October 15, 2014

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. Resolutions & Recognition

IV. Student Advisory Council Introductions

V. Presentations & Updates
   A. Educator Suspension and Revocation Procedures pp. 4-44
   B. Report Card Update pp. 45-48

VI. Superintendent’s Report - Consent Agenda
   A. *Approval of Minutes
      1. Plenary Minutes: September 17-18, 2014 pp. 49-53
   B. *Rules for Initial Review
      1. Part 30 (Programs for the Preparation of Principals in Illinois): Aligns Part 30 to the requirements of P.A. 98-917, effective August 15, 2014, regarding the requirements for selection of candidates for principal preparation programs; includes a technical change to cross-reference the rules for the new superintendent endorsement found in Part 25. pp. 54-64
      2. Part 50 (Evaluation of Educator Licensed Employees under Articles 24A and 34 of the School Code): Sets forth the requirements of the State Performance Evaluation Model for Teachers, components of which a school district will be required to adopt should its joint committee fail to agree within 180 days on one or more aspects of a performance evaluation plan that incorporates data and indicators of student growth. The agency received public comment from 539 individuals and organizations, and staff are proposing changes in the rulemaking in response to the comments received. pp. 65-99
      2. Part 305 (School Food Service): In response to federal regulations, addresses a limit on the number of fundraisers selling food and beverages that do not meet federal nutrition standards that may be hosted by schools participating in the National School Lunch Program and/or School Breakfast Program. The agency received public comment from 251 individuals and organizations, and staff are proposing changes in the rulemaking in response to the comments received. pp. 100
   C. *Rules for Adoption
      1. Part 50 (Evaluation of Educator Licensed Employees under Articles 24A and 34 of the School Code): Sets forth the requirements of the State Performance Evaluation Model for Teachers, components of which a school district will be required to adopt should its joint committee fail to agree within 180 days on one or more aspects of a performance evaluation plan that incorporates data and indicators of student growth. The agency received public comment from 539 individuals and organizations, and staff are proposing changes in the rulemaking in response to the comments received. pp. 65-99
   D. *Contracts & Grants Over $1 Million
      1. Request to Award the Contract for the Common Demographic Dataset Administrator pp. 101-103
      2. Request to Award the Contract with PARCC Inc. for the Program Management Support pp. 104-107

End of Consent Agenda
VII. Discussion Items
   A. District Oversight – Monthly Update (Superintendent Koch)
   B. Other Items for Discussion

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

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

X. Closed Session (as needed)

XI. 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.
Approved

Illinois State Board of Education Meeting
CityView at Illinois Terminal
45 East University Avenue
Champaign, Illinois
October 15, 2014

ROLL CALL

Mr. Gery Chico, Chairman, called the meeting to order at 11:02 a.m. Dr. Koch was in attendance and a quorum was present.

Members Present

Mr. Gery Chico, Chairman
Mr. Steven Gilford, Board Vice-Chair
Dr. Vinni Hall, Secretary
Mr. James Baumann
Mr. Curt Bradshaw
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

Chairman Chico recognized and thanked Regional Superintendent Jane Quinlan for her hospitality in hosting the October Board Meeting. Quinlan welcomed the board to the area and thanked the Board for touring the Prairie School and Urbana Early Childhood School in Urbana and the R.E.A.D.Y. Program in Champaign.

Chairman Chico recognized Illinois State Representative Naomi Jacobson and thanked her for being present at the meeting, as well as joining the Board on their tour of area schools.

STUDENT ADVISORY COUNCIL INTRODUCTIONS

Chairman Chico welcomed the incoming and returning members of the Student Advisory Council for 2014-2015 school year.

PUBLIC PARTICIPATION

Benjamin Boer of Advanced Illinois and Brian Schwartz of the Illinois Principals Association discussed their concerns with the proposed rules for Part 50 on Educator Evaluation and the ability it has to impact student growth and to determine areas for targeted professional development.

Cynthia Riseman of Illinois Federation of Teachers and Audrey Soglin of Illinois Education Association testified in favor of Part 50 on Educator Evaluation and Student Growth.

RESOLUTIONS & RECOGNITIONS

There were no resolutions or recognitions.

PRESENTATIONS & UPDATES

Report Card Updates – Peter Godard, Chief Performance Officer, and David Smalley demonstrated the new metrics and features on the Illinois Report Card website. Mr. Smalley showed the board the new interactive features and options to obtain information and statistics in the state on a sample website.
Chairman Chico announced that the Board would break at 12:37 p.m. for lunch. The Board reconvened the open meeting at 2:02 p.m.

**Educator Suspension and Revocation Procedures** – Nicki Bazer, General Counsel and Jessica Reddick, Assistant General Counsel gave an update on educator suspension and revocation procedures. They provided an in depth explanation of the process to investigate, initiate necessary action, and revoking an educator's license. They updated the board on the number of cases that were opened and closed in FY13 and FY14 as well as statistics of licensure actions in FY 14 and FY15. They also demonstrated the Educator Misconduct Tracking System (EMTS) and how a school district can follow cases of individuals online and presented samples of cases to the board.

**Motion:**
Dr. Fields moved that the State Board of Education hereby approve the consent agenda with the removal of Part 50 for Adoption.

Mr. Gilford seconded the motion and it passed with an 8-0 vote.

**Approval of Minutes**
The State Board of Education hereby approves the minutes for the September 17 and 18, 2014, board retreat and meeting.

**Rules for Initial Review**
**Part 30 (Programs for the Preparation of Principals in Illinois)**
Section 30.70(a) (Candidate Selection) currently limits enrollment in principal preparation programs to only individuals holding professional educator licenses with teaching endorsements since the law requires teaching, rather than school support personnel, experience to obtain a principal endorsement. To address the concerns of school support personnel who had been contemplating becoming principals, P.A. 98-917, effective August 15, 2014, provides additional opportunities for school support personnel interested in becoming principals to enter and complete principal preparation programs by June 30, 2019. Changes proposed in Section 30.70 acknowledge the anticipated participation of school support personnel by modifying admission requirements, including the evidence of experience that these educators would present when applying for principal preparation programs. A technical change also is proposed in Section 30.80 (Program Approval and Review) to include reference to the new superintendent endorsement, the requirements for which are set forth in 23 Ill. Adm. Code 25.355 (Educator Licensure).

The State Board of Education authorized solicitation of public comment on the proposed rulemaking for Parts 30, including publication of the proposed amendments in the *Illinois Register*.

**Rules for Adoption**
**Part 305 (School Food Service)**
The U.S. Department of Agriculture (USDA) promulgated regulations for the Healthy, Hunger-Free Kids Act of 2010 (P.L. 111-296) requiring that starting July 1, 2014, all schools participating in the National School Lunch Program and School Breakfast Program comply with federally established nutrition standards for food and beverages sold on the school campus during the school day. Referred to as the "Smart Snack" rules, these nutrition standards also prohibit
participating schools from sponsoring fundraisers that offer food or beverages not meeting the standards (i.e., "exempted fundraising days") if their respective state education agency (SEA) has not set a limit that ensures these type of fundraisers are "infrequent". Proposed changes to Part 305 would phase in the impact of the Smart Snack standards over the next two school years, culminating in school year 2015-16 with a prohibition for exempted fundraising days for participating schools with grades 8 and below and a limit of nine exempted fundraising days for participating schools with grades 9 through 12.

The State Board of Education adopted the proposed rulemakings for Parts 50 and 305, including the changes to the proposed amendments in response to public comment and authorized the State Superintendent of Education to make such technical and non-substantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

**END OF THE CONSENT AGENDA**

**Rule for Adoption**

**Part 50 (Evaluation of Certified Employees Under Articles 24A and 34 of the School Code)**

The proposed changes address the components of the State Performance Evaluation Model to which a school district would default if its joint committee developing a performance evaluation plan for teachers that includes data and indicators of student growth fails to agree to one or more components of that plan.

Dr. Fields moves that the State Board of Education hereby adopts the proposed rulemaking for Evaluation of Educator Licensed Employees under Articles 24A and 34 of the School Code (23 Illinois Administrative Code 50), including the modifications proposed in Sections 50.210(b) and (e), and 50.230(b).

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.

Dr. Brown seconded the motion, with Dr. Hall briefly expressing her concerns. It passes with a 7-1 vote, Dr. Hall voting no.

The School Business Services Division requests the Board to authorize the Superintendent to submit the 2015 Capitol Needs Assessment Survey to the General Assembly, which is submitted biennially.

Mr. Baumann moves that the State Board of Education hereby authorizes the State Superintendent to submit the Capital Needs Assessment Survey to the General Assembly by January 1, 2015. Dr. Hall seconded the motion and it passed unanimously.
APPOINTMENTS TO THE STATE CHARTER SCHOOL 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:

- Angela Renee Rudolph Second Appointment
- Bill Farmer Second Appointment
- Sylvia Zaldivar Second Appointment

These recommendations are made in an effort to ensure geographic diversity among Commission members and to meet the other requirements of the statute regarding the collective experience and expertise of Commission members. In addition, in compliance with Article 27A-7.5(d), these appointments will ensure that at least three of the recommended candidates have past experience with urban charter schools.

Mr. Gilford moved to approve the State Charter School Commission member appointments. Dr. Fields seconded this motion and it passed unanimously.

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:

Sec.2.c(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Sec.2.c(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Ms. LaBarre seconded that motion and The Board entered into closed session at 3:15 p.m. and reconvened from closed session at 3:52 p.m.

ANNOUNCEMENTS & REPORTS

There are no announcements or reports.

INFORMATION ITEMS

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

MOTION FOR ADJOURNMENT

Chairman Chico moved that the meeting be adjourned. Dr. Fields seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 3:52 p.m.

Respectfully Submitted,

Dr. Vinni Hall Mr. Gery J. Chico
Board Secretary Chairman