

**The Professional Educator Standards Board
 took the following actions at its July, 2009 meeting in Lacey, WA**

Agenda Item	Action
Consent Agenda <ul style="list-style-type: none"> a. Agenda b. Approval of PESB May 20-21, 2009, Meeting Minutes c. Extension of Emergency Adoption: Proposed WAC Change: WAC 181-78A-105(3)(a) (iii)(B) d. New Endorsement Program: Business and Marketing Education, Eastern Washington University e. Pacific Lutheran University Alternative Route Program Proposal 	Approved.
Proposed Revisions to Residency Teacher Preparation Program Approval Knowledge and Skill Standards (Standard V) (Proposed by Washington Association of Colleges of Teacher Education (WACTE))	Declined proposal to replace Standard V language with ProCert language at this time. Other WACTE recommendations taken under advisement / further review.
Standard V Proposals – Review with Feedback	Approved letter to Antioch University expressing concern regarding their proposal and failure to submit Title II data.
Proposed WAC Change: Amending WAC 181-78A Permitting Educational Service Districts to Seek PESB Approval of Proposals to Offer Administrator Professional Certification Programs	Approved by unanimous roll call vote.
Emergency WAC Adoption: Reduction in Required Hours for Principal Internship as Result of Decreased State Funding	Approved.
Recommendations for Alignment of Out-of-State and Older In-State Endorsements	Approved committee's recommendation on the alignment of additional out-of-state endorsements with Washington state endorsements. Approved committee's recommendation to eliminate certain out-of-state

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	<p>endorsements and amend rules in WAC 181-79A-257(d).</p> <p>Approved committee's recommendation that certain in-state endorsements be aligned with current certificate endorsements for clarity in determining the Pathway program to adding endorsements.</p> <p>Approved committee's recommendation that teachers holding Designated World Language endorsements be permitted to add additional language endorsements under the Pathway II model.</p>
<p>FY '10 Proposed Certification Fee Budget Report</p>	<p>Approved the in-service certification fee budget as proposed.</p> <p>Approved the pre-service certification fee budget for 2010.</p>
<p>FY '10 Proposed Professional Educator Standards Board Operating Budget</p>	<p>Approved the FY '10 proposed PESB operating budget with the amended correction.</p>
<p>Future of Teacher Professional Certificate Programs: Discussion of Options for Policy Changes in Compliance with Legislative Mandate</p>	<p>Approved policy direction to staff for drafting of WAC regarding:</p> <ul style="list-style-type: none"> • Eliminate formal regulations and replace with procedures to monitor and cautiously publicize the effectiveness level of support providers. • Keep the language regarding contract status in WAC 181-78A, which will be reviewed for possible deletion in September 2009. • Use hours as the equivalent of two full years of experience for a person to earn their professional certificate. • Maintain the requirement for PGP and PGT to continue as a certification requirement.
<p>Site Visit Report: Seattle Pacific University</p>	<p>Approved until next regularly scheduled</p>

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Professional Certificate for Administrators Program	site visit.
Site Visit Report: Pacific Lutheran University Professional Certificate for Administrators	Approved until next regularly scheduled site visit.
Site Visit Report: Western Washington University Professional Certificate for Administrators	Approved until next regularly scheduled site visit.
Site Visit Report: Washington State University, Vancouver Professional Certificate for Administrators Program	Approved for one year with a written report submitted to the March 2010 Board meeting.
Full Proposal (Form 3) Professional Certificate Program for Administrators, Seattle University	Approved for an initial two-year period.
Full Proposal (Form 3) Professional Certificate Program for Administrators, Educational Service District 189	Approved for an initial two-year period.
NBPTS/WEST-E Endorsement Equivalencies	Approved to accept the modifications to the chart.