

STATE BOARD OF EDUCATION
Action Item
October 26, 2016

SUBJECT: Approval of Minutes of August 31 and September 23 Meetings

PROPOSED BOARD ACTION

For Approval

AUTHORITY FOR STATE BOARD ACTION

N/A

EXECUTIVE SUMMARY

The minutes of the August 31 and September 23 meetings are presented for approval.

Supporting Documentation Included: Minutes, August 31 and September 23, 2016

Facilitator/Presenter: Chair Marva Johnson

**MINUTES
STATE BOARD OF EDUCATION
MEETING**

August 31, 2016
World Golf Village Renaissance
St. Augustine Resort
500 South Legacy Trail, Legends 1
St. Augustine, Florida 32092

Chair Marva Johnson called the meeting to order at 2:00 p.m. and welcomed members and guests to the State Board of Education meeting. The following members were present: Vice Chair John Padget, Gary Chartrand, Rebecca Fishman Lipsey, Michael Olenick and Andy Tuck. Tom Grady attended via phone.

ACTION ITEMS

District Turnaround Option Plans

Alachua County

Chair Johnson recognized Chancellor Lyons to introduce the presenter for Alachua County Schools. Chancellor Lyons introduced Superintendent Sandy Hollinger. Superintendent Hollinger provided an overview of the proposed turnaround option plan (TOP) for Lake Forest Elementary School. Commissioner Stewart recommended approval with the following conditions: Monitor teachers without Value Added Model (VAM) scores and move teachers out if needed and the principal and the Lastinger Center have bi-monthly calls with the Regional Executive Director. Vice Chair Padget made the motion with a second by Mr. Olenick. The motion passed unanimously.

Polk County

Chair Johnson recognized Chancellor Lyons to introduce the presenter for Polk County Schools. Chancellor Lyons introduced Superintendent Jacqueline Byrd. Superintendent Byrd provided an overview of the proposed TOPs for Polk County.

Commissioner Stewart recommended approval with the following conditions for Denison Middle School: the Superintendent agrees to reconcile teacher files and replace teachers with unsatisfactory VAM scores with highly effective teachers. Ms. Fishman Lipsey made the motion with a second by Mr. Tuck. The motion passed 5-2 with Vice Chair Padget and Mr. Grady in opposition.

Commissioner Stewart recommended approval with the following conditions for Kathleen Middle School: the district provides a reconciliation of their file to the department and replace teachers with unsatisfactory VAM scores with highly effective teachers. Mr. Chartrand made the motion with a second by Ms. Fishman Lipsey. The motion passed 5-2 with Vice Chair Padget and Mr. Grady in opposition.

Commissioner Stewart recommended denying the proposed TOP for Lake Alfred-Addair Middle School. Vice Chair Padget made the motion with a second by Mr. Olenick. The motion passed 6-1 with Ms. Fishman Lipsey in opposition.

Commissioner Stewart recommended approval with the following conditions for Shelley Boone Middle School: the district provides a reconciliation of their file to the department and

replaces teachers with unsatisfactory and needs improvement VAM scores with highly effective teachers. Ms. Fishman Lipsey made the motion with a second by Mr. Chartrand. The motion passed 6-1 with Vice Chair Padgett in opposition

Commissioner Stewart recommended denying the proposed TOP for Westwood Middle School and recommended moving the principal and teachers with unsatisfactory and needs improvement VAM scores. Vice Chair Padgett made the motion to deny with a second by Mr. Olenick. The motion passed unanimously.

Jefferson County

Chair Johnson recognized Chancellor Lyons to introduce the presenter for Jefferson County Schools. Chancellor Lyons introduced Superintendent Al Cooksey. Superintendent Cooksey provided an overview of the proposed TOPs.

Commissioner Stewart recommended denying the proposed TOP for Jefferson Elementary School. Vice Chair Padgett made the motion to deny with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart recommended approval with the following conditions for Jefferson Middle/High School: Jefferson County follows the recommendations made by the Financial Emergency Board so that they are able to implement the things in their plan, have bimonthly reports from the external operator with Chancellor Lyons and Melissa Ramsey, Executive Director, Bureau of School Improvement and monthly reports by the superintendent to the State Board of Education regarding compliance with the plan as it is presented. Mr. Chartrand made the motion with a second by Mr. Tuck. The motion passed 5-2 with Vice Chair Padgett and Mr. Grady in opposition.

Mr. Chartrand recommended for the next board agenda, looking at alternatives for students in Jefferson County such as neighboring districts absorbing these schools. Chair Johnson recognized Marianne Arbulu, Republican Candidate for superintendent, for a comment.

Bay County

Chair Johnson recognized Chancellor Lyons to introduce the presenter for Bay County Schools. Chancellor Lyons introduced Superintendent Bill Husfelt. Superintendent Husfelt provided an overview of the proposed TOPs for Bay County.

Commissioner Stewart recommended approval with conditions for Oakland Terrace Elementary School with the conditions of bi-monthly reports from the external operator to the department and monthly reports from the superintendent to the State Board of Education. Vice Chair Padgett made the motion with a second by Mr. Chartrand. The motion passed 6-1 with Mr. Grady in opposition.

Commissioner Stewart recommended approval with conditions for Cedar Grove Elementary School with the conditions of bi-monthly reports from the external operator to the department and monthly reports from the superintendent to the State Board of Education and that the principal will be replaced if recommended by the external partner. Vice Chair Padgett made the motion with a second by Mr. Tuck. The motion passed 6-1 with Mr. Grady in opposition.

ADJOURNMENT

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 3:49 p.m.

Cathy Schroeder, Corporate Secretary

Marva Johnson, Chair

**MINUTES
STATE BOARD OF EDUCATION
MEETING**

September 23, 2016
Tampa Airport Marriott, Duval Room
4200 George J. Bean Parkway
Tampa, Florida 33607

Chair Marva Johnson called the meeting to order at 9:00 a.m. and welcomed members and guests to the State Board of Education meeting. The following members were present: Vice Chair John Padget, Gary Chartrand, Tom Grady, Rebecca Fishman Lipsey and Andy Tuck. Michael Olenick attended via phone.

COMMISSIONER'S REPORT

Commissioner Stewart shared a summary of the events surrounding Hurricane Hermine and the fight against Zika.

Commissioner Stewart recognized the following recipients of the *Commissioner's Leadership Award*: Camilo Perilla, an 11th grader from Hillsborough High School and Mirella Villegas, a 12th grader from South County Career Center.

Commissioner Stewart recognized Madeline Pumariega, Chancellor, Florida College System; Dr. Ken Atwater, President, Hillsborough Community College (HCC); Susan Towler, Vice President, Florida Blue Foundation; Paul Luna, CEO, Helios Education Foundation; for a check presentation of more than \$41,000 to HCC. Chancellor Pumariega recognized Oscar Millian, recipient of the Florida Blue Scholarship. Mr. Millan shared what the Florida Blue Scholarship meant to him. Chancellor Pumariega shared that Ja'Lisa Chatman, recipient of the Helios Education Foundation was unable to attend the meeting.

Commissioner Stewart recognized the 2017 Florida Department of Education Macy's Teacher of the Year Jessica Solano, a math teacher at Highlands Grove Elementary in Polk County.

She shared that the Jefferson County Financial Emergency Board held its first meeting on September 7 and adopted procedures to use as they move forward in the process. A second meeting was held on September 21 to address a major equipment issue at the middle-high school and the next scheduled meeting will be on October 12.

Chair Johnson called for a motion to approve the Commissioner's Report. Vice Chair Padget made the motion with a second by Ms. Fishman Lipsey. The motion passed unanimously.

MINUTES

Chair Johnson called for a motion to approve the minutes from the June 22, July 20, 21 and August 12 Board meetings. Mr. Tuck made the motion with a second by Vice Chair Padget. The motion passed unanimously.

UPDATES

K-12 Public Schools – Superintendent Jeff Eakins on behalf of the Florida Association of District School Superintendents

Chair Johnson recognized Jeff Eakins, Superintendent, Hillsborough County Public Schools, on behalf of the Florida Association of District School Superintendents (FADSS). Superintendent Eakins recognized Sally Harris, Hillsborough County School Board Member.

He provided comments on behalf of FADSS on the budget, Every Student Succeeds Act (ESSA), academic assessments, and the Statewide Accountability System.

Florida College System – President Ed Meadows on behalf of the Council of Presidents

Chair Johnson recognized Dr. Ed Meadows, President, Pensacola State College, on behalf of the Council of Presidents (COP). President Meadows shared the COP support for the Strategic Plan and the performance funding model. He thanked the Board for continued support in funding industry certifications and shared that Broward College and Indian River State College are among the ten community college finalists for the 2017 Aspen prize for community college excellence.

ACTION ITEMS

Adoption of Strategic Plan Targets

Chair Johnson recognized Kathy Hebda, Chief of Staff who then introduced the goal leaders for the Strategic Plan targets: Hershel Lyons, Chancellor, Division of K-12 Public Schools; Chancellor Pumariega; Rod Duckworth, Chancellor, Career and Adult Education; and Linda Champion, Deputy Commissioner, Finance and Operations. Ms. Hebda provided an overview of the process for developing the proposed targets. Chancellor Lyons provided an overview of goal one metrics and targets. Chancellor Pumariega provided an overview of goal two metrics and targets. Mr. Grady requested metric six for goal two show 100 percent completion rate as well. The board requested another metric that tracks and addresses the percentage of D and F schools and the percentage of students in D and F schools. Chancellor Duckworth provided an overview of goal three metrics and targets. Mr. Grady requested more current data than the 2010-11 graduates for average wage highlights on slide 20. Chair Johnson requested disaggregating the data for initial wages of program completers on slide 25. Ms. Fishman Lipsey requested more information regarding the eight percent increase located on slide 25. Ms. Champion provided an overview of goal four metrics and targets. Vice Chair Padgett requested the decrease in total dollars for the reduction in staff by 21 percent on slide 29. Chair Johnson called for a motion to approve the strategic plan with specified modifications. Mr. Tuck made the motion with a second by Mr. Chartrand. Commissioner Stewart recommended the Board approve the strategic plan and directing the department bring back in October the specifics regarding the reduction of D and F schools. Mr. Tuck amended his motion to reflect the Commissioner's recommendation with a second by Vice Chair Padgett. The motion passed unanimously.

Approval of 2017-18 Education Operating and Fixed Capital Outlay Budget Request

Chair Johnson recognized Commissioner Stewart for a budget introduction and Ms. Champion, for a presentation on the 2017-18 proposed education budget request. Commissioner Stewart provided an overview of the \$20.9 billion budget request. Ms. Champion provided a more detailed overview of the budget request. Mr. Tuck requested a proposal for safe schools on changing the base allocation and impact data be provided at the October meeting. Mr. Tuck also requested more detail on the funding methodology for rural districts and possible solutions. Vice Chair Padgett requested more details on the use of funds formerly for Best and Brightest. Ms. Fishman Lipsey requested more details on where the sparsity supplement is going and how some programs that reside in our budget align with the strategic plan. Chair Johnson called for a motion to approve the 2017-18 Education Operating and Fixed Capital Outlay Budget Request. Vice Chair Padgett made the motion with a second by Mr. Chartrand. The motion passed unanimously.

Approval of Amendment to Rule 6A-2.0020, Eligibility for Charter School Capital

Outlay

Chair Johnson recognized Adam Miller, Executive Director, Office of Independent Education and Parental Choice, to provide an overview of the amendment. Mr. Miller proposed the following amendment to the amendment: delaying the School Improvement Rating of unsatisfactory until the 2017-18 school year and clarification of the method used to report the allocation of weighted funding for schools that serve high-poverty populations. Mr. Chartrand shared that districts have found a way through Federal Law to not allocate all of the money back to the charter schools for free and reduced lunch. Chair Johnson called for a motion to approve rule 6A-2.0020, F.A.C., as amended. Ms. Fishman Lipsey made the motion with a second by Vice Chair Padgett. Chair Johnson recognized the following for public comment in opposition of the rule: Chris Norwood, Mark Gotz and George Cabrera, all representing the Florida Association of Independent Public Schools. The motion passed unanimously.

Approval of Amendment to Rule 6A-1.099822, School Improvement Rating for Alternative Schools

Chair Johnson recognized Juan Copa, Deputy Commissioner, Division of Accountability, Research, and Measurement, to provide an overview of the amendment. Chair Johnson called for a motion to approve rule 6A-1.099822, F.A.C. Vice Chair Padgett made the motion with a second by Mr. Chartrand. Chair Johnson recognized Lynn Norman-Teck, Executive Director, Florida Charter School Alliance, for comment in favor of the proposed rule. The motion passed unanimously.

Approval of Amendment to Rule 6A-14.0305, Out-of-State Fee Waiver for Veterans and Other Eligible Students

Chair Johnson recognized Chancellor Pumariega, to present the next four items. Chancellor Pumariega provided an overview of the amendment. Chair Johnson called for a motion to approve Rule 6A-14.0305, F.A.C. Mr. Tuck made the motion to approve the rule with a second by Mr. Chartrand. The motion passed unanimously.

Approval of Florida College System - Performance Funding Improvement Plans

Chancellor Pumariega provided an overview of the performance funding improvement plans and recognized Dr. Eileen Holden, President, Polk State College, followed by Dr. Ed Meadows, President, Pensacola State College. President Holden presented the improvement plan for Polk State College. President Meadows presented the improvement plan for Pensacola State College. Chair Johnson called for a motion to approve the performance funding improvement plans. Vice Chair Padgett made the motion to approve with a second by Mr. Chartrand. The motion passed unanimously.

Approval of District Turnaround Option Plans (TOPs) for Schools Required to Implement Turnaround in 2016-17

Chair Johnson informed the Board that the Department received new information for Polk County and their plans would be considered at the October meeting. Chair Johnson recognized Chancellor Lyons, to provide an overview of the proposed TOPs. Commissioner Stewart shared that 40 plans are presented for approval and 29 are recommended for deferral to include the six plans for Polk County. Vice Chair Padgett made a motion to approve the 40 turnaround plans provided that the principals in those schools that do not advance one letter grade during the school year 2016-2017, will not be renewed for 2017-2018. Commissioner Stewart recommended that for those schools that don't improve and the district does not replace the principal then the superintendent would have to come

before the board and explain. Vice Chair Padgett accepted the recommendation and a second by Mr. Tuck. Matt Mears, General Counsel, clarified the parameters of the Board's authority. Chair Johnson recognized Billy Townsend for comment. The motion passed six to one with Mr. Grady in opposition. Vice Chair Padgett departed due to travel constraints. Ms. Fishman Lipsey requested for future TOPs that the Board receive a summary along with the recommendation.

Approval of New Bachelor Degree Program(s) in the Florida College System
Miami-Dade College – BS in Data Analytics
North Florida Community College – BS in Nursing

Chair Johnson recognized Chancellor Pumariega, to provide an overview of the proposed degrees. Chancellor Pumariega provided an overview of the process and explained that Baccalaureate proposals must go through a rigorous approval process before being presented to the Board. Chancellor Pumariega recognized Dr. Lenore Rodicio, Miami-Dade College and Andrea Francis, Director of Operations for Accenture, to provide an overview of the proposal. Chair Johnson called for a motion to approve the proposal by Miami-Dade College. Mr. Tuck made the motion to approve with a second by Mr. Chartrand. The motion passed unanimously. Chancellor Pumariega recognized Dr. John Grosskopf, President, North Florida Community College, to provide an overview of the proposal. Dr. Grosskopf recognized the following individuals in support of the proposal: Tammy Stevens, CEO, Madison Community Hospital; Dr. Julie Townsend, Director, Rural Health Institute; and Francis Adleburg, CEO, North Florida Community College. Chair Johnson called for a motion to approve the proposal by North Florida Community College. Mr. Tuck made the motion to approve with a second by Mr. Chartrand. The motion passed unanimously.

CONSENT ITEMS

Chair Johnson called for a motion to approve the consent items. Mr. Olenick made the motion with a second by Mr. Tuck. The motion passed unanimously.

ADJOURNMENT

Chair Johnson announced the next meeting will be on October 26th in Tallahassee.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 2:59 p.m.

Cathy Schroeder, Corporate Secretary

Marva Johnson, Chair