

STATE BOARD OF EDUCATION
Action Item
January 17, 2017

SUBJECT: Approval of Minutes of October 26 and November 16 Meetings

PROPOSED BOARD ACTION

For Approval

AUTHORITY FOR STATE BOARD ACTION

N/A

EXECUTIVE SUMMARY

The minutes of the October 26 and November 16 meetings are presented for approval.

Supporting Documentation Included: Minutes, October 26 and November 16, 2016

Facilitator/Presenter: Chair Marva Johnson

**MINUTES
STATE BOARD OF EDUCATION
MEETING**

October 26, 2016
Room LL03, The Capitol
400 South Monroe Street
Tallahassee, Florida

Chair Marva Johnson called the meeting to order at 10:00 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, Michael Olenick and Andy Tuck. Rebecca Fishman Lipsey attended via phone.

MEMBER COMMENTS

Vice Chair Padget stressed the importance of reducing the number of low performing schools and thanked Mr. Grady for requesting the additional metric for the strategic Plan to decrease the number of D and F schools in half by 2020.

Mr. Grady shared his thanks to all the Teachers of the Year in attendance for their hard work.

Mr. Tuck also congratulated the teachers. He thanked Commissioner Stewart for all her great work and Governor Scott for his tremendous leadership during the recent hurricanes. He also reiterated raising the base allocation for safe schools and finding a way to get more money for transportation in rural districts.

Mr. Olenick congratulated all the teachers and requested that next year the Board members have more opportunities for interaction with the group.

Mr. Chartrand stressed the importance of a quality education and the need for 21st Century skills in our education system.

Ms. Fishman Lipsey also congratulated the teachers and thanked the department for providing summaries for the turnaround option plans.

Chair Johnson thanked everyone for all the information and input she's received regarding the implementation of the Every Student Succeeds Act (ESSA). She also highlighted the importance of the additional metric for the strategic plan and commended her peers for measuring the board's performance.

COMMISSIONER'S REPORT

Commissioner Stewart shared a summary of the events surrounding Hurricane Matthew and the tremendous work by Governor Scott.

Commissioner Stewart recognized the following recipients of the *Commissioner's Leadership Award*: Micah Joyner, a 12th grader from Lawton Chiles High School and Deandre Glover, a 12th grader from Rickards High School.

Commissioner Stewart thanked Governor Scott for hosting the Teachers of the Year Summit and recognized all the attendees.

Commissioner Stewart provided an overview of Family Engagement in Education Month starting in November.

Commissioner Stewart provided an update on Jefferson County related to the Financial Emergency Board. The next meeting is scheduled for November 15.

Chair Johnson called for a motion to approve the Commissioner's Report. Vice Chair Padgett made the motion with a second by Mr. Tuck. The motion passed unanimously.

MINUTES

Chair Johnson called for a motion to approve the minutes from the August 31 and September 23 Board meetings. Vice Chair Padgett made the motion with a second by Mr. Chartrand. The motion passed unanimously.

UPDATES

Florida College System – President Jim Murdaugh on behalf of the Council of Presidents

Chair Johnson recognized Dr. Jim Murdaugh, President, Tallahassee Community College, on behalf of the Council of Presidents (COP). President Murdaugh provided an overview of dual enrollment, industry certifications and the estimated benefits of higher education.

K-12 Public Schools – Superintendent Tom Russell and Superintendent Jacob Oliva on behalf of the Florida Association of District School Superintendents

Chair Johnson recognized Tom Russell, Superintendent, Volusia County Public Schools and Jacob Oliva, Superintendent, Flagler County Public Schools, on behalf of the Florida Association of District School Superintendents (FADSS). Both superintendents expressed their gratitude to Governor Scott for his leadership. Superintendent Russell shared lessons learned from Hurricane Hermine that helped prepare for Hurricane Matthew. Superintendent Oliva provided an overview of opening and running a shelter and the workers needed to do it effectively. Commissioner Stewart commended both superintendents for their efforts during and after Hurricane Matthew.

PRESENTATION

2+2 Articulation

Chair Johnson recognized Madeline Pumariega, Chancellor, Florida College System, for a presentation on 2+2 articulation. Chancellor Pumariega provided a brief overview of the textbook affordability report that will be provided to the Board. Chancellor Pumariega provide an overview of the 2+2 system and programs strengthening the transfer from the Florida College System to state universities. She also explained how meta majors help in advising students which dual enrollment courses to take. Mr. Grady requested data showing where students come from to attend Florida colleges to better understand and possibly attract students to universities in a different way. Chair Johnson suggested looking at degree availability as well.

ACTION ITEMS

Approval of District Turnaround Option Plans for Schools Implementing Year 1 Turnaround in 2016-17

Chair Johnson recognized Hershel Lyons, Chancellor, Division of Public Schools to introduce the next two items. Chancellor Lyons provided a brief overview. Commissioner Stewart

recommended approval of Bay County's plan for Oscar Patterson Elementary with the following conditions: the district submit for approval an addendum revising their plan to include the assurance that the district will develop a plan to align Needs Improvement (NI), Unsatisfactory, and Highly Effective Value Added Model (VAM) teachers with at least district averages at the end of the 2016-2017 school year. Mr. Chartrand made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Olenick. The motion passed unanimously.

Commissioner Stewart recommended approval of Brevard County's plan for Endeavor Elementary School. Mr. Olenick made the motion to accept her recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Broward County's plan for Colbert Elementary School with the following conditions: the district submit for approval an addendum revising their plan to include the assurance (1) that the district will provide strategic support to the principal during the 2016-2017 school year; (2) the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year; and (3) the district will replace the principal at the end of the 2016-2017 school year if the school does not improve one letter grade for 2017. Mr. Chartrand made the motion to accept Commissioner Stewart's recommendation with a second by Vice Chair Padgett. The motion passed unanimously.

Commissioner Stewart recommended approval of Broward County's plan for Lake Forest Elementary School with the following conditions: the district submit for approval an addendum revising their plan to include the assurance (1) that the district will provide strategic support to the principal during the 2016-2017 school year; (2) the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year; and (3) the district will replace the principal at the end of the 2016-2017 school year if the school does not improve one letter grade for 2017. Vice Chair Padgett made the motion to accept her recommendation with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart recommended approval of Broward County's plan for Lauderdale Lakes Middle school with the following conditions: the district submit for approval an addendum revising their plan to include the assurance (1) that the district will provide strategic support to the principal during the 2016-2017 school year; (2) that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year; and (3) that the district will replace the principal at the end of the 2016-2017 school year if the school does not improve one letter grade for 2017. Mr. Olenick made the motion to accept her recommendation with a second by Mr. Chartrand. The motion passed 5-2 with Mr. Grady and Vice Chair Padgett in opposition.

Commissioner Stewart recommended approval of Broward County's plan for Oriole Elementary School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart recommended approval of Broward County's plan for Park Ridge Elementary School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages

at the end of the 2016-2017 school year. Mr. Chartrand made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart recommended approval of Broward County's plan for Pinewood Elementary School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Broward County's plan for Robert C. Markham Elementary School with the following conditions: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year, provide strategic support to the principal during the 2016-17 school year and replace the principal at the end of the 2016-2017 school year if the school does not improve to a C at the end of the 2016-2017 school year. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Broward County's plan for Thurgood Marshall Elementary. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed 6-1 with Mr. Grady in opposition.

Commissioner Stewart recommended approval of Broward County's plan for Walker Elementary Magnet School with the following conditions: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year; provide strategic support to the principal during the 2016-17 school; and monthly reports to the Regional Executive Director (RED). Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed 6-1 with Mr. Grady in opposition.

Commissioner Stewart recommended approval of Broward County's plan for Watkins Elementary School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed 6-1 with Mr. Grady in opposition.

Commissioner Stewart recommended approval of Desoto County's plan for Desoto Middle School. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart recommended approval of Desoto County's plan for Memorial Elementary School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year. Vice Chair Padgett made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Desoto County's plan for Nocatee Elementary School. Mr. Tuck made the motion to accept the Commissioner's recommendation with a second by Mr. Chartrand. The motion passed 5-2 with Mr. Grady and Vice Chair Padgett in opposition.

Commissioner Stewart recommended approval of Duval County's plan for Richard L. Brown Elementary School. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Duval County's plan for Smart Pope Livingston Elementary. Vice Chair Padgett made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Olenick. The motion passed unanimously.

Commissioner Stewart recommended approval of Hamilton County's plan for Central Hamilton Elementary school with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will report monthly to the RED. FLDOE will monitor the closure of the school. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Indian River County's plan for Dodgertown Elementary School with the following conditions: the district submit an addendum for approval revising their plan to include the assurance that they will provide strategic support to the principal during the 2016-2017 school year and the district will replace the principal at the end of the 2016-2017 school year if the school does not reach a C grade in 2017. Mr. Chartrand made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Olenick. The motion passed 5-2 with Mr. Grady and Vice Chair Padgett in opposition.

Commissioner Stewart recommended approval of Marion County's plan for Sunrise Elementary. Vice Chair Padgett made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Grady. The motion passed unanimously.

Commissioner Stewart recommended approval of Orange County's plan for Lancaster Elementary. Mr. Chartrand made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart recommended approval of Polk County's plan for Bartow Middle School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Polk County's plan for Combee Elementary School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year. Vice Chair Padgett made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Grady. The motion passed unanimously.

Commissioner Stewart recommended approval of Polk County's plan for Crystal Lake Middle School with the following conditions: the district submit an addendum for approval revising

their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year and provide support to the principal by the external provider already working in the district. Mr. Chartrand made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Olenick. The motion passed unanimously.

Commissioner Stewart recommended approval of Polk County's plan for Eagle Lake Elementary School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year. Vice Chair Padgett made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Polk County's plan for Fred G. Garner Elementary School with the following conditions: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year, (2) add support to the principal by the external provider already working in the district, (3) and provide monthly progress reports to the RED. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed 6-1 with Vice Chair Padgett in opposition.

Commissioner Stewart recommended approval of Polk County's plan for Griffin Elementary School with the following conditions: the district submit an addendum for approval revising their plan to include the assurance that they will provide strategic support to the principal during the 2016-2017 school year and the district will replace the principal at the end of the 2016-2017 school year if the school does not reach a C grade in 2017 and provide monthly progress reports to the RED. Mr. Grady made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

Commissioner Stewart recommended approval of Polk County's plan for Lake Marion Creek Elementary School with the following condition: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year. Vice Chair Padgett made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart recommended approval of Polk County's plan for Palmetto Elementary School with the following conditions: the district submit an addendum for approval revising their plan to include the assurance that that the district will develop a plan to align NI, Unsatisfactory, and Highly Effective VAM teachers with at least district averages at the end of the 2016-2017 school year and provide support to the principal by the external provider already working in the district. Vice Chair Padgett made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Olenick. The motion passed unanimously.

Review of Revised Turnaround Option Plan for School District of Polk County

Chancellor Lyons recognized Jacqueline Byrd, Superintendent, Polk County Public Schools, to present the TOPs for her district. Superintendent Byrd provided an overview of the proposed TOPs for Lake Alfred-Addair and Westwood Middle Schools. Commissioner Stewart recommended approval of the TOP for Lake Alfred-Addair Middle School. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Grady.

The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Westwood Middle School. Mr. Olenick made the motion to accept Commissioner Stewart's recommendation with a second by Mr. Chartrand. The motion passed unanimously.

CONSENT ITEMS

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

ADJOURNMENT

Chair Johnson announced the next meeting will be on November 16th in Championsgate.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 1:15 p.m.

Cathy Schroeder, Corporate Secretary

Marva Johnson, Chair

**MINUTES
STATE BOARD OF EDUCATION
MEETING**

November 16, 2016
Omni Orlando Resort at Championsgate
1500 Masters Blvd., Royal Dublin
Championsgate, Florida

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 and Andy Tuck. Gary Chartrand, Tom Grady, and Rebecca Fishman Lipsey attended via phone. Due to travel constraints Michael Olenick arrived at 10:07 a.m.

MEMBER COMMENTS

Chair Johnson stated that it's the last meeting for Vice Chair Padget who served on the Board since 2009. Each Board Member thanked Vice Chair Padget for his leadership and service. Vice Chair Padget thanked everyone for the kind words and shared some of the achievements in education during his time on the Board.

COMMISSIONER'S REPORT

Commissioner Stewart recognized the following students for their outstanding achievement: Travonte Wheeler, a 12th grader from Gateway High School in Osceola County and Melissa Shank, a student at Valencia College.

Commissioner Stewart shared that she will be attending the meeting of the Council of Chief State School Officers where a video will be shared highlighting the Commissioner's Leadership Academy.

She shared the results of the National Assessment of Education Progress (NAEP) for Science. Florida's Hispanic fourth-graders outpaced the nation ranking first with an average scale score of 156, which was significantly higher than the national average. In grade four, all reported subgroups significantly outperformed their national counterparts in the percent of students scoring at basic and above. The percentage of fourth grade students scoring at or above basic improved to 81 percent, an increase of six percentage points over 2009 and significantly higher than the national average of 75 percent. Forty-two percent of Florida fourth-graders scored at or above proficient in 2015, significantly higher than the national average of 37 percent. Florida's Hispanic fourth-graders placed first in the nation for those percentages at or above basic with 80 percent and, for the first time, at or above proficient with 38 percent. At the eighth-grade level, 62 percent of Florida's Hispanic and 43 percent of students with disabilities scored at or above basic, significantly outpacing their counterparts in the nation. Hispanic eighth-graders ranked second in the nation for the percent of students at or above proficient, while Florida's African American eighth-graders placed third. Twenty-nine percent of Florida's eighth-grade Hispanic students and 23 percent of students eligible for the national school lunch program scored at or above proficient, both of those significantly higher when compared to the nation.

Commissioner Stewart shared information about the launch of a new website designed to inform and empower parents, caregivers, and the public as they make decisions regarding their children's education, www.floridastudentsachieve.org. She recognized Tracy Pierce, Executive Director, Florida Education Foundation, for a presentation on the new website. Mr. Pierce provided an overview of the functionality of the site and the role of the foundation. He also shared that a statewide communication's plan will be launched once the site goes live.

Commissioner Stewart recognized Tanya Cooper, Director, Governmental Relations, for a presentation on proposed policy changes. Ms. Cooper shared the Department's proposed legislative priorities for the 2017 legislative session. Mr. Grady requested more information regarding the proposed Public Education Capital Outlay funding.

Commissioner Stewart provided an update on the Financial Emergency Board for Jefferson County and ended her report by thanking Vice Chair Padgett for his service.

Chair Johnson called for a motion to approve the Commissioner's Report. Mr. Tuck made the motion with a second by Mr. Olenick. The motion passed unanimously.

UPDATES

K-12 Public Schools – Superintendent Ken Kenworthy on behalf of the Florida Association of District School Superintendents (FADSS)

Chair Johnson recognized Ken Kenworthy, Superintendent, Okeechobee County Public Schools, on behalf of FADSS. Superintendent Kenworthy provided a brief overview of his county and then comments on behalf of FADSS on the STEM Scholars Program and teacher recruitment and retention.

Florida College System – President Timothy Beard on behalf of the Council of Presidents

Chair Johnson recognized Dr. Timothy Beard, President, Pasco-Hernando State College, on behalf of the Council of Presidents (COP). President Beard shared the Council of Presidents 2017 legislative priorities. Madeline Pumariega, Chancellor, Florida College System, explained the funding for dual-enrollment and learning management systems.

ACTION ITEMS

Approval of New Bachelor Degree Program in the Florida College System

- **Broward College proposal for a BS in Aerospace Sciences**

Chancellor Pumariega recommended the proposal be approved and recognized Broward College's leadership team to present. Dr. David Armstrong, President, Broward College, provided an overview and introduced Russell McCaffery, Dean of Transportation Programs, and industry partner Bob Swindell, CEO of Greater Fort Lauderdale Alliance. Mr. Swindell congratulated Commissioner Stewart on the Florida Students Achieve website and recommended that she present it at the next Enterprise Florida meeting. Mr. Swindell shared the collaboration efforts for this four-year degree program and his support. Vice Chair Padgett made the motion to approve with a second by Mr. Olenick. The motion passed unanimously.

Approval of Amendment to Rule 6A-5.081, Approval of School Leadership Programs

Chair Johnson recognized Brian Dassler, Deputy Chancellor for Educator Quality to provide an overview of the amendment. Mr. Dassler explained the amendment and the collaboration throughout the process. Mr. Olenick made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

Approval of Amendments to Rules 6A-4.002, General Provisions and 6A-4.004, Florida Educator's Certificates

Mr. Dassler provided an overview of the amendments. Mr. Tuck made the motion to approve with a second by Mr. Olenick. The motion passed unanimously.

Approval of Amendment to Rule 6A-6.0786, Forms for Charter School Applicants and Sponsor

Chair Johnson recognized Adam Miller, Executive Director, Office of Independent Education and Parental Choice, to explain the amendment. Mr. Miller provided an overview of the changes to the standard charter school contract. Mr. Olenick made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

CONSENT ITEMS

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

ADJOURNMENT

Chair Johnson announced the next meeting will be on January 18th in Martin County.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 1:05 p.m.

Cathy Schroeder, Corporate Secretary

Marva Johnson, Chair