approval of the Division of Vocational Rehabilitation Field Service Policy Manual and one for the pending rules. Board President Clark then asked if there were any objections, to which there were none.

Board member Critchfield then requested the Board's Chief Planning & Policy Officer, Ms. Tracie Bent explain in further detail changes to Pending Rule Docket No. 08-0202-1705 and Pending Rule Docket No. 47-0101-1701 from the time of the first reading to the second reading. Ms. Bent states changes to Pending Rule Docket No. 08-0202-1705 – Rules Governing Uniformity – Educator Credential and Evaluations were the result of a meeting with Idaho State Department of Education (ISDE) staff where additional terms for clarification were identified, specifically Subsection 121.04 Evaluation Policy – Content, which restored the removal of subsection f. Communication of results as well as the addition subsection 060.01 State Board of Education Requirements for Professional Growth, romanette iv. specifying the required credits earned for renewal purposes must be earned during the validity period of the certificate being renewed.

Ms. Bent continues by sharing with Board members the change to Pending Rule Docket No. 47-0101-1701 – Division of Vocational Rehabilitation – Field Service Policy Manual updated the date to November 15, 2017.

Board member Clark then reminded Board members the Pending Rules being voted on today were approved by the Board after their first reading.

There were not additional questions or comments from the Board.

STATE DEPARTMENT OF EDUCATION (SDE)

BOARD ACTION

M/S (Critchfield/Soltman): To approve the Standards for School Bus Operations as submitted in Tab 2, Attachment 2. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

AND

M/S (Critchfield/Soltman): To approve pending rules Dockets as submitted in SDE Tab 01 through 05. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

BOARD ACTION

1. Professional Standards Commission – Pending Rule Docket No. 08-0202-1701 – Rules Governing Uniformity

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0202-1701 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

2. Pending Rule Docket No. 08-0202-1702 – Rules Governing Uniformity – Incorporated by Reference – Standards for Idaho School Buses and Operations

BOARD ACTION

M/S (Critchfield/Soltman): To approve the revised Standards for Idaho School Buses and Operations as submitted in Attachment 2. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

AND

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0202-1702 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

3. Pending Rule Docket No. 08-0203-1703 – Rules Governing Thoroughness – Incorporation by Reference

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0203-1703 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

4. Pending Rule Docket No. 08-0203-1704 – Rules Governing Thoroughness – Incorporated by Reference

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0203-1704 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

5. Pending Rule Docket No. 08-0203-1705 – Rules Governing Thoroughness – Incorporated by Reference – Idaho Content Standards

BOARD ACTION

M/S (Critchfield/Soltman): To approve Pending Rule Docket No. 08-0203-1705 as submitted in Attachment 1. The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.

Prior to introducing the motions Board President Clark requested that in the absence of State Superintendent Ybarra the Idaho State Department of Education Chief Deputy Superintendent Mr. Pete Koehler explain any changes to the Pending Rules.

Mr. Koehler explains the Idaho State Department of Education (ISDE) has brought forward five (5) rules, two (2) of which minor changes have been made from the time of the first reading to now. Board member Clark then requested the changes be shared with the Board.

At this time, the ISDE Director for Certification and Professional Standards, Ms. Lisa Colon Durham responded the change to Professional Standards Commission – Pending Rule Docket No. 08-0202-1701 – Rules Governing Uniformity was in response to feedback from practitioners and included the addition of language clarifying Occupational Therapist and Physical Therapist Pupil Personnel Services Certificates are optional as determined by the local educational agency (LEA).

Mr. Koehler continues the second set of changes were in relation to Pending Rule Docket No. 08-0202-1702 – Rules Governing Uniformity – Incorporated by Reference – Standards for Idaho School Buses and Operations. He then invited the ISDE Director of Student Transportation, Mr. Derek Newland to summarize the changes for Board members.

Mr. Newland shares the changes include a change to the Student Transportation Personnel File requirement for an “original physical examination form” to “Medical Examiner’s Certificate” and to the Administrative and Program Operations Costs, specifically the reimbursement of field trip mileage and use of non-SDE IBUS inventoried vehicles. Dr. Clark then asked if school districts are allowed to use non-SDE IBUS vehicles even if the vehicle does not meet the transportation program safety inspections to which Mr. Koehler responded children should not be transported in vehicles that do not meet safety standards, however, the ISDE cannot tell a local education agency they cannot have the vehicle, but the ISDE can withhold reimbursement if these vehicles are used.

Mr. Newland then clarified for Board members shuttle services for educational programs are reimbursable, however, shuttle services for extracurricular activities are not. Dr. Clark then asked if field trips are now reimbursable to which Mr. Koehler responded the changes approved today would allow the state to reimburse LEA’s for field trips. Board member

Clark responded with her approval of this change, stating field trips are instrumental to a student's learning.

Board member Scoggin then asked if reimbursement for field trips would depend on who is sponsoring the trip to which Mr. Koehler responded if a field trip were tied to an educational standard or class it would be eligible for reimbursement. Dr. Clark then asked if shuttles to and from school sponsored activities were included to which Mr. Koehler responded in the affirmative, adding shuttles provided during the school day allowing students access to different programs would also be eligible for reimbursement.

Board President Clark then asked if there were any objections to approving the items under one motion, to which there were none.

There were not additional questions or comments from the Board.

OTHER BUSINESS

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

M/S (Hill/Scoggin): To adjourn the meeting at 11:21 am (MDT). The motion carried 6-0. Ms. Atchley and Superintendent Ybarra were absent from voting.