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

**May 16, 2013**

This meeting will also be audio cast on the Internet at: [www.isbe.net](http://www.isbe.net)

**MAY 16, 2013**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 a.m. – 10:00 a.m.</td>
<td>School Funding Working Group</td>
<td></td>
</tr>
<tr>
<td>10:00 a.m. – 12:00 p.m.</td>
<td>Convene Plenary Session</td>
<td>Board Room, 4th Floor</td>
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<tr>
<td>12:00 p.m. – 1:00 p.m.</td>
<td>Lunch</td>
<td>4 North A &amp; B</td>
</tr>
<tr>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Plenary Session</td>
<td>Board Room, 4th Floor</td>
</tr>
<tr>
<td><em>4:00 p.m.</em></td>
<td>Closed Session (as needed)</td>
<td>Board Conference Room</td>
</tr>
</tbody>
</table>

* 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.
May 16, 2013
9:00 a.m.

I. School Funding Working Group

Plenary Session
10:00 a.m.

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

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

III. Presentations/Showcases
   A. Common Core Presentation
   B. Update on the Longitudinal Data System

IV. Public Participation

V. Resolutions & Recognition
   A. Paula Davis, Superintendent, Pekin Community High School District 303
   B. Dr. Lawrence Carlton, Superintendent, Henry-Senachwine Community Unit School 5
   C. Illinois ACT College and Career Readiness Exemplar, Urbana High School
   D. Illinois ACT College and Career Readiness Exemplar, Harper College
   E. Illinois ACT College and Career Readiness Exemplar, Fabric Images Inc.
   F. Illinois ACT College and Career Readiness Exemplar, Roman M. Martin, West Leyden High School
   G. Funding Formula Resolution

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: April 16, 2013
   B. *Rules for Initial Review
      1. Part 65 (New Teacher Induction and Mentoring)
      2. Part 75 (Agricultural Education Program)
      3. Part 140 (Calculation of Excess Cost under Section 18-3 of the School Code)
      4. Part 210 (Illinois Hope and Opportunity Pathways to Education Program)
      5. Part 228 (Transitional Bilingual Education)
   C. *Rules for Adoption
      1. Part 35 (Mentoring Program for New Principals)
      2. Part 375 (Student Records)
      3. Part 425 (Voluntary Registration and Recognition of Nonpublic Schools)
D. *Contracts and Grants Over $1 Million
   1. Approval of Contract: ELL Professional Development, Illinois Resource Center
   2. Approval of Intergovernmental Agreement: Illinois Virtual School, Peoria County ROE
   3. Request for RFSP: SIS Maintenance, IBM
   4. Request for RFSP: Migrant Education Program Coordination
   5. Request for RFSP: Illinois Longitudinal Data Systems Data Warehouse

E. *Amended FY13 Audit Plan

End of Consent Agenda

F. Value Table for Growth Measure Accountability
G. Lemont-Bromberek Community School District 113A Financial Plan

VII. Discussion Items
   A. Legislative Update
   B. Other Items for Discussion

VIII. Announcements
   A. IBHE Liaison Report
   B. P-20 Council Liaison Report
   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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Illinois State Board of Education Meeting
May 16, 2013
100 North First Street
Springfield, Illinois

ROLL CALL
Mr. Steven Gilford, Vice-Chairman, called the meeting to order at 10:10 a.m. Vice-Chairman Gilford asked Ms. Kim Clarke to call the roll. Dr. Christopher Koch, State Superintendent of Education, was in attendance. A quorum was present.

Members Present
Mr. Gery Chico, Chairman (joined meeting at 11:11 a.m.)
Mr. Steven Gilford, Vice Chairman
Dr. Vinni Hall, Secretary
Mr. James Baumann
Mr. Curtis Bradshaw
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

PRESENTATIONS/SHOWCASES
Susie Morrison updated the Board on the Common Core Standards activities and progress. Ms. Morrison informed the Board that a Request for Proposal for a more robust evaluation of Common Core implementation around the state is being prepared at this time and she will be coming back to the board in the near future to share the results of the Common Core evaluation.

Update on the Longitudinal Data System
Joyce Karon, P-20 Council Liaison and Peter Godard provided the Board with a summary of the work, progress, goals and deadlines of the Longitudinal Data System (LDS). Mr. Godard noted that the Longitudinal Data System will enable more transparent government, informed policy making, outcomes-based program management and improved access to data for educators.

PUBLIC PARTICIPATION
Chairman Chico recognized Jane Quinlan, Superintendent of Regional Office of Education #9 Champaign-Ford Counties.

Benjamin Boer from Advance Illinois commended the Board for continuing to work on the funding issue and advocating for fully funding of K-12 education.

RESOLUTIONS & RECOGNITION
Motion
Jim Baumann moved that Illinois State Board of Education adopt the following resolution. Dr. Hall seconded the motion and it passed with unanimous roll call vote.

Funding Formula Resolution
The Illinois State Board of Education recognizes the financial crisis that confronts our state and the limited funds currently available to support K-12 school districts.

The Illinois State Board of Education recognizes the harmful effect that the state’s underfunding of K-12 education and the resulting proration of General State Aid payments has on school districts, particularly impoverished school districts with little local wealth and large concentrations of low-income students that rely most heavily on state financial support.
The Illinois State Board of Education also recognizes the challenges school districts confront as state, local and federal financial support diminishes while expectations climb for students, educators and schools.

For these reasons, the Illinois State Board of Education resolves to work with the General Assembly to support the full funding of K-12 education and provide an adequate public education to every student statewide. However, if the state continues to underfund K-12 education, then the Illinois State Board of Education resolves to collaborate with the General Assembly to develop alternative strategies for Fiscal Year 2015 that could serve to more equitably spread budget reductions among school districts and minimize adverse impacts to those in distress.

**Motion**
Dr. Fields moved that the Illinois State Board of Education adopt the resolutions recognizing Paula Davis, Superintendent of Pekin Community High School #303 and Dr. Lawrence Carlton, Superintendent of Henry-Senachwine Community Unit School #5. Resolutions were also adopted recognizing the Illinois ACT College and Career Readiness Exemplars: Urbana High School, Harper College, Fabric Images, Inc. and Roman M. Martin of West Leyden High School High School. 

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

Chairman Chico recognized Isabel Reyes, Auvelino Chavez and Maria Ayala from the Mexican American Legal Defense Fund (MALDEF).

**RECESS**
Chairman Chico announced that lunch today is made from winning recipes of the Healthy Schools Campaign. The winners are here today from George Washington High School in Chicago to present their dishes during our lunch.

Chairman Chico recessed the board meeting for lunch at 12:04 and returned to continue the plenary session at 1:00 p.m.

**CONSENT AGENDA**
Motion: Ms. LaBarre moved that the State Board of Education hereby approve the consent agenda as presented. 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 April 16, 2013 board meeting.

**Rules for Initial Review**

Part 65, New Teacher Induction and Mentoring  
(23 Illinois Administrative Code 65)

Part 75, Agricultural Education Program  
(23 Illinois Administrative Code 75)

Part 140, Calculation of Excess Cost under Section 18-3 of the School Code  
(23 Illinois Administrative Code 140)
Part 210
(Illinois Hope and Opportunity Pathways through Education Program)
(23 Illinois Administrative Code 210)

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

- New Teacher Induction and Mentoring (23 Illinois Administrative Code 65),
- Agricultural Education Programs (23 Illinois Administrative Code 75),
- Calculation of Excess Costs under Section 18-3 of the School Code (23 Illinois Administrative Code 140), and
- Illinois Hope and Opportunity Pathways through Education Program (23 Illinois Administrative Code 210),

including publication of the proposed amendments in the Illinois Register.

Proposed amendments to Parts 65, 75, and 140 make technical changes to align terminology in the rules to the new licensure system to take effect July 1, 2013.

Part 228, Transitional Bilingual Education
(23 Illinois Administrative Code 228)

The State Board of Education hereby authorizes solicitation of public comment for Transitional Bilingual Education (23 Illinois Administrative Code 228), including publication of the proposed amendments in the Illinois Register.

Proposed amendments to Part 228 provide for options other than English proficiency for placing English learners into part-time transitional bilingual education programs. Additional technical changes that respond to legislation or agency policy also are being proposed.

Rules for Adoption

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

The State Board of Education hereby adopts the proposed rulemaking for Mentoring Program for New Principals (23 Illinois Administrative Code 35). 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 375, Student Records
(23 Illinois Administrative Code 375)

The State Board of Education hereby adopts the proposed rulemaking for Student Records (23 Illinois Administrative Code 375). 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 425, Voluntary Registration and Recognition of Nonpublic
(23 Illinois Administrative Code 425)

The State Board of Education hereby adopts the proposed rulemaking for Voluntary Registration and Recognition of Nonpublic Schools (23 Illinois Administrative Code 425). 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.

**Contracts and Grants Over $1 Million**

**Approval of Contract**
**ELL Professional Development, Illinois Resource Center**
The State Board hereby authorizes the State Superintendent to renew the contract for the delivery of ELL Statewide Professional Development services with the Illinois Resource Center for the amount of $1,911,639 for the period of July 1, 2013 – June 30, 2014, total contract amount not to exceed $4,720,921.

**Approval of Contract**
**Approval of Intergovernmental Agreement**
**Illinois Virtual School, Peoria County ROE**
The State Board hereby authorizes the Agency staff to renew the IGA with the Regional Office of Education #48 – Peoria County through June 30, 2014 and to increase the contract’s amount by $1,450,000, such that the total amount of the contract shall be $7,254,822. This contract is for the administration and management of the Illinois Virtual School.

**Approval of Contract**
**SIS Maintenance, IBM**
The State Board hereby authorizes the State Superintendent to enter into a contract with International Business Machines Corporation (IBM) which was the successful bidder under the RFSP for Student Information System support. The cost of the initial term of the contract is $7,500,000 from July 1, 2013 through June 30, 2018. This contract will have 5 optional 1-year renewals.

**Request for RFSP**
**Migrant Education Program Coordination**
The State Board hereby authorizes the State Superintendent to issue a Request for Sealed Proposals for the purpose of entering into a contract for coordination of the statewide migrant education program for a maximum amount not to exceed $2,950,000 for the initial term and four possible one-year renewals.

**Request for RFSP**
**Illinois Longitudinal Data System Data Warehouse**
The State Board hereby authorizes the Agency staff to release a Request for Sealed Proposal for the development of a Data Warehouse and to enter into a contract with the successful bidders through June 30, 2014 not to exceed $1,800,000 in total. The resulting contract will have 4 possible one-year renewals.

**Amend FY13 Audit Plan**
The State Board of Education hereby accepts the Amended FY 2013/FY 2014 Audit Plan.

**END OF THE CONSENT AGENDA**

**VALUE TABLE**

**FOR GROWTH**

**MEASURE**

**ACCOUNTABILITY**  
*This is an information item; no action is needed at this time.*

Motion
Mr. Bradshaw moved that the State Board of Education hereby authorizes the approval of the Financial Plan for the Lemont-Bromberek School District 113A as presented. Dr. Hall seconded the motion and it passed with unanimous voice vote.

DISCUSSION ITEMS

Legislative Update
Nicki Bazer, General Counsel and Amanda Elliott, Governmental Relations Liaison provided the Board with a legislative update of items before the General Assembly and discussed potential ISBE legislative proposals for the 98th General Assembly.

Budget Update
Jim Baumann commented that the School Funding Working Group will continue to interface with stakeholders on the funding formula.

ANNOUNCEMENTS

Superintendent’s Report
Susie Morrison introduced our new Division Administrator for English Language Learning, David Nieto Gonzalez. David comes to us from the Massachusetts Department of Elementary and Secondary Education.

Senior Staff Report
Vinni Hall announced that she attended the Ounce of Prevention Luncheon on Early Childhood and the NASBE Millennium Study Group on May 3-4, 2013.

Member Reports
Melinda LaBarre reported that she is on the Generations Serving Generations Committee and they have received a grant from the MacArthur Foundation. The grant is to fund a survey to be completed by people over 50 years of age. Ms. LaBarre asked if you receive the survey to please complete and return it.

Ms. LaBarre noted that Maryna Mitchell was named the Educator of the Year for Springfield School District #186. Ms. Mitchell was the choir teacher whose class sang for the Board on their visit to Lanphier High School.

Curt Bradshaw commented that he had the opportunity to give the opening comments for the Bilingual Parents Summit on May 11, 2013 in Oakbrook.

Chairman Chico reported that he attended the Teach for America Dinner on May 8, 2013.

Jim Baumann thanked Robert Wolfe, Matt Vanover and Katherine Galloway for helping to organize the School Funding Working Group.

Superintendent Koch reported that he attended a viewing of several schools students interviewing World War II and Korean war veterans; several of the veterans were in attendance. Dr. Koch commented on what a great intergeneration project it was for all of those involved. Work still continues to go on with the No Child Left Behind waiver.

Superintendent Koch thanked the agency staff and board members for their involvement at the Capital to improve public education.

Matt Vanover announced that the Teacher Recognition will be held on June 11, 2013 at the Governor’s Executive Mansion.
INFORMATION ITEMS
ISBE Fiscal & Administrative Monthly Reports (available online at http://isbe.net/board/fiscal_admin_rep.htm)

MOTION FOR ADJOURNMENT
Dr. Hall moved that the meeting be adjourned. Dr. Brown seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 3:00 p.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman