

**The Professional Educator Standards Board
 Took the following actions at its July 16-17, 2008 meeting in Olympia, WA**

Agenda Item	Action
Consent Agenda a. Agenda b. Approval of PESB May 21-22, 2008 Meeting Minutes c. Reapproval of Phase II and III Endorsement Programs under Revised Endorsement Competencies d. Alternative Route Proposal e. Proposed New Endorsement Programs f. Invitation for Paid Participation in Teacher Professional Certificate Portfolio Assessment Pilot	Approved
Proposed New Specialty Endorsement: Environmental and Sustainability Education	Approved
Proposed New Specialty Endorsements: Teacher of the Visually Impaired; Orientation and Mobility Teacher	Approved Approved
Proposed New Program: City University Administrator Professional Certificate	Approved for two years
Site Visit Report: Lesley University Residency Teacher Preparation Program	Approved for one year with a focused site visit at the end of the year
WAC Change: Edits to Career and Technical Education Rules WACs 181-77-005,014,031,041,068,77A-180	Approved
Continued Discussion / Policy Options: Out-of-State / Online Programs Operating in Washington State	The Executive Committee will bring to the September 2008 board meeting a proposed policy framework which ensures that all out-of-state/online providers meet Washington State standards for the preparation of Washington teachers, educational staff associates and administrators.
WAC Change: Site Visit Team Composition WAC 181-78A-100	Approved with changes to restrict additions or substitutions and affirm new evaluative role of PEC / OSPI Staff.

Agenda Item	Action
Proposed ESD FY '09 Expenditure of Certification Fees and OSPI PEC Division FY '09 Certification Fee Budget	The Executive Committee will review the certification fee budget information from OSPI at their August '08 meeting and bring the '09 certification fee budget for PESB approval at its September meeting
Two-Year Extension of Approval for Business and Industry Route Career and Technical Education (CTE) Programs	Approved for one year
WAC Change: Transition to Required Submission to the Teacher Professional Certificate Portfolio of Evidence Assessment WAC 181-79A-206	Approved the modified language to the WAC change under (d, ii), and (e), adding the phrase administered by the Professional Educator Standards Board.
WAC Change: Changes in Approval Criteria for Continuing Education (clock hour) Providers WAC 181-85-200	Approved
WAC Change: Option for Math Applied and Science Applied Categories on CTE Business and Industry Route Certificates WACs 181-77-005,025	Approved
WAC Change: Delete Reference to Evaluation as a Condition for Obtaining and Renewing Principal/Program Administrator Professional Certificate WAC 181-79A-211	Approved
Approval of Standard V / Program Design Pilot Programs for 2008-09	Approved