







ILLINOIS STATE BOARD OF EDUCATION
100 North First Street
Springfield, Illinois

AGENDA AND SCHEDULE OF MEETINGS
June 15-16, 2005

- [View](#) Education Policy Planning Packet 
[View](#) Governmental Relations Packet 
[View](#) Finance & Audit Packet 
[View](#) Ad Hoc Rules Committee of the Whole Packet 
[View](#) Board Operations Packet 
[View](#) Plenary Session Packet 

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Wednesday, June 15, 2005

Public Conference Call Access Number for Wednesday meetings:
1-866-297-6391 (*listen only*); Confirmation # 1 1 8 8 7 3 1 7

- 10:30 - Noon Strategic Plan Hearing – Forum for ISBE employees**
Board Room, 4th Floor
- Noon Lunch Break**
- 1:00 p.m. Education Policy Planning Committee**
4th Floor Conference Room
- * 2:30 p.m. Break (15 minutes)**
- * 2:45 p.m. Governmental Relations Committee**
4th Floor Conference Room
- * 4:15 p.m. Finance & Audit Committee**
4th Floor Conference Room
- * 5:15 p.m. Ad Hoc Rules Committee of the Whole**
4th Floor Conference Room

* The meeting will begin at the conclusion of the previous session.

All State Board of Education meetings listed on this agenda will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Board office no later than the date prior to the meeting. Contact the Superintendent's office at the State Board of Education, Phone: 217-782-2221; TTY/TDD: 217-782-1900; Fax: 217-785-3972

Thursday, June 16, 2005

Public Conference Call Access Number for Thursday meetings:
1-866-297-6391 (*listen only*); Confirmation # 1 1 8 8 7 3 1 8

8:00 a.m. Board Operations Committee
4th Floor Conference Room

9:00 a.m. ISBE Plenary Session
Board Room, 4th Floor

**** Lunch Break**

Closed Session (following lunch)

Strategic Plan Hearing – ISBE Employees

Wednesday, June 15, 2005

10:30 a.m. – 12:00 Noon

Board Room, 4th Floor

Public Conference Call Access Number: 1-866-297-6391 (*listen only*); Confirmation # 1 1 8 8 7 3 1 7

Education Policy Planning Committee

Wednesday, June 15, 2005

1:00 p.m.

4th Floor Conference Room

Public Conference Call Access Number: 1-866-297-6391 (*listen only*); Confirmation # 1 1 8 8 7 3 1 7

AGENDA

1. Public Participation
2. Discussion of IMAGE cut scores (Ginger Reynolds, Becky McCabe & Rense Lange)
3. Discussion of Memorandum of Understanding to Acquire ACCESS for ELL's Assessment (Becky McCabe, Jon Furr & Dave McDermott)
4. Update on Accountability Workbook (Ginger Reynolds, Gail Lieberman & Connie Wise)
5. Student Advisory Council Update (Linda Jamali, Jennifer Saba)
6. SES monitoring update (Ginger Reynolds, Jon Furr & Cheryl Bradley)
7. Additional Items
8. Adjourn

ILLINOIS STATE BOARD OF EDUCATION

Governmental Relations Committee

Wednesday, June 15, 2005

2:45 p.m.

4th Floor Conference Room

(This meeting will begin at the conclusion of the previous session.)

Public Conference Call Access Number: 1-866-297-6391 (*listen only*); Confirmation # 1 1 8 8 7 3 1 7

AGENDA

1. Public Participation
2. End of Session Update (Mark Kolaz, Nicole Wills & Josh Jacobs) (materials mailed separately)
3. Additional issues
4. Adjourn

**** Chairman Ruiz will call for a break in the Board meeting on Thursday at which time the Board will recess for lunch. Following lunch, the Board members will reconvene the Board meeting to adopt a motion to go into Closed Session.**

ILLINOIS STATE BOARD OF EDUCATION

Board Room, 4th Floor

100 North First Street, Springfield, Illinois

Thursday, June 16, 2005

9:00 a.m.

Public Conference Call Number: 1-866-297-6391 (*listen only*)

Confirmation #: 1 1 8 8 7 3 1 8

NOTE: The Plenary Session will also be audio broadcast via the Internet. The Board will break for closed session at the call of the Chair.

Plenary Business Meeting

A. Roll Call/Pledge of Allegiance

B. Resolutions & Recognition

1. Jacqueline Bolger, 2005-2006 Illinois Teacher of the Year

C. Public Participation

D. Approval of Minutes

1. May 19, 2005 (*pp. 7-20*)

E. Announcements and Reports

1. Superintendent's Announcements
2. Chairman's Report
3. Committee Reports
4. Members' Reports

F. Superintendent's Report

*** Consent Agenda**

All action consideration items listed with an asterisk (*) are considered to be routine and will be enacted in one motion and vote. Any board member who wishes separate discussion on any item listed on the consent agenda may remove that item from the consent agenda, in which event, the item will be considered in its normal sequence.

Action Considerations

***1. Rules for Initial Review**

- a) Part 1 (Public Schools Evaluation, Recognition and Supervision) (*pp. 21-65*)
- b) Part 260 (Reading Improvement Program) (*pp. 66-75*)
- c) Part 675 (Providers of Supplemental Educational Services) (*pp. 76-98*)

***2. Rules for Adoption**

- a) Part 1 (Public Schools Evaluation, Recognition and Supervision) (*pp. 99-120*)
- b) Part 25 (Certification) (*pp. 121-124*) **Download Part 25 Memo and Rules New**
- c) Part 120 (Pupil Transportation Reimbursement) (*pp. 125-153*)
- d) Part 275, Repeal (Pupil Transportation) (*pp. 154-163*)
- e) Part 260 (Reading Improvement Program: Emergency) (*see cover memo pp. 66-67; rules on pp. 164-169*)
- f) Part 675 (Providers of Supplemental Educational Services: Emergency) (*pp. 76-98*)

***3. Approval of Board Ballot for NASBE Election & FY 06 NASBE Dues Renewal** (*pp. 170-181*)

***4. Approval of Board Calendar** (*pp. 182-184*)

- a) 2005 Board Calendar Revision
- b) 2006 Proposed Calendar
- c) 2007 Proposed Calendar

-continued-

- *5. Approval of Professional Education Preparation Programs
 - a. Institutional Continuing Accreditation & Continuing Program Approval (*pp. 185-188*)
 - i. Greenville College
 - ii. Illinois Wesleyan University
 - iii. Lake Forest College
 - b. New Program Approval (*pp. 189-190*)
 - i. Olivet Nazarene University – Reading Specialist Program
- *6. Approval of Appointments to the Illinois State Teacher Certification Board (*pp. 191-194*)
- *7. Approval of IMAGE Cut Scores (*pp. 195-197*)
- 8. Consideration of Gallatin Community Unit School District 7 for Financial Certification (*pp. 198-203*)
- 9. Determination on Recommendations from the Appeals Advisory Committee (*pp. 204-206*)
- 10. Authorization to enter into a Memorandum of Understanding to Acquire ACCESS for ELL's Assessment (*pp. 207-208*)
- 11. Authorization of Revised Settlement Terms for Cortez, et al v. Calumet Public School District #132, et al.

Information Items

- 1. Monthly Status Report on Rulemaking (*pp. 209-215*)
- 2. SBE Fiscal & Administrative Monthly Reports (*pp. 216-229*)

G. Adjourn

Illinois State Board of Education Meeting
MINUTES
 June 16, 2005
 100 North First Street, Springfield, Illinois

<p>ROLL CALL/PLEDGE OF ALLEGIANCE</p>	<p>Mr. Jesse Ruiz, Chairman, called the meeting to order at 9:15 a.m. Chairman Ruiz asked Ms. Jean Ladage, Board Services Coordinator, to call the roll. A quorum was present. Dr. Randy Dunn, Interim State Superintendent of Education, was also in attendance.</p> <p>The Board members, Dr. Dunn, and anyone who wished to join them faced the American flag and recited the Pledge of Allegiance.</p> <p>Chairman Ruiz announced that the Board meeting was being audio-cast live over the Internet.</p> <p><u>Members Present:</u> Mr. Jesse Ruiz, Chairman Dr. Christopher Ward, Vice Chairman Dr. Vinni Hall, Board Secretary Dr. Andrea Brown Mr. Dean Clark Dr. David Fields Ms. Brenda Holmes Ms. Joyce Karon Mr. Edward Geppert, Jr.</p> <p><u>Members Absent:</u> None</p>
<p>RESOLUTIONS & RECOGNITION</p> <p>Ms. Jacqueline Bolger Recognition</p>	<p>Chairman Ruiz introduced Ms. Jacqueline Bolger, the 2005-2006 Illinois Teacher of the Year. He noted that Ms. Bolger has been teaching French for 28 years, 24 of them at Hononegah Community High School in Rockton. Chairman Ruiz said that Ms. Bolger has been listed three times as Who's Who Among America's Teachers and has won two grants through the Ecolab Quest for Excellence Foundation. He stated that these grants have enabled her students to explore numerous educational opportunities that otherwise would not have been offered to them. She is very proud of her professional honors and is most proud of the impact she has had on her students. She believes that the truest measure of success is not how many awards you receive but rather to have one student say "thank you" at the end of the school year. As Illinois Teacher of the Year, Jacque will spend the fall semester traveling around the state as an ambassador for teachers. She will address audiences in school districts, in colleges, and in community organizations. During the second semester she may choose to return to the classroom, create a project that will benefit students across the state or use the time as a sabbatical.</p> <p>Ms. Jacqueline Bolger, spoke on her career as a French teacher and how excited she was to be chosen as 2005-2006 Illinois Teacher of the Year. Ms. Bolger is from Davenport, Iowa, and was raised in the Chicago area; she attended both public and private parochial schools. Jacque has a college education with a Liberal Arts Degree, she majored in French, with a minor in Social Studies. She student taught at Trinity High School in River Forest to complete her teaching degree. It was at that point she knew that she made the right choice to be a teacher. As Illinois Teacher of the Year, Ms. Bolger will focus on the importance of electives, and how unfortunate it is that they are the first courses to go when a school district has financial trouble. Ms. Bolger's</p>

	<p>other efforts will be respect for other people & cultures, funding, and service learning. Her hope as Teacher of the Year is to express to her students the importance of giving back. Ms. Bolger thanked everyone for giving her the opportunity to be Illinois Teacher of the Year.</p> <p>Superintendent Dunn also recognized Ann Muraro who coordinates the Teacher of the Year Program.</p> <p>Joyce Karon asked that the Board schedule a time for Ms. Bolger to return to the Board and report back in six months or so regarding her experiences. Chairman Ruiz agreed and would like to discuss the possibility of having a description of her travels and experiences on the website.</p>
<p>PUBLIC PARTICIPATION</p>	<p>The Chairman announced that there would be a separate sign-in sheet for Public Participation regarding the following topic: Adequate Yearly Progress (AYP) Appeals Advisory Committee Recommendations. He noted that participants wishing to address the Board would be able to do so when the topic was discussed in the meeting.</p> <p>Chairman Ruiz then proceeded by calling the regular Public Participation participants.</p> <p>Steve Pines, representing Education Industry Association, spoke to the Board regarding Supplemental Education Service requirements. Mr. Pines pointed out that he wouldn't need a complete five minutes because he did have an opportunity to speak to the Education Policy Committee on Wednesday. He complimented the Board for their guidance in the oversight and administration of Supplemental Education Services. However, he reiterated his concerns regarding the plan for the Board to move forward so quickly with the rules. Mr. Pines closed with the comment that he looks forward to working with staff over the coming months to make the implementation more seamless.</p> <p>Mr. Bill Schreck, representing the agricultural education community, thanked the State Board for support of not only the agricultural education line item, but funding for all areas of education in the ISBE budget. Mr. Schreck closed by saying that they appreciate the State Board's effort and they look forward to working with them.</p> <p>Erica Harris, Program Manager, Supplemental Educational Services, Chicago Public Schools, spoke to the Board in support of the progress that has been made in regards to ensuring accountability within the SES industry in Illinois. Ms. Harris indicated that Chicago Public Schools fully supports the adoption of the proposed new rules and procedural changes. This leadership and guidance from ISBE, particularly regarding the transparency of financial reporting and the monitoring and evaluation of provider service, will ensure high quality tutoring programs for thousands of eligible students. SES is a huge administrative responsibility for districts. CPS welcomes any state support and additional tools that the state can offer that might make their job easier and allow them to function more efficiently. Chicago Public Schools pledges their support to working with the Illinois State Board of Education to implement the proposals. They believe that more CPS students will be able to participate in valuable, high-quality tutoring as a result, and they urge the Board to approve the proposed emergency rules and procedural changes.</p>
<p>APPROVAL OF MINUTES</p>	<p>Dr. Chris Ward moved that the State Board of Education approve the minutes for the meeting of May 19, 2005. Dr. David Fields seconded the motion and it passed with a voice vote. Dr. Vinni Hall abstained from the vote.</p>
<p>ANNOUNCEMENTS AND REPORTS:</p>	<p>Beth Hanselman was recognized as a new Division Administrator for downstate Special Education Services.</p>

<p>Superintendent's Announcements</p>	<p>Superintendent Dunn formally introduced Ronny Wickenhauser as the replacement for Dave McDermott. He has spent 7 years in the Governor's Office of Management and Budget. Dr. Dunn indicated that he is looking forward to working with both Beth and Ronny.</p> <p>Dr. Dunn announced that the Agency is co-sponsoring a Value Added Conference on August 15th & 16th in Oakbrook. Becky McCabe, Division Administrator in Student Assessment has provided great leadership for this conference. This conference gives the State Board an opportunity to put itself in a leadership role in the area of assessment. Superintendent Dunn thanked Becky McCabe for her work on the Value Added Conference.</p> <p>Superintendent Dunn noted that The National Association of State Boards of Education featured in their highlight bulletin the Illinois Early Childhood Program. The publication recognized the Governor's commitment toward Early Childhood Education over the last three years and the leadership of Division Administrator, Kay Henderson. Superintendent Dunn applauded Kay Henderson for all her work and the role she is providing nationally.</p> <p>Dr. Dunn informed the Board that the Agency is one of over fifty partners in the Intergenerational Initiative directed by Dr. Jane Angelis. Dr. Angelis has provided us with information on how we can capture the talents of retirees and senior citizens in education. We look forward to working together on the Intergenerational Initiative. (Distributed copies of the Intergenerational Initiative publication.)</p> <p>Superintendent Dunn gave an update on the Strategic Plan. To date there have been three hearings around the state: Normal/Illinois State University, Chicago/James R. Thompson Center which included our Chicago ISBE employees, and Springfield/Illinois State Board of Education that included our Springfield ISBE employees. There are several more hearings scheduled throughout the month. Superintendent Dunn stated that he hopes to have the work plan draft showing the implementation steps by July 1st. The Superintendent said he is looking forward to the remaining hearings around the state.</p>
<p>Chairman's Report</p>	<p>Chairman Ruiz noted that he had participated in the following events:</p> <ul style="list-style-type: none"> May 20 – Met with Bill Milliken of Chicago Communities in Schools June 1 – Met with Dr. Elaine Schuster of the Golden Apple Foundation June 9 – Participated in Strategic Plan Public Forum June 14 – Met with Bob Burke, founder of the Tax Assistance Program
<p>Committee Reports</p>	<p>Board Operations Committee</p> <p>Dr. Chris Ward reported that he and the following committee members were in attendance at this month's Board Operations Committee meeting: Dr. David Fields, Dr. Vinni Hall, Ms. Joyce Karon, and Chairman Ruiz.</p> <p>Dr. Ward commented that the committee discussed the following topics:</p> <ul style="list-style-type: none"> • Annual Work Conference updates • Reviewed incoming nominations for Board Recognition and will have a recommendation at the August 11th meeting. • Participated in the National Association of State Boards of Education elective for President Elect, Secretary, Treasurer and Central Area Director. Dr. Ward also stated that the committee will have recommendations later in the meeting to authorize two of our board members to vote on the board's behalf.

- Dr. Chris Ward and the committee reviewed the 2006-2007 proposed board calendar and will act upon it later today. The committee decided to have the November 16-17 State Board meeting in Chicago so that Board members could attend the Triple I/Joint Annual School Board Conference, which is being held on November 18-20, 2005.
- Update on the October Board meeting in Danville by Dr. David Fields

Education Policy and Planning Committee

Dr. Fields reported that he and the following committee members were in attendance: Dr. Andrea Brown, Mr. Edward Geppert, Dr. Vinni Hall, and Ms. Joyce Karon.

Dr. Fields reported that the committee discussed the following topics:

- Steven Pines, Director of Education Industries Association discussed his views on the agency proposed emergency rules regarding Supplemental Education Services Providers.
- Discussion of IMAGE cut scores by staff members Ginger Reynolds, Becky McCabe and Rense Lange. After much discussion, the committee recommends that the cut scores be approved and applied to the 2004-2005 IMAGE Test.
- The committee discussed the World Class Innovations in developing assessments. The committee recommends to the Board that authorization be granted for the agency to enter into a Memorandum of Understanding for the WIDA Consortium to acquire access for its English Language Learning assessment for 2006-2007.
- Gail Lieberman discussed the 2% flexibility on testing students with disabilities offered by the United States Department of Education. Agency staff expects a response from the USDE in the coming weeks.
- Student Advisory Council status update by staff members Linda Jamali and Jen Saba
- SES monitoring update by staff member Ginger Reynolds, Jon Furr, and Cheryl Bradley
- Superintendent Dunn discussed the new plan to restore funding to a number of key special education programs across the state. Funding will come from FY 2006 Federal IDEA, Part B Discretionary Allocations.

Finance and Audit Committee

Mr. Edward Geppert reported that he and the following committee members were in attendance at the meeting: Dr. Andrea Brown, Ms. Brenda Holmes and Mr. Dean Clark.

Mr. Geppert thanked the committee members and staff for their attendance at the committee meeting. He reported that the committee discussed the following topics:

- Discussion and update on FY06 Budget by staff member Linda Mitchell.
- Discussion regarding consideration of Gallatin CUSD Financial Certification by staff members Linda Mitchell, Debbie Vespa,
- Discussion of School District A-133 Audit Reviews in Funding and Disbursements by staff members Linda Mitchell and Tim Imler.
- Discussion of Illinois School Purchasing Network by staff member Linda Mitchell.

Governmental Relations Committee

Ms. Brenda Holmes reported that she and the following committee members were in attendance: Chairman Ruiz, Dr. Chris Ward and Mr. Dean Clark.

	<ul style="list-style-type: none"> Ms. Holmes reported that the members of the committee were given an end of session update by staff members Mark Kolaz, Nicole Wills & Josh Jacobs.
Members' Reports	<p>Dr. David Fields represented the board at the Illinois Administrators Academy at McMurry College on June 8th. Dr. Fields thanked Becky Watts for talking points.</p> <p>Ms. Brenda Holmes reported that she had the opportunity to attend a superintendent meeting organized by Regional Superintendent Dan Anderson in Mounds, Illinois. Also in attendance were Shawnee Community College Staff and the Dean of the College of Education at SIU-Carbondale. Ms. Holmes shared copies of the Strategic Plan with the group and asked for their comments and suggestions on the plan.</p> <p>Dr. Andrea Brown attended an Induction and Mentoring Conference in the Chicago area. The presentation was by Ohio, Wisconsin and Illinois.</p> <p>Mr. Ed Geppert attended and gave to opening remarks at the Value Added Conference.</p>
Consideration of Gallatin CUSD 7 for Financial Certification	<p>Chairman Ruiz asked that before we move on to the consent agenda, we would like to accommodate the Gallatin Superintendent's travel schedule so we will move ahead to agenda item F.8.</p> <p>Superintendent Dunn gave a brief overview of the agenda item and then offered Superintendent Les Oyler of Gallatin CUSD 7 the opportunity to address the Board.</p> <p>Superintendent Les Oyler of Gallatin CUSD 7 spoke to the Board regarding his school district's financial situation. Staff Member Debbie Vespa of School Business and Support Services then gave a brief overview of the Financial Certification process.</p> <p><u>Motion:</u></p> <p>Mr. Ed Geppert moved that the State Board of Education hereby certifies that, effective June 16, 2005, Gallatin Community Unit School District 7 in Gallatin County is in financial difficulty pursuant to Section 1A-8 of the School Code:</p> <p>This certification is authorized under Section 1a-8(3), in that for two consecutive years the district's annual financial report has shown an excess of expenditures and other financing uses over revenues, other financing sources and beginning fund balances for the aggregate totals of the Educational, Operations and Maintenance, Transportation and Working Cash Funds. The State Board of Education directs the State Superintendent of Education to proceed immediately with the actions required by law and to provide the school district with appropriate technical assistance and support. Further, the district is required to develop, adopt and submit a financial plan pursuant to guidelines which will be presented to each district by the State Board of Education. Further, since statute requires the State Board of Education to approve said financial plan prior to the issuance of bonds, notes, teachers orders, tax anticipation warrants or other evidence of indebtedness, each said district in need to issue such indebtedness for immediate cash flow purposes between June 16, 2005, and September 22, 2005, shall notify the State Superintendent of Education, in writing, of such need, and the State Superintendent of Education shall approve or deny the issuance of indebtedness. The financial plan shall also reflect the issuance of the indebtedness. Upon denial of such indebtedness or after September 22, 2005, in accordance with section 1A-8 of the School Code, no such indebtedness shall be issued to the district until the financial plan reflecting such is approved by the State Board of Education.</p> <p>Vinni Hall seconded the motion and it passed with a unanimously voice vote.</p>

Rules for Adoption

Rules for Initial Review

Part 675, (Providers of Supplemental Educational Services)

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:

Providers of Supplemental Educational Services (23 Illinois Administrative Code 675),

including publication of the proposed amendments in the Illinois Register.

Rules for Adoption

Part 1 (Public Schools Evaluation, Recognition and Supervision)

The State Board of Education hereby adopts the proposed rulemaking for:

Public Schools Evaluation, Recognition and Supervision (23 Illinois Administrative Code 1).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption

Part 25 (Certification)

The State Board of Education hereby adopts the proposed rulemaking for:

Certification (23 Illinois Administrative Code 25).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption

Part 120 (Pupil Transportation Reimbursement)

The State Board of Education hereby adopts the proposed rulemaking for:

Pupil Transportation Reimbursement (23 Illinois Administrative Code 120).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption

Part 275 , Repeal (Pupil Transportation)

The State Board of Education hereby adopts the proposed rulemaking for:

Pupil Transportation Repeal (23 Illinois Administrative Code 275).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

<p>Approval of Professional Preparation Programs</p>	<p style="text-align: center;"><u>Rules for Adoption</u> <u>Part 260 (Reading Improvement Program: Emergency)</u> The State Board of Education hereby adopts the emergency rulemaking for: Reading Improvement Program (23 Illinois Administrative Code 260).</p> <p style="text-align: center;"><u>Rules for Adoption</u> <u>Part 675 (Providers of Supplemental Services: Emergency)</u> The State Board of Education hereby adopts the emergency rulemaking for: Providers of Supplemental Educational Services (23 Illinois Administrative Code 675).</p> <p style="text-align: center;"><u>Institutional Continuing Accreditation and Continuing Program Approval</u></p> <ul style="list-style-type: none"> • Greenville College • Illinois Wesleyan University • Lake Forest College <p>The State Board of Education, in accordance with Section 25.125 (j) (1) of the State Board’s administrative rules, hereby approves Greenville College, Illinois Wesleyan University and Lake Forest College for “continuing accreditation” status. Further, these institutions may conduct programs and recommend candidates for certification for entitlement until the time of the institutions’ next schedule review. The specific professional education preparation programs listed above for each institution are awarded “continuing approval” as they meet the applicable Illinois content area standards. This action is in accordance with Section 25.17 (m) (1) of the State board’s administrative rules on review of individual programs.</p> <p style="text-align: center;"><u>New Program Approval</u> Olivet Nazarene University – Reading Specialist Program</p> <p>The State Board of Education hereby provisionally approves the following program, thereby authorizing the institution to conduct the program and to recommend candidates for certification by entitlement until the time of the institutions next accreditation review.</p> <ul style="list-style-type: none"> • Olivet Nazarene University – Reading Specialist Program <p>Further, the State Board of Education authorizes the State Superintendent to inform the institution of the State Board’s decision.</p>
<p>Approval of Appointments to the Illinois State Teacher Certification Board</p>	<p>In accordance with the nomination procedures set forth in Article 21-13, the Illinois State Board of Education hereby approves the following recommended appointments to the Illinois State Teacher Certification Board:</p> <p><u>Chicago Public Schools:</u> Ascencion Juarez – reappointed to a second term</p> <p><u>Illinois Association of Colleges for Teacher Education (IACTE):</u> Nina Dorsch – reappointed to a second term Elliott Lessen – reappointed to a second term Sr. Colleen McNicholas – replaces Linda Tafel</p>

Illinois Education Association (IEA):

Lindy Greenlee – replaces Laura Lipe

Illinois Federation of Teachers (IFT):

William Briggs – reappointed to a second term

Lydia Bullock – completes the term of Marsha Allen

Illinois Principals Association:

Allen Ellington – replaces Roger Chamberlain

Approval of IMAGE Cut Scores

The Illinois State Board of Education hereby approves the adjustment of the cut scores to the IMAGE test beginning with the 2005 test.

**Table 1
Proposed IMAGE 2005 Cutoff scores**

Grade	Academic Warning	Below Standards	Meets Standards	Exceeds Standards
03	50-159	160-193	194-233	234-450
05	50-172	173-206	207-247	248-450
08	50-193	194-227	228-268	269-450
11	50-214	215-248	249-288	289-450

**Table 2
IMAGE Current Cutoff Scores**

Grade	Beginning/ Academic Warning	Strengthening/ Below Standards	Expanding/ Meets Standards	Transitioning/ Exceeds Standards
03	50-174	175-204	205-229	230-450
05	50-194	195-229	230-254	255-450
08	50-214	215-249	250-299	300-450
11	50-244	245-294	295-334	335-450

End of Consent Agenda

End of Consent Agenda

**Determinations on Recommendations from the Adequate Yearly Progress (AYP) Appeals Advisory Committee

Public Participation**

Superintendent Dunn asked staff member Gail Lieberman to give an update on the Adequate Yearly Progress Appeals. Gail Lieberman discussed the AYP appeals, stating that they had two appeals at this time, Altamont School District #10 and Schaumburg School District #54. Superintendent Littleford of Altamont School District #10 chose not to send a representative today, as he is pleased with the suggestions and the outcome and felt that his point had been made. Superintendent Ed Rafferty of Schaumburg School District #54 sends his apologies for not being here today, he has a board meeting tonight and has sent Ms. Pamela Samson, Principal at Eisenhower Junior High and Ms. Darlene Kapff, Instructional Coordinator and Director of Assessment to speak on behalf of the Schaumburg School District #54. Ms. Pamela Samson and Ms. Darlene Kapff were given the opportunity to address the Board regarding their AYP Appeal.

Ms. Kapff asked for fair and equal treatment for the students of Eisenhower Junior High School District #54 as they tell their story. The school did not receive sufficient notification of AYP status to change curriculum and instruction nor to introduce specific

interventions between the December 2004 notification and March 2005. None of the data is formatted or computerized to be used in a sufficient manner. The data must be painstakingly reviewed and hand calculated. This task must be done each year as part of the data verification process required by the State Board prior to sending out school report card and announcing final AYP designations. This manual review causes increased possibility for human error.

Ms. Kapff asked the following three questions of the board:

- How should the school district know that Eisenhower's status had moved to early academic warning for the first year without official notification from the State Board of Education prior to start of the school year?
- Would you send a failing school notice out to your teachers, parents and community members based on the preliminary data?
- Is it, or is it not; the law which requires official notification of school improvement status prior to the beginning of the school year as it states in the Accountability Workbook? The state shall present evidence showing that AYP decisions and notification by improvement status are made prior to the beginning of the next school year. They received their official notification from the state in December, right before Christmas break.

Mr. Ed Geppert asked that the State Board be supportive of Schaumburg School District. Ms. Joyce Karon agreed and stated that when districts are as diverse and as large as Schaumburg School District, it is difficult to work with all the subgroups when they are constantly moving and shifting.

Dr. Andrea Brown asked about the interventions that were taken and which subgroups each year most effected the AYP Status. Ms. Karon also asked about the number of subgroups the school has.

Dr. Vinni Hall expressed concerns about putting the agency in jeopardy with the USDE.

Schaumburg SD #54

Motion:

Dr. Andrea Brown moved that the State Board of Education will uphold, in part, the recommendation of the Appeals Advisory Committee, which upheld the 2003-04 AYP status recommendation by the staff for Schaumburg #54. She further moved that while Eisenhower Junior High School has indeed made progress over time, one or more subgroups per year (Students with Disabilities in 2003 and Hispanic students in 2004) the school did not make AYP in the same content area (mathematics) two years in a row. Dr. Chris Ward seconded the motion and it passed with the following roll call vote.

Dr. Andrea Brown - Yes
Mr. Dean Clark – No
Dr. David Fields – Yes
Mr. Ed Geppert, Jr. – Yes
Dr. Vinni Hall – Yes
Ms. Brenda Holmes - No
Ms. Joyce Karon – No
Dr. Christopher Ward – Yes
Mr. Jesse Ruiz - Yes

Altamont SD #10

Motion:

Ms. Joyce Karon moved that the State Board of Education will uphold the recommendations of the Appeals Advisory Committee, which upheld the 2003-04 AYP

<p>Items For Discussion And/Or Information</p>	<p>The Chairman announced that the Monthly Status Report on Rulemaking and the State Board of Education Fiscal and Administrative Monthly Reports are printed in the Board meeting materials each month and are for information purposes. There were no inquires this month regarding these reports.</p>										
<p>Closed Session</p>	<p>Mr. Vinni Hall moved that the Board enter into closed session under the exceptions set forth in the Open Meetings Act of the State of Illinois as follows:</p> <p style="padding-left: 40px;"><u>Section C 1</u> for the purpose of considering the appointment, employment, compensation or dismissal of an employee;</p> <p style="padding-left: 40px;"><u>Section C 11</u> for the purpose of considering pending or probable litigation against or affecting the Board; and</p> <p>She further moved that the Board might invite anyone they wish to have included in this closed session.</p> <p>Ed Geppert seconded the motion and it was passed with a roll call vote.</p> <p>The Board went into closed session at 1:05 p.m. The closed session recessed at 3:05 p.m. and the open meeting reconvened at 3:10 p.m.</p>										
<p>F-11 UPDATE – Authorization of Settlement Agreement for Cortez, et al v. Calumet SD 132, et al</p>	<p>David Fields moved that the State Board of Education hereby authorizes the State Superintendent to enter into a settlement agreement for Cortez v. Calumet Public School District 132 consisting of the following terms:</p> <ul style="list-style-type: none"> • The term of the agreement is 4 years. • District 132 needs to take various steps with regard to their Transitional Bilingual Education/Transitional Program of Instruction (TBE/TPI) program. • ISBE will monitor District 132’s efforts to accomplish these steps. Specifically, ISBE will perform full compliance reviews of District 132 in January 2006, April 2007, and January 2009. Each review will be followed by a cycle that includes a written report by ISBE, a responsive Plan by Calumet and meetings to discuss such documents. The frequency of compliance reviews is greater than normal (the standard is one every three years) but addressed Judge Filip’s concern in the least burdensome manner as possible. • ISBE is not required to provide District 132 with any more funds that it otherwise would in the absence of this lawsuit. • ISBE apportioned Attorneys’ fees will not exceed \$35,000. <p>Ed Geppert seconded the motion and it passed with the following roll call votes:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Dr. Andrea Brown – yes</td> <td style="width: 50%;">Mr. Dean Clark – yes</td> </tr> <tr> <td>Dr. David Fields – yes</td> <td>Mr. Edward Geppert – yes</td> </tr> <tr> <td>Dr. Vinni Hall – yes</td> <td>Ms. Brenda Holmes – yes</td> </tr> <tr> <td>Ms. Joyce Karon – yes</td> <td>Mr. Jesse Ruiz – abstain, due to membership on</td> </tr> <tr> <td>Dr. Chris Ward – yes</td> <td style="text-align: center;">MALDEF board</td> </tr> </table>	Dr. Andrea Brown – yes	Mr. Dean Clark – yes	Dr. David Fields – yes	Mr. Edward Geppert – yes	Dr. Vinni Hall – yes	Ms. Brenda Holmes – yes	Ms. Joyce Karon – yes	Mr. Jesse Ruiz – abstain, due to membership on	Dr. Chris Ward – yes	MALDEF board
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	<p>Chairman Ruiz commented on staff member Eamon Kelley leaving the agency to return to school, and how much he will be missed. Mr. Kelly thanked the State Board. Chairman Ruiz commented about what a great job Mr. Kelly had done.</p> <p>Ed Geppert commented that Susan Shea will be starting a new job with the Department of Aeronautics and wanted her to know what a wonderful advocate she had been for education.</p>										

	<p>Chairman Ruiz thanked the Board members.</p> <p>Brenda Holmes commended the staff on their turnout at the Strategic Plan Hearing.</p>
Motion for Adjournment	<p>Dr. Vinni Hall moved that the State Board of Education meeting be adjourned. Dr. Fields seconded the motion and it passed with unanimous voice vote. The meeting adjourned at 3:15 p.m.</p> <p>An audio compact disc of the meeting is available by contacting the ISBE Board Services Division at 217/557-6626.</p> <p>If listeners of the internet audio broadcast of this meeting have comments regarding the usefulness of this service, please contact the ISBE Public Information Division at 217/782-4648.</p>

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Jesse Ruiz
Chairman