NOTE: Staff presentations and detailed Board discussion typically take place prior to State Board action in the plenary session.

Open meetings will be audio cast on the Internet (as indicated) at: www.isbe.net

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**JUNE 20, 2012**

12:00 p.m.  
**State Board of Education – Video Conference Meeting**  
ISBE Video Conference Room – Springfield/Chicago  

**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

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**JUNE 21, 2012**

8:30 a.m.  
**State Board of Education Meeting - Springfield**  
Board Room, 4th Floor  
100 North First Street, Springfield, IL

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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.

**NOTE:** Chairman Chico may call to order the Board's plenary session early for the sole purpose of hearing a motion to go into closed session. In such case, the plenary session will reconvene for action items at the time posted. Chairman Chico may also call for a break in the plenary session on Thursday at which time the Board will go into closed session.
State Board of Education Meeting
via video conference

June 20, 2012
12:00 p.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. District Oversight
   A. Proviso Township - Status of Oversight Panel  (action as needed) (p. 6)
   B. North Chicago Discussion  (action as needed) (pp. 7-31)
   C. East St. Louis Discussion  (action as needed) (pp. 32-62)

IV. Adjourn
AGENDA

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

II. Closed Session

III. Public Participation

IV. Resolutions & Recognition (p. 63)
   A. Student Advisory Council Presentation
   B. Certificates of Appreciation to Outgoing Seniors of the Student Advisory Council

V. *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: May 17, 2012 (pp. 64-73)

   B. *Rules for Initial Review
      1. Part 60 (“The Grow Your Own” Teacher Education Initiative) (pp. 74-89)
      2. Part 65 (New Teacher Induction & Mentoring) (pp. 90-117)

   C. *Rules for Adoption
      1. Part 25 (Certification) (pp. 118-292)
      2. Part 51 (Dismissal of Tenured Teachers under Article 24 Tenured Teachers and Principals under Article 34 of the School Code) (pp. 293-359)
      3. Part 100 (Requirement for Accounting, Budgeting, Financial Reporting, and Auditing) (pp. 360-383)
      4. Part 226 (school nurse issue)(Special Education) (pp. 384-398)
      5. Part 226 (special education director)(Special Education) (pp. 399-431)
      6. Part 350 (Secular Textbook Loan) (pp. 432-438)
      7. Part 451 (Private Business and Vocational Schools) (pp. 439-496)
D. *Contracts and Grants Over $1 Million

1. Contract Renewal: ROE #48-Peoria County for the Illinois Virtual School (pp. 497-500)

2. Request to Extend: American Institutes for Research (AIR) formally known as Learning Point Associates (LPA) (pp. 501-503)

3. Approval of Release RFSP: Performance Evaluation Reform Act (PERA) Research-Based Study (pp. 504-505)

4. Request to Release RFSP: Mentoring and Induction Technical Assistance to Race to the Top (RttT) Local Education Agencies (LEAs) (pp. 506-508)

5. School Improvement Grant 1003G (pp. 509-1-509-4)

6. PERA/PEAC Evaluation Training System Additional Slots (pp. 509-1a-501-1c)

7. Other Contracts & Grants to be determined

E. *Appointments to the Department of Juvenile Justice Department of Education (pp. 510-521)

F. *Update to the Strategic Plan (pp. 522-566)

G. *New Leaders New Schools – Unit Recognition and Program Approval (p. 567)

H. *FY11 Financial Audit Report (p. 568)

I. *FY13 Internal Audit Plan (pp. 569-571)

End of Consent Agenda

J. Scale Score Ranges for Test of Academic Proficiency (TAP) (p. 572)

K. Transfer of Prairie Crossing Charter School and Southland College Prep Charter School from ISBE to Illinois State Charter School Commission (pp. 573-635)

L. Dissolution of Venice FOP (pp. 636-643)

M. Approval of East St. Louis Financial Oversight Panel Financial Request (pp. 644-645)

N. District Oversight: East St. Louis (pp. 32-62)

O. District Oversight: North Chicago (pp. 7-31)

P. Superintendent’s Contract Renewal (action as needed)

VI. Discussion Items

A. Budget Update (pp. 646-653)

B. Legislative Update (pp. 654-663)

C. Other Items for Discussion

VII. 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

VIII. Information Items

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

B. Status of Agency Rulemaking (pp. 664-668)

IX. Closed Session (as needed)

X. 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.
Roll Call

Mr. Gery Chico, Chairman, called the meeting to order at 12:15 p.m. Chairman Chico asked Ms. Marsha Moffett to call the roll. Dr. Christopher Koch, State Superintendent of Education, was in attendance in Springfield. A quorum was present.

Members Present in Springfield
Mr. James Baumann
Dr. Andrea Brown
Dr. David Fields
Dr. Vinni Hall, Secretary
Ms. Melinda LaBarre
Ms. Lanita Koster

Members Present in Chicago
Mr. Gery Chico
Mr. Steven Gilford, Vice Chairman
(joined meeting at 1:07 p.m.)

Public Participation

Chairman Chico announced that the meeting would be for the purpose of receiving testimony principally on the following matters: the Proviso Township High School District #209 Financial Oversight Panel; the North Chicago Community Unit School District #187 School Board; and the East St. Louis School District #189 School Board. Chairman Chico invited the public participants from both Chicago and Springfield who wished to speak on issues other than Proviso, North Chicago and East St. Louis. Those participants included the following:

TAP (Test of Academic Proficiency) Testimonies

Michael Rodriguez, Executive Director, Enlace of Chicago was accompanied by Rod Wilson from the Kenwood Open Community Organization. They shared with the Board data provided by GYO and also shared GYO Illinois’ recommendations regarding the TAP pass rates. (See Board Services for Mr. Rodriguez detailed handout.)

Paul Strauss, of the Chicago Lawyers’ Committee for Civil Rights spoke on the TAP test and noted that the Lawyers Committee has been carefully watching the affect of the cut scores that were set for the last basic skills test and the work now being done to cut scores for the TAP. Mr. Strauss stated ISBE should lower its standards as passing scores for TAP and require schools to adopt other means to measure the character traits that make good candidates for teaching positions.

District Oversight Testimony

Springfield

Ed Geppert, Illinois Federation of Teachers President Emeritus expressed his concerns about the possibility the ISBE could remove the elected school boards in East St. Louis and North Chicago for the educational failures in those districts.
Michael DeBartolo, General Counsel to the Board of Education for Proviso Township High Schools District 209 stated that he had come before the Board to provide the legal rational and support for the district petition for dissolution of the Financial Oversight Panel (FOP) and to provide the basis for the school board objection to the District 209 FOP petition for reorganization of the panel under Section 1H-15(c) of the Illinois School Code.

(Michael DeBartolo’s testimony is available by contacting the Illinois State Board of Education, Board Services.)

24 individuals testified with regards to the Proviso Township Financial Oversight Panel. Testimony included those in favor eliminating the existing FOP and those wishing to reconstitute it with additional powers. Those testifying included members of the FOP, local school board and residents of the district.

RECESS/ RECONVENE

The Board recessed at 2:08 p.m. for a short break. The Board reconvened at 2:15 p.m.

NORTH CHICAGO DISCUSSION

Superintendent Koch recommended that the Board authorize him to direct the regional superintendent of schools to remove each of the school board members of the North Chicago Community Unit School District #187 pursuant to Section 2-3.25f(b) of the Illinois School Code (105 ILCS 5/2-3.25f(b). He further asked that the State Board direct him to appoint an Independent Authority, and name a Chairperson of the Authority, that shall exercise the powers and duties necessary to operate the district for purposes of improving student performance and to achieve school improvement. North Chicago is now in its fifth year of academic watch and it has now failed to make AYP for 9 years.

North Chicago Testimony

Ms. Jill Janezich, North Chicago School Board Member stated she felt the Intergovernmental Agreement between North Chicago and the State Board allowed the State Board to have the power to make all the final decision in the last year and believes that North Chicago Board has not been given adequate reason as to why they should be removed.

Mr. Anthony Coleman, a resident of North Chicago spoke on his disappointment of the current North Chicago Board and thanked Superintendent Koch for the assistance he has tried to give the district. He feels that it has forced the community to come together because community’s voice is not being heard and as a community they are willing to fight.
Superintendent Koch recommended that the Board authorize him to direct the regional superintendent of schools to remove each of the school board members of the East St. Louis School District #189 pursuant to Section 2-3.25f(b) of the Illinois School Code (105 ILCS 5/2-3.25f(b). He further asked that the State Board direct him to appoint an Independent Authority, and name a Chairperson of the Authority, that shall exercise the powers and duties necessary to operate the district for purposes of improving student performance and to achieve school improvement. East St. Louis is now in its fifth year of academic watch and it has now failed to make AYP for 9 years.

**East St. Louis Testimony**

Garrett Hoerner, Legal Counsel for the East St. Louis School District #189 and Lonzo Greenwood, local School Board President urged the State Board permit East St. Louis School District #189 to remain under the intergovernmental cooperative agreement.

( Mr. Garret P. Hoerner’s written comments are available by contacting the Illinois State Board of Education, Board Services.)

Two other individuals addressed the ISBE urging the removal of the local board.

Chairman Chico thanked everyone for their testimonies and noted that these matters will be considered tomorrow for final consideration and action.

Dr. Hall moved that the meeting be adjourned. Dr. Fields seconded the motion and it passed with a unanimous roll call vote. The meeting adjourned at 2:52 p.m.

**Illinois State Board of Education Meeting**

June 21, 2012
100 N. First Street
Springfield, IL

Mr. Gery Chico, Chairman reconvened the meeting at 8:51 a.m. Chairman Chico asked Ms. Marsha Moffett to call the roll. Dr. Christopher Koch, State Superintendent of Education, was in attendance. A quorum was present.

**Members Present**

Mr. Gery Chico, Chairman
Mr. Steven Gilford, Vice Chairman
Dr. Vinni Hall, Secretary
Mr. James Baumann
Dr. Andrea Brown
Dr. David Fields
Ms. Lanita Koster
Ms. Melinda LaBarre

**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 3 for the purpose of considering the selection of a person to fill a public office, and

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

The Board entered into closed session at 8:53 a.m. and reconvened from closed session at 11:01 p.m.

PUBLIC PARTICIPATION
Representatives from the Illinois Association of School Nurses, the Illinois Nurses Association (INA), and the Illinois Statewide School Management Alliance provided their positions on Part 226 compromised language.

STUDENT ADVISORY COUNCIL PRESENTATION
The Student Advisory Council (SAC) presented its report to the ISBE on Cyber-bullying which has become a significant issue for students in Illinois.

The Student Advisory Council Power Point Presentation can be found on the Illinois State Board of Education Website: http://www.isbe.state.il.us/SAC/pdf/SAC-2012-Presentation.pdf

RESOLUTIONS & RECOGNITION
Recognition of Student Advisory Council Members
Chairman Chico presented the following graduating seniors with Certificates of Appreciation: Abhinav Brahmadam, Emily Chesser, Austin Evans, Myles Gearon, Aaron Grayslake, Massie Mahoney, Erin Martell, Neshal Patel, Sarah Reising-Rechner, Conor Reilley, and Andrew VanTreeck.

Recognition of Linda Mitchell
Mr. Baumann moved that the Illinois State Board of Education adopt a resolution recognizing Linda Mitchell. Dr. Fields seconded the motion and it passed with a unanimous roll call vote.

CONSENT AGENDA
Motion:
Ms. Koster moved that the State Board of Education hereby approves the consent agenda, as presented. Ms. LaBarre 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 June 20-21, 2012, board meeting.

Rules for Initial Review
Part 60 (“The Grow Your Own” Teacher Education Initiative)

Part 65 (New Teacher Induction & Mentoring)

Rules for Adoption
Part 25 (Certification)

Part 51 (Dismissal of Tenured Teachers under Article 24 Tenured Teachers and
Principals under Article 34 of the School Code

Part 100 (Requirements for Accounting, Budgeting, Financial Reporting, and Auditing)

Part 226 (Special Education-School Nurses)

Part 226 (Special Education-Special Education Director)

Part 350 (Secular Textbook Loan)

Part 451 (Private Business and Vocational Schools)

Contracts and Grants Over $1 Million

Contract Renewal

ROE #48-Peoria County for the Illinois Virtual School

The State Board hereby authorizes the Agency staff to renew the contract with the Regional Office of Education #48 – Peoria County through June 30, 2013, and to increase the contract’s amount by $1,200,000, such that the total amount of the contract shall be $5,804,822. This contract is for the administration and management of the Illinois Virtual School.

Request to Extend

American Institutes for Research (AIR) formally known as Learning Point Associates (LPA)

The State Board hereby authorizes the Agency staff to extend the contract with the Regional American Institutes for Research (A/K/A Learning Points Associates) through August 31, 2012, and to increase the contract’s amount by $25,000 such that the total amount of the contract shall be $2,456,504. This contract is to provide technical assistance and monitoring of the 21st Century Learning Center grantees.

Approval to Release RFSP

Performance Evaluation Reform Act (PERA) Research-Based Study

The State Board hereby authorizes the State Superintendent to release a Request For Sealed Proposals (RFSP) to obtain an entity to conduct the PERA Research Based Study whereby, upon further State Board approval, one eligible entity will be selected to receive a contract in an amount not to exceed $1,454,900, over the term of the contract. The contract term is anticipated to be September 1, 2012 through June 30, 2013, with 2 possible renewal periods.

Request to Release RFSP

Mentoring and Induction Technical Assistance to Race to the Top (RttT) Local Education Agencies (LEAs)

The State Board hereby authorizes the State Superintendent to release a Request For Sealed Proposals (RFSP) to obtain entities to provide technical assistance for the induction and mentoring programs developed by the participating Local Education Agencies (LEA) and for the development of mechanisms to ensure program quality and accountability whereby, upon further State Board approval, one eligible entity will be selected to receive a contract in an amount not to exceed $1,053,424, over the term of the contract. The contract term is anticipated to be November 1, 2012, through June 30, 2013, with 2 possible renewal periods.

School Improvement Grant 1003G

The Board hereby authorizes the State Superintendent to enter into three (3)
respective grant agreements for the provision of School Improvement Grants (SIG) with Cahokia USD 187 in the amount not to exceed $6,000,000; with Chicago Public Schools 299 in an amount not to exceed $36,179,625; and with East St. Louis SD 189 in an amount not to exceed $6,000,000 over three (3) year grant term (i.e., FY 2013 through FY 2015).

Appointments to the Department of Juvenile Justice
Department of Education
The State Board of Education hereby approves the following recommended appointments to the Board of Education for Department of Juvenile Justice School District:

- **Mr. James Gunnell**, Executive Director of A.E.R.O Special Education Cooperative, Chicago, IL
- **Tersa Dunbar Garrett Ed.D.**, Principal, Nash School, Chicago Public Schools, Chicago, IL
- **Mr. Carl Ellis**, Telecommunications Specialist, AT&T, Chicago, IL
- **Mr. Donald E. Smoot**, Retired Director of Three Rivers Education for Employment System, Oakwood, IL

Update to the Strategic Plan
The State Board of Education hereby approves the Draft 2012 Strategic Plan Progress Report as presented per discussion in the June Board meeting.

New Leaders New Schools
Unit Recognition and Program Approval
The State Board of Education hereby recognizes New Leaders an educational unit and approves New Leaders to Provide their Principal Preparation Program in accordance with Section 25.65 of Part 23 of the Illinois Administrative Code.

FY11 Financial Audit Report

FY13 Internal Audit Plan
The State Board of Education hereby accepts the FY2013/FY2014 Audit Plan.

END OF THE CONSENT AGENDA

Ms. LaBarre moved that the State Board of Education hereby sets the passing scores for the sub tests of the TAP as follows:

- TAP Writing sub test passing score is set at a scaled score of 8; Reading Comprehension passing score 37; Language Arts passing score 37; and Mathematics passing score 29.

The State Board of Education sets a composite score of 22 or above on the ACT to meet the requirement for passing a test of basic skills if an individual requests to use this assessment. The ISBE should align timelines for the ACT to be considered valid with the timelines considered valid for the TAP.

The State Board of Education understands that higher education institutions may need more time to remediate students so that they can pass the TAP. Therefore, institutions may establish requirements for provisionally admitting students into their programs. Further, institutions must commit to assist these students so that
they can be successful with the TAP. Institutions shall establish policies for informing their students of any requirements for provisional admission. Students must pass the TAP or have an ACT of 22 or above for “full admission” into teacher education and individuals must be fully admitted one semester prior to student teaching.

Dr. Brown seconded the motion and it passed with a unanimous roll call vote. 8-0

**TRANSFER OF**
**PRAIRIE CROSSING CHARTER SCHOOL AND SOUTHLAND COLLEGE PREP CHARTER SCHOOL FROM ISBE TO ILLINOIS STATE CHARTER SCHOOL COMMISSION**

Dr. Hall moved that the State Board of Education hereby approves the transfer of authorization of Southland College Prep Charter High School and Prairie Crossing Charter School from the State Board of Education to the State Charter School Commission, effective July 1, 2012.

Dr. Fields seconded the motion and it passed with the previous unanimous roll call vote.

**DISSOLUTION OF THE VENICE OVERSIGHT PANEL**

Jim Baumann moved that the State Board of Education approves the dissolution of the Venice School District Financial Oversight Panel, effective July 1, 2012, and that all controls and powers are relinquished back to the Venice School Board and their administrators in accordance to the *Illinois School Code*.

Dr. Hall seconded the motion and it passed with the previous unanimous roll call vote.

**APPROVAL OF EAST ST. LOUIS FINANCIAL OVERSIGHT PANEL REQUEST**

Dr. Brown moved that the Board hereby approves the East St. Louis School District #189 Financial Oversight Panel’s petition for an Emergency Financial Assistance Loan in an amount not to exceed $29,876,000 in accordance with 105 ILCS 5/1B-8 and authorizes Agency staff to present the petition to the Illinois Finance Authority at its July 2012 Board Meeting.

Dr. Hall seconded the motion and it passed with the previous unanimous roll call vote. 8-0

**DISTRICT OVERSIGHT PANEL EAST ST. LOUIS**

Dr. Fields moved that the Board hereby authorizes the State Superintendent of Education to direct the regional superintendent of schools to remove each of the school board members of East St. Louis School District 189 pursuant to Section 2-3.25f(b) of the Illinois School Code [105 ILCS 5/2-3.25f(b)]. The Board further directs the State Superintendent to appoint an Independent Authority and shall name one of the Independent Authority members to serve as its chair. The Independent Authority shall exercise the powers and duties necessary to operate the district for purposes of improving student performance and to achieve school improvement. The Board further directs the State Superintendent to establish performance criteria to determine measures of district progress and eventual restoration of local control.

Dr. Hall seconded the motion and it passed with the previous unanimous roll call vote. 8-0

**DISTRICT OVERSIGHT**

Mr. Gilford moved that the Board hereby authorizes the State Superintendent of Education to direct the regional superintendent of schools to remove each of the
school board members of North Chicago Community Unit School District #187 pursuant to Section 2-3.25(f)(b) of the Illinois School Code [105 ILCS 5/2-3.25(f)(b)]. The Board further directs the State Superintendent to appoint an Independent Authority and shall name one of the Independent Authority members to serve as its chair. The Independent Authority shall exercise the powers and duties necessary to operate the district for purposes of improving student performance and to achieve school improvement. The Board further directs the State Superintendent to establish performance criteria to determine measures of district progress and eventual restoration of local control.

Ms. Koster seconded the motion and it passed with a unanimous roll call vote. 8-0

Mr. Baumann moved that the Illinois State Board of Education hereby approve the appointment of the Financial Oversight Panel under Section 1H-15(c) [105 ILCS 5/1H-15(c) of the School Code for Proviso Township High School District 209 effective this date July 1, 2012.

Dr. Fields seconded the motion and it passed with a unanimous roll call vote. 8-0

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 12:31 p.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman