

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

Agenda Item	Action
Consent Agenda a. Agenda b. Approval of PESB July 22-23, 2009, Meeting Minutes c. Reapproval of Clock Hour Providers d. 2011 Board Meeting Dates	Approved with the intent to revisit the date of the September 2011 Board date at the November 2009 meeting.
Permanent Adoption of Previously Emergency Revised WAC 181-78A-105: Aligning Site Visits For New Program Administrator Programs with the Site Visit Schedule of the Residency Principal Program for that Institution	Approved.
Permanent Adoption of Previously Emergency Revised WAC 181-78A-325: Reducing the Required Hours of Principal Internship for the Residency Administrator Certificate due to Decreased State Funding	Approved.
Permanent Adoption of Previously Emergency Revised WAC 181-79A-250: An Emergency Rule Allowing for Extension (Renewal) for Teachers RIF'ed During the Current Budget Crisis	Approved.
Proposed WAC Amendments: Removing Certain Provisions Related to Approval of Professional Certificate Programs and Establishing Transitional Timelines for Implementation of the New ProTeach Portfolio Requirement for Teacher Professional Certificate Proposed Emergency WAC Amendment: Upon Registration for Either Higher Ed Professional Certificate Program or ProTeach Portfolio, Allow Two-Year Renewal of Residency Certificates Expiring in 2010 & 2011	Approved language to WAC 181-78A removing requirements for professional certification preparation programs with an effective date of December 31, 2011. Approved language changes to WAC 181-79A setting the amount of experience in Full-Time-Equivalent (FTE) required during the two year minimum to equal 1.5 FTE (options for 1.0 or 2.0 FTE). Approved the changes to WAC 181-79A adding elements to the external assessment including the PGP and PGT and the PESB authority to

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	<p>determine other elements.</p> <p>Approved language for a New Section 207 to WAC 181-79A adding standards for teacher skills/knowledge as certificate requirements.</p> <p>Approved emergency rule change in WAC 181-79-250 permitting teachers to register for ProTeach Portfolio and receive a two-year renewal of their certification.</p>
Pilot Site Visit Protocol	Approved for institutions to opt to use the pilot protocol.
WAC Adoption: (181-78A-205, 207, 209, 250 and 520) Amendments to Sections Regarding Standard I - Professional Education Advisory Boards	Approved.
WAC Adoption (181-78A-261) Amendments to Sections Regarding Standard III – Governance and Resources	Approved.
Amendments to PESB Policy Manual in Response to Change in Board Composition	Approved.
Nominated and voted to affirm members of Executive Committee: Bruce Becker, June Canty, Myra Johnson and Stephen Rushing	Approved.