

**AGENDA**  
**November 11-13, 2009**  
**The Heathman Lodge**  
**Vancouver, WA**

**Wednesday, November 11, 2009**

**7:30 p.m. – 8:30 p.m. Chief Comcomly**

**National Center for Teaching Quality Report on Seattle Public Schools and Implication for Washington State Policy (Optional)**

- Sandi Jacobs, Vice President for Policy, National Center for Teaching Quality

**Thursday, November 12, 2009**

**7:30 a.m. Boardroom**

**PESB Member Breakfast Preparation/Review Session (Optional)**

- Jennifer Wallace, Executive Director, PESB

**8:30 a.m. – 8:00 p.m. Chinook/Klickitat Rooms**

**C = Agenda Item Includes Opportunity for Public Comment/Participation**

**A = Agenda Item includes Formal Board Action**

**8:30 Call To Order**

- Pledge of Allegiance
- Consent Agenda
  - a. Agenda **A**
  - b. Approval of PESB September 23-24, 2009, Meeting Minutes
  - c. 2011 Board Meeting Dates – Amended from September **TAB 1**

**8:45 Overview and Context for Today's Agenda Items: **TAB 2****  
**Status of Legislative Charges per ESHB 2261 – Basic Education Legislation**

- Jennifer Wallace, Executive Director, PESB

**9:00 Length of Teacher Residency Certificate: Initial **TAB 3****  
**Recommendations in Response to Legislative Mandate**

- Jennifer Wallace, Executive Director, PESB

<b>9:45</b>	<b>Break</b>	
<b>10:00</b>	<b>Pro Teach Portfolio: Pilot Results</b>	<b>TAB 4</b>
	<ul style="list-style-type: none"> <li>• Esther Baker, Program Director – Teacher Assessments, PESB</li> <li>• Educational Testing Service (ETS) Staff</li> </ul>	
<b>11:00</b>	<b>Resetting Program Approval Dates for Teacher Professional Certificate Programs</b>	<b>TAB 5</b>
	<ul style="list-style-type: none"> <li>• Larry Lashway, Director Program Support</li> </ul>	<b>A, C</b>
<b>11:15</b>	<b>General Public Comment</b>	<b>C</b>
<b>11:30</b>	<b>Lunch</b>	
<b>12:15</b>	<b>Master Teacher: Continuing Discussion on PESB Response to Legislatively Required Definition</b>	<b>TAB 6</b>
	<ul style="list-style-type: none"> <li>• David Brenna, Legislative &amp; Policy Coordinator, PESB</li> </ul>	
<b>1:15</b>	<b>Cultural Competency Work Group Update</b>	<b>TAB 7</b>
	<ul style="list-style-type: none"> <li>• Mea Moore, Coordinator of Educator Programs &amp; Standards, PESB</li> </ul>	
<b>2:00</b>	<b>Break</b>	
<b>2:15</b>	<b>Calibrated Standards at Every Level of Teacher Certification</b>	<b>TAB 8</b>
	<ul style="list-style-type: none"> <li>• Esther Baker, Program Director – Teacher Assessments, PESB</li> </ul>	
<b>3:00</b>	<b>Break – Reconfigure Room for Joint PESB-State Board of Education Meeting (SBE)</b>	
<b>3:30</b>	<b>Joint Meeting with the State Board of Education</b>	<b>TAB 9</b>
	<b>Race to the Top Overview and Application</b>	
	<ul style="list-style-type: none"> <li>• Judy Hartmann, K-12 Policy Advisor for Governor Gregoire</li> <li>• Alan Burke, Deputy Superintendent, OSPI</li> <li>• Jennifer Wallace, Executive Director, PESB</li> <li>• Edie Harding, Executive Director, SBE</li> </ul>	
	<b>Teacher RIF Study</b>	
	<ul style="list-style-type: none"> <li>• Joe Koski, Policy &amp; Research Analyst, PESB</li> </ul>	

**Role of National Board Certification and State Policy Incentives: SBE Study and Other Considerations**

**TAB 9  
Con't.**

- Jennifer Wallace, Executive Director, PESB
- Edie Harding, Executive Director, SBE

**6:00 Joint PESB-SBE Work Session/Dinner – Sacajawea Room**

**8:00 Recess**

**Friday, November 13, 2009**

**C = Agenda Item Includes Opportunity for Public Comment/Participation  
A = Agenda Item includes Board Action**

**8:30 a.m. – 3:45 p.m. Chinook/Klickitat Rooms**

**8:30 Call to Order**

- Announcements
- Member Updates
- SBE Liaison Report

**9:00 Deaf Education Specialty Endorsement and Teachers Working Primarily with Deaf/Hearing Impaired Students**

**TAB 10  
C**

- Larry Lashway, Director Program Support
- Rick Hauan, Superintendent Washington School for the Deaf
- April Rounds, Human Resource Manager, Washington School for the Deaf

**10:00 Break**

**10:15 Lesley University Focused Site Visit Report**

**TAB 11  
A, C**

- Larry Lashway, Director Program Support

**10:45 WEST-E Phase II Standard Setting**

**TAB 12  
A, C**

- Esther Baker, Program Director – Teacher Assessments, PESB

**11:45 General Public Comment**

**C**

**12:00 Lunch**

**12:30 Summary of Annual Professional Education Advisory Board Reports**

**TAB 13**

- Larry Lashway, Director Program Support

<b>1:00</b>	<b>Program Approval for CTE Program at South Seattle Community College</b> <ul style="list-style-type: none"> <li>• Judy Smith, Program Specialist, PESB</li> </ul>	<b>TAB 14</b> <b>A, C</b>
<b>1:30</b>	<b>Summary of Career and Technical Education (CTE) Program Annual Reports</b> <ul style="list-style-type: none"> <li>• Judy Smith, Program Specialist, PESB</li> </ul>	<b>TAB 15</b>
<b>2:00</b>	<b>Break</b>	
<b>2:15</b>	<b>Memorandum of Understanding between PESB and National Council for Accreditation of Teacher Education Authorizing Pilot of NCATE Continuous Improvement Process and WA Standard V for 2011 Site Visits for Whitworth and Gonzaga Universities</b> <ul style="list-style-type: none"> <li>• Jennifer Wallace, Executive Director, PESB</li> <li>• Coleen Putaansuu, Program Specialist, PESB (via phone)</li> </ul>	<b>TAB 16</b> <b>A, C</b>
<b>3:00</b>	<b>Proposed WAC: Required Authorization for Out-of-State Institutions Operating Field Placements Leading to Certification or Endorsement in Washington State; Required Field Placement Agreements for All PESB Authorized and Approved Educator Preparation Programs</b> <ul style="list-style-type: none"> <li>• Jennifer Wallace, Executive Director, PESB</li> </ul>	<b>TAB 17</b> <b>A, C</b>
<b>3:30</b>	<b>Educational Service District's Use of Certification Fees for FY '09</b> <ul style="list-style-type: none"> <li>• Larry Lashway, Director Program Support</li> </ul>	<b>TAB 18</b> <b>A, C</b>
<b>3:45</b>	<b>Adjourn</b>	