

EDUCATIONAL LEADERSHIP PROGRAMS

Professional Educators Advisory Board (PEAB) meeting minutes

October 23, 2020, 8-10am

Members present: Michelle Arnett, Joe Belmonte, Shaun Carey, Jeff Chamberlin, Tom Edwards, Rob MacGregor, Sue Morris, and Bernadette Ray and Steve Rencher.

Members absent: James Crawford, Cindy Davis, Kristi Brooks, and Robin Minthorn.

Topic/Activity	Details	Meeting Notes
Introductions & Check-in	<ul style="list-style-type: none"> Name, district, role Something positive that has occurred in your district/school during this challenging time Land Acknowledgement 	Members shared their learnings during this pandemic; relationships have been the key to many situations.
Approval of the Minutes	<ul style="list-style-type: none"> May 1, 2020 	Move to February
PEAB Purpose	<ul style="list-style-type: none"> WAC 181-78A-205 Required professional education advisory board 	
Ed. D. Program Update	<ul style="list-style-type: none"> Dr. Robin Minthorn Director, Ed.D. Program 	<p>Rob shared Dr. Minthorn's up-date.</p> <p>Rob is leading some EdD seminars and is the field supervisor for superintendents. Cohort 3 is in 3rd and final year, which include dissertations and coursework. This cohort should finish in June. Five students are completing their superintendent certificate. One student is completing a program administration certificate. Cohort 4 started this year. The EdD program has a partnership with Muckleshoot Tribe, offering a parallel EdD. Dr. Minthorn will talk more about that this winter.</p> <p>The PEAB is interested in more information about their superintendent candidates. Dr. Minthorn will provide this information at the next meeting.</p>
ED ADMIN Program Update	<ul style="list-style-type: none"> Cohort 19 Update Cohort 20 Update Cohort 21 Recruiting and Selection Plan Update Search for ED ADMIN Director Update <ul style="list-style-type: none"> Committee Stakeholder Survey Timeline Classification 	<p>Cohort 20 has 21 students, many high school interns. These interns represent 15 local districts, including the Muckleshoot Tribal School.</p> <p>Rob has started recruiting events, completing one last week with two more in the queue. The application process and deadlines remain the same as prior years, including group interviews. Rob would like to complete recruitment by February. AWSP grants are still available, including time for PD instead of just substitute time.</p> <p>The ED ADMIN courses are the same, although the spring class 574 has been renamed to better capture the course content: Equity Focused Leadership. The syllabus continues to evolve around social justice in schools. Interns also explore issues social justice during the Saturday sessions. Saturday sessions began in August; tomorrow's class is on race and social justice in schools.</p> <p>Rob shared results from the Completers' Survey, taken by all interns in the spring of 2018 and 2019. Perhaps Rob will follow up with some of the 2019 students</p>

		regarding their perception of the program. Rob will show instructor instructions, which including grading practices, at the next meeting.
WCEAP Common Performance Tasks	<ul style="list-style-type: none"> Pilot Update 	<p>Rob reviewed the four tasks:</p> <ol style="list-style-type: none"> 1: SWAP work, focused on equity 2: PLC project in the winter 3: teacher observation cycle, aligns to district framework, augmented during the winter quarter to complete all NELP requirements 4: family and community engagement, now action research project community engagement. This task should have equity focus, perhaps more than community engagement. These tasks are not solidified yet, and have not been adopted by the PESB. They do align with NELP standards. <p>Rob will keep PEAB up-dated on these tasks.</p>
ED ADMIN Reading List	<ul style="list-style-type: none"> Review Updated Lists 	Not discussed.
Challenges Related to Administrative Interns	<ul style="list-style-type: none"> Discussion 	Not discussed.
Field supervisor report		<p>Rob gave the Field Supervisor report: James Crawford was not here this morning. He is now a field supervisor; he had been a principal and district office leader. His PEAB role will be the FS up-date to the PEAB. Rebecca Sprague and Beth Wallen are the other two new field supervisors. Two books the field supervisors are reading this year are <u>Seven Secrets of Savvy School Leaders</u> and <u>Culturally Responsive Education in the Classroom: AN Equity Framework for Pedagogy</u>.</p>
Program Director Search		<p>Rob identified stakeholder groups for the search committee; a survey will be emailed to all stakeholders. The deadline for that survey is the end of November. Your in-put is important. The committee is made up of faculty members of the SOE. Julia Aguirre and Chris Knaus are the co-chairsThe screening is in January and hiring is in March. This position will be non-tenured track position, preferable someone who has worked at the superintendent level. There is a job description attached to the survey. No doctorate is required this time. "Teaching Professor" is the new title, not "Professor of Practice," with faculty voting rights.</p> <p>Spread the word!</p> <p>The committee will probably select three final candidates. PEAB members can attend public presentations.</p> <p>Board members expressed concern about the search committee composition and lack of representation from experienced school leaders.</p> <p>Bernadette offered to be a point of contact to the SOE Dean.</p> <p>Motion: Bernadette made a motion that Rob will share the PEAB's letter of concern with the search committee and with the dean by October 28, 2020. This motion was seconded by Sue Morris.</p> <p>The members talked about minimum qualifications for this position, including extensive, significant, prolonged, successful school leadership experience, along with a strong vision for the ED ADMIN program. Jeff and Shaun both noted that they would be hesitant to both recommend and to hire students from this program if the new Director does not meet these minimum qualifications.</p> <p>The motion passed unanimously. Rob will share an up-dated PEAB roster with the members to expedite this this communication.</p>
Topics for Future Meetings	<ul style="list-style-type: none"> Discussion 	<ul style="list-style-type: none"> Search process up-dates Brief update on the UWT proposed School Psychology Program Update on CPTs. EdD program up-date
Exit Questions	<ul style="list-style-type: none"> What went well with today's meeting? 	Please send Rob an email on these two topics, if you have time! Topic ideas, etc. would be welcome!

	<ul style="list-style-type: none">• What would make it better?	
--	--	--

Upcoming meetings:

- Feb 12, 2021
- April 30, 2021
- May 27, 2021 (tentative)

The meeting was adjourned at 10am.
minutes by mary chapman