

AGENDA
May 20-21, 2009
Maple Hall Auditorium
LaConner, WA

Wednesday, May 20, 2009

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

8:00 a.m. Maple Hall – Fireside Room

PESB Member Breakfast Preparation/Review Session (Optional)

- Jennifer Wallace, Executive Director, PESB

9:00 a.m. – 4:30 p.m. Maple Hall Auditorium

9:00 Call To Order

- Pledge of Allegiance
 - Consent Agenda **A**
 - a. Agenda
 - b. Approval of PESB March 18-19, 2009, Meeting Minutes
 - c. Approval of Pre-proposals at:
 - Seattle University: Professional Certificate Program for Administrators
 - University of Washington Bothell: Residency Administrator Program
 - d. Approval of New Endorsement Offerings at:
 - Antioch University: Science
 - Washington State University Vancouver: Deaf Education
 - Western Washington University: Middle Level Science
- Written Updates:
- Lesley University Interim Report Following One-year Approval of their Residency Teacher Preparation Program

9:15 Legislative Session Outcome

- **PESB Plans for Addressing the Requirements of Basic Education Legislation (ESHB2261) and Changes in PESB Composition and Responsibilities per EHB 2003**
 - Jennifer Wallace, Executive Director, PESB

- 10:00 Recommendations for the Conceptual Model of the Evidenced-Based Pedagogy Assessment (EBPA) C**
- Larry Lashway, Associate Director, Professional Education, OSPI
 - Esther Baker, Program Director – Teacher Assessments, PESB
 - Charles “Cap” Peck, Director of Teacher Education, University of Washington Seattle
 - Colleen Fairchild, Teacher, North Kitsap School District
- 10:45 Break**
- 11:00 PESB / Washington State Letter of Intent for Participation in Cross-State Pilot of California’s Teacher Performance Assessment A, C**
- Jennifer Wallace, Executive Director, PESB
 - Pat Wasley, Dean and Professor, College of Education, University of Washington
 - Raymond Pecheone, Executive Director of the School Redesign Center at Stanford University, Center for Educational Research at Stanford (CERAS), Stanford, CA
- 11:45 Public Comment C**
- 12:00 Lunch**
- 12:45 Innovative Practices Showcase: Western Washington University (WWU)**
- Mea Moore, Coordinator of Educator Programs & Standards, PESB
 - Stephanie Salzman, Dean, Woodring College of Education, WWU
 - George “Pinky” Nelson, Program Director, Professor, Graduate Advisor, WWU
- 1:30 Results and Recommendations from the Professional Certificate Portfolio of Evidence Assessment Evaluation Committee A, C**
- Esther Baker, Program Director – Teacher Assessments, PESB
- 2:15 Break**

- 2:30 WAC Change (181-79A-206): Emergency Adoption – Allowing Candidates Who Successfully Meet the Passing Score on the Professional Certificate Portfolio of Evidence Assessment to be Deemed to Have Met the Requirements for the Professional Certificate** **A, C**
- Esther Baker, Program Director – Teacher Assessments, PESB
- 3:00 WAC Change (181-78A-540): Removal of “and ethical practice” From Components to be Assessed with the Professional Certificate Portfolio of Evidence Assessment** **A, C**
- Esther Baker, Program Director – Teacher Assessments, PESB
- 3:30 Recommendation for the Assessment of Oral and Written Proficiency in the Language of Instruction for the Designated World Language Endorsement** **A, C**
- Esther Baker, Program Director – Teacher Assessments, PESB
 - Michele Aoki, World Languages Program Supervisor, OSPI
- 4:00 Emergency Adoption of Amendment to WAC 181-78A-105(3)(a)** **A, C**
- Larry Lashway, Associate Director, Professional Education, OSPI
 - Judy Smith, Program Specialist, Professional Education, OSPI
- 4:30 Adjourn**
- 5:30 To 7:30 Informal Work Session/Dinner – La Conner Seafood and Prime Rib House**

Thursday, May 21, 2009

C = Agenda Item Includes Opportunity for Public Comment/Participation

A = Agenda Item includes Board Action

8:30 a.m. – 3:30 p.m. Maple Hall Auditorium

- 8:30 Call to Order**
- Announcements
 - Member Updates
 - SBE Liaison Report
- 9:00 Request for Approval: Central Washington University Professional Certificate Program for Administrators** **A, C**
- Larry Lashway, Associate Director, Professional Education, OSPI
 - Henry Williams, Professor, Department of Education, Central Washington University
- 9:15 Discussion / Emergency WAC Adoption: Reduction in Teaching Force and Teacher's Facing Deadline on Achieving Professional Certification** **A, C**
- David Kinnunen, Associate Director, Certification, OSPI
 - Jennifer Wallace, Executive Director, PESB
- 10:00 Endorsement Competencies for a New Specialty Endorsement: Environmental and Sustainability Education Specialty Endorsement** **A, C**
- Larry Lashway, Associate Director, Professional Education, OSPI
 - Dennis Sterner, Dean, College of Education, Whitworth University
- 10:30 Break**
- 10:45 Proposed WAC Change (181-82A-207, 208): Specify Means of Assessing Specialty Endorsements via Program; Incorporating New Specialty Endorsements Approved by the PESB** **A, C**
- Esther Baker, Program Director – Teacher Assessments, PESB
 - Jennifer Wallace, Executive Director, PESB
- 11:15 Public Comment** **C**
- 11:30 Lunch**

- 12:15 Final Report of Standard V Pilot Programs**
- Lin Douglas, PESB Consultant
 - Kathleen Allen, Saint Martin's University
 - Margit McGuire, Seattle University
 - David Carroll, Western Washington University
 - Joanne Carney, Western Washington University
 - Debbie Tully, Whitworth University
- 1:15 Request from Washington Association of Colleges for Teacher Education (WACTE) for PESB consideration of recommendations for changes to Standard V that would enhance clarity and improve alignment with the professional certificate** **A, C**
- 2:00 Break**
- 2:15 Site Visit Report: University of Washington (UW), Bothell** **A, C**
- Larry Lashway, Associate Director, Professional Education, OSPI
 - Coleen Putaansuu, Program Specialist, Professional Education, OSPI
 - Linda Watts, Interim Director, UW, Bothell
 - Hayley Hillson, Program Manager and Assistant to the Director, UW
- 2:45 Site Visit Report: Washington State University (WSU)** **A, C**
- Coleen Putaansuu, Program Specialist, Professional Education, OSPI
 - Judy Smith, Program Specialist, Professional Education, OSPI
 - Judy Mitchell, Dean, Education, WSU
- 3:15 Requested Reconsideration of PESB Decision: In the Matter of Larry Peterson Certification No. 255097H - Office of Administrative Hearings for the Superintendent of Public Instruction Cause No. 2008-TCD-0006** **A**
- Following presentations, the board will deliberate in closed session per RCW 42.30.140**
- 3:30 Adjourn**