

MINUTES  
**HOUSE EDUCATION COMMITTEE**  
**SHEPHERD SUBCOMMITTEE**  
Dept. of Ed Rules

**DATE:** Thursday, January 10, 2013

**TIME:** 9:00 A.M.

**PLACE:** Room EW41

**MEMBERS:** Chairman Shepherd, Representatives Horman, Boyle, Gestrin, Harris, Pence, Mendive, DeMordaunt

**ABSENT/  
EXCUSED:** None

**GUESTS:** Pat Stewart, Lisa Kramer, Christina Linder, and Scott Cook, Idaho State Department of Education; Kelly Miller, Idaho Coalition Against Sexual and Domestic Violence; Penny Cyr, Robin Nettinga, and Bert Marley, Idaho Education Association; Brad Hunt, Idaho Office of the Administrative Rules Coordinator; Tracie Bent and Marilyn Whitney, Idaho State Board of Education; Representative Lance Clow, Harold Ott and Phil Homer, Idaho Association of School Administrators; Tyler Mallard, Risch Pisca; Leroy Filer, John Iagl

**Chairman Shepard** Called the meeting to order at 9:05 a.m.

**Chairman Shepard** opened the meeting with a brief explanation for new members on what the committee can and cannot do in regard to rules. **Luci Willits**, State Department of Education, further explained the process of rulemaking.

**DOCKET NO. 08-0201-1301:** **Ms. Willits**, State Department of Education, explained changes to **Docket No. 08-0201-1301**, relating to open meetings and collective bargaining limitations with respect to compensation and benefits. This rule is no longer administrative code, as a result of a referendum. **Rep. DeMordaunt** commented in support of seeing the open meetings rule return in the future.

**MOTION:** **Rep. DeMordaunt** made a motion to recommend approval of **Docket No. 08-0201-1301** to the full committee. **Motion carried by voice vote.**

**DOCKET NO. 08-0203-1204:** **Ms. Willits**, State Department of Education, presented **Docket No. 08-0203-1204**, which relates to online course approval and the establishment of a fee for online textbook review.

**Rep. Demordaunt** and **Rep. Harris** requested further clarification regarding the fees, **Scott Cook**, State Board of Education, took the podium and explained the fee is based on retail prices.

**MOTION:** **Rep. Pence**, State Department of Education, made a motion to recommend approval of **Docket No. 08-0203-1204** to the full committee. **Motion carried by voice vote.**

**DOCKET NO. 08-0202-1201:** **Ms. Willits**, State Department of Education, explained changes to **Docket No. 08-0202-1201**, regarding the clarifications of endorsements. Ms. Willits explained this is clarifying an existing rule.

**Christine Linder**, State Department of Education, took the podium and further explained the rule is to clarify the difference in endorsement requirements between 6-12 and K-12.

**MOTION:** **Rep. Gestrin** made a motion to recommend approval of **Docket No. 08-0202-1201** to the full committee. **Motion carried by voice vote.**

**DOCKET NO. 08-0202-1202:** Ms. Willits, State Department of Education, explained changes to **Docket No. 008-0202-1202**, pertaining to Idaho Educator Credentials. This rule is specific to "Mathematical Thinking for Instructors", and clarifies who must complete the course.

Penny Cyr, Idaho Education Association, testified in opposition of **Docket No. 08-0202-1202**

Rep. Boyle asked a question regarding the agencies latitude in making changes to this rule. Brad Hunt, Idaho Office of the Administrative Rules Coordinator, explained they could not make substantive changes without promulgating the rule.

**MOTION:** Rep. Pence made a motion to recommend approval of **Docket No. 08-0202-1202** to the full committee. **Motion carried by voice vote.**

**DOCKET NO. 08-0202-1203:** Ms. Willits, State Department of Education, referred the Subcommittee to **Docket No. 08-0202-1203**, involving a date change to Standards for the Initial Certification of Professional School Personnel, Standards for Idaho School Buses and Operations, and Operating procedures for Idaho Public Driver Education Programs.

**MOTION:** Rep. DeMordaunt made a motion to recommend approval of **Docket No. 08-0202-1203** to the full committee. **Motion carried by voice vote.**

**DOCKET NO. 08-0202-1204:** Ms. Willits, State Department of Education, presented **Docket No. 08-0202-1204**, which pertains to definitions, Idaho Educator credentials, and endorsements.

**MOTION:** Rep. DeMordaunt made a motion to recommend approval of **Docket No. 08-0202-1204** to the full committee with the exception of **Sections 08-0202-022(04) and 08-0202-022(06)(a)**. **Motion carried by voice vote.**

**DOCKET NO. 08-0203-1202:** Ms. Willits, State Department of Education, presented **Docket No. 08-0203-1202**, concerning Safe Environment and Discipline.

Kelly Miller, Idaho Coalition Against Sexual and Domestic Violence, testified in favor of **Docket No. 08-0203-1202**.

**MOTION:** Rep. Boyle made a motion to recommend approval of **Docket No. 08-0203-1202** to the full committee. **Motion carried by voice vote.**

**DOCKET NO. 08-0203-1205:** Ms. Willits, State Department of Education, explained **Docket No. 08-0203-1205**, pertaining to English Language Development. In response to questions, Ms. Willits explained this rule is an enhancement to existing Standards. Ms. Willits explained all the rules have passed the Professional Standards Committee.

**MOTION:** Rep. Gestrin made a motion to recommend approval of **Docket No. 08-0203-1205** to the full committee. **Motion carried by voice vote.**

**DOCKET NO. 08-0203-1206:** Ms. Willits, State Department of Education, presented **Docket No. 08-0203-1206** regarding definitions. Rep. DeMordaunt had questions concerning mobile computing devices and data driven instruction. Ms. Willits further clarified the rule.

**MOTION:** Rep. Horman made a motion to recommend approval of **Docket No. 08-0203-1206** to the full committee. **Motion carried by voice vote.**

**ADJOURN:** There being no further business to come before the subcommittee, the meeting was adjourned at 10:29 a.m.

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Representative Shepard  
Chair

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Lynn Walker  
Secretary