

Teaching and School Administration Professional Standards Advisory Board

It is the mission of the Teaching and School Administration Professional Standards Advisory Board to promote excellence in the education profession and develop and review professional standards to ensure quality preparation and continued professional growth experiences.

Kansas State Department of Education  
Board Room  
OFFICIAL MINUTES  
June 11, 2012, 10:00 a.m., KSDE Board Room

**1. Call meeting to order**

The meeting was called to order at 10:02 a.m. by Rick Ginsberg, Chair.

**2. Roll call**

Attending: Shelley Addis, Adam Bancroft, Ralph Beacham, Nick Compagnone, Rick Ginsberg, Laura Kaiser, Sharon Klose, Tim Knoles, Gwen Landever, Lori Martin, Deborah Mohler, Alice Morris, Denise O'Dea, Michele Perez, Linda Stecher, Kate Thompson, Kathy Wagoner

Absent: Bill Meek, David Myers, David Patterson, Rudy Perez

KSDE: Pamela Coleman, Susan Helbert, Diana Stephan, TJ Boeckman

KNEA: Peg Dunlap

KSBE: Jana Shaver

**3. Introductions**

Members introduced themselves and stated their representation.

**4. Approval of Agenda**

**Motion:** It was M/S (O'Dea/Knoles) to approve the agenda with the addition of *Election of Officers*. Information on the *Code of Ethics* will be available at the September 2012 meeting. Motion carried.

**5. Approval of minutes from the February 21, 2012 meeting**

**Motion:** It was M/S (Beacham/Morris) to approve the minutes. Motion carried.

**6. Citizens Open Forum**

No one was available to speak at the open forum.

**7. New Business**

**A. Approval of new appointments to the Evaluation Review Committee**

**Motion:** It was M/S (Stecher/Wagoner) to approve the appointment of Gregg Mann to his first three-year term of office to run from July 1, 2012 through June 30, 2015, representing administrators, on the Evaluation Review Committee. Motion carried.

**Motion:** It was M/S (Knoles/Klose) to approve the appointment of Linda Becker-Wille to her first three-year term of office to run from July 1, 2012 through June 30, 2015, representing teachers, on the Evaluation Review Committee. Motion carried.

**Motion:** It was M/S (Wagoner/Beacham) to approve the appointment of James Carnes to his first three-year term of office to run from July 1, 2012 through June 30, 2015, representing teachers, on the Evaluation Review Committee. Motion carried.

**Motion:** It was M/S (Knoles/Bancroft) to approve the appointment of Becky Cheney to her first three-year term of office to run from July 1, 2012 through June 30, 2015, representing administrators, on the Evaluation Review Committee. Motion carried.

#### **B. Approval of reappointment to the Policies and Procedures**

**Motion:** It was M/S (Morris/Knoles) to approve the appointment of Becky Murray to the Policies and Procedures Committee. Ms. Murray will complete a partial term of office on June 30, 2012 and is eligible for her first three-year term of office to run from July 1, 2012 through June 30, 2015, representing school administrators, on the Policies and Procedures Committee. Motion carried.

#### **C. Approval of new appointment to the Regulations Committee**

**Motion:** It was M/S (Beacham/Bancroft) to approve the appointment of Kathy Sanders, representing higher education, to her first three-year term of office to run from July 1, 2012 through June 30, 2015, on the Regulations Committee.

#### **D. Approval of reappointments to the Regulations Committee**

**Motion:** It was M/S (Morris/Stecker) to approve the following reappointments to the Regulations Committee:

--Robert Bulk, representing classroom teachers, to his second three-year term to run from July 1, 2012 through June 30, 2015.

-Mike Gross, representing Career/Technical Education Educator, to his second three-year term to run from July 1, 2012 through June 30, 2015.

-Cheryl Shepherd-Adams, representing classroom teachers, to her second three-year term to run from July 1, 2012 through June 30, 2015.

#### **8. Review multistate standard-setting results and recommend cut scores for revised Praxis II content tests and the new Chinese (Mandarin) test - ETS**

Susan Helbert disseminated information on revised Praxis tests and the new Chinese (Mandarin) World Language test. Pam introduced Peter Yeager, National Client Relations Director, Educational Testing Service (ETS) who reviewed the process for validation and standard setting studies. A multi-state standard setting study was utilized for the tests under consideration. Following Mr. Yeager's presentation and review of the recommendations from the standard setting study for each test, the board made the following motions relating to setting the cut scores for the five revised tests and one new test.

**Motion:** It was M/S (Beacham/Stecker) to set a cut score of 160 on the Education of Deaf/HH (test #0272). Motion carried.

**Motion:** It was M/S (Knoles/Morris) to set a cut score of 163 on the Visual Impairments (test #0282). Motion carried.

**Motion:** It was M/S (O'Dea/Addis) to set a cut score of 164 on the Reading Specialist (test #5301). Motion carried.

**Motion:** It was M/S (Beacham/Landever) to set a cut score of 156 on the School Counselor (test #0421/5421). Motion carried.

**Motion:** It was M/S (Wagoner/Morris) to set a cut score of 160 on the School Superintendent (test #6021). Motion carried.

**Motion:** It was M/S (Compagnone/Perez) to set a cut score of 164 on the Chinese (Mandarin) World Language (test #5665) new test available in October 2012. Motion carried.

**Break-** The board took a break at 11:23 a.m. The meeting resumed at 11:34 a.m.

### **9. Standing Committee Reports**

A. Executive Committee – Chair Ginsberg stated that the Executive Committee met briefly earlier this morning. As stated under item 3, an agenda item was added for *Election of Officers*.

B. State Board of Education Report – Mrs. Shaver shared information regarding redistricting. Each of the ten State Board districts represents two senatorial districts. The State Board will have many changes based on the redistricting. Regarding licensure issues, the State Board has heard the recommendations to remove the sunset of regulation 91-1-209. The public hearing is scheduled for June 12. The administrative hearing has taken place. Following the public hearing, the State Board will vote. If the vote is favorable, the regulations are then published for 15 days. The State Board will also hear information on the visiting scholar regulation.

Other State Board news reported by Mrs. Shaver-The 2011 Professional Learning Standards were adopted. Social emotional character standards were adopted. Kansas is the lead state in the next generation science standards. The State Board adopted the emergency safety interventions seclusion and restraining for all students. The Board continues to look at a new accreditation model that looks at student performance and gains, not just test scores.

C. TEAL Leadership Report – Pamela Coleman reported on the ESEA waiver. Principal three now has a green light. Staff are still working on Principal two and is making progress. The teacher leader last pilot opportunity has been pushed back to the fall of 2012. Other states have been invited to participate in the pilot. Pam gave a brief report on the Kansas Educator Evaluation Protocol (KEEP). The program standards revision work began the week of June 11. Parents and students were part of the workgroups. The program areas being revised are Early Childhood, Special Education, Math, ESOL, and Leadership (both building and district).

Susan Helbert reported that licenses are being issued and the TEAL staff is currently on track. The trend is dropping a little for out of state applications, otherwise all other numbers of licenses issued is about the same as last year.

The fee subsidies for National Board candidacy are currently being processed. The application deadline for the full subsidy award is June 11, 2012. The partial subsidy applications will be accepted until December 2012.

Susan stated that the KSDE Annual Conference will take place at the Hyatt Regency in Wichita in October. There is a group discount registration offered this year – four persons for the price of three.

The Licensed Personnel Report will be presented to the State Board in August.

Chair Ginsberg asked what role the Standards Board will have with the teacher evaluation project. Pam stated that she will report to the Standards Board the developments as they occur. Pam shared that if a district chooses not to adopt the KEEP, then another evaluation instrument of the same caliber will need to be adopted by each district.

D. Regulations Committee-Alice Morris reported that the Regulations Committee has not met.

E. Evaluation Review Committee – Sharon Klose reported that the April 16 Evaluation Review Committee meeting met via conference call. The committee reviewed and approved programs from Fort Hays State University, Ottawa University and Wichita State University. The next meeting will be June 18 at KSDE.

F. Licensure Review Committee-Diana Stephan reported that the committee met on June 6 for the last meeting of this year. One member, Sr. Frances Juliano, will be retiring effective June 30. The committee will begin meeting again in August and will hold six meetings next fiscal year. The committee continues to review many alternative cases from out of state.

G. Policies and Procedures Committee-Linda Stecher reported that a digital copy of the *Institutional Handbook for Program Approval* has been provided for committee members. The May 8 meeting was cancelled. No other meeting date has been set as yet.

**10. Agenda items for next meeting**

- Code of Ethics update

**11. Calendar-future PSB meeting dates**

Dates for future meetings will be sent by TEAL staff to board members following publication for two weeks of that intent.

**12. Election of Officers**

**Motion:** It was M/S (O'Dea/Martin) to retain the executive committee members of Rick Ginsberg, Chair; Linda Stecher, vice-chair; Ralph Beacham, Tim Knoles and Alice Morris, at-large members. Motion carried.

**13. Adjournment**

The meeting was adjourned, by consensus, at 12:05p.m.