APRIL 16, 2013

10:00 a.m. – 1:30 p.m.  Convene Plenary Session
                        Videoconference Room

*1:30 p.m.  Closed Session (as needed)
            Videoconference Room

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

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
VIA VIDEOCONFERENCE

Plenary Session

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

April 16, 2013
10:00 a.m.

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

II. Resolutions & Recognition

III. Public Participation

IV. Presentations/Showcases
   A. Common Core Real Learning for Real Life - Deb Strauss IPTA
   B. Advance Illinois Presentation on GSA Proposal

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: March 20, 2013 (pp. 4-9)
   B. *Rules for Initial Review
   C. *Rules for Adoption
      1. Part 25 (Certification) (pp. 10-392)
      2. Part 405 (Payments to Certain Facilities under Section 14-7.05 of the School Code) (pp. 393-404)
      3. Part 475 (Contested Cases and Other Formal Hearings) (pp. 393-404)
      4. Part 565 (Class Size Reduction Grants) (pp. 393-404)
   D. *Contracts and Grants Over $1 Million
      1. Approval of Contract: Harrisburg, Regional Office of Education 20 (pp. 405-408)
      2. Approval of Contract: Illinois State University (pp. 409-411)
      3. Approval of Contract: Hupp Information Technologies (pp. 412-414)
      4. Approval of Grant: McKinney–Vento Homeless Lead Area Liaisons (pp. 415-417)
      5. Approval of Grant: College Board (pp. 418-419)
      6. Request for RFSP: PERA Pre-Qualification Training (pp. 420-422)
      7. Approval of Intergovernmental Agreement: Illinois Board of Higher Education (pp. 423-425)
8. Approval of Intergovernmental Agreement: Illinois Community College Board (pp. 426-428)

End of Consent Agenda
E. Cahokia Unit School District 187 Financial Plan (pp. 429-448)
F. Approval of Consent Decree with East St. Louis School Board
G. Approval of Intergovernmental Agreement: East St. Louis School District (pp. 449-453)

VI. Discussion Items
A. Legislative Update (pp. 454-455)
B. Budget Update (pp. 456-457)
C. District Oversight – Monthly Update
D. Other Items for Discussion

VII. Announcements
A. IBHE Liaison Report
B. P-20 Council Liaison Report
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)

IX. Adjourn

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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
April 16, 2013

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 10:06 a.m. Chairman Chico asked Ms. Katherine Galloway 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
Mr. Steven Gilford, Vice Chairman

(joined meeting at 10:12 a.m.)

Members Present by Phone
Mr. Curt Bradshaw
Dr. Vinni Hall

PUBLIC PARTICIPATION

Chairman Chico recognized Susan Sarfaty, Superintendent of Regional Office of Education #50 St. Clair County and Jane Quinlan, Superintendent of Regional Office of Education #9 Champaign–Ford Counties.

Chicago Public Participation
Michelle Villegus of Equity In Education spoke on the concerns the group has on funding of education in the city of Chicago.

John Moss, Retired Administrator from Glenbard School District spoke in support of the proposed initiatives for Special Education Rules Part 226 and asked that the State Board initiate some guidance around the Part 226 Rules on how the districts should proceed.

PRESENTATIONS/SHOWCASES

Robin Steans, Executive Director of Advance Illinois shared with the Board members a PowerPoint on school funding issues that are of great concern in Illinois. Issues discussed included, proration, cuts to state education funding, General State Aid and the Foundation Level.

Advance Illinois Presentation on the General State Aid Proposal
Ms. Steans was assisted by Miguel del Valle, Former State Senator and Chair of the Senate Education Committee, City Chair and Current Chair of the P-20 Council and Board Member of Advance Illinois and Marin Gjaja, Managing Director for the Boston Consulting Group for the Midwest.

Common Core Real Learning for Real Life
Deb Strauss from the Illinois Parent Teachers Association spoke on the Real Learning for Real Life Campaign and ways in which it supported the outreach efforts of the Illinois State Board of Education for the Common Core Standards.

ILLINOIS BOARD OF HIGHER EDUCATION
Dr. Proshanta Nandi shared with the Board a written summary of IBHE meeting highlights.
CLOSED SESSION  

Mr. Gilford 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; and

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

I further move that the Board may invite anyone they wish to have included in this closed session. Dr. Fields seconded the motion and it passed with a unanimous roll call vote.

The Board recessed for lunch at 11:40 a.m. and entered into closed session at 11:50 a.m. and reconvened from closed session at 12:40 p.m.

CONSENT AGENDA  

Motion:

Dr. Hall moved that the State Board of Education hereby approve the consent agenda as presented. Mr. Gilford abstained from agenda item V.D.7. Contracts and Grants over $1 Million, Approval of Intergovernmental Agreement: Illinois Board of Higher Education, but wished to vote yes on the remainder of the consent agenda items. Dr. Fields seconded the motion and it passed with a unanimous voice 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 March 20, 2013, board meeting.

Rules for Adoption

Part 25 (Certification)

(23 Illinois Administrative Code 25)

The State Board of Education hereby adopts the proposed rulemakings for Part 25, including any recommendations for changes made as a result of public comment. Further, the Board authorizes the State Superintendent of Education to make such technical and nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Part 405

Payments to Certain Facilities under Section 14-7.05 of the School Code

(23 Illinois Administrative Code 405)

Part 475

Contested Cases and Other Formal Hearings

(23 Illinois Administrative Code 475)

Part 565

Class Size Reduction Grants

(23 Illinois Administrative Code 565)

The State Board of Education hereby adopts the proposed rulemakings for Parts 405, 475 and 565. Further, the Board authorizes the State Superintendent of Education to make such technical and nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.
Proposed amendments to Parts 405, 475, and 565 made technical changes to align terminology in the rules to the new licensure system to take effect July 1, 2013.

**Contracts and Grants Over $1 Million**

**Approval of Contract:**
**Harrsiburg, Regional Office of Education**
The State Board hereby authorizes Agency staff to renew the current contract with the Regional Office of Education #20–Harrisburg Project through June 30, 2014 and to increase the contract’s maximum amount not to exceed $1,880,529. This contract is for the Illinois Special Education Child Tracking and Personnel Reimbursement Database Program.

**Approval of Contract:**
**Illinois State University**
The State Board hereby authorizes agency staff to renew the contract in FY14 for $298,000 with Illinois State University to administer the Illinois National Board Professional Preparation and Support System (subject to appropriation). The total contract will not exceed $1,380,725.

**Approval of Contract:**
**Hupp Information Technologies**
The State Board hereby authorizes the State Superintendent to renew the agreement with Hupp Information Technologies through June 30, 2014 and to add an additional $338,720 for a contract maximum, not to exceed, $3,578,720 for the support, maintenance and enhancement of the ELIS system.

**Approval of Grant:**
**McKinney-Vento Homeless Lead Area Liaisons**
The State Board hereby authorizes the State Superintendent to release an RFP whereby six entities are expected to receive a competitive McKinney-Vento Homeless Children and Youth Grant which exceeds $1 million over the term of the three year grant cycle (i.e., FY 2014 – 2016).

**Approval of Grant:**
**College Board**
The State Board hereby authorizes the State Superintendent to enter into an agreement with the College Board whereby it is expected to exceed $1 million over the term of the grant. The total amount of the grant is $2,200,000 with an end date of April 30, 2014.

**Request for RFSP:**
**PERA Pre-Qualification Training**
The State Board hereby authorizes agency staff to release an RFSP for the purpose of entering into a contract for PERA Pre-Qualification Training. The contract will extend from July 1, 2013, or upon execution, whichever is later, until June 30, 2014, with four possible one-year renewals. The contract will be considered a no-cost contract.

**Approval of Intergovernmental Agreement:**
**Illinois Board of Higher Education**
The State Board hereby authorizes the State Superintendent to increase the intergovernmental agreement with the Illinois Board of Higher Education and extend the end date to June 30, 2014 with an amount not to exceed the original amount of $1,068,721 in total.
Approval of Intergovernmental Agreement:  
Illinois Community College Board

The State Board hereby authorizes the State Superintendent to amend the intergovernmental agreement with the Illinois Community College Board and extend the end date to June 30, 2014 with an amount not to exceed the original amount of $1,506,918 in total.

END OF THE CONSENT AGENDA

CAHOKIA UNIT SCHOOL DISTRICT #187  
FINANCIAL PLAN

Ms. LaBarre moved that the State Board of Education hereby authorize the approval of the Financial Plan for the Cahokia Community Unit School District 187 as presented and furthermore authorizes the Cahokia CUSD 187 to issue Fire Prevention and Safety Bonds in an amount not exceed $595,000. Dr. Hall seconded the motion and it passed with a unanimous roll call vote.

APPROVAL OF CONSENT DECREE WITH EAST ST. LOUIS SCHOOL BOARD

Dr. Brown moved that the State Board of Education hereby approves the consent decree with the East. St. Louis School Board that will resolve litigation brought by the local board members, while retaining State Board control of the local district. Dr. Fields seconded the motion and it passed with a unanimous roll call vote. Dr. Fields seconded the motion and it passed with a unanimous roll call vote.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT: EAST ST. LOUIS SCHOOL DISTRICT

Dr. Brown moved that the State Board of Education in accordance with PA 98-001, approves entering into an Intergovernmental Agreement with East St. Louis School District 189 in the amount of $9,000,000 through June 30, 2013. Dr. Fields seconded the motion and it passed with the previous roll call vote.

DISCUSSIONS ITEM  
Legislative Update

Nicki Bazer, General Counsel provided the Board with a summary of matters before the General Assembly. Ms. Bazer noted that she and Dr. Koch will be testifying before the Education Committee this afternoon and they are hoping to get the Independent Authority Status (Intervention Bill) legislation out of committee today.

ANNOUNCEMENTS  
Chairman’s Report

Chairman Chico reported that he along with Superintendent Koch, Andrea Brown, Dave Fields and Melinda LaBarre attended the Senate and House Appropriations Committee Hearings last week. Dr. Fields commented that it was a great experience to be at the hearings and to share in the conversations.

Member Reports

Ms. LaBarre congratulated the newly elected school board members throughout the state.

MOTION FOR ADJOURNMENT

Dr. Fields moved that the meeting be adjourned. Dr. Hall seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 1:07 p.m.

Respectfully Submitted,

Dr. Vinni Hall  
Board Secretary

Mr. Gery J. Chico  
Chairman