

ILLINOIS STATE BOARD OF EDUCATION
Via Video Conference

Chicago: ISBE Video Conference Room, 14th Floor, 100 W. Randolph Street, Chicago, IL
Springfield: ISBE Video Conference Room, 3rd Floor, 100 N. First Street, Springfield, IL

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

June 14, 2017
9:00 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. Public Participation

III. Resolutions and Recognition

- A. Jeff Vose, Illinois Association of Regional School Superintendents

IV. Presentations & Updates

- A. Education SuperHighway Update
- B. Review of New Organization Structure

V. Superintendent's Report - Consent Agenda

- A. *Approval of Minutes
 - 1. Plenary Minutes: May 24, 2017
- B. *Rules for Initial Review
 - 1. Part 23 (Standards for School Support Personnel Endorsements)
 - 2. Part 75 (Agricultural Education)
- C. *Contracts & Grants Over \$1 Million
 - 1. Technical Assistance to the 21st Century Community Learning Centers Program
 - 2. Renewal of Intergovernmental Agreement for Administration of the Centralized Demographic Dataset
 - 3. Illinois Principal's Association Grant
 - 4. Renewal of Intergovernmental Agreement with the UChicago Impact for the 5Essentials Survey of Learning Conditions
 - 5. Learning Technology Centers Intergovernmental Agreement
 - 6. Renewal of Intergovernmental Agreement for the Illinois Interactive Report Card
 - 7. Statewide System of Support Continuation of Funding to Fiscal Agents for Foundational Services
 - 8. IDEA, Part B, Preschool Discretionary Grants
 - 9. No Cost Extension for the Center for School Improvement
- D. *Update to the Strategic Plan
- E. *Illinois State Educator Preparation and Licensure Board Appointments
- F. *Postsecondary and Workforce Readiness Act
- G. *2018 Board Meeting Dates

End of Consent Agenda

VI. Discussion Items

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

VII. Announcements & Reports

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

VIII. Information Items

- A. ISBE Fiscal & Administrative Monthly Reports (*available online at <http://isbe.net>*)
- B. Status of Agency Rulemaking: FY 2017
- C. Rulemakings Anticipated for FY 2018

IX. Closed Session (as needed)

X. 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
8/16/17**

**Illinois State Board of Education Meeting
via video conference
June 14, 2017**

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

Chairman James Meeks called the meeting to order at 9:04 a.m. Dr. Tony Smith was in attendance and a quorum was present.

Member Present in Springfield

Kevin Settle
Craig Lindvahl

Members Present in Chicago

James Meeks, Chairman
Eligio Pimentel, Vice Chairman
Cesilie Price, Secretary
Lula Ford
Collin Hitt

Available via Phone

Ruth Cross

**PUBLIC
PARTICIPATION**

Kenneth Newman, a member of the Hyde Park-Kenwood Community Action Council, expressed his concerns with the Illinois State Charter School Commission, specifically its legal department.

Chairman Meeks welcomed Regional Superintendents Jeff Vose of ROE #51 and Jane Quinlan of ROE #9 to the meeting.

**RESOLUTIONS &
RECOGNITION**

Craig Lindvahl read a resolution honoring Regional Superintendent of Sangamon and Menard Counties Jeff Vose for his time served as president of the Executive Board of the Illinois Association of Regional Superintendents of Schools.

Craig moved that the State Board of Education hereby approve the resolution honoring Jeff Vose. Collin Hitt seconded the motion and it passed unanimously.

Superintendent Smith expressed his gratitude for ISBE general counsel Stephanie Donovan. Board Members expressed their appreciation for the service Stephanie provided during her time at ISBE.

**EDUCATION-
SUPERHIGHWAY
UPDATE**

Mary Reynolds, director of Community Partnerships and Secondary Transformation at ISBE, gave a brief introduction to the update on EducationSuperHighway. Jeff Kang, state engagement manager for EducationSuperHighway, presented updates on the vision and funding aspects of the program to the Board. He discussed upgrades with E-rate programs that would benefit school districts financially.

**NEW
ORGANIZATION
STRUCTURE**

Superintendent Smith discussed changes within ISBE, highlighting the efforts and processes staff took to assist in finalizing the organization chart. He informed the Board that the Every Student Succeeds Act (ESSA) was a major factor in the reorganization of the agency. Superintendent Smith also expressed hope that an increase in project management and a strengthened working environment will assist ISBE staff in meeting the needs of school districts in Illinois.

**CONSENT
AGENDA**

Kevin Settle moved that the Board approve the consent agenda as stated. Chairman Meeks seconded the motion and it passed unanimously with a roll call vote.

Following discussion among Board members, 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 May 24, 2017, Board meeting.

Rules for Initial Review

Part 23 (Standards for School Support Personnel Endorsements)

The rulemaking will introduce standards for the new "Marriage and Family Therapist" school support personnel endorsement. This endorsement will be valid for those who work with students from prekindergarten through age 21 and may be added to a professional educator license upon completion of an approved program. This rulemaking details the following seven subject areas in which marriage and family therapists must be competent to be eligible for the endorsement: child and adolescent development, assessment and evaluation, school-based systems theory, intervention in schools and crisis intervention, consultation and collaborative relationships, diversity, and professional conduct and ethics.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for Standards for School Support Personnel Endorsements (Part 23), including publication of the proposed amendments in the *Illinois Register*.

Part 75 (Agricultural Education Program)

The proposed rules establish application procedures, including information regarding the teachers being paid under the grant and the initial requested funding level. Grant funds may be distributed on a prorated basis depending on the total amount eligible applicants request and the total amount appropriated for this grant. Grantees must show satisfactory progress in the previous grant cycle to be eligible for future grants. Only hours the teacher is representing the agricultural education program/chapter are eligible to be paid out under this grant. All grantees must report to ISBE the hours the teachers spend on approved activities. Finally, the proposed rules outline the terms of the grant. Terms include ensuring that the teacher being paid under the grant is a full-time agricultural education teacher, the number of agricultural education teachers being paid under this grant, details of the specific funded activities, and that teachers being paid under this grant do not work more than 400 hours outside their regular work time.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for Agricultural Education Program (Part 75), including publication of the proposed amendments in the *Illinois Register*.

Contracts and Grants

Technical Assistance to the 21st Century Community Learning Centers Program

The College and Career Readiness Division requests the Board to authorize the State Superintendent to enter into a contract with American Institutes for Research (AIR) for technical assistance to 21st Century Community Learning Centers. AIR will be awarded an initial contract in fiscal year 2018 with the option of renewal for up to four additional years. The total award, from the contract's inception including the renewal options through June 30, 2022, will not exceed \$3,318,108.

The State Board of Education hereby authorizes the State Superintendent to award the successful vendor, American Institutes for Research, for the provision of the 21st Century Community Learning Centers grant for technical assistance in an amount not to exceed \$3,318,108 over the term of five fiscal years (FY 2018-22).

**Renewal of Contract for Administration of the
Centralized Demographic Dataset**

The Information Technology Division requests the Board to authorize the State Superintendent to approve the renewal of the IGA with the Northern Illinois University Center for Governmental Studies. The total amount of the IGA thus far, including fiscal year 2018, is \$1,159,563. This renewal option will extend from July 1, 2017, through June 30, 2018, with a maximum of \$247,800.

The State Board of Education hereby authorizes the State Superintendent to enter into a one-year renewal IGA from July 1, 2017, through June 30, 2018, with the Northern Illinois University Center for Governmental Studies to administer the Centralized Demographic Dataset for fiscal year 2018 for an amount not to exceed \$247,800.

Illinois Principals Association Grant

The Center for Teaching and Learning requests the Board to authorize the State Superintendent to enter into a grant with the Illinois Principals Association for \$1.2 million with up to four one-year renewals not to exceed \$6 million.

The State Board of Education hereby authorizes the State Superintendent to award a grant to the Illinois Principals Association not to exceed \$1.2 million.

**Renewal of Intergovernmental Agreement with UChicago
Impact for the 5Essentials Survey of Learning Conditions**

IL-EMPOWER requests the Board to authorize the State Superintendent to renew a contract with UChicago Impact to continue providing the 5Essentials Survey of Learning Conditions to all districts in the state for \$350,000.

The State Board of Education authorizes the State Superintendent to enter into an IGA with UChicago Impact at a cost of \$350,000 for the purpose of administering the statewide Survey of Learning Conditions for FY 2018.

Learning Technology Centers Intergovernmental Agreement

The Center for Teaching and Learning requests the Board authorize the State Superintendent to enter into an IGA with the Champaign-Ford Counties Regional Office of Education #9 to administer the Learning Technology Centers for fiscal year 2018. The contract will not exceed \$1.78 million.

The State Board of Education hereby authorizes the State Superintendent to enter into a one-year IGA with the Champaign-Ford Counties Regional Office of Education #9 through June 30, 2018, not to exceed \$1.78 million. This agreement is for the administration and management of the Illinois Learning Technology Centers.

**Renewal of Intergovernmental Agreement for the
Illinois Interactive Report Card**

The Information Technology Division and Center for Teaching and Learning request the Board to authorize the State Superintendent to enter into an IGA with Northern Illinois University for the continued hosting, development, enhancement, maintenance, and support of the Illinois Report Card and the My Interactive Report Card for fiscal year 2018 in an amount not to exceed \$1.75 million.

The State Board of Education hereby authorizes the State Superintendent to enter into an IGA with Northern Illinois University for the continued hosting, development, enhancement, maintenance, and support of the Illinois Report Card and the My Interactive Report Card for FY 2018 in an amount not to exceed \$1.75 million.

**Statewide System of Support Continuation of Funding
to Fiscal Agents for Foundational Services**

The Center for Teaching and Learning requests the Board to authorize the State Superintendent to approve a continuation grant for a total of \$4.03 million for one

year to fund fiscal agents who provide foundational services to school districts statewide.

The State Board of Education hereby authorizes the State Superintendent to provide a one-year continuation grant to fiscal agents in the amount of \$4.03 million. The total over fiscal years 2014-18 will not exceed \$28,969,570.

IDEA, Part B, Preschool Discretionary Grants

The Division of Early Childhood requests the Board to authorize the State Superintendent to provide additional funding for current IDEA, Part B, Preschool Discretionary STARNET Grant Project and the Child Find project. This funding will ensure the continuing programming so no gap in services exists until FY2018 grants can be awarded.

The State Board of Education hereby authorizes the State Superintendent to provide additional funding into separate electronic grant agreements with the entities on the List of FY 2017 Grant Recipients in amounts not to exceed a maximum total of \$3,960,180 for the provision of the IDEA, Part B, Preschool Discretionary Grant Projects for the term July 1, 2016, through August 31, 2017.

No-Cost Extension for the Center for School Improvement

The Center for Teaching and Learning requests the Board to authorize the State Superintendent to enter into an extension for the current contract with the American Institutes for Research to provide support to priority districts and focus districts and schools as part of IL-EMPOWER.

The State Board of Education hereby authorizes the State Superintendent to enter into a contract extension with American Institutes for Research through June 30, 2018.

UPDATED TO THE STRATEGIC PLAN

The State Board of Education hereby approves the draft 2017 Strategic Plan Progress Report as presented per discussion in the June Board meeting.

SEPLB APPOINTMENTS

The Division of Educator Effectiveness requests the Board to authorize the State Superintendent to review and act upon the recommendation for appointments to the Illinois State Educator Preparation and Licensure Board (SEPLB). The State Superintendent has received nominations and conducted interviews in accordance with the nomination procedures set forth in statute. He recommends the following individuals for membership on the Illinois SEPLB:

Mr. Sean German, principal at Argenta-Oreana Community Unit School District #1, Illinois Principals Association

Dr. Dean Cantu, chair and professor of teacher education at Bradley University, Illinois Association for Teacher Education in Private Colleges

Claudine Sharko, teacher at Hubert H. Humphrey Middle School Illinois Federation of Teachers

Jennifer Smith, teacher at Monticello Middle School, Illinois Education Association

Andrea Evans, dean of the College of Education at Governors State University, Illinois Association of Deans of Public Colleges of Education

Nancy Latham, professor in the School of Teaching and Learning at Illinois State University, Illinois Association of Deans of Public Colleges of Education

The State Board of Education hereby approves the appointments of Sean German, Dean Cantu, Claudine Sharko, Jennifer Smith, Andrea Evans, and Nancy Latham for three-year terms on the Illinois State Educator Preparation and Licensure Board.

**POSTSECONDARY
AND
WORKFORCE
READINESS ACT**

The Center for Teaching and Learning requests that the Board adopt the Postsecondary and Career Expectations framework and the College and Career Pathway Endorsement interagency plan.

**APPROVAL OF
2018 BOARD
MEETING
SCHEDULE**

The State Board of Education hereby adopts the Postsecondary and Career Expectations framework and the interagency plan for supporting the development of the College and Career Pathway Endorsement programs.

<u>PROPOSED 2018 Board of Education Meeting Schedule</u>	
Please check back to the ISBE website (www.isbe.net/calendar) for final meeting postings.	
Date	Description
January 17	Springfield
February 14	Video Conference (Springfield, Chicago)
March 14	Springfield
April 18	Video Conference (Springfield, Chicago)
May 16	Springfield
June 13	Video Conference (Springfield, Chicago)
July	No Board Meeting
August 8	Video Conference (Springfield, Chicago)
September 11-12	Board Retreat and Meeting (2 day meeting, Springfield)
October 17	Video Conference (Springfield, Chicago)
November 16 (Fri)	Chicago (as needed)
December 12	Springfield

END OF THE CONSENT AGENDA

**LEGISLATIVE
UPDATE**

Amanda Elliott and Sarah Hartwick, co-directors of government relations at ISBE, provided an update on the end of the spring session. Amanda discussed post-session adjournment. She stated that she and Sarah will continue to monitor budget discussions and will update the Board on any new information they receive. Sarah briefly discussed legislation that passed out of both chambers of the legislature that is now making its way to the Governor's Office. Lula Ford asked about the status of Senate Bill 1, a bill that would change the General State Aid funding formula for education; Amanda informed her that it has passed both chambers in the legislature, but that the Senate placed a procedural hold on the legislation before sending it to the Governor's Office.

BUDGET UPDATE

Robert Wolfe, chief financial officer at ISBE, briefly updated the Board on the status of the FY 2018 budget. He provided information on the processing of MCAT payments for the following fiscal year. He also updated the Board on the backlog of payments at the Comptroller's Office. Robert stated that his team has been working on many plans that coincide with different scenarios should there be no budget passed for FY 2018, and that he remains hopeful that some sort of budget will pass the legislature.

**ANNOUNCEMENTS
AND REPORTS**

Jason Helfer, deputy superintendent of Teaching and Learning at ISBE, gave a brief update on the concerns that have been expressed over the EdTPA adjustments. Lula Ford suggested a meeting between Collin Hitt and Jason to discuss EdTPA policy. Jason also gave an update on the ESSA. He informed the Board that there were ongoing workgroups consisting of policy leaders and agencies in Illinois assisting ISBE with the college and career readiness portion of the state plan. Jason discussed the deadline for submitting applications for IL-EMPOWER.

Chairman Meeks and Superintendent Smith recognized ISBE's Princeton Project 55 fellow Allie Lichterman and shared their appreciation for her hard work during her time with the Board.

Collin Hitt expressed his appreciation to Superintendent Smith and Jason Helfer for visiting the SIU School of Medicine campus recently to discuss the ESSA State Plan.

Kevin Settle discussed his experience while attending the New State Board Member Institute at NASBE recently, stating that he learned many things, including that Illinois appears to be taking the correct approach in its planning for ESSA implementation. He also informed the Board that he would be meeting with Melissa Oller regarding outside audits of the agency and that the internal audit will soon be ending. Kevin stated that there is a new outside audit firm that will be starting its audit process within the next few months.

**INFORMATION
ITEMS**

ISBE Fiscal & Administrative Monthly Reports (*available online at <https://www.isbe.net/Pages/Illinois-State-Board-of-Education-Fiscal-and-Administrative-Reports.aspx>*)

**MOTION FOR
ADJOURNMENT**

Collin Hitt moved that the meeting be adjourned. Chairman Meeks seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 10:46 a.m.

Respectfully Submitted,

Cesilie Price
Board Secretary

Mr. James T. Meeks
Chairman