

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

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

December 15, 2016
11:00 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. Swearing in of Collin Hitt, Board Member

III. Public Participation

IV. IBHE Update

V. Resolutions & Recognition

A. Illinois Teacher of the Year, Ricardo "Ricky" Castro

B. Melinda LaBarre

C. Steve Gilford

VI. Presentations & Updates

A. FY18 Budget Development

1. FY18 Revenue Projections: Dan Long and Jim Muschinske, COGFA

2. FY18 Budget Development: Robert Wolfe, CFO

VII. Superintendent's Report - Consent Agenda

A. *Approval of Minutes

1. Plenary Minutes: November 18, 2016

B. *Contracts & Grants Over \$1 Million

~~1. Healthy Community Investment Grants~~

2. Child Nutrition Software Developers

3. Ed360 Software Developers

4. Advanced Placement Test Fee Program

C. *Draft Annual Report

End of Consent Agenda

D. Charter School Commission Appointment

VIII. Discussion Items

A. District Oversight Update

B. Legislative Update

C. Budget Update

D. ESSA Update

E. Other Items for Discussion

IX. Announcements & Reports

A. Superintendent's/Senior Staff Announcements

B. Chairman's Report

C. Member Reports

X. Information Items

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

B. Rulemaking Anticipated for FY 2017

XI. Closed Session

XII. 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
1-18-2017**

**Illinois State Board of Education Meeting
December 15, 2016**

ISBE Springfield
100 N. First Street
Springfield, IL 62777

ROLL CALL

Chairman James Meeks called the meeting to order at 11:09 a.m. Dr. Tony Smith was in attendance and a quorum was present.

Members Present

James T. Meeks, Chairman
Steven Gilford, Vice Chairman
Melinda LaBarre, Secretary
Craig Bradshaw
Craig Lindvahl
Eligio Pimentel
Lula Ford
Cesilie Price
Collin Hitt

SWEARING IN

There was a brief, ceremonial swearing-in for incoming Board member Collin Hitt.

IBHE UPDATE

John Bambenek, liaison from the Illinois Board of Higher Education, gave a brief update on IBHE. He discussed concerns about the budget as well as recommendations to increase funding for math and science and licensure assessments.

**RESOLUTIONS
AND
RECOGNITION**

Lula Ford moved that the Illinois State Board of Education adopt the resolution recognizing Ricardo "Ricky" Castro as 2017 Illinois Teacher of the Year. Melinda LaBarre seconded the motion and it passed with a unanimous voice vote.

**FY18 REVENUE
PROJECTIONS**

Dan Long and Jim Muschinski of the Commission on Government Forecasting and Accountability gave a presentation to the Board on the economic and revenue estimate for fiscal year 2017 and financial forecast for FY 2018.

**FY18 BUDGET
DEVELOPMENT**

Robert Wolfe, chief financial officer for ISBE, discussed with the Board the development of the budget recommendation for FY 2018, which is the result of staff and board input as well as information collected from the budget hearings conducted across the state. Robert will continue to work with the Board and staff to refine the budget recommendation for the Board to review and approve in January.

**CONSENT
AGENDA**

Collin Hitt moved that the State Board of Education approve the consent agenda as stated. Lula Ford 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 November 18, 2016, Board meeting.

**Contracts and Grants
Child Nutrition Software Developers**

The Information Technology Division requests the Board to authorize the State Superintendent to release a Request for Sealed Proposals (RFSP) and award a contract to the successful offeror/s to acquire the services of five software developers to assist in the continued development and maintenance of the web-based Illinois Nutrition System (WINS). These software developers will work as

part of a larger project team to implement a fully integrated, responsive, and nimble system designed to reduce manual efforts required by internal staff and external users. These software developers will also work closely with the ISBE Data Warehouse team to provide internal and external stakeholders with access to Child Nutrition data. The total award over a five-year period will not exceed \$4,750,000.

The State Board of Education hereby authorizes the State Superintendent to release an RFSP and award a contract to the successful offeror/s to procure the services of five software developers to assist in the continued development and maintenance of the WINS web application. The initial term of the contract will begin July 1, 2017, and extend through June 30, 2020. There will be one possible two-year renewal contingent upon a sufficient appropriation and satisfactory contractor performance in each preceding contract year. The estimated contract total costs, including renewal, will not exceed \$4,750,000.

Ed360 Software Developers

The Information Technology Division requests the Board to authorize the State Superintendent to release a Request for Sealed Proposals (RFSP) and award a contract to the successful offeror/s to acquire the services of three software developers to assist in the continued development and maintenance of the Ed360 web application. The total award over a five-year period will not exceed \$2,850,000.

The State Board of Education hereby authorizes the State Superintendent to release an RFSP and award a contract to the successful offeror/s to procure the services of three software developers to assist in the continued development and maintenance of the Ed360 web application. The initial term of the contract will begin July 1, 2017, and extend through June 30, 2020. There will be one possible two-year renewal contingent upon a sufficient appropriation and satisfactory contractor performance in each preceding contract year. The estimated contract total costs, including renewal, will not exceed \$2,850,000.

Advanced Placement Test Fee Program

The Title Grant Administration Division requests authorization from the State Superintendent to redirect unused 2015 Title I funds and enter into an agreement with the College Board to pay Advanced Placement (AP) test fees for low-income students. This will allow approximately 34,000 AP tests to be taken at a fee of \$53. Normal test fee is \$92. The College Board will receive a grant of \$1.8 million in total for the May 2017 test fees.

The State Board of Education hereby authorizes the State Superintendent to authorize redirecting \$1.8 million in unused 2015 Title I funds to issue a grant award to the College Board for the May 2017 AP Test Fee Program.

END OF THE CONSENT AGENDA

CHARTER SCHOOL COMMISSION APPOINTMENT

Claudia Quezada discussed the appointment recommendation from the Governor's Office of Lisa A. Schuchart to the Charter School Commission.

Craig Lindvahl moved that pursuant to Article 27A-7.5(c) and 7.5(c), the State Board of Education hereby approves Lisa A. Schuchart to the State Charter School Commission.

Chairman Meeks seconded the motion and it passed with a unanimous voice vote.

LEGISLATIVE UPDATE

Amanda Elliott, co-director of legislative affairs at ISBE, discussed the end of the veto session, updating the Board on legislation that had passed both houses. She also gave a brief update on the Illinois State Funding Reform Commission meetings.

EVERY STUDENT SUCCEEDS ACT

Melina Wright, Title I division administrator for ISBE, provided an update on the

UPDATE

ESSA listening tour meetings that were conducted throughout the state and the status of the ESSA State Plan

ANNOUNCEMENTS AND REPORTS

Lula Ford discussed her recent experience attending the National Summit for Education Reform.

Cesilie Price informed the Board about a recent visit to the Community College of Lake County and the school's work that aligns with the college readiness objective ISBE has adopted as part of the Board's goals.

Superintendent Smith read the resolutions recognizing Melinda LaBarre and Steve Gilford for their many years in education. The Board expressed their gratitude for their time and services as members on the Illinois State Board of Education.

Curt Bradshaw moved that the State Board of Education approve the resolutions honoring Melinda LaBarre and Steve Gilford.

Lula Ford seconded the motion and it passed with a unanimous voice vote.

CLOSED SESSION

Eligio Pimentel 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 (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

He also moved that Board members may invite anyone they wish to be included in this closed session.

Cesilie Price seconded the motion and it passed with a unanimous roll call vote.

The Board entered into closed session at 1:36 p.m.

The Board meeting reconvened at 1:57 p.m.

INFORMATION ITEMS

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

MOTION FOR ADJOURNMENT

Curt Bradshaw moved that the meeting be adjourned. Chairman Meeks seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 1:58 p.m.

Respectfully Submitted,

Melinda LaBarre
Board Secretary

Mr. James T. Meeks
Chairman