ILLINOIS STATE BOARD OF EDUCATION

State Board of Education Meeting
via video conference

August 16, 2012
10:00 a.m.

Chicago Location: ISBE Video Conference Room, 14th Floor,
100 W. Randolph Street, Chicago, Illinois

Springfield Location: ISBE Video Conference Room, 3rd Floor
100 N. First Street, Springfield, IL

This meeting will also be audio cast on the Internet at: www.isbe.net

AGENDA

I. Roll Call/Pledge of Allegiance
   A. Consideration of and Possible Actions on Any Requests for Participation in Meeting by Other Means

II. Public Participation

III. *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.

   A. *Approval of Minutes:
      1. Plenary Minutes: June 20-21, 2012 (pp. 3-10)

   B. *Rules for Initial Review
      1. Part 25 (Certification) (pp. 11-26)
      2. Part 75 (Agricultural Education Program) (pp. 27-31)
      3. Part 140 (Calculation of Excess Cost Under Section 18-3 of the School Code) (pp. 32-37)

   C. *Rules for Adoption
      1. Part 475 (Contested Cases and other Formal Hearings) NEW PART (pp. 38-68)
      2. Part 475 (Contested Cases and other Formal Hearings) REPEAL (pp. 69-86)
      3. Part 485 (Appeal Proceedings before the State Teacher Certification Board) (pp. 87-95)
      4. Part 650 (Charter Schools) (pp. 96-125)

   D. *Contracts and Grants Over $1 Million
      1. Request to amend contract with Franczek Radelet PC (pp. 126-128)
      2. Request to extend agreement with Board of Regents of the University of Wisconsin-SALSA Grant (pp. 129-131)
      3. Other Contracts & Grants to be determined

   E. *Approve NASBE Dues for 2013 (pp. 132-134)

   F. *Statewide Single Audit (pp. 135-136)

End of Consent Agenda
G. Appointment of State Educator Preparation Licensure Board Members (pp. 137-138)
H. Parent Mentor Program / Illinois Coalition for Immigration & Refugee Rights (pp. 139-141)
I. Superintendent’s Contract Renewal

IV. Discussion Items
A. Budget Update (pp. 142-151)
B. District Oversight – Monthly Update (Superintendent Koch)
C. Other Items for Discussion

V. Announcements
A. IBHE Liaison Report (Dr. Proshanta Nandi)
B. P-20 Council Liaison Report (Joyce Karon)
C. Superintendent's/Senior Staff Announcements
D. Chairman's Report
E. Member Reports

VI. Information Items
A. ISBE Fiscal & Administrative Monthly Reports (available online at http://isbe.net/board/fiscal_admin_rep.htm)

VII. Closed Session (as needed)

VIII. Adjourn

This meeting 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.

NOTE: Chairman Chico may call for a break in the meeting as necessary in order for the Board to go into closed session
Illinois State Board of Education Meeting  
via video conference  
August 16, 2012

Chicago Location: ISBE Video Conference Room, 14th Floor  
100 W. Randolph, Chicago, IL  
Springfield Location: ISBE Video Conference, 3rd Floor  
100 N. First Street, Springfield, IL

ROLL CALL

Mr. Gery Chico, Chairman, called the meeting to order at 10:12 a.m. Chairman Chico asked Ms. Amanda Elliott to call the roll. Dr. Christopher Koch, State Superintendent of Education, was in attendance in Springfield. A quorum was present.

Members Present in Springfield  
Dr. Andrea Brown  
Dr. David Fields  
Ms. Melinda LaBarre  

Members Present in Chicago  
Mr. Gery Chico, Chairman  
Dr. Vinni Hall, Secretary  
Mr. Steven Gilford, Vice Chairman  

(joined meeting at 10:54 a.m.)

Members Absent  
Mr. James Baumann

PUBLIC PARTICIPATION

Chairman Chico announced that fellow board member Lanita Koster requested Governor Quinn not reappoint her to the Board. Chairman Chico thanked Ms. Koster for her service to the children of Illinois, her contribution to the Board, and wished her the best.

Superintendent Koch stated that a new organizational chart has been distributed, and welcomed new staff to the board: Amanda Elliott, Board Services Coordinator; Nicki Bazer, General Counsel; Ajay Tungare, Special Assistant, Office of the Superintendent; Mary O’Brien, Director of Assessment (Acting); and, Peter Godard, Chief Performance Officer. Other staff adjustments include: Monique Chism, Assistant Superintendent of Innovation and Improvement; Robert Wolfe, Chief Financial Officer; Susie Morrison, Chief Education Officer; and Matt Vanover, Deputy Superintendent who will now be overseeing the Board Services staff. Don Evans, Chief Operating Officer and Director of Human Resources and Labor Relations will now also oversee information technology and facility management.

Bridget Murphy, Education Organizer and Adam Little, Parent Leader from the Logan Square Neighborhood Association shared information with the board regarding the Parent Mentor Program.

Jill Gottfred, Policy Manager for the Illinois Network of Charter Schools (INCS) attended the meeting to express INCS’s support for the proposed amendments to Part 650.

Patricia Rivera from Chicago HOPES for Kids thanked the Board for including $1.0 million for homeless education in the Board’s FY 13 budget recommendation. Ms. Rivera requested continued support for homeless education in Illinois and recommended an appropriation level of $3.0 - $10.0 million.


Approved
Superintendent Koch recognized and welcomed Jane Quinlan from Regional Office of Education #9 Champaign–Ford Counties and Julie Smith, Deputy Chief of Education for the Governor.

**CONSENT AGENDA**

**Motion:**
Dr. Fields moved that the State Board of Education hereby approves the consent agenda, as presented. Dr. Andrea Brown seconded the motion and it passed with a unanimous roll call vote.

The following motions were approved by action taken in the consent agenda motion.

**Approval of Minutes**
The State Board of Education hereby approves the minutes for the August 16, 2012, board meeting.

**Rules for Initial Review**
Part 25 (Certification)

Part 75 (Agricultural Education Program)

Part 140 (Calculation of Excess Cost Under Section 18-3 of the School Code)

**Rules for Adoption**
Part 475 (Contested Cases and other Formal Hearings) NEW PART

Part 475 (Contested Cases and other Formal Hearings) REPEAL

Part 485 (Appeal Proceedings before the State Teacher Certification Board)

Part 650 (Charter Schools)

**Contracts and Grants Over $1 Million**

**Contract Renewal**
Request to amend contract with Franczek Radelet PC
The State Board hereby authorizes the State Superintendent to amend the contract with Franczek Radelet to increase the contract’s amount by $100,000, so that the total amount of the contract shall be $1,099,075. This contract is for representation in the Corey H. litigation.

**Request to Extend**
Agreement with Board of Regents of the University of Wisconsin-SALSA Grant
The State Board hereby authorizes the Agency staff to extend through August 30, 2013, the intergovernmental agreement with the Board of Regents of the University of Wisconsin (Wisconsin Center for Educational Research) without any increase in the funding amount of $1,918,845. This contract is for the creation of Spanish language development standards of grades PreK-12 and will develop technology mediated assessments for grades K-2, disseminate information on the project and collaborate with other institutions in the research, development, and administration of the assessments.

**Approve NASBE Dues for 2013**
The State Board of Education authorizes renewal of NASBE membership for 2013, including the middle-ranged professional development account for use by Illinois members.
Statewide Single Audit Report

END OF THE CONSENT AGENDA

APPOINTMENT OF STATE EDUCATOR PREPARATION LICENSURE BOARD MEMBERS
Ms. LaBarre moved that the State Board of Education hereby approves the following recommended appointments to the Illinois State Educator Preparation and Licensure Board:

- Kathleen Valenta, Second Appointment/Term Expires 6-30-15
- Francesco Borrull, Second Appointment/Term Expires 6-30-15
- Rebecca Nelson, First Appointment/Term Expires 6-30-15
- Leon Scarlett, First Appointment/Term Expires 6-30-15
- Tammy Knippenberg, First Appointment/Term Expires 6-30-15
- Elysa Pike, First Appointment/Term Expires 6-30-15
- Mark Doan, First Appointment/Term Expires 6-30-15
- Bobbi Mattingly, Appointment/Term Expires 6-30-13
- Julie Harris, Appointment/Term Expires 6-30-14
- Naseem Alibhai, Appointment/Term Expires 6-30-13

Mr. Gilford seconded the motion and it passed with a previous unanimous roll call vote. 6-0

PARENT MENTOR PROGRAM / ILLINOIS COALLITIAN FOR IMMIGRATION AND REFUGEE RIGHTS
Dr. Hall moved that the State Board hereby authorizes the State Superintendent to award a grant to the Illinois Coalition for Immigrant and Refugee Rights for an initial period beginning September 1, 2012, through June 30, 2013, with permission given to the State Superintendent to extend expenditure availability of the grant for a period not to exceed 2 years if needed to complete grant activities as provided in Section 5 of the Illinois Grant Funds Recovery Act [30 ILCS 705/5], in the amount of $1,000,000.

Dr. Fields seconded the motion and it passed with a previous unanimous roll call vote. 6-0

SUPERINTENDENT CONTRACT RENEWAL
Moved to Closed Session

BUDGET UPDATE
Chairman Chico stated that he is currently reviewing the Board’s FY 13 budget which includes a $210.0 million General Revenue Fund reduction from FY 12. Chairman Chico indicated a desire to advocate for additional education funding in FY 14.

DISTRICT OVERSIGHT
Superintendent Koch announced that the Independent Authority (IA) in North Chicago has been appointed and will be meeting during the week of August 20.

Dr. Koch reported meetings with the East St. Louis FOP, Senator Clayborne, and district leadership to examine the financial status and essential staff positions needed to continue improvement efforts. According to Dr. Koch, it was difficult to begin the school year given the financial situation of the district.

Dr. Koch informed the Board that he along with Chairman Chico, Nicki Bazer and Renee Vilatte attended a meeting with the Illinois Association of School Boards (IASB) regarding district interventions. The IASB is interested in East St. Louis and North Chicago resuming local elections as soon as possible. Dr. Koch is currently developing criteria for a return to self-governance, and will bring the
Chairman Chico directed members to review the written update from the Illinois Board of Higher Education (IBHE) provided by Dr. Proshanta Nandi. The last IBHE meeting was held on August 7, 2012 at Chicago State University, Chicago.

The written update included the IBHE board initiatives, designed to close the educational and prosperity achievement gaps and increase college and career readiness.

The Board’s next meeting will be September 25 at Waubonsee Community College, Sugar Grove.

**P-20 Council Liaison Report**

*No report at this time.*

**SUPERINTENDENT /SENIOR STAFF REPORT**

Dr. Koch noted that he and Gery Chico have had conversations with the U.S. Department of Education on the Elementary Secondary Education Act (ESEA) waiver status which we have not been granted. Dr. Koch said with the start of the school year he did request to freeze the Annual Measurable Objectives (AMO) so districts will not have the higher threshold. This request was approved by the U.S. Department of Education. The only issue now outstanding is the timeline for teacher performance evaluation implementation. We will continue to move ahead with many key components of the waiver request including growth metrics, Explore and Plan and third component of WorkKeys.

Ms. Morrison reported that the Center for School Improvement Request for Sealed Proposals (RFSP) has closed and are being reviewed. Ms. Morrison stated that they will be coming before the board in September with a recommendation to fund an entity for the Center for School Improvement.

Superintendent Koch reminded board members that the Board Retreat will be held in Bloomington on September 19-20.

**CHAIRMAN’S REPORT**

Chairman Chico announced that board members Andrea Brown, Vinni Hall and David Fields have been reappointed by Governor Quinn to the Illinois State Board of Education.

**MEMBER’S REPORTS**

Dr. Brown attended the Governor’s Rural Affairs Council Meeting on July 26, 2012 at Western Illinois University Quad-Cities Campus in Rock Island.

Ms. LaBarre attended the Illinois State Fair with Amanda Elliott on Tuesday, August 14, 2012 to take part in the “Fuel Up to Play 60 Program.” The program encourages children to stay active and make healthy food decisions.

**CLOSED SESSION/RECONVENE**

Dr. 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:

Section c 1 for the purpose of considering the appointment,
employment, compensation, performance or dismissal of an employee;

Section c 11 for the purpose of considering pending or probable litigation against or affecting the Board, and

Section c 21 for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act.

Dr. Hall further moved that the Board may invite anyone they wish to have included in this closed session.

Ms. LaBarre seconded the motion and it passed with a unanimous roll call vote.

The Board entered into closed session at 12:05 p.m. and reconvened from closed session at 1:00 p.m.

MOTION FOR ADJOURNMENT

Dr. Hall moved that the meeting be adjourned. Mr. Gilford seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 1:05 p.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman