

AGENDA
September 23-24, 2009
Red Lion at the Park
Spokane, WA

Wednesday, September 23, 2009

C = Agenda Item Includes Opportunity for Public Comment/Participation

A = Agenda Item includes Formal Board Action

7:30 a.m. Skyline Ballroom 1

PESB Member Breakfast Preparation/Review Session (Optional)

- Jennifer Wallace, Executive Director, PESB

8:30 a.m. – 3:45 p.m. Skyline Ballroom 1

8:30 Call To Order

- Pledge of Allegiance
- 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

A

**TAB 1
TAB 2**

**8:45 Permanent Adoption of Previously Emergency Revised WAC
181-78A-105: Aligning Site Visits For New Administrator ProCert
Programs with the Site Visit Schedule of the Residency
Administrator Program for that Institution**

**TAB 3
A,C**

- David Brenna, Legislative & Policy Coordinator, PESB

**8:55 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**

**TAB 4
A, C**

- David Brenna, Legislative & Policy Coordinator, PESB

**9:05 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**

**TAB 5
A, C**

- David Brenna, Legislative & Policy Coordinator, PESB

9:15	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 <ul style="list-style-type: none"> • David Brenna, Legislative & Policy Coordinator, PESB • Esther Baker, Program Director – Teacher Assessments, PESB • Larry Lashway, Program Specialist, PESB 	TAB 6 A, C
10:30	Break	
10:45	Update: Implementing Washington’s ProTeach Portfolio <ul style="list-style-type: none"> • Esther Baker, Program Director – Teacher Assessments, PESB • Educational Testing Service (ETS) Staff 	TAB 7
11:30	Update: PESB / Washington State Participation in the Cross-State Pilot of the PACT 2.0 Preservice Classroom-Based Assessment of Teacher Effectiveness <ul style="list-style-type: none"> • Jennifer Wallace, Executive Director, PESB • Esther Baker, Program Director – Teacher Assessments, PESB 	TAB 8
11:45	Public Comment	C
12:00	Lunch	
12:45	Presentation and Discussion: Length of Residency Certificate and the Continuum of Educator Development <ul style="list-style-type: none"> • Jennifer Wallace, Executive Director, PESB 	TAB 9
1:30	Federal Race to the Top Funds and the Role of the PESB <ul style="list-style-type: none"> • Judy Hartmann, K-12 Policy Advisor for Governor Gregoire • Jennifer Wallace, Executive Director, PESB 	TAB 10
2:15	Break	
2:30	Presentation: Quality Education Council and Implications for the PESB <ul style="list-style-type: none"> • Isabel Munoz-Colon, Fiscal Analyst, OSPI (via phone) 	TAB 11

- 3:00 Pilot Site Visit Protocol** **TAB 12a**
- Larry Lashway, Program Specialist, PESB
- 3:15 Innovative Practices Showcase: Eastern Washington University’s Partners in Learning Program** **TAB 12**
- Mea Moore, Coordinator of Educator Programs & Standards, PESB
- 3:45 Recess**
- 5:30 To 7:30 Informal Work Session/Dinner – Willows 2 Meeting Room**

Thursday, September 24, 2009

**C = Agenda Item Includes Opportunity for Public Comment/Participation
A = Agenda Item includes Board Action**

8:30 a.m. – 2:45 p.m. Skyline Ballroom 1

- 8:30 Call to Order**
- Announcements
 - Member Updates
 - SBE Liaison Report
- 8:45 WAC Adoption: (181-78A-205, 207, 209, 250 and 520) Amendments to Sections Regarding Standard I - Professional Education Advisory Boards** **TAB 13
A, C**
- Judy Smith, Program Specialist, PESB (via phone)
- 9:00 WAC Adoption (181-78A-261) Amendments to Sections Regarding Standard III – Governance and Resources** **TAB 14
A, C**
- Coleen Putaansuu, Program Specialist, PESB (via phone)
- 9:15 Presentation and Discussion: Establishing a “Master Teacher” Designation per ESHB 2261** **TAB 15**
- Joe Koski, Policy & Research Analyst, PESB
 - David Brenna, Legislative & Policy Coordinator, PESB
 - Jeanne Harmon, Center for Strengthening the Teaching Profession
- 10:15 Break**

10:30	Recent PESB Survey Results: 2008-09 First-Year Teacher Survey Results and Implications for Future Surveys	TAB 16
	<ul style="list-style-type: none"> • Joe Koski, Policy & Research Analyst, PESB • Coleen Putaansuu, Program Specialist, PESB (via phone) 	
	Alternative Route Program Completer Survey and Implications for Policy and Programmatic Change	
	<ul style="list-style-type: none"> • Joe Koski, Policy & Research Analyst, PESB • Mea Moore, Coordinator of Educator Programs & Standards, PESB • Jennifer Wallace, Executive Director, PESB 	
11:15	Public Comment	C
11:30	Lunch	
12:15	Review and Discussion of WAC Change Proposed for November 2009: Out-of-State Institutions Operating Field Placements for Preservice Candidates in Washington State and Field Placement Agreements for all Washington Approved Programs	TAB 17
	<ul style="list-style-type: none"> • Jennifer Wallace, Executive Director, PESB 	
1:00	Presentation: First People’s Language, Culture and Oral Tribal Traditions Certification Program	TAB 18
	<ul style="list-style-type: none"> • Suzie Wright, Policy Analyst, Tulalip Tribes and Member of First People’s Language Culture and Oral Tribal Traditions Committee • Program Representatives, First People’s Language Culture and Oral Tribal Traditions Committee 	
1:20	Report on Use of Certification Fees in 2008-09	TAB 19
	<ul style="list-style-type: none"> • Larry Lashway, Program Specialist, PESB 	
1:40	Break	
1:55	PESB Year-End Expenditure Report	TAB 20
	<ul style="list-style-type: none"> • Jennifer Wallace, Executive Director, PESB 	
2:15	Amendments to PESB Policy Manual in Response to Change in Board Composition	TAB 21
	<ul style="list-style-type: none"> • Jennifer Wallace, Executive Director, PESB 	A
2:45	Adjourn	