

The Professional Educator Standards Board took the following actions at its January 17-18, 2007 meeting in Tumwater:

Agenda Item	Action
Consent Agenda <ul style="list-style-type: none"> ▪ Agenda ▪ Approval of Minutes from PESB November 16-17 Meeting ▪ Continuance of First People's Language Certificate WAC revisions to January 18 	Consent agenda passed unanimously provided the January 17-18 agenda is removed to be considered separately.
Move the Executive Session scheduled for January 18 to January 17	Passed unanimously.
Adoption of Report and Recommendations for First People's Language/Culture Certificate Program	Accepted revised joint report as presented. Adopted WAC language to make the FPLC pilot program permanent.
Adoption Of Recommendations For ESD Teacher Professional Certificate Program Criteria	Adopted WAC language for ESD criteria to offer teacher professional certificate program.
Adoption of Recommendations for Principal Alternative Route Pilot Program	Adopted WAC language to pilot an alternative route to principal certification program.
Adoption of Recommendation to Change ESA Professional Certificate Implementation Date	Adopted WAC language to change the implementation date from September 1, 2007, to September 1, 2008.
Report on Central Washington University Professional Certificate Focus Visit	Program granted full approval until July 2007 when the board will take action related to the site visit scheduled for May. At that time, it is anticipated that the program will be granted full approval to a date that will coincide with the date for a future site visit for all educator preparation programs.
Site Visit Report for Antioch University; Residency Teacher Preparation Program	Granted residency teacher certificate program one year approval, with a progress report due at the July meeting.
Site Visit Report for Antioch University; Professional Certificate Program	Program disapproved.
Adoption of Recommendations for Revised Endorsement Competencies: Choral Music, General Music, Dance, Visual Arts, and Health/Fitness	Accepted as presented.

Adoption of Recommendations for Revised Endorsement Competencies: Biology and Instrumental Music	Accepted with required edits.
Adoption of Recommendations for Revised Endorsement Competencies: Earth Science	Disapproved; send back to committee for further review and revision.
Adoption of Recommendations for Revised Endorsement Competencies: Theatre	Accepted with noted revisions; state standards aligned with EALRS.
Adoption of Recommendations for Revised Secondary Math Endorsement Competencies	Delay final action to March 2007 meeting and ask OSPI staff to expedite putting 9-12 teachers from a broad range of grades 6 – 12 on the committee to conduct a final evaluation of the competencies.
Issues / Options Related to Reading Praxis II	No action taken. The Reading Praxis II test stands as-is.
Adjourn to Executive Session to review the qualifications of applicants for the Executive Director position	Accepted. Reopen the Executive Director search in late February with interviews in late March/early April; retaining Sheila Emery as a consultant to coordinate the search; approving the Executive Committee as the group that will interview and select the Executive Director; and approving an Executive Director salary range of \$93,000 - \$99,000.