OCTOBER 23, 2013

8:00 a.m.  Convene Board Meeting  
           Carbondale Community High School

12:00 – 1:00 p.m. Lunch  
                   Carbondale Community High School

1:00 – 2:30 p.m. School Tour  
                   Carbondale Community High School

*2:30 – 3:00 p.m. Closed Session (as needed)  
                  Carbondale Community High School

3:30 – 4:30 p.m. Reconvene Board Meeting  
                  Carbondale Community High School

*4:00 – 6:00 p.m. Budget Hearing  
                   Carbondale Community High School

* 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

State Board of Education Meeting
Carbondale Community High School
330 South Giant City Road, Carbondale, IL 62902

October 23, 2013
This meeting will also be audio cast on the Internet at: www.isbe.net

8:00 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 and Recognition
   A. Resolution honoring National Beta Teacher of the Year, Lori Quigley Eldorado Middle School (p. 4)

III. Presentations and Updates
   A. Formula Funding discussion with Advance Illinois
   B. Update on East St. Louis

IV. Public Participation

V. School Tour

VI. Board Discussion on Class Size and Case Load (p. 5)

Break for Lunch

VII. Closed Session (as needed)

VIII. Report Card Discussion

IX. *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: September 18-19, 2013 (pp. 6-13)

   B. *Rules for Initial Review
      1. Part 22, Code of Ethics for Illinois Educators (pp. 14-229)
      2. Part 23, Standards for the School Service Personnel Certificate (pp. 14-229)
      3. Part 28, Standards for Certification in Special Education (pp. 14-229)
      4. Part 29, Standards for Administrative Certification (pp. 14-229)

   C. *Rules for Adoption

   D. *Contracts and Grants Over $1 Million
      1. Amendment to Intergovernmental Agreement with DHS (pp. 230-232)
      2. Intergovernmental Agreement with East St. Louis (pp. 233-237)
      3. Request to Award Lead Partner RFSP (p. 238)

   E. *Recommendations to the State Charter Commission (p. 239)

End of Consent Agenda

F. Qualified Zone Academy Bond Authorization(s) (pp. 240-244)
X. Discussion Items
   A. Amending Board Bylaws: Officer Term Limits (pp. 245-246)
   B. Election of Vice Chair and Secretary (p. 247)
   C. Budget Update (pp. 248-258)
   D. District Oversight – Monthly Update
   E. Other Items for Discussion

XI. Announcements
   A. Superintendent’s/Senior Staff Announcements
   B. Chairman’s Report
   C. Member Reports

XII. Closed Session (as needed)

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

XIV. Adjourn

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ROLL CALL
Mr. Gery Chico, Chairman, called the meeting to order at 8:04 a.m. 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. Curt Bradshaw
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

Chairman Chico thanked Superintendent Steve Murphy and Carbondale Community High School for hosting the meeting.

RESOLUTIONS AND RECOGNITION
Ms. LaBarre moved that the State Board of Education adopt the resolution recognizing National Beta Club Teacher of the Year, Ms. Lori Quigley of Eldorado Middle School. Dr. Brown seconded the motion and it passed with a unanimous voice vote.

PRESENTATION/UPDATES
Advance Illinois
Robin Steans from Advance Illinois and Marin Gjaja, Advance Illinois Board Member, shared a presentation on possible changes to the education funding system.

Illinois Education Research Council
Brad White from the Illinois Education Research Council presented a recent research report the IERC has developed and tracking the racial diversity and composition of the teacher supply pipeline. The full report is available at www.siue.edu/ierc

East St. Louis Update
Art Culver, Superintendent of East St. Louis School District #189 updated the Board on the state of the district and improvement goals concerning student academic outcomes, district hiring and staffing, financial stability, enrollment stability and gaining public trust.

PUBLIC PARTICIPATION
Lonnie Johns testified on the proposed changes to Part 226 (Special Education). 70/30 Class Size Rule

The following people provided testimony with regards to SB1689 Regional Offices of Education Realignment.
- John Meixner, Regional Superintendent Hancock/McDonough #26
- Julie Wollerman, Regional Superintendent Bond/Effingham/Fayette #3
- Matt Donkin, Regional Superintendent Franklin/Williamson #21
- Jeff Stephens, Regional Superintendent Brown/Cass/Morgan/Scott #46
- Marchelle Kaassebaum, Regional Superintendent Christian/Montgomery #10
- Jeff Vose, Regional Superintendent Sangamon County #51
- Pat Dal Santo, Regional Superintendent Kane County #3
- Edwin Shoemate, District Superintendent Vienna High School District #133

Chairman Chico announced that the Board would recess for lunch and a tour of Carbondale Community High School. The board recessed at 11:35 a.m.

Chairman Chico reconvened the Board for the plenary session and 1:15 p.m.

Beth Hanselman, Assistant Superintendent of Specialized Instruction guided the board members through a simulation to help them better understand the factors and challenges a school district experiences in making class assignments in compliance with state class size and case load regulations.

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 2 c 11 for the purpose of discussing litigation.

Dr. Fields seconded the motion and it passed with a unanimous roll call vote. The Board entered into closed session at 2:47 p.m. and reconvened from closed session at 3:37 p.m.

Peter Godard, Chief Performance Officer led the Board through a discussion and explanation of the New State School Report Card. The Report Cards will be released to the public on October 30, 2013.

Motion:
Mr. Gilford moved that the State Board of Education hereby approves the consent agenda as presented. Ms. LaBarre seconded the motion and it passed with a roll call vote. Mr. Baumann abstained from agenda item IX.D. Contracts and Grants over $1 Million, 3. Request to Award Lead Partner RFSP.

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 September 18-19, 2013, board meeting.
Rules for Initial Review

Part 22 Code of Ethics for Illinois Educators
Part 23 Standards for the School Service Personnel Certificates
Part 28, Standards for Certification in Special Education
Part 29 Standards for Administrative Certification

Proposed amendments to Parts 22, 23, 28 and 29 make technical changes to align terminology in the rules to the new licensure system to take effect July 1, 2013. Additional changes in Part 23 update incorporations to various national standards to reflect the most current available and in Part 29 align the standards to those incorporated in Part 30 (Programs for the Preparation of Principals in Illinois).

The State Board of Education authorized solicitation of public comment on these proposed rulemakings, including publication of the proposed amendments in the Illinois Register.

Contracts and Grants Over $1 Million

Amendment to Intergovernmental Agreement with DHS
The State Board of Education authorizes the State Superintendent to enter into an amended intergovernmental agreement with the Illinois Department of Human Services in the amount of $32,857,748 effective upon execution through December 31, 2016, for the transfer of funds for Race to the Top, Early Learning Challenge, and Supplemental Funding. Subsequent amendments are not to exceed a total of $35,519,467.

Intergovernmental Agreement with East St. Louis
In accordance with PA 98-0034, the State Board of Education approves entering into an Intergovernmental Agreement with East St. Louis School District 189 in the amount of $3,000,000 through June 30, 2014.

Request to Award Lead Partner RFSP
The State Board of Education hereby authorizes the State Superintendent to approve the following Lead Partners to be added to the Approved Provider List: Consortium for Educational Change and Strategic Learning Initiatives

Recommendations to the State Charter Commission
The State Board of Education has reviewed the slate of candidates provided by the Governor’s Office pursuant to Article 27A-7.5(c) and 7.5(d). Based upon the information provided, and in accordance with the statute, the State Board hereby approves the following recommended appointments to the State Charter School Commission:

Jaime Guzmán Second Appointment
DeRonda Williams Second Appointment
Kathy Robbins First Appointment
Milton Wharton First Appointment

END OF THE CONSENT AGENDA
Mr. Baumann moved that the Illinois State Board of Education approve the applications submitted by Bellwood Consolidated School District 88 and Chicago Public School District 299 for designation of $6,325,600 in bonds from the calendar year 2013 allocation as Qualified Zone Academy Bonds pursuant to the provisions of Section 1397E of the Internal Revenue Code of 1986, as amended (the Qualified Zone Academy Bond Program.)

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

**DISCUSSION ITEMS**

**Amending Board Bylaws: Officer Term Limits**
Mr. Bradshaw moved that the State Board amend Section IV.A.5 of the Board Bylaws to eliminate the two term limit for the Board Vice Chairperson and Board Secretary. Dr. Brown seconded the motion and it passed with previous voice vote.

**Election of the Vice Chair and Secretary**

**Motion for the Election of Board Vice Chair**
Chairman Chico opened the floor for nominations for the Board Vice Chairperson. Dr. Fields on behalf of the Nomination Committee recommended Steven Gilford to serve as the Board Vice Chairperson. There were no other nominations from the floor for Board Vice Chairperson. Dr. Fields recommended closing the floor to nominations for Board Vice Chairperson. Steve Gilford accepted the nomination.

**Motion for the Election of Board Secretary**
Chairman Chico opened the floor for nominations for the Board Secretary. Dr. Fields on behalf of the Nomination Committee recommended Vinni Hall to serve as the Board Secretary. There were no other nominations from the floor for Board Secretary. Dr. Fields recommended closing the floor to nominations for Board Secretary. Dr. Hall accepted the nomination.

Dr. Brown seconded both of the motions for Board Vice Chair and Board Secretary and they passed with a unanimous voice vote.

**Budget Update**

*(Informational)*

The board had a discussion about providing additional support for East/St. Louis and North Chicago to ensure resources are available to assist the school districts in improving achievement. The Board requested that staff bring information back to the board regarding a three year funding plan for instructional supports. That plan should include metrics, measures and outcomes that will readily identify the return on the investment.

**INFORMATION ITEMS**

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

**MOTION FOR ADJOURNMENT**

Mr. Bradshaw moved that the meeting be adjourned. Mr. Bauman seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 4:04 p.m.

Respectfully Submitted,

Dr. Vinni Hall  
Board Secretary

Mr. Gery J. Chico  
Chairman