

INDEX TO MINUTES STATE BOARD OF EDUCATION June 10, 2010

NOTE: This meeting can be viewed by going to the Department of Education	n's Website,
Next Meeting of the State Board of Education	16
Other Business Items.	16
Executive Session Items	13-15
Consent Agenda Items	3-13
Action Items	2-16
Recognitions Program	.1-2
Inspiration/Pledge of Allegiance	1
Roll Call	1

www.gadoe.org, under State Board of Education/Webcasts. 1

MINUTES OF THE STATE BOARD OF EDUCATION MEETING

Atlanta, Georgia Wanda Barrs, Chairman June 10, 2010 Kathy Cox, Superintendent

The State Board of Education met in an official meeting on Thursday, June 10, 2010, at 8:00 a.m. in the State Board Room.

Executive Session

Mr. Hodge moved to go into Executive Session for the purpose of discussing waivers, appeals, legal and personnel matters. Mr. Winter seconded the motion which passed unanimously.

At 9:50 a.m., Mr. Hodge moved to come out of Executive Session. Dr. Ragsdale seconded the motion which passed unanimously.

Roll Call

Mrs. Wanda Barrs Mr. Al Hodge Dr. Elizabeth Ragsdale

Dr. Jim Bostic Mr. Robert Law Mr. Allen Rice Mr. Brad Bryant Dr. Mary Sue Murray Mr. Larry Winter

Mr. Brian Burdette Mr. Jose Perez

Absent: Mrs. Linda Zechmann District Three: Vacant

Inspiration/Pledge of Allegiance

Mr. Robert Law, State Board Member from the Sixth Congressional District, gave the inspiration and led the audience in the Pledge of Allegiance.

Presentation to Superintendent Cox

Mr. Perez presented Superintendent Cox with a paddle on behalf of the State Board of Education in recognition of her last board meeting. Mr. Hodge pointed out that the paddle was symbolic of "going together in the same direction", and wished her well in her new job.

Excellence Recognitions

Superintendent Cox assisted by State Board Members, made presentations for Excellence Recognition of Exceptional Students, Migrant Education, Gifted Education and Georgia Teacher of the Year, as follows:

Honoree(s)	Category	District		
Award of Excellence				
Recognizing students with outstanding achievements in academics and/or				
extracurricular achieveme				
Bobby Evans	Award of Excellence	1		
Donyetta McCraw	Award of Excellence	2		
Christopher Pellerin	Award of Excellence	3		
Shaynedonovan Elliott	Award of Excellence	4		
Kadarius Venson	Award of Excellence	5		
James Hollander	Award of Excellence	6		
Davis Duffey	Award of Excellence	7		
Ethan Bloodworth	Award of Excellence	8		
Alesha Pinson	Award of Excellence	9		
Tyler Bryd	Award of Excellence	10		
James Kilpatrick	Award of Excellence	11		
Antonio Banks	Award of Excellence	12		
Lararius Dunbar	Award of Excellence	13		
2010 Migrant Education He	onor			
Yeni Y. Hernandez	Migrant Honor Graduate	10		
Georgia Association for G	ifted Children (GAGC) Awa	rds 2010		
Dr. Ann Richardson	Leadership Award	3		
Marie Powers	Margaret Bynum Award	3		
Manav Mathews	Nicholas Green	6		
	Distinguished Student Award			
Houston County Association for Gifted Children	Chapter of the Year	8		
Cathy Dial	Teacher of the Year	9		
Argen Hicks	E. Paul Torrance Creativity Award	10		
Jan Jackson	Parent of the Year Award	13		
2011 Georgia Teacher of the Year				
Pam Williams	Appling County High School	1		

Superintendent Cox informed the meeting that Ms. Deborah Collier would be retiring after twenty-three (23) years of service to the Department. She pointed out that Ms. Collier provided exemplary service to education and deserved the Board's recognition.

Chair Barrs welcomed Ms. Irene Munn from the Lieutenant Governor's Office, to the meeting.

ACTION ITEMS

AGENDA

Dr. Bostic moved to approve the agenda as amended for the June 10, 2010 State Board Meeting. Mr. Perez seconded the motion which passed unanimously.

CONSENT AGENDA

The following items on the amended Consent Agenda were unanimously approved by a motion moved by Dr. Bostic and seconded by Mr. Law.

(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's E-Board website, June 10, 2010 State Board Meeting.)

- 1. <u>Contract FY 2011 State Salary Schedule.</u> Authorized the State Superintendent of Schools to adopt the FY 2011 (School Year 2010/2011) salary schedule for which funding has been appropriated by the General Assembly.
- **2.** <u>Approval of Local Facilities Plans</u>. Approved the Local Facilities Plans of the school systems listed below:

Baker County	Banks County	Berrien County
Chattooga County	Clinch County	Douglas County
Echols County	Emanuel County	Gordon County
Jackson County	Jeff Davis County	Lamar County
Lanier County	Miller County	Mitchell County
Muscogee County	Stewart County	Walker County

- 3. <u>Grant FY10 Title IID ARRA Competitive Grant 21st Century STEM Labs.</u> Authorized the State Superintendent of Schools to award a grant to a maximum of thirteen (13) Local Education Agencies at a cost not to exceed \$6,219,981.00 in Federal Funds for 21st Century science, technology, engineering, and mathematics (STEM) labs.
- 4. <u>Grant FY10 Title IID ARRA Competitive Grant Blended Learning</u>

 <u>Opportunities.</u> Authorized the State Superintendent of Schools to award a grant to a maximum of two (2) Local Education Agencies at a cost not to exceed \$3,411,087.00 in Federal Funds for blended learning opportunities.
- 5. <u>Grant FY10 Title IID ARRA Competitive Grant Increasing Student Literacy.</u>
 Authorized the State Superintendent of Schools to award a grant to a maximum of twenty (20) Local Education Agencies at a cost not to exceed \$1,870,765.00 in Federal Funds for increasing student reading, writing, and digital literacy.
- **6.** Grant FY10 Title IID ARRA Competitive Grant eTextbooks. Authorized the State Superintendent of Schools to award a grant to a maximum of five (5) Local Education Agencies at a cost not to exceed \$6,675,920.00 in Federal Funds for eTextbooks.
- 7. Contract FY11 K-12 Network Contract Renewal. Authorized the State Superintendent of Schools to enter into a contract with AT&T at a cost not to exceed \$3,431,639.00 in State funds for maintenance and upgrades related to the Statewide K-12 Network.

- **8.** <u>FY11 Contract Georgia Virtual School Desire2Learn.</u> Authorized the State Superintendent of Schools to enter into a contract with Desire2Learn at a cost not to exceed \$260,150.00 in state funds for Georgia Virtual School students and Georgia Credit Recovery students learning management system.
- **FY11 Contract Georgia Virtual School Contract with Georgia Youth Science and**Technology Centers at Kennesaw State University. Authorized the State

 Superintendent of Schools to enter into a contract with Georgia Youth Science and

 Technology Centers at Kennesaw State University at a cost not to exceed \$3,000,000.00

 in state funds to provide full-time Georgia Virtual School and Georgia Credit Recovery

 Program administrators, support staff, instructors, and related administrative support

 services.
- **10.** FY11 Contract Georgia Virtual School Contract with Adjunct Instructors. Authorized the State Superintendent of Schools to enter into a contract with adjunct instructors/content developers at a cost not to exceed \$1,500,000.00 in state funds to provide high quality, standards-based instruction and content for students enrolled in the Georgia Virtual School.
- 11. <u>Grant US ED EdFacts Data Reporting.</u> Authorized the State Superintendent of Schools to accept a grant from US ED in the amount of \$98,039 to facilitate the reporting of EdFacts data to the US ED EDEN data warehouse.
- 12. <u>Grant FY10 Amendment to Special Education Allocations of Federal and State</u>
 <u>Funds.</u> Authorized the State Superintendent of Schools to award a grant to amend the FY10 allocations awarded to local education agencies (LEAs) and RESAs at a cost not to exceed \$2,796,906.00 in State Funds for meeting the needs of students with disabilities.
- **13.** FY11 Contract Georgia Alternate Assessment (GAA) Contract Renewal. Authorized the State Superintendent of Schools to enter into a contract with Questar Assessment Inc. at a cost not to exceed \$1,942,594.00 in Federal Funds for services related to the development, printing, distribution, scoring and reporting of the Georgia Alternate Assessment (GAA).
- **14.** <u>FY11 Grant Allocations for Special Education</u>. Authorized the State Superintendent of Schools to award a grant to local education agencies (LEAs) and state operated programs (SOPs) at a cost not to exceed \$410,840,304.00 in State/Federal Funds for meeting the needs of students with disabilities.
- **15.** FY11 Grant High School Program Grants for Career, Technical and Agricultural Education. Authorized the State Superintendent of Schools to award a grant to the attached list at a cost not to exceed \$40,388,123.00 in State/Federal Funds for CTAE High School Program Grants.
- **16.** FY11 Grant High School Program Grants for Agricultural Education. Authorized the State Superintendent of Schools to award a grant to the attached list at a cost not to exceed \$8,174,096.00 in State and Federal Funds for High School Program Grants for Agricultural Education.

- 17. <u>FY11 Contract Teachers on Assignment for the Division of Academic Standards.</u> Authorized the State Superintendent of Schools to enter into contracts with the local school districts of Rockdale, Forsyth, and Cherokee at a cost not to exceed \$235,000.00 in State Funds for services of teachers on assignment in the Division of Academic Standards.
- **18.** <u>FY11 Contract End-of-Course Tests (EOCT) Contract Renewal.</u> Authorized the State Superintendent of Schools to enter into a contract with NCS Pearson at a cost not to exceed \$5,640,193.00 in State Funds for services related to the development, administration, printing, scoring, and reporting services of the End of Course Tests (EOCT).
- 19. <u>FY11 Contract Georgia Writing Assessment Program Contract Renewal.</u>
 Authorized the State Superintendent of Schools to enter into a contract with The Board of Regents of the University System of Georgia, at a cost not to exceed \$1,345,578.00 in State Funds for services related to the administration, printing, distribution, scoring, and reporting of the Georgia Writing Assessment Program for the 2010-2011 school year.
- 20. FY11 Contract Georgia High School Graduation Tests (GHSGT) Contract

 Renewal. Authorized the State Superintendent of Schools to enter into a contract with NCS Pearson at a cost not to exceed \$3,659,217.00 in Federal Funds for services related to the development, administration, printing, distribution, scoring, and reporting services of the Georgia High School Graduation Tests (GHSGT) for the 2010-2011 school year.
- 21. FY11 Contract Georgia Kindergarten Inventory of Developing Skills (GKIDS)

 Contract Renewal. Authorized the State Superintendent of Schools to enter into a contract with the Board of Regents of the University System of Georgia at a cost not to exceed \$184,211.00 in State Funds for services related to the development, administration, scoring, and reporting the Georgia Kindergarten Inventory of Developing Skills (GKIDS).
- 22. <u>FY11 Contract Georgia Online Assessment System (OAS) Contract Renewal.</u> Authorized the State Superintendent of Schools to enter into a contract with Riverside Publishing Company at a cost not to exceed \$908,172.00 in State Funds for software, delivery, hosting, and support for the Georgia Online Assessment System (OAS).
- 23. <u>FY11 Contract Criterion-Referenced Competency Tests (CRCT) Contract Renewal.</u> Authorized the State Superintendent of Schools to enter into a contract with CTB McGraw Hill at a cost not to exceed \$10,995,019.00 in State/Federal Funds for services related to the development, administration, printing, distribution, scoring, and reporting services of the Criterion-Referenced Competency Tests (CRCT).
- **24.** Race to the Top Assessment Consortia. Authorized the State Superintendent of Schools to enter into an agreement with the Partnership for Assessment of Readiness for College and Careers consortium of states and the SMARTER-Balanced consortium of states for the purposes of developing of a common assessment program measuring student achievement of the common core state standards in English-language arts and mathematics.

- **25.** <u>Amendment to Georgia's Consolidated State Plan Title III Section.</u> Approved amendments to the Title III section of Georgia's Consolidated State Plan.
- **26.** Physical Education Fitness Assessment. Approved the use of the Fitnessgram for student fitness testing protocol and data collection.
- **27.** System Waiver Minimum Direct Instruction Requirements. Approved for the 2008-2009 and/or 2009-2010 school year, the hardship waivers provided in SBOE Rule 160-5-1-.29 Minimum Direct Classroom Expenditures (3)(b) and O.C.G.A. § 20-2-171(b)(4) as authorized by O.C.G.A. § 20-2-244 for the local education agency(LEA) on the attached list.
- **28.** System Waiver Instructional Extension Requirements. Approved for the 2009-2010 and/or 2010-2011 school years, the waiver of SBOE Rule 160-4-2-.14 Instructional Extension and O.C.G.A. § 20-2-184.1 as authorized by O.C.G.A. § 20-2-244 for the local education agency (LEA) on the attached list.
- **29.** System Waiver School Bus Drivers. Approved for the 2009-2010 and/or 2010-2011 school years, the waiver of SBOE Rule 160-5-3-.08 School Bus Drivers as authorized by O.C.G.A. § 20-2-244 for the local education agencies (LEAs) on the attached list.
- **30.** System Waiver Summer Opportunity Program for Grades 4-8. Approved for the 2009-2010 and/or 2010-2011 school years, the waiver of SBOE Rule 160-4-2-.35 and O.C.G.A. § 20-2-168 as authorized by O.C.G.A. § 20-2-244 for the local education agency (LEA) on the attached list.
- 31. System Waiver High School Graduation Requirements Clayton County Schools. Denied for the 2010-2011 school year the request of the Clayton County Schools to waive SBOE Rule 160-4-2-.47 & 160-4-2-.48 High School Graduation Requirements, sections (2)(g) & (6)(i) to decrease 150 instructional hours necessary to earn 1 unit of course credit.
- 32. System Waiver High School Graduation Requirements Jenkins County Schools.

 Denied for the 2010-2011 school year the request of the Jenkins County Schools to waive SBOE Rule 160-4-2-.47 & 160-4-2-.48 High School Graduation Requirements, sections (2)(g) & (6)(i) to decrease 150 instructional hours necessary to earn 1 unit of course credit.
- 33. System Waiver High School Graduation Requirements Peach County Schools. Denied for the 2009-2010 and the 2010-2011 school years the request of the Peach County Schools to waive SBOE Rule 160-4-2-.47 & 160-4-2-.48 High School Graduation Requirements, sections (2)(g) & (6)(i) to decrease 150 instructional hours necessary to earn 1 unit of course credit.
- **34.** System Waiver High School Graduation Requirements Screven County Schools. Denied for the 2010-2011 school year the request of the Screven County Schools to waive SBOE Rule 160-4-2-.47 & 160-4-2-.48 High School Graduation Requirements, sections (2)(g) & (6)(i) to decrease 150 instructional hours necessary to earn 1 unit of

- 35. System Waiver High School Graduation Requirements Whitfield County Schools. Denied for the 2010-2011 school year the request of the Whitfield County Schools to waive SBOE Rule 160-4-2-.47 & 160-4-2-.48 High School Graduation Requirements, sections (2)(g) & (6)(i) to decrease 150 instructional hours necessary to earn 1 unit of course credit.
- 36. Contract FY11 Director of Implementation for the Alliance of Education Agency Heads. Authorized the State Superintendent of Schools to enter into a contract with the University System of Georgia and the Technical College System of Georgia at a cost not to exceed \$74,672.00 in State Funds for the salary of the Director of Implementation for the Alliance of Education Agency Heads.
- 37. Contract FY11 Charter Bus Service for Transportation of Students at Georgia School for the Deaf (GSD). Authorized the State Superintendent of Schools to enter into a contract with Joye Darwin d/b/a/ Leisure Time Activities for one year at a cost not to exceed \$78,912.00 in Federal funds for charter bus services at the Georgia School for the Deaf.
- **38.** <u>Grant Georgia Momentum Grant Bill and Melinda Gates Foundation.</u>
 Authorized the State Superintendent of Schools to accept the Gates Momentum Grant in the amount of \$754,550.
- **39.** <u>Charter Schools Cartersville City Charter System.</u> Granted charter system status to Cartersville City Schools for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **40.** <u>Charter Schools White County Charter System.</u> Granted charter system status to White County Schools for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **41.** Charter Renewal Atlanta Charter Middle School. Granted a renewed charter to Atlanta Charter Middle School, a 6-8 start up charter school in Atlanta Public Schools, for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **42.** New Charter Petition Chestatee Academy of Inquiry and Talent Development. Granted a charter to Chestatee Academy of Inquiry and Talent Development, a 6-8 conversion charter school to be located in the Hall County School System, for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **43.** New Charter Petition Liberty County College and Career Academy. Granted a charter to Liberty County College and Career Academy, a 9-12 start-up charter school to be located in the Liberty County School System, for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **44.** New Charter Petition Martin Technology Academy of Math and Science. Granted a charter for Martin Technology Academy of Math and Science, a proposed K-5

- conversion charter school to be located in the Hall County School System, for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **45.** New Charter Petition Maxwell High School of Technology. Granted a charter to Maxwell High School of Technology, an 11-12 career academy charter school to be located in the Gwinnett County School System, for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **46.** <u>Charter Petition McEver Arts Academy.</u> Granted a charter to McEver Arts Academy, a K-5 conversion charter school to be located in the Hall County School System, for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **47.** New Charter Petition Wauka Mountain Multiple Intelligences Academy. Granted a charter to Wauka Mountain Multiple Intelligences Academy, a K-5 conversion charter school to be located in the Hall County School System, for a five-year term beginning July 1, 2010 and ending June 30, 2015.
- **48.** Grant Federal Charter Schools Implementation Grants. Authorized the State Superintendent of Schools to award a grant to four eligible charter schools at a cost not to exceed \$1,600,000 in Federal Funds for Charter Schools Program Implementation Grants.
- **49.** Waiver Requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Test (GHSWT) due to Disability. Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Tests (GHSWT) for the students with disabilities and areas identified below:

Case Number	Recommendation	Туре	Area(s) of Request
10-0678	Approval	Disability	Science Social Studies
10-0683	Approval	Disability	English Language Arts Mathematics
10-0685	Deny	Disability	Writing
10-0690	Deny	Disability	Mathematics
10-0691	Approve	Disability	Social Studies
10-0696	Deny	Disability	Writing
10-0697	Deny	Disability	English Language Arts
10-0698	Deny	Disability	English Language Arts Mathematics Science
10-0699	Deny	Disability	English Language Arts
10-0701	Approve	Disability	English Language Arts
10-0702	Deny	Disability	Mathematics Writing
10-0703	Deny	Disability	Social Studies

10-0704	Deny	Disability	Mathematics Writing
10 0,01	30.17	2.5d5.iicy	Traction delegations
10-0707	Deny	Disability	English Language Arts Mathematics Science Social Studies
10-0708	Deny	Disability	English Language Arts Science
10-0709	Deny	Disability	English Language Arts Social Studies
10-0710	Deny	Disability	Writing
10-0711	Deny	Disability	Social Studies
10-0716	Approve	Disability	English Language Arts Mathematics Science Social Studies Writing
10-0723	Deny	Disability	Mathematics Science
10 0/23	Delly	Disability	Fidulcinatics Science
10-0725	Deny	Disability	Science
10-0725	Deny	Disability	Mathematics
10 0/20	Delly	Disability	Piddiemades
10-0730	Deny	Disability	Writing
10-0730	Deny	Disability	Science Social Studies
10 0/31	Delly	Disability	Science Social Studies
10-0733	Deny	Disability	Social Studies
10-0735	Deny	Disability	Writing
10 07 33	Delly	Disability	Witting
10-0747	Deny	Disability	English Language Arts Science Social Studies Writing Math
10-0750	Deny	Disability	Science
10-0730	Delly	Disability	Science
10-0753	Approve	Disability	Writing
10-0756	Deny	Disability	English Language Arts
10.0762	Danie	Diaskilik	Copiel Chudica
10-0763	Deny	Disability	Social Studies
10-0765	Deny	Disability	Writing
10-0766	Deny	Disability	Writing
10-0767	Deny	Disability	Mathematics Science Writing

10-0778	Deny	Disability	English Language Arts Science Social Studies Writing
10-0779	Deny	Disability	English Language Arts Mathematics Science Social Studies Writing
10-0790	Approve	Disability	Writing
10-0793	Approve	Disability	Writing
10-0794	Deny	Disability	English Language Arts
10-0798	Deny	Disability	English Language Arts Social Studies

50. Waiver Requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Test (GHSWT) due to Hardship. Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Tests (GHSWT) due to hardship for the students and areas identified below:

Case Number	Recommendation	Туре	Area(s) of Request
10-0695	Deny	Hardship	Writing
10-0700	Deny	Hardship	English Language Arts
10-0705	Approve	Hardship	Writing
10-0715	Deny	Hardship	Science
10-0745	Approve	Hardship	English Language Arts
10-0748	Deny	Hardship	English Language Arts Math
10-0754	Approve	Hardship	Writing
10-0755	Deny	Hardship	Social Studies Writing
10-0760	Deny	Hardship	Writing
10-0761	Deny	Hardship	Science
10-0769	Deny	Hardship	Science
10-0771	Approve	Hardship	Science Social Studies
10-0777	Deny	Hardship	English Language Arts Math Social Studies

51. Waiver Requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Test (GHSWT) due to Hardship/Disability. Made the following decisions on the waiver requests of the Georgia High School Graduation Tests

(GHSGT) or the Georgia High School Writing Tests (GHSWT) for the students with disabilities/hardships and areas identified below:

Case Number	Recommendation	Туре	Area(s) of Request
10-0734	Approve	Hardship/Disability	English Language Arts
			Science Writing
10-0757	Approve	Hardship/Disability	English Language Arts Science Social Studies Writing

52. Waiver Reconsideration Requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Test (GHSWT). Made the following decision on the waiver requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Tests (GHSWT) for the student in the areas identified below:

Case #	Area(s) of	Date of Original	Reconsideration
	Request	Denial Decision	Recommendation
10-0712	Math, Science, Social Studies	January 14, 2010	Approve

53. Variance Requests of the Georgia High School Graduation Tests or the Georgia High School Writing Test. Approved the requests for a variance of the identified portion(s) of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Test (GHSWT) for the following cases:

Mathematics: 10-0728,10-0773, 10-0774, 10-0776, 10-0787, 10-0816, 10-0913, 10-0929, 10-0936

Science: 10-0764, 10-0772, 10-0775, 10-0782, 10-0785, 10-0788, 10-0789, 10-0800, 10-0801, 10-0802, 10-0809, 10-0811, 10-0812, 10-0814, 10-0815, 10-0818, 10-0819, 10-0854, 10-0873, 10-0875, 10-0877, 10-0878, 10-0879, 10-0880, 10-0882, 10-0883, 10-0885, 10-0887, 10-0888, 10-0889, 10-0891, 10-0930, 10-0932, 10-0934, 10-0935, 10-0937

Social Studies: 10-0797, 10-0813, 10-0855, 10-0874, 10-0890, 10-0908, 10-0909, 10-0912

English Language Arts: 10-0851, 10-0852, 10-0884, 10-0886, 10-0910

English Language Arts and Science: 10-0856

Writing: 10-0784, 10-0799, 10-0931

Science and Writing: 10-0853

Science and Social Studies: 10-0795, 10-0796, 10-0803, 10-0804, 10-0817,10-0876, 10-0881, 10-0933

- 54. Contract CLASS Keys Validity Study for Power Elements FY11. Authorized the State Superintendent of Schools to enter into a contract with the University of West Georgia at a cost not to exceed \$225,000.00 in Bill and Melinda Gates Foundation Momentum Grant funds for conducting a validity study of "power elements" in the teacher evaluation program (CLASS Keys).
- 55. Grant Georgia Professional Standards Commission, Title II Part A of NCLB FY11. Authorized the State Superintendent of Schools to award a grant to the Georgia Professional Standards Commission (GaPSC), at a cost not to exceed \$1,240,676.00 in Federal Funds for providing technical assistance and guidance to LEAs in developing and supporting an ongoing process to ensure highly-qualified teachers in every classroom, pending the approval of the FY11 allocations from the US ED Title II, Part A grant award.
- **56.** Supplemental Educational Services (SES) Providers List 2010-2011 School Year. Authorized the State Superintendent of schools to approve the attached list of 85 recommended SES Providers for the 2010-2011 school year.
- **57.** <u>Contract FY11 SBOE Hearing Officer.</u> Authorized the State Superintendent of Schools to enter into a contract with The Reddy Law Firm at a cost not to exceed \$80,000.00 in State funds for appeals to the State Board of Education.
- **58.** Case No. 2010-48. T.G., v. Troup County Board of Education. The decision of the local board was sustained.
- **59.** Case No. 2010-49 K.A., v. Troup County Board of Education. The decision of the local board was sustained.
- **60.** Case No. 2010-60 G.J., v. Houston County Board of Education. The decision of the local board was sustained.
- **61.** Case No. 2010-61 S.S., v. Clarke County Board of Education. The decision of the local board was sustained.
- **62.** Case No. 2010-68 Elaine Day, v. Brantley County Board of Education. The decision of the local board was sustained.
- **63.** Case No. 2010-69 G.S., v. Savannah-Chatham County Board Of Education. The decision of the Local Board was sustained.
- **64.** <u>Personnel Actions.</u> Approved the June 13, 2010 personnel actions as presented by the State Superintendent of Schools.

- **65.** May 2010 State Board Minutes. Approved the minutes of the May 13, 2010 State Board Meeting.
- **66.** May 24, 2010 Called State Board Minutes. Approved the minutes of the May 24, 2010 Called State Board Meeting.

EXECUTIVE SESSION ACTIONS

- 1. <u>Waiver Request Case 10-0684</u> By motion of Mr. Bryant, seconded by Mr. Law, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0684, with 9 voting yes and 2 voting no.
- **2.** Waiver Request Case 10-0686 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0686, with 8 voting yes and 3 voting no.
- **3.** Waiver Request Case 10-0689 By motion of Mr. Bryant, seconded by Mr. Winter, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0689, with 9 voting yes and 2 voting no.
- **4.** Waiver Request Case 10-0706 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0706, with 7 voting yes and 4 voting no.
- **5.** Waiver Request Case 10-0720 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0720, with 9 voting yes and 2 voting no.
- **6.** Waiver Request Case 10-0722 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0722, with 9 voting yes and 2 voting no.
- 7. Waiver Request Case 10-0724 By motion of Mr. Bryant, seconded by Mr. Law, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Disability for the student identified as Case 10-0724, with 10 voting yes and 1 voting no.
- **8.** Waiver Request Case 10-0727 By motion of Mr. Bryant, seconded by Mr. Winter, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0727, with 9 voting yes and 2 voting no.

- **9.** Waiver Request Case 10-0728 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0728, with 8 voting yes and 3 voting no.
- **10.** Waiver Request Case 10-0732 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0732, with 8 voting yes and 3 voting no.
- **11.** Waiver Request Case 10-0736 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0736, with 7 voting yes and 4 voting no.
- **12.** Waiver Request Case 10-0742 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0742, with 8 voting yes and 3 voting no.
- **13.** Waiver Request Case 10-0743 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0743, with 9 voting yes and 2 voting no.
- **14.** Waiver Request Case 10-0749 By motion of Mr. Bryant, seconded by Mr. Law, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Disability for the student identified as Case 10-0749, with 8 voting yes and 3 voting no.
- **15.** Waiver Request Case 10-0751 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0751, with 7 voting yes and 4 voting no.
- **16.** Waiver Request Case 10-0752 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Disability for the student identified as Case 10-0752, with 6 voting yes and 5 voting no.
- **17.** Waiver Request Case 10-0758 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0758, with 9 voting yes and 2 voting no.
- **18.** Waiver Request Case 10-0768 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High

- School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0768, with 8 voting yes and 3 voting no.
- **19.** Waiver Request Case 10-0770 By motion of Mr. Bryant, seconded by Mr. Perez, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Disability for the student identified as Case 10-0770, with 8 voting yes and 3 voting no.
- **20.** Waiver Request Case 10-0781 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Disability for the student identified as Case 10-0781, with 9 voting yes and 2 voting no.
- **21.** Waiver Request Case 10-0786 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Disability for the student identified as Case 10-0786, with 9 voting yes and 2 voting no.
- **22.** Waiver Request Case 10-0806 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Disability for the student identified as Case 10-0806, with 8 voting yes and 3 voting no.
- 23. Waiver Request Case 10-0744 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Hardship for the student identified as Case 10-0744, with 9 voting yes and 2 voting no.
- **24.** Waiver Request Case 10-0746 By motion of Mr. Bryant, seconded by Mr. Winter, a unanimous affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Hardship for the student identified as Case 10-0746.
- **25.** Waiver Request Case 10-0762 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Hardship for the student identified as Case 10-0762, with 9 voting yes and 2 voting no.
- **26.** Waiver Request Case 10-0791 By motion of Mr. Bryant, seconded by Dr. Bostic, an affirmative vote was given to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) due to Hardship for the student identified as Case 10-0791, with 8 voting yes and 3 voting no.
- 27. Waiver Request Case 10-0805 By motion of Mr. Bryant, seconded by Mr. Winter, an affirmative vote was given to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) due to Hardship for the student identified as Case 10-0805, with 8 voting yes and 3 voting no.

OTHER BUSINESS ITEM

<u>Curriculum Revision: Georgia Performance Standards for Career, Technical and Agricultural Education (CTAE) Science Courses</u> By motion of Mr. Hodge, seconded by Dr. Bostic, a unanimous affirmative vote was given to approve the Georgia Performance Standards for eight (8) revised CTAE science courses.

Adjournment

At 11:35 a.m., Dr. Bostic moved to adjourn the State Board meeting. Mr. Law seconded the motion which passed unanimously.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for July 8, 2010.

Jacqueline Clarke Dodd Recording Secretary