MINUTES
Thursday and Friday
February 8 & 9
PSC Board Room, 12th Floor
State Capitol, Bismarck

The Education Standards and Practices Board (ESPB) meeting was called to order by board chair, Doug Johnson. Board members available for the meeting were Amy Benz, Laura Carney, Don Haugen, Maryjane Martens and Jack Rasmussen. ESPB staff members present were Deb Jensen, Diane Weber and Janet Welk. Visitors were Roman Weiler, Office of Education-Bismarck Diocese; Mark Wilson and Arnie Zent, the Board of Vocational Education; Bill Peterson, the Attorney General's Office; and Elaine Haugen, wife of Don Haugen.

Board members absent were Randy Gordon, Bev Sandness and Mike Schatz.

Thursday morning, Janet briefed the group on upcoming legislative issues. Board members took the opportunity to meet with their legislative representatives to discuss various bills. Janet asked for assistance from the board regarding **HB 1313** student teaching waiver by DPI, **HB 1326** ESPB board makeup, **SB 2267** teacher availability-unlicensed individuals, **SB 2412** Life licenses after 30 years and **SB 2452** honor licenses from MN, MT, SD, WY and NE.

The board meeting was called to order at 1:00 p.m., Thursday.

CASES
Chaske, John Sr.
A motion was made by Maryjane to issue a restricted license in ND Native American languages. Second by Jack. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Rasmussen. Mr. Chaske's license request was brought before the board due to his background check. Mr. Chaske will be employed at Four Winds Community School, Fort Totten.

Dawson, Denise
After a lengthy discussion, a motion was made by Don to issue a two-year, initial license. Second by Amy. Motion carried. Baord members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Rasmussen. Ms. Dawson had been issued a 40-day probationary license. While holding the 40-day probationary license, her background check was received indicating criminal activity. Ms. Dawson is currently employed with the Rural Cass Special Education Unit with Fargo Public Schools.

Grant, Annette
A motion was made by Jack to issue a two-year, initial license. Second by Maryjane. Motion carried. Board members voting in agreement were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Rasmussen. Ms. Grant's license request was brought before the board because of her background check. The office is not aware of where Ms. Grant will be employed.

Salveson, Robert (Administrative Board)
A motion was made by Maryjane to dismiss the request for inquiry that had been filed; therefore, no disciplinary action was taken. Second by Laura. Motion carried. Admininistrative board members who voted yes were Laura Carney, Randy Gordon, Maryjane Martens and Bev Sandness. Doug Johnson, who is a member of the administrative board, did not vote due to a conflict of interest. Board members Randy Gordon and Bev Sandness were part of the administrative board action via conference call. Mr. Salveson is currently employed with the Special Education unit within the Bismarck Public School system.

Bill Peterson summarized his research findings regarding the **P2 Life** (two-year degree) **standard** certificate/license. The P2 Life's were last issued in 1969, but are considered a Life certificate/license, therefore ESPB must recognize as a valid certificate/license. The issue for validity will be for DPI regarding accreditation.

The board met again on Friday morning. The members had a chance to review the minutes. A motion was made by Laura to approve the January minutes as written. Second by Maryjane. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Ramussen.

The December and January financial reports were reviewed. The January financial statements showed a total revenue received of $45,039.39, total expenses were $20,359.16, with a net income of $25,680.23. Year to date, the net income for this fiscal year showed $46,681.36. Fifty-three percent of the budget has been expended for the 2000/01 fiscal year. A motion was made by Maryjane to approve the financial. Second by Don. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Rasmussen. Janet informed the group that a technology savings account has been opened. Since the 1999 June reprogramming final payment was made in December of 2001, an attempt will be made to place $2000 per month into this account for new computers and programming.

Janet explained to the board the issue of T/I licenses not presently being designed for licensure at the appropriate level. Currently all T/I licenses reflect the level of prep being coded at a level for grades 9, 10, 11 and 12. To have all of the T/I licenses show the level of prep for grades 11 and 12 would mean reprogramming. ITD provided an estimate of $860 for the change. The board was in agreement that no additional programming would be done at this time.

Discussion was once again held on the revised administrative rule 67.1.02-02-07 Indian studies requirement to reflect and to bring in alignment with the new NCATE standards on diversity. The revised rule will include **multicultural education and Native American studies.** A motion was made by Maryjane to approve the revised administrative rule wording. Second by Laura. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Rasmussen.

Deb provided information from the February 7th PAAC meeting. PAAC recommended **Jamestown College** to receive continuing approval, with stipulations. Motion made by Don to accept the recommendation from PAAC. Second by Laura. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Rasmussen.

Deb informed the board that standards revision drafts in **agriculture education, family consumer science education** and **special education** were approved by the PAAC for circulation to the field for comments. PAAC continues to work with NDACTE on elementary education, advanced programs for teachers and advanced programs for initial licensure.

Deb also informed the board that PAAC has recommended interim provisional approvals for **Valley City State University** for their program in **Instructional Technology** and **North Dakota State University** for their program in **Latin.** Laura made the motion to accept PAAC's recommendation. Second by Amy. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Rasmussen.

Deb provided the board with the final abstract and budget for the fiscal year 2001/2002, Goals 2000 Professional Development grant submitted January 30th. Funding for this new grant will be announced in March. $15,000 from the Professional Development Goals 2000 grant will be used to provide mentoring/training with NDEA in June 2001.

Deb has been invited to represent the NASDTEC Interstate Committee at the March 13-14th meeting of the National Advisory Committee on Teacher Mobility of the State Higher Education Executive Officers (SHEEO) in Washington, DC.

Arnie Zent and Mark Wilson were available for questions regarding Valley City State University's proposal to start a **mentoring program** for **T/I** individuals who are currently employed through the emergency T/I license. A conference call will be held on February 27th at 3:00 p.m. to discuss the final proposal.

The meeting was adjourned at 11:30 a.m. The next board meeting is scheduled for Thursday, March 8th.

Chair
2/17/01

Secretary/Executive Director

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