

**The Professional Educator Standards Board  
 took the following actions at its July 11-12, 2007 meeting in Olympia, WA**

Agenda Item	Action
Consent Agenda <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Approval of PESB May 16-17 Meeting Minutes</li> <li>• UW – Bothell Endorsement Programs: Reading, English/LA, Biology</li> <li>• Leadership Academy MOU</li> <li>• Proposed Partnership Memo</li> </ul>	Consent agenda approved
WEST-E Elementary Ed Test Options	Approved the proposed two sub-test model option
ESD Funding Proposal	Issue referred back to subcommittee for further discussion
Teacher Pro Cert “Less Intensive Review Cycle” WACS <a href="http://apps.leg.wa.gov/WAC/default.aspx?cite=181-78A-525">http://apps.leg.wa.gov/WAC/default.aspx?cite=181-78A-525</a>	Approved
Revised Governance Policy (Code of Conduct)	Approved
Process for Out-of-State Program Field Placements	Not Approved
Framework for ESA Professional Certificate Program	Approved
ESD Plans for Expenditure of Certification Fees	Approved
Plan/Timeline to Eliminate Out-of-State Endorsement Assignments	Approved, but referred back to staff for adjustments
EWU Teacher Professional Certificate Program Site Visit Report	Not Approved -Teacher Pro Cert Program
EWU Request for Delay of Site Visit	Approved until Fall 2008
Work Session: PESB Work Plan	Approved
Proposed 2007-08 OSPI Budget: Use of Cert Fees	Issue referred back to subcommittee for further review and consideration at September 2007 meeting
Residency Teacher Preparation Program Approval Standard V <a href="http://www.pesb.wa.gov/documents/StandardV.pdf">http://www.pesb.wa.gov/documents/StandardV.pdf</a>	Approved
New Program Proposals: <ul style="list-style-type: none"> <li>• Seattle Pacific University – Residency Program Administrator</li> <li>• Pacific Lutheran University – Administrator Professional Certificate</li> <li>• Seattle Pacific University – Administrator Professional Certificate</li> </ul>	Approved for two years Approved for two years Approved for two years

PESB Actions  
July 11-12, 2007

Agenda Item	Action
<ul style="list-style-type: none"> <li>• Washington State University – Administrator Professional Certificate</li> <li>• Western Washington University – Administrator Professional Certificate</li> </ul>	<p>Approved for two years</p> <p>Approved for two years</p>
<p>Site Visit Report: Central Washington University:</p> <ul style="list-style-type: none"> <li>• School Counselor Preparation Program</li> <li>• School Psychologist Preparation Program</li> <li>• Residency Teacher Preparation Program</li> <li>• Principal and Program Administrator Preparation Program</li> </ul>	<p>Approved for seven years</p> <p>Approved for seven years</p> <p>Not Approved</p> <p>Not Approved</p>
<p>Antioch Residency Teacher Preparation Program Progress Report</p>	<p>Report accepted</p>
<p>Adoption of Endorsement Competencies:</p> <ul style="list-style-type: none"> <li>• Elementary Education</li> <li>• Middle Level Humanities, ESL, Bilingual Education</li> <li>• Middle Level Math/Science</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved to split math/science and have committee re-work</p>