

CENTRAL WASHINGTON UNIVERSITY

PROFESSIONAL EDUCATION ADVISORY BOARD (PEAB) SCHOOL ADMINISTRATION PROGRAM

April 22, 2005
Meeting Minutes

ATTENDING: Dr. Jack McPherson, Dr. Leland Chapman, Dr. Gary Shelly, Dr. Gretta Merwin, Mr. Ausencio Delgado, Dr. Harry Vanikiotis

RECORDING: Crystal Weddington

1. The meeting was called to order at 9:05 AM.
2. Our new PEAB member, Mr. Ausencio Delgado, was introduced to the Board. Mr. Delgado is our Middle School Principal representative.
3. The meeting minutes from January 22, 2005 were unanimously accepted.
4. The April 22, 2005 agenda was approved unanimously.
5. **Good News:** Dr. Chapman's son, Travis, will finish his 8 years of service in Hawaii. His other son, Toby, has won world champion for slalom skiing. Dr. Chapman's wife, Lynn, received the NCW Teacher of the Year award and he was delighted to report that he recently discovered Jim Beam sunflower seeds at a mini-mart. Dr. Shelly's oldest daughter will be graduating from Western Washington University this June in Public Relations. Dr. Vanikiotis reported his oldest daughter will be coming home from college in a couple of weeks. His youngest daughter is preparing for advanced placement tests. She has recently returned from Chicago where she visited a Catholic college where she is hoping to attend to pursue nursing. Dr. McPherson's daughter, Jackie, has recently received her driver's license. His son plans on attending PLU next year. Dr. Merwin was happy to report that her grandson is attending CWU and has had a great freshman year. Dr. Merwin will be retiring at the end of this year. The Ellensburg School District has settled on three candidates to interview for her position. Mr. Delgado and his wife recently celebrated their 5-year anniversary. His daughter also celebrated her first birthday on that day. His school district raised \$12,500 in a walk-a-thon for a student who had a stroke. The money will be used to help the student's mom stay in the United States while her son receives treatment.
6. **TEP Chair's Report:** No report.
7. **PEAB Business/Informational:**
 - a) 2005 – 2006 Interns: There will be 22 interns for next year.
 - b) Personnel Report: The search for Dr. Chapman's replacement was cancelled due to the lack of qualified candidates. The search will open

again next year. Until we find a replacement, we will be covering our EDAD classes with adjunct faculty.

- c) Annual PEAB Report Prep: The Annual PEAB report is due at the end of June. The report will not look much different than last year.
- d) Annual PEAB Meeting: The Annual PEAB meeting is held on April 28th and 29th in Pullman. Dr. Chapman will be attending.
- e) Intern Evaluations for the Grant: 13 out of 16 CWU applicants received the 25-day release grant from AWSP.
- f) Program Considerations: The Board discussed the idea of adding a Statistics and Research Methods class to the Ed Admin Program. The faculty have reported the majority of students have no idea how to gather, read, and report data. Discussion will follow.
- g) May 13th Intern Meeting – Olympia: The 2004-2005 Administrative Interns will have their last meeting on May 13th in Olympia.

8. **Other Business:**

- a) Elections for new PEAB Chair: Dr. Vanikiotis volunteered to replace Dr. Merwin as Chair of the PEAB Committee. Dr. Merwin made the motion and Dr. Shelly seconded. The Board voted unanimously to have Dr. Vanikiotis Chair the Board during the 2005-2006 year.
- b) Cohort Schedule for 2005-2006: The 2004-2005 cohort is moving into their 2nd year. We have developed a sequence of classes for all cohorts to follow.
- c) PEAB Members: Dr. Chapman reported the Board still needs representatives from the following areas: High School Principal, Superintendent, Elementary Principal, and possibly Teacher.

9. **Screening of Administrator Candidates:**

The following applicants were fully admitted to the CWU Administrator Certification Program, fall 2005:

Jonathan McDonald, Residency Principal (P-12)

The following applicants were conditionally admitted to the CWU Administrator Certification Program, fall 2005:

Aaron Stanton, Residency Program Administrator in Special Education – needs EDF 507
Cornelia Weiner, Residency Principal (P-12) – needs EDSE 512 and EDF 507

The following applicants were denied admittance to the CWU Administrator Certification Program, fall 2005:

Shannon Leatherwood, Residency Principal (P-12) – missing four recommendations

Sara Lyon, Residency Principal (P-12) – missing three recommendations

Marcus Ricarte, Residency Principal (P-12) – missing two recommendations

All three applications will be reviewed again at the June 24, 2005 meeting.

Action taken from interviewing Mr. Gerald Turner:

Due to scheduling conflicts, a few members from the Board interviewed Mr. Gerald Turner on February 18, 2005. The Board was concerned with his experience and Instructional Leadership Experience statement. After interviewing Mr. Turner, the Board asked Mr. Turner to submit one more recommendation. Upon receiving the recommendation, the Board fully admitted Mr. Turner into the Administrator Certification Program.

10. **Next Meeting:** Friday, June 24, 2005, 9:00am
11. The meeting was adjourned at 10:50am.