

APPROVED

**Illinois State Board of Education Meeting
August 18, 2011
via video conference**

Chicago Location: Office of the Capital Development Board (CDB) Video Conference Room
100 W. Randolph Street, Room 14-612, Chicago, Illinois

Springfield Location: ISBE Video Conference Room, 3rd Floor
100 N. First Street, Springfield, Illinois

**ROLL
CALL/PLEDGE
OF ALLEGIANCE**

Chairman Gery Chico called the meeting to order 9:00 a.m. Mr. Chico asked Jean Ladage to call the roll. A quorum was present. Dr. Christopher Koch, State Superintendent of Education, was in attendance.

Members Present in Chicago

Mr. Gery Chico, Chairman
Dr. Christopher Ward, Vice Chairman
Dr. Vinni Hall, Secretary
Dr. Andrea Brown
Dr. David Fields
Mr. Steven Gilford (Joined the meeting at 10:35 a.m.)
Ms. Lanita Koster
Ms. Melinda LaBarre

Members Absent

Mr. James Baumann

**PUBLIC
PARTICIPATION**

Mr. Chico welcomed Jeff Vose from ROE #51, Sangamon County from the Illinois Association of Regional Superintendents of Schools (IARSS).

Cheri Sinnott, Director of the Illinois Service Resource Center (which serves the behavior needs of deaf and hard of hearing students in Illinois), shared with the Board a handout that explained the behavior support they provide to all three tiers of the Response to Intervention model: Universal Level, Secondary Level and Intensive Level. Ms. Sinnott thanked the Board for their time and support. (Handout available; contact Board Services.)

**CONSENT
AGENDA**

In regards to Part 1 and 228, Mr. Reisberg noted that a recently signed law requires the Bilingual Advisory Council to study the current statutory and regulatory structure and make recommendations for change to address the practical realities of what is happening in the state. The Bilingual Advisory Council Report is due December 1, 2011.

Dr. Koch noted that the Induction for the 21st Century Educator funds are federal Title II funds and it will be the last year for these funds. Dr. Tomlinson indicated she is hoping for more than \$1.00 in our State teacher mentoring line item next year (FY13) because if we need teachers and principals to be more accountable we need to support them through the process.

Superintendent Koch asked Ms. Hanselman to provide Board members with a list of the Truants Alternative Optional Education Program (TAOEP) competitive grant awardees and the distribution timelines. Chairman Chico requested that he also receive prior year program effectiveness evaluations.

In looking at the Early Childhood awards, Superintendent Koch noted that the Longitudinal Data System will now include information on birth to three programs, which is self-reported from the district level. He also stated that ISBE is meeting

regularly with DHS, DCFS and Julie Smith from Governor Quinn's office in preparation of the Early Learning Challenge grant application.

Cindy Zumwalt, Division Administrator for Early Childhood, stated that there are 96 organizations that did not receive early childhood funding but we have lost \$23 million dollars in the Early Childhood Block Grant over the last three years.

Motion:

Ms. Koster moved that the State Board of Education hereby approves the consent agenda items as presented. Dr. Hall seconded the motion and it passed with a unanimous roll call vote.

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 June Plenary Session, June Board Operations Committee of the Whole, June Education Policy & Planning Committee of the Whole, June Finance & Audit Committee of the Whole and the June Governmental Relations Committee of the Whole.

Rules for Adoption

**Part 1 (Public School Evaluation, Recognition and Supervision)
and**

Part 228 (Transitional Bilingual Education)

The State Board of Education hereby adopts the proposed rulemaking for Public School Evaluation, Recognition and Supervision (23 Illinois Administrative Code 1), and Transitional Bilingual Education (23 Illinois Administrative Code 228).

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 25 (Certification)

The State Board of Education hereby adopts the proposed rulemaking for Certification (23 Illinois Administrative Code 25),

Further, the Board authorizes the State Superintendent of Education to make sure 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 75 (Incentive Grants for Agricultural Science Teacher Education)

The State Board of Education hereby adopts the proposed rulemaking for Incentive Grants for Agricultural Science Teacher Education (23 Illinois Administrative Code 75),

Further, the Board authorizes the State Superintendent of Education to make sure 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

IKAN Iroquois-Kankakee-ROE 32 Grant Agreement for Induction for the 21st Century Educator (ICE 21) Teacher Quality Grant

The State Board of Education hereby authorizes the State Superintendent to enter into a grant agreement with the Iroquois-Kankakee Regional Office of Education #32 (IKAN) in an amount not to exceed for \$215,549 for the provision of the Induction for the 21st Century Educator (ICE 21) Teacher Quality Grant.

Truant Alternative Optional Education Programs (TAOEP) Grant Awards

The State Board of Education hereby authorizes the State Superintendent to enter into separate grant agreements with the City of Chicago in an amount not to exceed \$4,650,516 and ROE 04 in an amount not to exceed \$1,104,224 for the provision of Truants Alternative and Optional Education Programs for three year grant terms.

Early Childhood Block Grant Awards

The State Board of Education hereby authorizes the State Superintendent to enter into separate grant agreements with the entities listed in the attached materials in amounts not to exceed those specified for the provision of Preschool for All and Prevention Initiative programs.

RFP for Prevention Initiative Technical Assistance & Training Birth to Three

The State Board of Education hereby authorizes the State Superintendent to enter into a grant agreement with the Ounce of Prevention Fund in an amount not to exceed \$5 million for the provision of technical assistance and training to Prevention Initiative Programs for a five year grant term.

Teacher Certification Board Appointments

The State Board of Education hereby approves the following recommended appointments to the Illinois State Teacher Certification Board:

Linda Pellegrini	Second Appointment
Douglas Bower	Second Appointment
Amee Adkins	First Appointment
Jason Helfer	First Appointment
James Carlson	First Appointment
Chad Allison	First Appointment
Hattie Doyle	First Appointment
Rainy Kaplan	First Appointment

END OF THE CONSENT AGENDA

Acceptance of the A-133 Statewide Single Audit

Dr. Fields moved that the State Board of Education hereby accepts the Office of the Auditor General's State of Illinois Single Audit Report for the Year Ended June 30, 2010. Ms. LaBarre seconded the motion and it passed with a unanimous voice vote.

DISCUSSION ITEMS

Chairman Chico stated that Dr. Vinni Hall has been appointed by the Board to serve as the Illinois voting delegate for both the NASBE Central Area Meeting and the Annual Business Meeting.

NASBE Annual Meeting

Ms. Koster updated the Board on the NASBE Public Education Position Committee she attended.

Dr. Hall noted that the board materials contain background information on the NASBE candidates and she asked that members review the information prior to the election at the NASBE annual business meeting in October.

Legislative Update Nicole Wills and Cynthia Riseman provided the Board with an update on the following ISBE legislative initiatives :

Status of ISBE legislation:

Article 21 re-write	SB 1799	Sen. Steans Rep. Chapa LaVia	Passed Both Houses; waiting action by the Governor
FOP/SFA alignment	SB 2149	Sen. Sullivan Rep. Eddy	Passed Both Houses; waiting action by the Governor
Bilingual Funding	HB 1831	Rep. Hernandez Sen. Garrett	Passed Both Houses; waiting action by the Governor
Obsolete/ Duplicative/ Clean-up Bill	HB 3022	Rep. Chapa LaVia/ Sen. Lightford	On the order of concurrence in the Senate; hopefully it can be run in the fall Veto Session
	HB 3464	Rep. Pihos/ Sen. Luechtefeld	Signed by the Governor (PA 97-0256)
Textbook Loans	HB 3115	Rep. Gordon/ Sen. Maloney	Passed Both Houses; waiting action by the Governor
GSA Hold Harmless	HB 3539	Rep. Morrison	Passed Both Houses ; waiting action by the Governor

Ms. Riseman and Ms. Wills reported that Governor Quinn has taken action to amendatorily veto nine bills; three are related to education/ISBE: 1) the General Assembly Scholarship Bill, which he rewrote to eliminate the program; 2) SB 1744 which allowed the first and last day of a school term to be less than 5 clock hours and still count towards Average Daily Attendance, as long as that day was preceded by a day or days utilized as an institute or teachers' workshop and 3) HB 3489 which would have allowed a school board to adopt a program that an individual would be required to complete prior to being eligible to serve as a substitute teacher in the school district.

Board materials include further updates on other bills acted upon by the Governor throughout the summer.

Mr. Reisberg commented that at its September retreat the Board will be looking at the initial stages of the legislative agenda for the spring session of 2012. On September 7th Superintendent Koch will be hosting a back to school conference call for legislators to discuss several issues that we are working on. Mr. Reisberg stated that he has helped lead four Administrator Academy meetings offered by the Illinois Association of School Administrators around the state on SB 7. He realizes that the implementation of SB 7 is a big concern to administrators and teachers and he will be attending six more administrator academy sessions throughout September and October.

Ms. Koster commented that she has concerns over SB 79 (page 172) creating a State Charter School Commission relieving ISBE of some responsibilities. She believes that after reviewing NASBE's position statements, the national organization would not be agreeable to SB 79 either. She asked that we be diligent in doing our duties in the selection of the commission.

Chairman Chico commented that the Board will be receiving a list of candidates from Governor Quinn and the Board will be looking for people with good judgment

and a variety of experience.

**District Oversight-
Monthly Update**

John Perkins, Superintendent Koch's Liaison to District Administration updated the Board on the work being done in the North Chicago and East St. Louis School Districts. (For the entire report, see pages 188-200 of Plenary Packet.)

Retreat Planning

Chairman Chico stated that he has been working with Steve Gilford and Superintendent Koch to draft an agenda for the two day retreat in Bloomington on September 27-28, 2011. Jean Ladage reminded the Board that they would be receiving an electronic survey from Gene Wilhoit.

**Other Items for
Discussion**

Dr. Hall commented that she would like to be able to substantiate the Common Core Standards in career and technical education. Dr. Hall would like to revisit ways to get the common core to students and teachers even if it is just through our website.

Susie Morrison stated a meeting was recently held with ACHIEVE to ensure career and tech ed classes are aligned to the Common Core, including the rigor and application. We also need to make sure that core academic classes are utilizing best practices which career and tech ed teachers utilize on a daily basis; problem-based learning, inquiry, application, etc. We are truly being attentive to ensuring our classes meet the Common Core Standards and we are proud to be one of five states working with ACHIEVE to directly impact our CTE courses.

**ANNOUNCEMENTS
IBHE Liaison
Report**

Chairman Chico stated that Dr. Proshanta Nandi from the Illinois Board of Higher Education (IBHE) was not present today but he has submitted his report from the IBHE meeting held on August 16, 2011 at the Chicago School of Professional Psychology in Chicago:

Performance funding in meeting state goals in financing higher education was the main topic for discussion. Brenda Normal Albright, a national consultant to Boards on models of higher education performance funding advised us as we moved forward with this significant undertaking of the Board of Higher Education.

Illinois' venture into performance funding is the result of passage of HB 1503, which directs the Board of Higher Education to create a formal process for developing a performance funding scheme for Illinois, with the participation of legislators, educators, faculty unions, and business leaders. The IBHE has convened a broad-based steering committee which met in July and is expected to run through the fall and early winter. Performance funding is regarded as the linchpin for meeting the "60x25" goal shared by the P-20 education community in Illinois of having 60 percent of adult Illinoisans with college degrees or marketable postsecondary certificates by 2025.

An animated discussion followed Ms. Albright's presentation about clarifying what "performance" meant, its indices, if any, and whether or not a single formula to measure the success or failure of performance could be adopted. Despite a variety of viewpoints expressed, there was consensus that in order to be reliable and valid, the measure has to be relevant and, therefore, open. The Illinois Dream Act and the state's lack of success in securing the million dollar grant also formed part of the discussion.

Another highlight of the meeting was Wabunsee Community College President Sobek's Public Agenda Showcase presentation which painted a bright and positive picture of the college in terms of its success in promoting Illinois' public agenda.

As always, we appreciate our partnerships as we continue in our many joint efforts to improve educational attainment as an important goal of the *Illinois Public Agenda for College and Career Success*.

IBHE's next meeting will be October 4 at Harper College in Palatine.

**P-20 Council
Liaison Report**

Dr. Koch announced that the P-20 Council held a recent meeting and they have been focused on Common Core implementation and Longitudinal Data, as well as Race to the Top Grants.

**Superintendent's
Announcements**

Dr. Koch thanked Linda Mitchell, Scott Norton, Audrey Rhoades and Dave Moser for making the new Chicago V-Tel room more accommodating. He also thanked the Regional Superintendents for keeping their offices working without pay and the IASA and Darren Reisberg for the Administrators Academy Meetings on SB 7. Superintendent Koch and Dr. Arnold, Director of the Department of Public Health continue to work on the Enhanced P.E. Task Force and two members of the Student Advisory Council will be presenting at the Triple I Conference on the enhanced P.E. standards

We are expecting federal guidance on the Early Learning Challenge at any time. We are envisioning data crossover and quality indicators from all relevant agencies. We are also expecting guidance on the Race to the Top Phase Three process. Superintendent Koch said he received two calls from the White House to express President Obama's interest in STEM being a focus of Phase Three proposals. Dr. Koch announced that guidance on the waiver laws is also expected in the near future.

**Chairman's
Announcements**

Chairman Chico indicated he has been meeting with the Regional Superintendents regarding their concerns. The Chairman said he attended the signing of the Illinois Dream Act.

Member Reports

Dr. Hall reported that she met with a delegation from Turkmenistan.

Dr. Brown reported that the Administrators' Academy on SB 7 was very informative. She and Superintendent Koch attended the ECS Meeting in Denver and the Board should be receiving the information from the meeting by e-mail.

Ms. LaBarre noted that the Instructional Mandates Task Force completed their work and has submitted their final report; She thanked Marica Cullen, Nicole Wills and Cynthia Riseman for their assistance. She enjoyed the Regional Superintendents' Garbage Can Dinner and she had an opportunity to view the new Adler Planetarium 300 degree movie. She also attended the SB 7 meeting in Peoria.

Ms. Koster reminded everyone to attend one of three upcoming Poverty Commission hearings.

CLOSED SESSION

Dr. Hall 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 1 for the purpose of considering the appointment, employment, compensation, performance or dismissal of an employee;

Section c 3 for the purpose of considering the selection of a person to fill a public office, and

Section c 11 for the purpose of considering pending or probable litigation against or affecting the Board.

I further move that the Board may invite anyone they wish to have included in this closed session. Dr. Fields seconded the motion and it passed with a unanimous voice vote. The meeting entered into closed session at 11:53 a.m. The open meeting reconvened at 1:35 p.m.

**MOTION FOR
ADJOURNMENT**

Dr. Brown moved that the meeting be adjourned. Ms. Koster seconded that motion and it passed with a unanimous voice vote. The meeting adjourned at 1:37 p.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman