

Washington State Board of Education
Regular Meeting
Fife School District Administration Building
June 15, 2001

MINUTES

President Gary Gainer called the meeting to order at 8:35 a.m. A special certificate of appreciation was presented to Rosemarie Thomas, program specialist, Office of Professional Education and Certification, Office of the Superintendent of Public Instruction.

Members Present: Bunker Frank, Gary Gainer, Linda W. Lamb, Tom Parker, Warren T. Smith Sr., Neal Supplee, Carolyn Tolas, Ron Woldeit, Superintendent Terry Bergeson, and Student Representative Lacey Androsko

Members Excused: Jonathan T. Harris, Roberta May, and Student Representative David Peterson

Guest Present: Kristin Bunce, Executive Policy Advisor to the Governor for K-12 Education

Staff Present: Larry Davis, Patty Martin, Pat Eirish, Laura Moore

APPROVAL OF MINUTES

Motion: Moved by Mr. Supplee and seconded by Mrs. Tolas to approve the minutes as published. Motion carried.

Executive Director Larry Davis reviewed changes to the agenda.

CONSENT AGENDA

Tab 8 was pulled from the Consent Agenda.

Motion: Moved by Mr. Supplee and seconded by Mr. Woldeit to approve the Consent Agenda. Motion carried.

Tab 8—Approval of Nonpublic Agency Approval of Children’s Hospital Bellevue program through the University of Washington Dept. of Psychiatry.

Ron Hertel, Program Supervisor, Interagency/Service Delivery Linkages, Special Education, Office of the Superintendent of Public Instruction, presented information on Children’s Hospital Bellevue program. Executive Director Larry Davis has recommended approval for six months. The Board will have a study session on the program within the next six months.

Motion: Moved by Mr. Supplee and seconded by Mr. Smith to approve Tab 8 with the proviso that the Children’s Hospital Bellevue, the University of Washington Dept. of Psychiatry program be approved for six months. Motion carried.

PUBLIC HEARING AND ADOPTION CONSIDERATION OF PROPOSED POLICY AMENDMENTS

Tab 9—Proposed Amendment to SBE Policy: WAC 180-78A-010 Definitions

Executive Director Larry Davis provided background information regarding the tab that allows a school that has achieved candidate status with a regional accrediting body to be accredited by the State Board of Education.

Motion: Moved by Mr. Supplee and seconded by Mrs. Tolas to approve Tab 9.

Moved by Mr. Supplee and seconded by Mrs. Tolas to amend Tab 9 by inserting the word “officially” in Subsection 6 “which is officially a candidate for accreditation or is . . . “ Motion carried.

Moved by Mr. Supplee and seconded to adopt Tab 9 as amended. Motion carried on roll call vote: 7 yes, 3 excused.

Tab 10—Proposed Amendments to SBE Policies: WAC 180-79A-311 Specialty Areas of Study

Dr. Lin Douglas, Director, Professional Education and Certification, Office of the Superintendent of Public Instruction (OSPI), presented background information regarding the proposed amendments to WAC 180-79A-311.

Motion: Moved by Mr. Supplee and seconded by Mrs. Tolas to approve Tab 10. Motion carried on a roll call vote: 7 yes, 3 excused.

Tab 11—Proposed Amendments to SBE Policy:

WAC 180-79A-250 Initial/Residency and Continuing/Professional
Certificates—Renewal, reinstatement, continuing education requirements
WAC 180-85-035 Lapse Date—Definition

Dr. Lin Douglas, Director; and Joanne Sorensen, Program Specialist, Professional Education and Certification (OSPI), provided background information regarding WAC 180-79A-250 and WAC 180-85-035.

Motion: Moved by Mr. Woldeit and seconded by Mrs. Tolas to approve Tab 11.
Motion carried on a roll call vote: 7 yes, 3 excused

Tab 12—Proposed Amendment to SBE Policy:

WAC 180-78A-250 Approval Standard—Professional education advisory
board
WAC 180-78A-255 Approval Standard—Accountability
Repeal of WAC 180-78A-125 Annual Reports by Colleges and
Universities

Dr. Lin Douglas, Director, Professional Education and Certification, OSPI, presented background information regarding the changes to WACs 180-78A-250 and 255 as well as the repeal of WAC 180-78A-125.

Motion: Moved by Mr. Woldeit and seconded by Ms. Lamb to approve Tab 12.
Motion carried on a roll call vote: 7 yes, 3 excused

Tab 13—Proposed Amendments to SBE Policies:

WAC 180-79A-257 Out-of-State Candidates
WAC 180-82-202 Certificate Endorsements
WAC 180-82-204 Endorsement Requirements
WAC 180-82-210 Primary and Supporting Endorsements
Repeal of WAC 180-79A-265 Endorsements on Teacher Certificates for
Out-of-State Candidates

Dr. Lin Douglas, Director, Office of Professional Education and Certification, OSPI, presented information on Tab 13.

Motion: Moved by Mrs. Tolas and seconded by Mr. Woldeit to approve Tab 13.
Motion carried on a roll call vote: 7 yes, 3 excused.

Tab 14—Proposed Amendments to SBE Policy: WAC 180-82-130 Assignment of Persons Providing Instruction of Braille to Students

Executive Director Davis presented background information on Tab 14. Mike Freeman, Chair, Legislation Committee, National Federation of the Blind Washington, presented testimony in favor of Tab 14 via telephone. The regulations will provide adequate means for teachers to maintain certificates.

Motion: Moved by Mr. Supplee and seconded by Mrs. Tolas to approve Tab 14. Motion carried on a roll call vote: 7 yes, 3 excused.

Tab 15—Proposed Amendment to SBE Policy: WAC 180-33-042 Replacement Option

Jim Cooper, Director, School Facilities and Organization, Office of the Superintendent of Public Instruction (OSPI), presented information on Tab 15, which makes permanent the emergency adoption action taken in March. When a district builds a facility new and in lieu of another facility, the old facility is taken out of service. This will allow districts to come to the Board to ask to open the old facilities for a limited amount of time. A question was raised about the suitability of using some of these facilities and whether they would meet health and safety requirements. There is no reference in the rule at this time. The district must specify the period of use for the older facility. Use of the facility would not impact the inventory.

Motion: Moved by Mrs. Tolas and seconded by Mr. Supplee to approve Tab 15.

Moved by Mr. Supplee and seconded by Mr. Woldeit to delete the word “and” at the subsection F; add a subsection H “Assurance that the facility meets health and safety standards for occupancy”. Motion carried

Motion carried on the amended motion to approve on a roll call vote: 7 yes, 3 excused

Tab 16—Proposed Amendments to SBE Policy: WAC 180-51-063 Certificate of Mastery—High school graduation requirement—Effective date

Executive Director Davis reviewed the information on the clarification of the dates of noting the Certificate of Mastery on the high school transcript.

Motion: Moved by Mrs. Tolas and seconded by Mr. Supplee to approve Tab 16. Motion carried on a roll call vote: 7 yes, 3 excused.

Tab 17—Proposed Amendments to SBE Policies:

- WAC 180-51-060 Minimum Subject Areas for High School Graduation
- WAC 180-61-061 Minimum Requirements for High School Graduation

Executive Director Davis reviewed the clarification of the language for the occupational education requirement for consistency.

Motion: Moved by Mr. Woldeit and seconded by Mr. Supplee to approve Tab 17.
Motion carried on a roll call vote: 7 yes, 3 excused.

**PUBLIC HEARING AND INITIAL CONSIDERATION OF PROPOSED
POLICY AMENDMENTS**

Tab 18—Proposed Amendments to SBE Policies to Calculate the Area Cost Allowance:

- WAC 180-26-050 Option to Request Preliminary Funding Status Prior to Proceeding Pursuant to WAC 180-26-040
- WAC 180-26-057 State Board of Education Project Commitment at Preliminary Funded Status
- WAC 180-27-020 Related Factors and Formula for Determining Amount of State Assistance
- WAC 180-27-060 Determining the Area Cost Allowance
- WAC 180-27-063 Annual Review and Report by the Superintendent of Public Instruction to the State Board of Education
- WAC 180-27-065 Educational Specifications
- WAC 180-27-070 Architectural and Engineering Services
- WAC 180-27-080 Value Engineering Studies, Constructability Reviews, and Building Commissioning—Requirements and definition
- WAC 180-27-095 Support Level—Furniture and equipment allowances
- WAC 180-27-102 Construction Management
- WAC 180-27-115 Support Level—Additional assistance
- WAC 180-32-065 Support Level—Furniture and Equipment Allowances
- WAC 180-33-013 Annually Determined Building Replacement Value
- WAC 180-33-020 Formula for Determining the Amount of State Assistance
- WAC 180-33-035 Minimum Project—Forty percent of replacement costs

Jim Cooper, Director; Brenda Hood, Assistant Director; and Carter Bagg, NW Region Coordinator, School Facilities and Organization, Office of the Superintendent of Public Instruction (OSPI), presented information on the change from using the Boeckh Index to OFM Estimated Inflation as provided in the 2001-11 Capital Plan Instructions in figuring the area cost allowance for construction in fiscal years 2002 and 2003. The language also changes the timeline from the time of bid to the time of funding. This will bring the per year inflation growth calculations closer to the actual construction inflation factor.

It was noted by President Gainer that, while the Board is taking testimony, this Tab will not be voted on as the Legislature has not yet passed the construction budget.

Board Member Carolyn Tolas encouraged Board members to vote, when appropriate, for this tab. Ms. Hood reviewed the need for the testimony and preparation for the vote. Mr. Supplee questioned why a vote cannot be taken at this time and what the base is for the calculations. Ms. Hood stated that because the budget has not been adopted and final language is not known, a vote cannot be taken since the rule is adopted to support the budget. The base was explained. The rule contains “a construction inflation factor” language to leave open what the appropriate factor would be for future years. Mr. Supplee questioned the need for more specific language on an inflation factor for construction. Ms. Hood explained that there was a need to work with OFM, the Legislature, and other knowledgeable groups to come up with a construction inflation factor appropriate for Washington State. Once that work has been completed, the recommendation for a more explicit rule would be proposed for State Board consideration. Executive Director Larry Davis suggested amendatory language for clarification of the construction inflation factor during the rules review that will occur in the latter part of this year. New language should be to the Board before the first of the year.

Tab 28—Annual Review and Report on the Area Cost Allowance

Jim Cooper, Director; Brenda Hood, Assistant Director; and Carter Bagg, NW Region Coordinator, School Facilities and Organization, OSPI, provided information on the area cost allowance for FY 2002 and 2003 contingent on the actions of the Legislature. No vote will be taken until the Capital Budget is passed. The Area Cost Allowance (ACA) is expected to be \$106.72 for FY 2002 and \$110.32 for FY 2003 unless the Legislature provides additional funds to increase the ACA.

Tab 19—Proposed Amendments to SBE Policy to Determine Space Allocations: WAC 180-27-035 Space Allocations

Jim Cooper, Director; Brenda Hood, Assistant Director; and Carter Bagg, NW Region Coordinator, School Facilities and Organization, OSPI, presented information on the changes in the space allowance for kindergarten students. Should a bill before the Legislature pass, the budget also has language to increase the space allowance for grades 1 through 6. Carolyn Tolas presented background information on the tab. Subject to action when the Capital Budget passes.

Tab 33—Request for Change in Scope Resulting from the 2001-03 Appropriations Act for Projects with State Board Approval

Jim Cooper, Director; Brenda Hood, Assistant Director; and Carter Bagg, NW Region Coordinator, School Facilities and Organization, OSPI, presented information on the tab. The law now provides for a change in the space allocation for kindergarten; which

could change the scope of some projects. Typically each change in scope is brought before the Board on a project-by-project basis at the request of the school district. This recommendation to the Board is based on legislative intent to implement all legislatively authorized and funded changes as of July 1, 2001. This recommendation permits all projects funded during fiscal year 2002 to enjoy the additional funding resulting from such action. This change would allow staff to recalculate the funding for those projects affected as directed by the final Capital Budget. Subject to action when the Capital Budget passes.

President Gainer introduced Terry Bergeson, Superintendent of Public Instruction. Dr. Bergeson reviewed some of the federal and state items. Elementary and Secondary Education Act passed with mandatory testing at grades 3 through 8. The federal Education Department is finding out that the budget allocated is not adequate to develop the assessment tools needed. States are requesting hearings to discuss the process; this will be implemented during the 2002-03 school year. Secretary Rod Paige, US Department of Education, is aware of what states are doing and wants to work with them. With the reorganization of the Office of the Superintendent of Public Instruction, there may be a way to get waivers from the Federal government on the assessment process just passed.

On the state level, there is a \$30M difference between the House and Senate. There are 70 amendments to come to the floor on the House side that will have to be addressed prior to adoption of the Operating Budget. The Capital Budget will not be adopted prior to the Operating Budget. It appears that there will not be an accountability bill passed during this session. In response to a question, Dr. Bergeson stated that the most important part of the accountability legislation is the performance agreement. It could be another two to three days before we have final passage. Dr. Bergeson reviewed the changes happening at the agency in light of the budget cuts. The accreditation position has been eliminated but the monies are available for contracts. Tom Kelly is the operations deputy; Mary Alice Hueschel is the deputy for teaching and learning. Other positions are being combined. There is a need for the retire/rehire bill to pass this session. This will allow people to retire and then come back to help with problem areas.

INITIAL CONSIDERATION OF PROPOSED POLICY AMENDMENTS

Tab 20—Home Based Instruction Repeal

Executive Director Larry Davis provided background information on the need for the repeal of the testing information. He will convene a group to work on possible replacement language as directed by the Board.

Susie Steiner, coordinator, Spokane Home Schoolers Association and LES of Spokane, asked that the WAC be repealed.

Motion: Moved by Mr. Supplee and seconded by Mr. Smith to repeal the WAC. Motion carried on a roll call vote: 7 yes, 3 excused.

Tab 21—Teacher Preparation Award

Executive Director Larry Davis reviewed the background information on the initial consideration of the possible permanent adoption.

Motion: Moved by Mr. Supplee and seconded by Mr. Woldeit to bring Tab 21 back to the August meeting for public hearing and adoption consideration. Motion passed.

Tab 22—Lapsed Certificate

Executive Director Davis provided background information on the HB 1120 passed this session. Tab 22 provides the proposed implementing language for the new RCW. Two other WACs needed to be added to the rule making. Mr. Supplee asked several questions regarding which certificates are involved. Dr. Lin Douglas, Director, Office of Professional Education and Certification, OSPI, indicated that continuing certificates are lifetime certificates which have to be maintained by taking 150 clock hours of continuing education every five years. With the exception of the old Standard Certificate, all other certificates are not lifetime certificates and expire.

Motion: Moved by Mr. Supplee and seconded by Mrs. Tolas to ask staff to work on the language and bring Tab 22 back to the August meeting for public hearing and adoption consideration. Motion carried.

Tab 23—High School Transcript

Executive Director Larry Davis provided information on the need for clarifications.

Motion: Moved by Mr. Woldeit and seconded by Mrs. Frank to bring Tab 23 back to the August meeting for public hearing and adoption consideration. Motion carried.

Tab 24—Out-of-State Candidates

Dr. Lin Douglas, Director, Professional Education and Certification, OSPI, presented information on the need for the change in language.

Motion: Moved by Mrs. Tolas and seconded by Mr. Woldeit to bring Tab 24 back to the August meeting for public hearing and adoption consideration. Motion carried.

POLICY APPLICATION RELATING TO BASIC EDUCATION ASSISTANCE

Tab 25—Waivers from 180 days of instruction for the 2001-2002 school year

Pat Eirish, State Board staff, presented information regarding the requested waivers from the Grandview, Kettle Falls, Loon Lake, Othello, and Riverside School Districts.

Motion: Moved by Mr. Supplee and seconded by Mr. Woldeit to approve the requested waivers. Motion carried.

POLICY APPLICATIONS RELATING TO SCHOOL FACILITIES AND ORGANIZATION

Tab 26—Purchase of Property

Jim Cooper, Director, School Facilities and Organization, OSPI, presented information regarding the proposed purchase of property by ESD 123 (Pasco). Superintendent Marilyn Baker, ESD 123, presented information regarding the proposed purchase. Russ Whittaker, Director of Finance for ESD 123, was also present to answer questions. Assistant Attorney General Robert Patterson has concurred with the recommendation.

Motion: Moved by Mrs. Tolas and seconded by Mrs. Frank to approve the purchase of the property. Motion carried.

Tab 27—Facility Analysis

Jim Cooper, Director, School Facilities and Organization, OSPI, presented information regarding the study and survey of skills centers. This is also one that will have to wait until the Capital Budget as adopted by the Legislature.

Tab 29—Boundary Issue for ESD 105

Executive Director Larry Davis provided background information on the statutory process for the boundary changes. He also noted that even though there are five districts involved, only the boundaries of three districts will be changed.

Motion: Moved by Mrs. Tolas and seconded by Mr. Supplee to approve the boundary changes for the districts within ESD 105. Motion carried.

POLICY APPLICATION RELATING TO PROFESSIONAL EDUCATION

Dr. Lin Douglas, Director, Professional Education and Certification, OSPI, presented background information regarding the program at various schools for the professional certification along with portability. Only Oregon and Washington are working on second tier certification. The process is still in the developmental stage.

Tab 30—Request for Approval of the Professional Teacher Certification Program from Whitworth College

Judy Smith, Certification and Program Specialist, Professional Education and Certification, OSPI, introduced Dr. Sharon Mowry, Director of Graduate Studies; Dr. Randy Michaelis, Professor, Undergraduate Studies; and Patty Minnihan, school board member on the PEAB, who presented a PowerPoint presentation on their professional certification proposal. There has been direct involvement of the Professional Education Advisory Board (PEAB). The program is based on the standards for teacher certification programs. There will be a ten-credit minimum for the program. The program is aligned to the new state EALRS. It was noted that there is a great deal of community involvement in the process.

Motion: Moved by Mr. Supplee and seconded by Mrs. Frank to approve the Professional Education certification program. Motion carried:

Tab 31—Request for Approval of the Professional Teacher Certification Program from Seattle Pacific University

Rosemarie Thomas, Certification and Program Specialist, Professional Education and Certification, OSPI, introduced Frank Kline, Associate Professor, Education; and Lisa Bjork, Director, Education Professional Development, who presented a PowerPoint presentation on their professional teacher certification program. The program has 17 standards, two year-long seminars, portfolio, etc. There is a great deal of PEAB involvement. The PEAB has concerns about the program; i.e., compensation for mentors, time commitment of new teachers, dissemination of information regarding the process of professional certification. The PEAB is supportive of the SPU program but has reservations concerning some of the rules regarding the program. This program will be online as well as having consultants in remote areas. Tuition will be the main source of funding. There is already an online masters program in curriculum and development. Routes to the certificate:

- ✓ Online
- ✓ Continuing education
- ✓ District partnership

The program will have three credits per year; run in cohorts; may take the courses in any number of ways; culminates in the portfolio. As with the Whitworth program, this is based on the state EALRs.

Motion: Moved by Mr. Supplee and seconded by Mr. Woldeit to approve the Professional Teacher Certification program at Seattle Pacific University. Motion carried.

Tab 32—Request for Approval of the Professional Teacher Certification Program from St. Martin’s College

Connie Riechel, Program and Certification Specialist, Professional Education and Certification, OSPI, introduced the team from St. Martins College: Dr. Joyce Westgaard, Dean, School of Education; Dr. Cindy Peterson, Director, MED/Special Education Program; and Maryjo Reinhold, Chair, PEAB. The PEAB has been involved in the development of the program; the college has treated this as a brand new program, even though only two courses have been added. The program requires 12 credits at St. Martins. Concern: do principals know about the program? The program features:

- ✓ No cohort—small classes
- ✓ Seminar (twelve or below)
- ✓ Technology resources
- ✓ Professional growth plan
- ✓ Performance assessment

Dr. Westgaard provided samples of the student portfolios which she believes will be part of the Professional Education Certification program. For those students who are deficient in credits, a performance contract can be initiated along with a check to see how their prior programs measured up against the program at St. Martins. If the student comes from another program, the professional growth plan may be acceptable. One of the outcomes of the programs (all programs) is the growth of the students the professional teacher will have in the classroom.

Motion: Moved by Mrs. Frank and seconded by Mrs. Lamb to approve the Professional Teacher Certification program at St. Martins College. Motion carried.

LEGISLATIVE SYNOPSIS

Kristin Bunce, Executive Policy Advisor to the Governor for K-12 Education, introduced herself, providing background information, and reviewed education bills and the session.

Agenda possibilities from the Governor for the next legislative session:

- ✓ Repeal of the code
- ✓ Performance based pay system
- ✓ Flexibility in school systems
- ✓ Changing timelines for the implementation of the WASL
- ✓ Pay bonus for teachers who are national board certified
- ✓ Retire/rehire of teachers/administrators (possibility of passage this year)
- ✓ Accountability
- ✓ Move the Standards from the State Board

Accountability—proposal to make half of the \$7.7M available next year if a bill passes.

Governor Locke's priorities include the fact that all children can learn and he will focus on:

- ✓ Individualized learning environment for each child
- ✓ Outstanding Teachers in every classroom
- ✓ Outstanding Principals in each building
- ✓ Accountability and flexibility for schools/school districts
- ✓ Birth to age 5 developmental programs
- ✓ Life long learning

1. Looking how the I-728 money will be spent in communities and by schools
2. Need to have accountability for school boards to make sure they support education reform and the progress of students toward learning
3. Time and learning—year round school
4. Provide every student what they need when they need it

Board Member Tom Parker reported that the \$100,000 for the CoM Study is in both budgets at this time. They will be running the budget tonight.

BOARD EVALUATION

Patty Martin, State Board staff member, reviewed the Board evaluation form. Executive Director Davis reviewed the fact the Bylaws require the Board evaluation be done every two years. Ms. Martin suggested looking at the comments to develop areas of work by the Board. The Board was asked what they want out of the evaluation—boardsmanship and communication study. Board members felt that the evaluation should have been based on the January boardsmanship training.

We need to increase the communication with the education organizations, the Governor, the Legislature, and the press. We are hoping to have a reception at the August meeting for local legislators and school board members.

Amended Copy

As a wrap up and review of the day's work, Board members asked for more clarification with regard to Tab 8 and the application supplied by Children's Hospital Bellevue program of the University of Washington Dept. of Psychiatry. The Board felt the application should have been provided for clarification.

Executive Director Davis reviewed the information for the reception at McChord Air Force Base.

Meeting adjourned at 4:28 p.m.

Adopted as amended: August 22, 2001

**State Board of Education
Special Meeting via K-20 Video Conference System**

Billings Conference Room, Olympia
ESD 105, Yakima
Spokane School District
Puget Sound ESD 121, Burien
Spokane School District
Shoreline School District
June 29, 2001

MINUTES

The meeting was called to order at 10:15 a.m. by President Gary Gainer.

Members Present: Phyllis Bunker Frank, Gary Gainer, Linda W. Lamb, Roberta May, Warren T. Smith Sr., Neal Supplee, Carolyn Tolas, Ron Woldeit, and Superintendent Terry Bergeson

Members Excused: Jonathan T. Harris, Tom Parker

Staff Present: Larry Davis, Pat Eirish, Laura Moore, Jim Cooper, Brenda Hood, Carter Bagg

Public Hearing and Adoption Consideration

Jim Cooper, Director, School Facilities and Organization, Office of the Superintendent of Public Instruction, reviewed each of the tabs for those participating via the video conferencing.

- ✓ **Tab 18** will remove the Boechk Index from consideration for funding of the Area Cost Allowance. WAC 180-27-070 Architecture and Engineering Services will be removed from consideration later in the proceedings.
- ✓ **Tab 28** outlines the amount of the change in the square foot allowance.
- ✓ **Tab 19** increases the number of square foot allowance for Kindergarten classes. This could mean some adjustments to projects in the process.

- ✓ **Tab 27** is the request for funding for capital improvements to Skill Centers. There is also funding for a study and survey to allow the nine regional skills centers to address their long term capital needs. The appropriation is \$5.4 million; projects

need to be finished within two years. This appropriation is to fix short term problems without any need for matching funds from the districts. This is not connected to the normal grant process. Projects will be prioritized starting with health, life, and safety concerns.

- ✓ **Tab 33** will allow Facilities and Organization to have the authority to approve the change in scope of any Kindergarten projects already approved due to recently passed legislation.

Board members thanked Brenda Hood for her work on the 2001-2003 Capital Budget.

Tab 18—Proposed Amendments to State Board of Education Policy on Area Cost Allowance: WAC 180-26-050, 180-26-057, 180-27-020, 180-27-060, 180-27-063, 180-27-065, 180-27-070, 180-27-080, 180-27-095, 180-27-102, 180-27-115, 180-32-065, 180-33-020, 180-33-035

Motion: Moved by Mrs. Tolas and seconded by Mrs. Frank to approve Tab 18 on an emergency basis and bring it back to the August Board meeting for public hearing and adoption consideration.

Motion: Moved by Mrs. Tolas and seconded by Mrs. Lamb to amend Tab 18 by removing WAC 180-27-070 Architectural and Engineering Services from the Tab as it is not relevant. Motion carried.

Motion: Moved by Mrs. Tolas and seconded by Mr. Woldeit to adopt Tab 18 as amended on an emergency basis and bring the tab back to the August Board meeting for public hearing and adoption consideration. Motion carried on a roll call vote: 8 for, 1 excused.

Tab 19—Proposed Amendment to State Board Policy: WAC 180-27-035 Space Allocations

Motion: Moved by Mrs. Tolas and seconded by Ms. May, to adopt Tab 19 on an emergency basis and bring the tab to the August Board meeting for public hearing and adoption consideration. Motion carried on a roll call vote: 8 for, 1 excused.

Tab 27—Guidelines for Conducting a Study and Survey, Providing for a Comprehensive Facility Analysis and Needs Assessment and Providing Capital Improvement Expenditures to Skills Centers

Motion: Moved by Mrs. Tolas and seconded by Mrs. Lamb to adopt Tab 27. Motion carried on a roll call vote: 8 for, 1 excused.

Tab 28—Annual Approval of the Area Cost Allowance

Motion: Moved by Mrs. Tolas and seconded by Mr. Supplee to adopt Tab 28. Motion carried on a roll call vote: 8 for, 1 excused.

Tab 33—Request for Change in Scope Resulting from the 2001-03 Appropriations Act for Projects with State Board Approval

Motion: Moved by Mrs. Tolas and seconded by Mrs. May to adopt Tab 33. Motion carried on a roll call vote: 8 for, 1 excused.

Good of the Order

Linda Lamb, as well as other Board members, expressed thanks for the work done by Robert “Skip” Patterson. Executive Director Larry Davis noted that he is working to have Mr. Patterson be present at the Board’s August or October meeting.

Meeting adjourned at 10:52 a.m.