

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

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

January 17, 2018
10:30 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. Public Participation

III. Resolution & Recognition

- A. Burroughs Award Presentation

IV. Presentations & Updates

- A. Student Advisory Council Update
B. ESSA School Quality and Student Success Indicator Updates
 1. P-2 Indicator
 2. Elementary and Middle Level Indicator
 3. College and Career Readiness Indicator

V. FY19 Budget Discussion

VI. Closed Session (as needed)

VII. Superintendent's Report - Consent Agenda

- A. *Approval of Minutes
 1. Plenary Minutes: December 13, 2017
B. *Rules for Initial Review
 1. Part 203 (Low-Income Students Funds Plan)
C. *Rules for Adoption
 1. Part 100 (Requirements for Accounting, Budgeting, Financial Reporting, and Auditing)
 2. Part 375 (Student Records)
 3. Part 425 (Voluntary Registration and Recognition of Nonpublic Schools)
D. *Contracts & Grants Over \$1 Million
 1. Contract Amendment for EMC Equipment, Maintenance, Support, and Services
 2. Amendment to the FY 2018 Agreement with UChicago Impact
E. *Fiscal Year 2017 Financial Audit Report

End of Consent Agenda

VIII. Release of 2016 Science Assessment Results

IX. Discussion Items

- A. District Oversight Update
B. Legislative Update
C. ESSA Update
D. Other Items for Discussion

X. FY19 Budget Recommendation

XI. Announcements & Reports

- A. Superintendent's/Senior Staff Announcements
- B. Chairman's Report
- C. Member Reports

XII. Information Items

- A. ISBE Fiscal & Administrative Monthly Reports (*available online at <http://isbe.net>*)

XIII. 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 Meeks may call for a break in the meeting as necessary in order for the Board to go into closed session.

**Approved
2-14-18**

**Illinois State Board of Education Meeting
via video conference
January 17, 2018**

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

Vice Chairman Eligio Pimentel called the meeting to order at 10:32 a.m. Dr. Tony Smith was in attendance and a quorum was present.

Members Present in Chicago

Eligio Pimentel, Vice Chairman

Cesilie Price, Secretary

Lula Ford

Ruth Cross

Members Present in Springfield

Kevin Settle

Susie Morrison

**PUBLIC
PARTICIPATION**

Eligio Pimentel recognized Mark Jontry, regional superintendent of DeWitt, Livingston, Logan, and McLean counties, and Gregg Murphy, regional superintendent of Iroquois and Kankakee counties.

Dan Cox, superintendent of Staunton Community Unit School District 6, expressed gratitude for ISBE's statement on the amendatory veto of SB 444, as well as his disappointment in the amendatory veto. He also stated his appreciation for ISBE's proposed budget recommendation.

Brad Skertich, superintendent of Southwestern Community Unit School District 9, expressed concern about districts' ability to meet students' needs, given delays in full funding distribution. He asked for guidance and leadership from the Board to ensure that money arrives to school districts as intended.

Dr. Nick Polyak, superintendent of Leyden High School District 212, expressed support for Greg Ignoffo, the recipient of the Thomas Lay Burroughs Award.

Chuck Lane, superintendent of Centralia High School, expressed support for Evidence-Based Funding, but concern about delays in full funding distribution.

Eric Calvert, representing the Illinois Association for Gifted Children (IAGC), expressed the organization's support for the proposed P-2 and 3-8 school quality indicators, in particular the indicator for participation in academic enrichment and acceleration. He stated that the organization believes the indicator would support equity and access for minority and low-income students. IAGC also supports the P-2 indicator recommendation for provision of required services for English Learners.

**RESOLUTION AND
RECOGNITION**

Thomas Lay Burroughs Award Presentation

Susie Morrison moved that the Board approve the resolution to honor Gregory T. Ignoffo for his leadership and dedication to the field of education with the Thomas Lay Burroughs Outstanding School Board President Award for 2017. Ruth Cross seconded the motion and it passed with a unanimous voice vote.

**PRESENTATIONS
AND UPDATES**

Student Advisory Council Update

The Student Advisory Council meeting was canceled due to the extreme temperatures and weather. There will be an update from the students at a later time.

ESSA School Quality and Student Success Indicator Updates

P-2 and 3-8 Indicator Update

Elliot Regenstein, senior vice president of Advocacy and Policy for the Ounce of Prevention Fund, and Karen Sullivan, district superintendent of Indian Prairie School District 204, presented on the P-2 and Elementary Middle Level Committee indicator recommendations for the Illinois ESSA State Plan.

There was a discussion about the Chicago Teachers Union's opposition to the use of chronic absenteeism as an indicator.

Susie Morrison asked about the timeline for the indicators. Jason Helfer, deputy superintendent of Teaching and Learning, responded that they will be posted for public comment for a month, after which they would return to the Board for approval. ISBE will work to implement a system after a recommendation has been made.

Ruth Cross expressed concern that the indicators do not sufficiently account for inequitable opportunity to access acceleration and enrichment courses within the district. Elliot replied that participation to acceleration and enrichment was listed as an indicator at zero percent in order to call attention to inequity.

College and Career Readiness Indicator Update

John Furr, executive director of the Education Systems Center at Northern Illinois University, presented on the College and Career Readiness Committee indicator recommendations. There is already a College and Career Readiness indicator outlined within the Illinois State ESSA plan; the committee focused on definitions within the indicator and how to operationalize its implementation.

Susie Morrison confirmed that that the Illinois Community College Board and the Illinois Board of Higher Education will adopt and endorse the recommendation.

Cesilie Price asked about the 60-hour requirement for career experience and expressed concern that it was not enough time for a meaningful project.

FY19 BUDGET DISCUSSION

Robert Wolfe, chief financial officer at ISBE, presented the proposed ISBE FY 2019 budget recommendation to the Board. He stated that the budget has been prepared to reflect the funding necessary for 90 percent adequacy in school districts.

He also highlighted that the budget recommendation did not have an appropriation for the Illinois arts and foreign language program. That appropriation was given directly to the Illinois Arts Council in FY 2018 and it was not necessary to include it in the recommendation. He stated that ISBE continue its partnership to support them.

There was a discussion about the "School Support Services" line item and possible distribution criteria for those funds.

Kevin Settle moved that the Illinois State Board of Education hereby recommend a FY 2019 General Funds Appropriation of \$15,663,918,300 to support educational excellence in the State of Illinois. He further moved that the Illinois State Board of Education hereby authorize the State Superintendent to make changes to the "Other State Funds" and "Federal Funds" recommendations outlined in Exhibit A as appropriate, pending actions during the legislative session or recommendation. Lula Ford seconded the motion and it passed with a unanimous roll call vote.

CONSENT AGENDA

Susie Morrison moved that the State Board of Education approve the consent agenda as stated. Ruth Cross seconded the motion and it passed unanimously with a roll call vote.

The following motions were approved by action taken in the consent agenda motion.

Approval of Minutes

The State Board of Education approves the minutes for the December 13 Board meeting.

Rules for Initial Review

Part 203 (Low-Income Students Funds Plan)

School districts that were eligible for Supplemental General State Aid (SGSA) filed plans in accordance with this Part. SGSA low-income funding is no longer a separate and annual calculation, so there is no way for a district to report on how it plans to expend the funds. SGSA is part of the Base Funding Minimum or Hold Harmless paid to each district. As such, this Part is obsolete and is now being repealed.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for Low-Income Students Funds Plan (Part 203) including publication of the proposed amendments in the *Illinois Register*.

Rules for Adoption

Part 100 (Requirements for Accounting, Budgeting, Financial Reporting, and Auditing)

The proposed amendments update account labels and Source Notes to reflect the recent enactment of the Evidence-Based Funding for Student Success Act and the acceptance of ISBE's ESSA State Plan by the U.S. Department of Education. These changes will allow Local Education Agencies to properly account for revenue as a result of changes to state and federal law.

The State Board of Education hereby adopts the proposed rulemaking for Part 100 (Requirements for Accounting, Budgeting, Financial Reporting, and Auditing). 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)

The proposed amendments update the definition of academic transcript to reflect recent statutory changes that include removing the requirement of the state assessment to be part of the transcript and adding the Global Scholar designation, as applicable. Instead, this rulemaking will allow scores on college entrance exams to be added by the written request of the student, his or her parent, or the person who enrolled the student. If a school district will allow college entrance exams on the transcript, it must have a written policy and provide notice of that policy. Finally, class rank is being removed from the academic transcript and gender is being removed from the required directory information.

The State Board of Education hereby adopts the proposed rulemaking for Part 375 (Student Records). 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 Schools)

The proposed rulemaking creates a list of expenses that must be included in the calculation of necessary costs and fees of recognized nonpublic schools that will accept students receiving scholarships through the Invest in Kids Act. Additionally, this rulemaking creates a list of expenses that are not considered necessary costs and fees. This Section will be automatically repealed on January 1, 2024, the date the Invest in Kids Act is repealed.

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

Contract Amendment for EMC Equipment, Maintenance, Support and Services

The Technology Support and Infrastructure Division requests the Board to authorize the State Superintendent to amend the current contract with CDW to provide ISBE with a new hyperconverged approach to data center infrastructure and position ISBE to integrate more cloud-based technologies.

The State Board of Education hereby authorizes the State Superintendent to enter into a contract amendment with CDW to increase spending by \$1,723,768.80 in FY 2018 and to add a \$100,000.00 increase for FY 2019 and FY 2020 combined. The total contract amount will not exceed \$3,351,372.47.

Amendment to the FY 2018 Agreement with UChicago Impact

The Center for Teaching and Learning requests the Board to authorize the State Superintendent to amend the contract with UChicago Impact to continue providing the 5Essentials Survey of Learning Conditions to all districts in the state.

The State Board of Education hereby authorizes the State Superintendent to amend the agreement with UChicago Impact at an additional cost of \$75,000 for the purpose of enhancing the administration of the statewide 5Essentials Survey of Learning Conditions for FY 2018.

Fiscal Year 2017 Financial Audit Report

The Fiscal Year 2017 Financial Audit Report has been released by the Auditor General. There was one material finding in the report.

END OF THE CONSENT AGENDA

RELEASE OF 2016 SCIENCE ASSESSMENT RESULTS

Rae Clementz presented on 2016 Illinois Science Assessment results. She described the timeline of implementation, which included the development of administration, scoring, data validation, and reporting systems. The results were released to the public after the board meeting.

Susie asked Rae about the procurement process for the next administration of the ISA. Rae responded that a procurement process has already been approved and that staff are currently developing the Request for Proposals.

Susie also asked about the practice of allowing individual districts to decide whether to disseminate individual student scores. Rae answered that it is consistent with other assessment practices. She added that any parent can request their student's scores from the district or from ISBE.

DISCUSSION ITEMS

Legislative Update

Amanda Elliott and Sarah Hartwick, co-directors of Governmental Affairs at ISBE, presented on legislative updates. They provided information about the impact of the amendatory veto on SB 444. Amanda and Sarah stated that they were continuing to work on a spring trailer bill to PA 100-0465, as well as ISBE's legislative agenda.

Susie Morrison asked about the implementation of PA 99-0358. Jason Helfer responded that agency staff members have met with the Gifted Advisory Council about developing rules and have been receiving questions from districts. Susie recommended continuing to communicate with the field.

Every Student Succeeds Act Update

Jason Helfer, deputy superintendent of Teaching and Learning at ISBE, presented on continued work to define the accountability metrics for the Illinois ESSA State

Plan. He updated the Board on the meeting schedule for the Technical Advisory Committee, as well as that of the Fine Arts Indicator working group.

He also provided an update on the IL-EMPOWER pilot. Pilot districts have completed their IBAM rubrics and will meet with providers soon.

Susie Morrison asked the proportion of focus and priority districts in the 30 pilot districts. Jason responded that it was approximately a third of pilot districts.

Susie asked when the focus and priority schools will be identified, and which indicators will be included in the calculation. Jason responded that the recommendations will be available in June and the list will be determined after Board approval. He stated that required academic indicators will be included, and potentially the results of 5Essentials surveys.

**ANNOUNCEMENTS
AND REPORTS**

Superintendent/Senior Staff Announcements

Superintendent Smith recognized Kim Lewis for 40 years of service at the agency. He also introduced Scott Harry, the new budget director at ISBE.

Superintendent Smith expressed condolences to Chairman Meeks for the loss of his father, as well as thoughts and appreciation for Board member Craig Lindvahl, who is undergoing chemotherapy.

**INFORMATION
ITEMS**

ISBE Fiscal & Administrative Monthly Reports (*available online at <http://isbe.net>*)

**MOTION FOR
ADJOURNMENT**

Lula Ford moved that the meeting be adjourned. Ruth Cross seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 12:34 p.m.

Respectfully Submitted,

Cesile Price
Board Secretary

James T. Meeks
Chairman