ILLINOIS STATE BOARD OF EDUCATION
100 N. First St., Springfield, Illinois

January 23-24, 2013

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

JANUARY 23, 2013

10:30 a.m. – 11:45 a.m.  Convene Plenary Session
                        Board Room, 4th Floor

11:45 a.m. – 12:45 p.m. Lunch
                        Board Conference Room, 4th Floor

12:45 – 5:00 p.m.  Reconvene Plenary Session
                        Board Room, 4th Floor

*5:00 p.m.  Closed Session (as needed)
                        Board Conference Room, 4th Floor

JANUARY 24, 2013

8:30 a.m. – 12:00 p.m.  Reconvene Plenary Session
                        Board Room, 4th Floor

12:00 – 1:00 p.m.  Lunch
                        Board Conference Room, 4th Floor

*1:00 p.m.  Closed Session (as needed)
                        Board Conference Room, 4th Floor

* 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
100 N. First St., Springfield, Illinois

Plenary Session

January 23-24, 2013

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

January 23, 2013
10:30 am

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. Discussion Items
   A. Sylvia Puente, Chairperson, Education Funding Advisory Board (pp. 4-18)
   B. FY 14 Budget Recommendation (pp. 19-39)

January 24, 2013
8:30 am

IV. Presentations/Showcases
   A. Urbana School District 116

V. Resolutions & Recognition

VI. *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: December 12-13, 2012 (pp. 40-45)
   B. *Rules for Initial Review
      1. Part 35 (Mentoring Program for New Principals) (pp. 46-61)
      2. Part 405 (Payments to Certain Facilities under Section 14-7.05 of the School Code) (pp. 46-61)
      3. Part 475 (Contested Cases and other Formal Hearings) (pp. 46-61)
      4. Part 565 (Class Size Reduction Grants) (pp. 46-61)
      5. Part 375 (Student Records) (pp. 62-74)
   C. *Rules for Adoption
      1. Part 30 (Programs for the Preparation of Principals in Illinois) (pp. 75-99)
   D. *Contracts and Grants Over $1 Million
      1. Approval of Contract: Special Education System (pp. 100-102)
      2. Approval of Contract: Web-Based Illinois Nutrition System (WINS) (pp. 103-105)
4. RFSP for Student Information System (pp. 109-112)

End of Consent Agenda
E. FY 2014 ISBE Budget Recommendation (pp. 18-38)
F. ISAT Performance Level Changes (pp. 113-118)
G. Legislative Proposals – Multiple Measures Index and District Interventions (pp. 119-122)
H. Approval of Closed Session Minutes

VII. Discussion Items
A. Legislative Update (pp. 123-129)
B. Other Items for Discussion

VIII. 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

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

X. 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.
Wednesday, January 23, 2013

ROLL CALL
Mr. Gery Chico, Chairman, called the meeting to order at 10:40 a.m. Chairman Chico asked Ms. Amanda Elliott 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
Mr. Curtis Bradshaw
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

PUBLIC PARTICIPATION
Jennifer Ross, National Board for Professional Teaching Standards (NBPTS) thanked Superintendent Koch for including the NBPTS Program in Board’s budget recommendation.

Mark Bishop, from Healthy Schools Campaign asked for The Board’s commitment to work towards including a more broad based health indicator for a revised school report card.

Laura Benhoff, Principal, Bond-Fayette-Effingham Regional Office of Education Alternative Education Programs was accompanied by three students from the Truant Alternative program, who spoke in favor of funding for the Truant Alternative and Optional Education Program (TAOEP) and Regional Safe Schools Programs (RSSP).

Eileen Mackovic from the Abraham Lincoln Presidential Library and Museum and John Lupton from the Supreme Court Historic Preservation Commission discussed their newly formed partnership with the Illinois State Board of Education. The partnership has worked together to create curriculum material for middle and high schools.

Erika Lindley, of ED-RED and Chair of the Illinois Education Round Table (ILERT) invited the Board to attend their upcoming New Members Reception.

Cynthia Riseman, Illinois Federation of Teachers expressed her organizations’ support for incorporating comprehensive health indicators into the school report cards.

Diane Rutledge, Large Unit District Association (LUDA) informed the Board that her organization supports fully funding General State Aid and mandated categoricals.

Patricia Nix-Hodes, of the Law Project of Chicago Coalition for the Homeless requested that the ISBE recommend $3 million for homeless education funding in FY 2014.

Chairman Chico recognized Jane Quinlan from ROE #9 Champaign–Ford.
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; and

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

Mr. Gilford seconded the motion and it passed with a unanimous roll call vote.

The Board recessed for lunch at 11:55 a.m. and entered into closed session at 12:05 p.m. Closed session ended at 1:30 p.m. and reconvened the open meeting at 1:40 p.m.

Robert Wolfe, Chief Financial Officer shared with the board a brief background on the Education Funding Advisory Board (EFAB) and its purpose, before presenting the EFAB Report:

1) Increase the Foundation level to $8,672;
2) Increase the Poverty Grant Payment range from $355 - $2,994 to $490 - $4,129;
3) Continue study of the GSA Formulas and consider other models for determining adequate education funding levels; and,
4) Provide ISBE with adequate resources.

Mr. Wolfe and Jason Hall, Senior Policy Advisor for Budget and Financial Management discussed in further detail the budget recommendations for general state aid, mandated categoricals, standards and assessment, academic improvement, etc.

(The full recommendation for the FY 2014 State Board of Education Budget is outlined in the budget handout dated January 24, 2013.)

Chairman Chico recessed the meeting at 3:53 p.m. on Wednesday, January 23, 2013 and announced that the meeting would reconvene at 8:30 a.m. on Thursday, January 24, 2013.

Illinois State Board of Education Meeting
Thursday, January 24, 2013

Mr. Gery Chico, Chairman reconvened the meeting at 8:47 a.m. All board members were present as recorded at the 10:40 a.m. roll call on Wednesday, January 23, 2013. Dr. Christopher Koch, State Superintendent of Education, was also in attendance.

Members Present
Mr. Gery Chico, Chairman
Mr. Steven Gilford, Vice Chairman
Dr. Vinni Hall, Secretary
Mr. James Baumann
Mr. Curtis Bradshaw
Dr. Andrea Brown
Chairman Chico introduced and welcomed Sylvia Puente, Chairman of EFAB who joined the board meeting by phone.

Ms. Puente’s stated that she knows that we are all well aware of the state’s fiscal crisis and it is very important to underscore that this level of $8,672 per student is not a ceiling, but the minimum investment we should be providing for all of our students in the state of Illinois. This would require an additional $4.7 billion dollars investment; more than twice what the state is currently funding, and has the capacity to support.

Chairman Chico introduced Donald Owen, Assistant Superintendent of Curriculum and Instruction, Urbana School District 116. Mr. Owen presented a video on the work they are doing in their school district to implement the 21st Century Community Learning Center Project.

Dr. Fields moved that the State Board of Education hereby approve the consent items, with the exception of VI. B.1. Part 30 (Programs for Preparation of Principals in Illinois) which will be brought back to the Board in February. Dr. Hall seconded the motion and it passed with a unanimous roll call vote. 8-0

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 January 23-24, 2013 board meeting.

Rules for Initial Review

Part 35, Mentoring Program for New Principals
(23 Illinois Administrative Code 35)

Part 405, Payments to Certain Facilities under Section 14-7.05 of the School
(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)
Proposed amendments to Parts 35, 405, 475, 565 made technical changes to align terminology in the rules to the new licensure system to take effect July 1, 2013.

Part 375, Student Records
(23 Illinois Administrative Code 375)
Proposed amendments respond to PA 97-204 specific to the use and release of law enforcement records. They also provide a mechanism for parents to request that certain college entrance examination scores do not appear on their child’s transcript.

**Rules for Adoption**

**Part 30, Programs for Preparation of Principals in Illinois**

Proposed amendments make technical changes, including updating statutory citations, revising the name of the licensure board, and modifying requirements in the principal preparation program to conform to the new licensure law. The Board delayed action on Part 30 for one month so that staff could reassess the incorporation of rules of certain standards that address the competencies that all principals must possess.

**Contracts and Grants Over $1 Million**

**Approval of Contract**

**Web-Based Special Education System**

The State Board hereby authorizes the State Superintendent to renew the contract with Ashbaugh & Associates that was awarded to them through a Request for Sealed Proposal in FY11 for time/materials contract for two programmer/analysts to assist in developing a web-based Special Education System and to integrate the new system with the Student Information System (SIS) and the new certification system Educator Licensure Information System (ELIS). The contract will extend from the date of the contract’s execution until June 30, 2014, and will not exceed $1,110,171.

**Approval of Contract**

**Web-Based Illinois Nutrition System (WINS)**

The State Board hereby authorizes the State Superintendent to renew the contract with Capitol Strategies for the Web-Based Illinois Nutrition System. The contract will extend from the date of the contract’s execution until June 30, 2014, and will not exceed $1,838,958.

**Approval of Contract**

**Web-Based Illinois Nutrition System (WINS)**

The State Board hereby authorizes the State Superintendent to renew the contract with Ashbaugh & Associates for the Web-Based Illinois Nutrition System. The contract will extend from the date of the contract’s execution until June 30, 2014, and will not exceed $1,195,758.

**RFSP for Student Information System**

The State Board hereby authorizes the State Superintendent to release a Request for Sealed Proposals (RFSP) for the purpose of entering into a contract for the continuing development and maintenance of ISBE’s Student Information System. The contract will extend from the date of the contract’s execution until June 30, 2018, and will not exceed $7,768,000.

**END OF THE CONSENT AGENDA**

**FY 2014 BUDGET RECOMMENDATION**

**Motion**

Mr. Baumann moved that the Illinois State Board of Education hereby recommends an increase of $874.3 million (13.4%) in General Funds appropriations for FY 2014. The increase will provide a sufficient appropriation to fund General State Aid at the Statutory Foundation Level of $6,119 which is $286
less than the FY 2006 EFAB Recommend Foundation level and is $2,553 less than the recommended EFAB Foundation Level of $8,672 for FY 2014.

He further moved that the Illinois State Board of Education hereby authorizes the State Superintendent to make changes to the “Other State Funds” and “Federal Funds” as appropriate pending actions during the legislative session. The full recommendation for the FY 2014 State Board of Education Budget is outlined in the budget handout dated January 24, 2013.

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

ISAT PERFORMANCE LEVEL CHANGES

Ms. LaBarre moved that the State Board hereby authorizes the agency to adjust the performance levels on the Illinois Student Achievement Test to more closely align with college and career ready exceptions.

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

LEGISLATIVE PROPOSALS

Mr. Gilford moved that the State Board of Education hereby authorizes the following legislative proposals to move forward as agency initiated proposals for the spring 2013 legislative session:

- Multiple Measures Index
- Re-write of 105 ILCS 5/2-3.25(f) and related sections (District Interventions).

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

APPROVAL OF THE CLOSED SESSION MINUTES

Dr. Brown moved that Pursuant to Section 2.06(d) of the Open Meetings Act, the State Board of Education has reviewed the minutes of its closed sessions from September 2012 through December 2012.

Therefore, Dr. Hall moved that the State Board of Education certifies that the need for confidentiality still exists for the closed session minutes for the time period reviewed. Further, the State Board of Education approves the destruction of all closed session verbatim recordings prior to May 2011.

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

DISCUSSION ITEMS

Legislative Update

Nicki Bazer, General Counsel, provided the Board with a summary of items addressed in the Fall Veto and January Lame-Duck Sessions and discussed potential ISBE legislative proposals for the 98th General Assembly.

ANNOUNCEMENTS

Superintendent’s Report

Superintendent Koch stated the first of February he will be meeting with directors of special education, district superintendents, and administrator and school nurses to discuss the impact and barriers as the move to implement the new regulations.

Member Reports

Vinni Hall announced that the Illinois Poverty Commission Report has been released and she will be sharing it with the board.

Andrea Brown reported that she has attended several of the Commission on Graduation Success and that they will be releasing their report in the near future. The report will be available at the P-20 Council website.
Melinda LaBarre informed the board that two Lanphier High School students died in a house fire last week. Lanphier High School was a recipient of a School Improvement Grant (SIG) that the board members visited last month.

Dave Fields acknowledged and thanked Matt Vanover, Mary Fergus and Amanda Elliott for the visit to Lanphier High School last month.

Matt Vanover announced that when the board meetings are held in Springfield he will be inviting schools from around the state to attend the board meeting and spotlight their school. The spotlighted school presentations will then be put on the ISBE website for the public to view.

**INFORMATION ITEMS**

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

**MOTION FOR ADJOURNMENT**

Dr. Hall moved that the meeting be adjourned. Dr. Fields seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 11:16 a.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman