

STATE BOARD OF EDUCATION
Action Item
May 16, 2018

SUBJECT: Minutes of the March 27, 2018 Meeting

PROPOSED BOARD ACTION

For Approval

AUTHORITY FOR STATE BOARD ACTION

N/A

EXECUTIVE SUMMARY

The minutes of the March 27, 2018, meeting are presented for approval.

Supporting Documentation Included: Minutes, March 27, 2018

Facilitator/Presenter: Vice Chair Andy Tuck

**MINUTES
STATE BOARD OF EDUCATION
MEETING**

March 27, 2018
LaBelle High School
4050 E. Cowboy Way
LaBelle, 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 Andy Tuck; Gary Chartrand; Ben Gibson; Tom Grady; and Michael Olenick.

WELCOME

Chair Johnson welcomed the Clewiston County Color Guard and LaBelle High School Band to present the colors and perform the Star Spangled Banner. She then spoke briefly on the tragedy that occurred at Marjory Stoneman Douglas High School and asked for a moment of silence. She then recognized Superintendent Paul Puletti to welcome the Board. After which, Chair Johnson presented former Board member, Ms. Rebecca Fishman Lipsey with a service award for her time on the Board. She then recognized Commissioner Stewart to present her report.

COMMISSIONER'S REPORT

Commissioner Stewart provided additional comments on the tragedy that occurred at Marjory Stoneman Douglas High School and how it forever changed the landscape of school safety. She commended Governor Scott for his quick actions to bring together state and local leaders to discuss ways to keep Florida students safe and used the information to put together a legislative action plan.

Commissioner Stewart then recognized several students for academic excellence and community involvement in the face of adversity. These included students from K12; colleges; career and adult education; and Vocational Rehabilitation. She then recognized the 2018 Principal of the Year, Kenneth Savage, and Assistant Principal of the Year, Jackie Ramsey. After which, the Commissioner and Board presented awards and photographs were taken with each award recipient. She then announced the winners of the Black History Month Essay Contest and the winner of the Lavan Dukes District Data Leader of the Year Award, Dr. Kamela Patton, Superintendent, Collier County. Commissioner Stewart then recognized Ms. Tanya Cooper, Deputy Chief of Staff and Ms. Linda Champion, Chief Financial Officer to provide a legislative and budget update.

Ms. Cooper provided an overview of legislation that passed during the 2018 Legislative Session indicating that 22 of the 200 bills that passed were related to education and/or the Department. She then provided a brief outline of each of the 22 bills impacting education, and expanded information on those Commissioner Stewart referenced related to public safety and those that have a specific impact to the agency. After which, Ms. Cooper answered brief questions from the Board. Mr. Gibson commented about implementation of new legislation in the districts and the Department's role in providing guidance to the districts. He asked that an update of those implementation efforts be provided to Board in future reports.

Ms. Champion provided an overview of the 2018-19 budget, indicating a \$19.6 billion budget for education, which is the total of \$17.7 billion in operating and \$1.8 billion for capital outlay. She also presented on appropriations made through the General

Appropriations Act, SB7026 and SB4 indicating a total budget of state and local dollars of \$21.1 billion, which is an increase of \$484 million over the current year. Ms. Champion then answered brief questions from the Board. After which, Commissioner Stewart concluded her report to the Board.

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

MINUTES

Chair Johnson called for a motion to approve the minutes from the January 17, 2018, Board meeting. Vice Chair Tuck made the motion with a second by Mr. Chartrand. The motion passed unanimously.

UPDATES

TNTP Update

Chair Johnson recognized Hershel Lyons, Chancellor, Division of Public Schools who introduced Mr. Ben Jackson, Partner, TNTP. Mr. Jackson provided an overview of support activities occurring throughout Florida in those counties in which TNTP has partnered with one or more public schools. Mr. Jackson then answered brief questions from the board.

K-12 Public Schools Update

Ms. Kamela Patton, Superintendent, Collier County Schools, shared an overview of activities occurring in her district to increase student achievement.

Florida College System Council of Presidents Update

Dr. Tom Leitzel, President, South Florida State College shared an overview of activities occurring within the Florida College System (FCS) on behalf of the FCS Council of Presidents. Following the update, Chair Johnson called for a 15 minute break.

ACTION ITEMS

Chair Johnson moved Action Item No. 9 on the agenda up due to time constraints and recognized Dr. Paul Burns, Deputy Chancellor, K12 Public Schools.

Approval of Amendment to Rule 6A-5.066, Approval of Teacher Preparation Programs

Dr. Burns provided an overview of the amendment to Rule 6A-5.066, F.A.C.

Chair Johnson called for a motion to approve the amendment to Rule 6A-5.066, F.A.C. Mr. Olenick made the motion with a second by Mr. Gibson. She then recognized, in succession, four speakers for public comment on the proposed rule. Ms. Marcy Driscoll and Ms. Pam Rentz provided comments in favor of the amended rule. Mr. Darrin Towne and Ms. Gina Almerico stated some concern for the processes found within the rule. Chair Johnson then opened the floor to the Board for any clarifying questions to Dr. Burns. After which, she called for a vote on the motion. The motion passed unanimously.

Consideration of Applications for Hope Operator Designation

Chair Johnson recognized Adam Miller, Executive Director, Officer of Independent Education and Parental Choice, who provided a brief overview of the Hope Operator application process and then introduced Mr. Dan Fishman, IDEA, who provided brief remarks about the IDEA programs.

Chair Johnson called for a motion to approve the application for IDEA Public Schools. Mr. Chartrand made the motion with a second by Mr. Gibson. The motion passed unanimously.

Chair Johnson recognized Mr. Miller for introduction of Mr. Doug Rodriguez, Somerset Academy, who provided brief remarks about the Somerset programs.

Chair Johnson called for a motion to approve the application for Somerset Academy, Inc. Mr. Gibson made the motion with a second by Mr. Chartrand. The motion passed unanimously.

Chair Johnson recognized Chancellor Lyons for the next item.

Consideration of an Additional Year of District-Managed Turnaround

Chancellor Lyons provided an overview of this item, indicating each district would provide a five-minute presentation outlining its case for consideration by the Board to grant an additional year of district-managed turnaround. He then introduced Superintendent Husfelt, Bay County, who presented specific data points and actions currently underway in the district to increase the school grades for Oscar Patterson Elementary Magnet School.

Commissioner Stewart reminded the Board members that her role in making recommendations about whether or not to approve the additional year of district-managed turnaround for these schools is based on several factors, among them being the likelihood of districts to achieve a grade C or better given current circumstances.

Commissioner Stewart recommend the Board deny the additional year of district-managed turnaround for Oscar Patterson Elementary Magnet School.

Chair Johnson called for a motion to approve the recommendation to deny an additional year of district-managed turnaround for Walker Performing Arts Magnet School. Vice Chair Tuck made the motion with a second by Mr. Gibson. The motion passed 4-2 with Mr. Chartrand and Mr. Olenick in opposition.

Chancellor Lyons introduced Superintendent Carvalho, Miami-Dade County, who presented specific data points and actions currently underway in the district to increase the school grade for Brownsville Middle School. Commissioner Stewart recommend the Board approve the additional year of district-managed turnaround for Brownsville Middle School.

Chair Johnson called for a motion to approve the recommendation for Brownsville Middle School. Mr. Olenick made the motion with a second by Mr. Chartrand. The motion passed unanimously.

Chancellor Lyons introduced Superintendent Surrency, Putnam County, who presented specific data points and actions currently underway in the district to increase the school grade for William D. Moseley Elementary. Commissioner Stewart recommended the Board deny the additional year of district-managed turnaround for William D. Moseley Elementary.

Chair Johnson called for a motion to approve the recommendation to deny the additional year of district-managed turnaround for William D. Moseley Elementary. Mr. Gibson made the motion with a second by Vice Chair Tuck. The motion passed unanimously.

Chancellor Lyons then introduced Superintendent Griffin, Seminole County, who presented specific data points and actions currently underway in the district to increase the school grade for Pine Crest Elementary School. Commissioner Stewart recommended the Board approve the additional year of district-managed turnaround for Pine Crest Elementary School.

Chair Johnson called for a motion to approve the recommendation for Pine Crest Elementary School. Mr. Olenick made the motion with a second by Vice Chair Tuck. The motion passed unanimously.

Approval of Amendment to Rule 6A-1.0503, Definition of Qualified Instructional Personnel

Chair Johnson recognized Dr. Paul Burns, Deputy Chancellor for Educator Quality who provided an overview of the amendment to Rule 6A-1.0503, F.A.C.

Chair Johnson called for a motion to approve the amendment to Rule 6A-1.0503, F.A.C. Mr. Olenick made the motion with a second by Vice Chair Tuck. The motion passed unanimously.

Approval of Amendment to Rule 6A-5.030, District Instructional Personnel and School Administrator Evaluation Systems

Dr. Burns then provided an overview of the amendment to Rule 6A-5.030, F.A.C.

Chair Johnson call for a motion to approve the amendment to Rule 6A-5.030, F.A.C. Mr. Olenick made the motion with a second by Mr. Gibson. The motion passed unanimously.

Due to time constraints, Chair Johnson moved Agenda Item 10, Presentation on Florida Attainment, to the May 16, 2018, agenda.

CONSENT ITEMS

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

MEMBER COMMENTS

Chair Johnson opened the floor for member comments. Members made additional comments regarding the Parkland events, echoing their thanks to Governor Scott for his quick action.

ADJOURNMENT

Chair Johnson announced the next meeting will be on May 16th in Pinellas County.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 2:53 p.m.

Chris Emerson, Corporate Secretary

Marva Johnson, Chair