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STATE BOARD OF EDUCATION
June 8 & 9, 2011

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Next Meeting of the State Board of Education **NOTE: This meeting can be viewed by going to the Department of Education's Website, www.gadoe.org, under State Board of Education/Webcasts.**

MINUTES OF THE STATE BOARD OF EDUCATION MEETING

Atlanta, Georgia

Dr. Mary Sue Murray, Vice Chairman

June 8 - 9, 2011

Dr. John Barge, Superintendent

On June 8 - 9, 2011, the State Board of Education assembled to consider its' committee work, conducts its' public hearings, and take action on official business.

Roll Call

Mr. Daniel Israel

Ms. Linda Zechmann

Dr. Mary Sue Murray

Ms. Helen Odom Rice

Mr. Brian Burdette

Dr. Grant Lewis

Dr. Elizabeth Ragsdale

Mr. Mike Royal

Ms. Barbara Hampton

Mr. Kenneth Mason

Mr. Allen Rice

Mr. Larry Winter

Absent: Ms. Wanda Barrs

On June 8, 2011, at 8:00 a.m. the Budget and Charter Committees and at 8:30 a.m. the Rules/Policy Committee met to consider State Board items to be presented to the Committee of Whole.

On June 8, 2011, pursuant to the public hearing notice and posting of the agenda, Dr. Murray called the meeting to order at 1:00 p.m. The Vice Chair asked if there were any comments the public would like to make regarding the following rules:

Rule 160-4-2-.12 Comprehensive Health and Physical Education

Rule 160-4-5-.02 Language Assistance: Program for Limited English Proficient (LEP) Students

Rule 160-4-8-.09 Student Advisement

Rule 160-7-1-.01 Single Statewide Accountability System

Rule 160-7-1-.02 Accountability System Definitions

Rule 160-7-1-.03 Accountability Profile

Rule 160-7-1-.04 Accountability System Awards and Consequences

Rule 160-7-1-.01 Single Statewide Accountability System

Rule 160-5-6-.01 Statewide School Nutrition Program

There were no speakers. At the request of Dr. Murray a motion was made by Mr. Winter and seconded by Mr. Burdette to adjourn to Executive Session. The vote was unanimous.

At 1:10 p.m. a motion was made by Mr. Winter and seconded by Ms. Hampton to come out of Executive Session. The vote was unanimous.

The State Board of Education met in an official meeting on Thursday, June 9, 2011, at 9:00 a.m. in the State Board Room. Dr. Murray called the meeting to order and extended a welcome to the public.

Inspiration/Pledge of Allegiance

Mr. Daniel Israel, State Board Representative from the Fourth Congressional District, gave the inspiration and led the audience in the Pledge of Allegiance.

ACTION ITEMS

(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 9, 2011 State Board Meeting.)

AGENDA

By motion of Mr. Royal, seconded by Dr. Lewis, a unanimous affirmative vote was given to approve the agenda for the June 9, 2011 State Board Meeting.

CONSENT AGENDA

By motion of Dr. Lewis, seconded by Ms. Zechmann, a unanimously vote was given to approve the Consent Agenda for the June 9, 2011 State Board Meeting.

1. **US ED EdFacts Data Reporting.** Authorized the State Superintendent of Schools to accept a grant from US ED in the amount of \$58,750 to facilitate the reporting of EdFacts data to the US ED EDEN data warehouse.
2. **Contract – Georgia Virtual School – Desire2Learn.** Authorized the State School Superintendent to enter into a contract with Desire2Learn at a cost not to exceed \$281,992.50 in State Funds for Georgia Virtual School students and Georgia Credit Recovery students learning management system.
3. **Contract – Georgia Youth Science and Technology Centers (GYSTC) at Kennesaw State University (KSU).** Authorized the State School Superintendent to enter into a contract with Georgia Youth Science and Technology Centers at Kennesaw State University at a cost not to exceed \$2,980,559 in State Funds for Georgia Virtual School and Georgia Credit Recovery full-time staff and instructors.
4. **Grant – Title IID Grant Continuation.** Authorize d the State School Superintendent to amend a grant to Thomasville City Schools by increasing \$2,780 in Federal Funds for the continuation of professional development for the FY 10 Title II D grant.
5. **FY12 Contract – Audit Contract.** Authorized the State School Superintendent to amend a grant to Thomasville City Schools by increasing \$2,780 in Federal Funds for the continuation of professional development for the FY 10 Title II D grant.
6. **FY12 Grant – Fresh Fruit and Vegetable Program July 2011-September 2011.** Authorized the State School Superintendent to award a grant to 146 Georgia Schools at a cost not to exceed \$994,512 in Federal Funds for participation in the 2011 - 2012 Fresh Fruit and Vegetable Program.

7. **FY12 Grant – Fresh Fruit and Vegetable Program October 1, 2011 – June 30, 2012.** Authorized the State School Superintendent to award a grant to 146 Georgia schools at a cost not to exceed \$2,983,536 in Federal Funds for participation in the 2011-2012 Fresh Fruit and Vegetable Program.
8. **Contract – Dr. James Stronge – CLASS and Leader Keys Revisions.** Authorized the State School Superintendent to enter into a contract with Dr. James H. Stronge, Heritage Professor at the College of William and Mary at a cost not to exceed \$758,000 in Federal Funds for revising CLASS and Leader Keys, Georgia's teacher and leader evaluation systems, and the related support materials and training.
9. **Grant – FY12 Grant for State Interagency Services.** Authorized the State School Superintendent to award a grant to designated state agencies and selected school systems at a cost not to exceed \$2,539,213 in State Funds to provide teachers for these state operated programs and to assist selected local school systems with the funding for collaborative Individualized Education Program (IEP) consultants and evaluation costs for students in the state operated programs.
10. **Contract – FY12 Contract for Parent to Parent of Georgia.** Authorized the State School Superintendent to enter into a contract with Parent to Parent of Georgia at a cost not to exceed \$152,000 in Federal Funds for the provision of information, technical assistance, and training to parents of children with disabilities on special education and related topics.
11. **Grant – FY12 Grant for Georgia Induction of Special Education Teachers Pilot.** Authorized the State School Superintendent to award a grant to five local education agencies at a cost not to exceed \$140,000 in Federal Funds for induction coaches, professional development, and follow-up technical assistance to improve teacher quality and the retention rates of special education teachers.
12. **Grant – FY12 Special Education Allocations.** Authorized the State School Superintendent to award a grant to local education agencies (LEAs) and state operated programs (SOPs) at a cost not to exceed \$408,555,513 in State/Federal Funds for meeting the needs of students with disabilities.
13. **Grant – FY12 Georgia Learning Resources Systems Grants for Least Restrictive Environment Projects.** Authorized the State School Superintendent to award a grant to Regional Education Service Agencies and LEAs serving as fiscal agents for nine Georgia Learning Resource (GLRS) Programs at a cost not to exceed \$125,000 in Federal Funds for professional learning, coaching, and follow-up assistance to support access to the general education curriculum in the least restrictive environment for students with disabilities.
14. **Contract – FY12 Contract for Charter Bus Services for Georgia School for the Deaf.** Authorized the State School Superintendent to enter into a contract with Joye Darwin d/b/a/ Leisure Time Activities at a cost not to exceed \$78,912 in Federal Funds for transportation services for residential students at the Georgia School for the Deaf.

15. **Grant – Georgians Experience Astronomy Research in Schools (GEARS).**
Authorized the State School Superintendent to accept a grant from The National Aeronautics and Space Administration (NASA) in the amount of \$0 in Federal Funds for a one year No-Cost extension of the Georgians Experience Astronomy Research in Schools (GEARS) grant received in September of 2009.
16. **FY12 Contract – Criterion-Referenced Competency Tests (CRCT) Contract Renewal.** Authorized the State School Superintendent to enter into a contract with CTB McGraw-Hill at a cost not to exceed \$10,985,925 in State/Federal Funds for services related to the development, administration, printing and scoring/reporting services of the Criterion-Referenced Competency Tests (CRCT).
17. **FY12 Contract – End-of-Course Tests (EOCT) Contract Renewal.** Authorized the State School Superintendent to enter into a contract with Pearson at a cost not to exceed \$6,636,040 in State/Federal Funds for the development, administration, printing and scoring/reporting services of the End of Course Tests (EOCT).
18. **FY12 Contract – Georgia High School Graduation Tests (GHS GT) Contract Renewal.** Authorized the State School Superintendent to enter into a contract with Pearson at a cost not to exceed \$2,588,334 in State Funds for the administration, printing, distribution, scoring, and reporting services of the Georgia High School Graduation Tests (GHS GT) for the 2011-2012 school year.
19. **FY12 Contract – Georgia Online Assessment System (OAS) Contract Renewal.** Authorized the State School Superintendent to enter into a contract with Riverside Publishing at a cost not to exceed \$908,172 in State Funds for software, delivery, hosting, and support for the Georgia Online Assessment System (OAS).
20. **FY12 Contract – Criterion-Referenced Competency Tests – Modified (CRCT-M).** Authorized the State School Superintendent to enter into a contract with The Board of Regents of the University System of Georgia at a cost not to exceed \$1,515,934 in Federal Funds for services related to the development, administration, printing, distribution, scoring, and reporting services of the Criterion-Referenced Competency Tests –Modified (CRCT-M), an alternate assessment for students with disabilities.
21. **FY12 Contract – Georgia Alternate Assessment (GAA) Contract Renewal.** Authorized the State School Superintendent to enter into a contract with Questar Assessment, Inc. at a cost not to exceed \$1,892,718 in Federal Funds for services related to the development, printing, distribution, scoring, and reporting of the Georgia Alternate Assessment (GAA).
22. **FY12 Contract – Georgia Kindergarten Inventory of Developing Skills (GKIDS) Contract Renewal.** Authorized the State School Superintendent to enter into a contract with the Board of Regents of the University System of Georgia at a cost not to exceed \$184,211 in State Funds for services related to the development, administration, scoring, and reporting the Georgia Kindergarten Inventory of Developing Skills (GKIDS).

23. **FY12 Contract – Georgia Writing Assessment Program Contract Renewal.** Authorized the State School Superintendent to enter into a contract with the Board of Regents of the University System of Georgia at a cost not to exceed \$1,360,789 in State Funds for the Georgia Writing Assessment Program for the 2011 – 2012 school year.
24. **FY11 Contract – Georgia Library Learning Online (GALILEO).** Authorized the State School Superintendent to enter into a contract with The Board of Regents at a cost not to exceed \$125,512 in State Funds for the purpose of continuing to provide access to the GALILEO database.
25. **FY12 Contract – Georgia Library Learning Online (GALILEO).** Authorized the State School Superintendent to enter into a contract with The Board of Regents at a cost not to exceed \$125,512 in State Funds for the purpose of continuing to provide access to the GALILEO database.
26. **Grant – FY12 High School Program Grants for Agricultural Education.** Authorized the State School Superintendent to award a grant to LEAs (See Attached List) at a cost not to exceed \$7,727,783 in State and \$124,318.00 in Federal Funds for High School Program Grants for Agricultural Education.
27. **FY12 Grant – State High School Program Grants for Career, Technical and Agricultural Education.** Authorized the State School Superintendent to award a grant to the attached list of LEAs at a cost not to exceed \$14,201,164 in State Funds for CTAE high school programs.
28. **FY12 Grant – Federal High School Program Grants for Career, Technical and Agricultural Education.** Authorized the State School Superintendent to award a grant to the attached list of LEAs at a cost not to exceed \$15,865,115 in Federal Funds for CTAE high school programs.
29. **FY12 Grant – Capital Equipment Grants for Career, Technical and Agricultural Education.** Authorized the State School Superintendent to award a grant to the attached list of LEAs at a cost not to exceed \$8,448,750 in Other Funds for CTAE Construction-Related high school programs.
30. **FY11 Contract – Task Order for State Schools’ Career, Technical and Agriculture Education (CTAE) Program.** Authorized the State School Superintendent to enter into a contract with Weatherproofing Technologies at a cost not to exceed \$750,000 in State Funds for Career, Technical and Agricultural Education (CTAE) projects at the three State Schools.
31. **FY12 Contract Amendment – Audit Contract – American Recovery and Reinvestment Act (ARRA).** Authorized the State School Superintendent to amend the contract with Georgia Department of Audits to increase by \$120,000 for a new total contract amount not to exceed \$1,916,000 in Federal Funds/Other for a Single Audit of the Department and Local Units of Administration (LUAs) in accordance with OMB Circular A-133 for the American Recovery and Reinvestment Act (ARRA) funds.

32. **Grant – RT3 Stipends for Georgia Fellows (The New Teacher Project).** Authorized the State School Superintendent to award a grant to 6 local educational agencies at a cost not to exceed \$210,000 in Federal Funds for participation in the Georgia Teaching Fellows program.
33. **FY12 Contract – State Board of Education Hearing Officer.** Authorized the State School Superintendent to expend up to \$100,000 for the services of hearing officers to conduct impartial hearings on appeals of decisions from local boards of education.
34. **FY11 Contract Amendment – State Board of Education Hearing Officer.** Authorized the State School Superintendent to expend up to \$70,000 in State Funds utilizing an Open Agency Contact with L. O. Buckland, P. C.
35. **Grant – Federal Charter Schools Program Grant.** Authorized the State School Superintendent to award a grant to Spout Springs Elementary School, Hall County (Fiscal Agent) and Destiny Achievers Academy of Excellence, DeKalb County (Fiscal Agent) at a cost not to exceed \$950,000 in Federal Funds for planning and implementation purposes to start a high-quality charter school.
36. **“Are You smarter Than A Fifth Grader?” Game Show Winnings.** The State Board of Education approved the process detailed in the attached document for distribution of the game show winnings from "Are You Smarter Than A Fifth Grader?" to the three State Schools.
37. **FY11 Teach For America (TFA) Contracts.** Authorized the State School Superintendent to extend the dates for the three Teach For America (TFA) contracts.
38. **Grant – FY12 School Improvement and ARRA 1003(g) Grants.** Authorized the State School Superintendent to award a grant to fourteen local educational agencies (LEAs) on behalf of the attached list of identified schools at a cost not to exceed \$21,598,539 in Federal Funds for school improvement grants.
39. **FY12 Grant – National School Lunch Program Equipment Assistance Grants.** Authorized the State School Superintendent to award a grant to the schools and local school districts on the attached document at a cost not to exceed \$1,110,556 in Federal Funds for equipment assistance to eligible School food Authorities (SFAs) in the National School Lunch Program.
40. **Contract – FY12 Director of Implementation for the Alliance of Education Agency Heads.** Authorized the State School Superintendent to enter into a contract with University System of Georgia and the Technical College System of Georgia at a cost not to exceed \$74,672 in State Funds for the salary of the Director of Implementation for the Alliance of Education Agency Heads (AEAH).
41. **Contract Amendment – Communities in Schools Contract Amendment FY11.** Authorized the State School Superintendent to amend the FY11 contract with Communities in Schools to increase by \$38,879 for a new total contract amount not to exceed \$933,100 in State Funds for implementation of comprehensive dropout prevention programs.

42. **Grant Amendment – FY11 Residential Treatment Facilities State Grant.** Authorized the State School Superintendent to amend the grant with Local Educational Agencies (LEAs) by the amount of \$709,608 for a new, total cost not to exceed \$3,870,094 in State Funds for FY11 Residential Treatment Facilities State Grants.
43. **Start-Up Charter Petition – Lamar County College and Career Academy.** The State Board of Education granted a charter for Lamar County College and Career Academy, a grade 9-12 start-up charter school approved by the Lamar County Board of Education.
44. **Renewal Charter Petition – Brighten Academy.** The State Board of Education granted a renewed charter for Brighten Academy, a grade K-8 charter school approved by the Douglas County Board of Education, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
45. **Renewal Charter Petition – Clubview Elementary Charter School.** The State Board of Education granted a renewed charter for Clubview Elementary Charter School, a grades K-5 renewal charter school approved by the Muscogee County Board of Education, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
46. **Renewal Charter Petition – DeKalb Academy of Technology and Environment (D.A.T.E.).** The State Board of Education granted a renewed charter for DeKalb Academy of Technology and Environment (D.A.T.E.), a grade K-8 charter school approved by the DeKalb County Board of Education, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
47. **Renewal Charter Petition – Gateway to College Academy.** The State Board of Education granted a renewed charter to Gateway to College Academy, a grades 10-12 charter school approved by the DeKalb County Board of Education, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
48. **Renewal Charter Petition – Ridgeview Charter School.** The State Board of Education granted a renewed charter for Ridgeview Charter School, a grades 6-8 renewal charter school approved by the Fulton County Board of Education, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
49. **Renewal Charter Petition – Rockdale Career Academy.** The State Board of Education granted a renewed charter for Rockdale Career Academy, a grade 9-12 charter school approved by the Rockdale County Board of Education, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
50. **Renewal Charter Petition – Unidos Dual Language Charter School.** The State board of Education granted a renewed charter for Unidos Dual Language Charter School, a grades K-8 renewal charter approved by Clayton County Board of Education, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
51. **Charter System Petition – Calhoun City.** The State Board of Education granted a five-year charter, beginning July 1, 2011, to Calhoun City Schools to become a K-12 charter system.

52. **Charter System Petition – Dawson County.** The State Board of Education granted a five year charter, beginning July 1, 2011 to Dawson County to become a K-12 charter system.
53. **Charter System Petition – Dublin City.** The State Board of Education granted a five-year charter, beginning July 1, 2011 to Dublin City Schools to become a K-12 charter system.
54. **Charter Contract Amendment – Fulton Science Academy Middle School.** The State Board of Education approved a charter amendment for Fulton Science Academy Middle School to provide enrollment priority to rising 6th graders from Fulton Sunshine Academy and siblings of students enrolled at Fulton Sunshine Academy.
55. **Imagine Wesley International Academy – Charter Amendment.** The State Board of Education granted a charter amendment for Imagine Wesley International Academy, a grade K-8 start-up charter school approved by Atlanta Public Schools Board of Education.
56. **Rule 160-4-2-.48 GRADUATION REQUIREMENTS FOR STUDENTS ENROLLING IN THE NINTH GRADE FOR THE FIRST TIME IN THE 2008-2009 SCHOOL YEAR AND SUBSEQUENT YEARS (Initiation).** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-4-2-.20 LIST OF STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS.
57. **Rule 160-4-2-.20 LIST OF STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS (Initiation).** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-4-2-.48 GRADUATION REQUIREMENTS FOR STUDENTS ENROLLING IN THE NINTH GRADE FOR THE FIRST TIME IN THE 2008-2009 SCHOOL YEAR AND SUBSEQUENT YEARS.
58. **Rule 160-4-2-.37 GEORGIA HIGH SCHOOL GRADUATION TEST SUMMER REMEDIAL PROGRAM (Initiation/Repeal).** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to repeal State Board of Education Rule 160-4-2-.37 Georgia High School Graduation Test Summer Remedial Program.
59. **Rule – Amendment to Rule 160-8-1-.01 GEORGIA VIRTUAL SCHOOL.** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-8-1-.01 Georgia Virtual School.

60. **System Waiver – Personnel Required – Stewart County Schools.** The State Board of Education (SBOE) approved for the 2011-2012 and 2012-2013 school years, the Stewart County School System's waiver of SBOE Rule 160-5-1-.22 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244.
61. **Five Year Local Facilities Plans.** The State Board of Education approved the Five-Year Local Facilities Plans of the School Systems on the attached list.
62. **Authorization to Issue Bonds.** The State Board of Education adopted the resolution authorizing the State School Superintendent to take the appropriate actions necessary for the Georgia State Financing and Investment Commission (GSFIC) to issue a total of \$217,600,000 in general obligation bonds on behalf of the Georgia Department of Education (GaDOE).
63. **Georgia Application for the United States Department of Education 21st Century Community Learning Centers Program.** The State Board of Education approved for submission the State's 21st Century Community Learning Centers State Application: FY 2011 Updates and Revised Submissions to the United States Department of Education.
64. **Common Core Georgia Performance Standards (CCGPS).** The State Board of Education granted permission for the posting of the Georgia Performance Standards for Common Core Georgia Performance Standards (CCGPS) for Calculus for public review and comment.
65. **Georgia Performance Standards for Applications of Biotechnology.** The State Board of Education granted permission for the posting of the Georgia Performance Standards for Applications of Biotechnology (Career Technical and Agricultural Education course/Healthcare Pathway) for public review and comment.
66. **2011 State Learning Resources Advisory Committee Substitution Appointment.** Authorized the State School Superintendent to approve Paul David McDermott to serve as a member of the 2011 State Learning Resources Advisory Committee representing the 8th Congressional District.
67. **Training Program for Members of Local Boards of Education.** The State Board of Education adopted the Training Program for Members of Local Boards of Education.
68. **Renewal Charter Petition – Odyssey School.** The State Board of Education renewed the charter for Odyssey School, a grades k-12 state-chartered special school, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
69. **Charter System Petition – Morgan County.** The State Board of Education granted a five year charter, beginning July 1, 2011 to Morgan County Schools to become a K-8 charter system.

70. **Imagine International Academy of Mableton – Charter Amendment.** The State Board of Education granted a charter amendment for Imagine International Academy of Mableton, a grade K-8 start-up charter school approved by the Cobb County Board of Education.
71. **Imagine International Academy of Smyrna – Charter Amendment.** The State Board of Education granted a charter amendment for Imagine International Academy of Mableton, a grade K-8 start-up charter school approved by the Cobb County Board of Education.
72. **World Language Academy at Chestnut Mountain – Charter Amendment.** The State Board of Education granted a charter amendment for World Language Academy at Chestnut Mountain, a grade K-5 start-up charter school approved by the Hall County Board of Education, to become a grade K-8 school.
73. **Renewal Charter Petition – Sedalia Park Elementary Charter School.** The State Board of Education granted a renewed charter to Sedalia Park Elementary Charter School, a grades K-5 charter school approved by the Cobb County Board of Education, for a five-year term beginning July 1, 2011 and ending June 30, 2016.
74. **May 11, 2011 State Board Minutes.** Approved the May 11, 2011 State Board Meeting Minutes.
75. **Personnel Actions.** Approved the June 9, 2011 Personnel Action as presented by the State Superintendent of Schools.
76. **Case No. 2011-50. Tamala Morris v. Fulton County Board of Education.** The decision of the Local Board is sustained.
77. **Case No. 2011-57. Tara A. Abydos-Harris v. Atlanta City Board of Education.** The decision of the Local Board is sustained.
78. **Case No. 2011-58. C.C. v Savannah Chatham County Board of Education.** The decision of the Local Board is sustained.
79. **Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in English Language Arts** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for English Language Arts for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0757E	Deny	Disability	English Language Arts
11-0765E	Deny	Disability	English Language Arts
11-0766E	Deny	Disability	English Language Arts
11-0770E	Deny	Disability	English Language Arts
11-0771E	Deny	Disability	English Language Arts
11-0773E	Deny	Disability	English Language Arts
11-0782E	Deny	Disability	English Language Arts
11-0783E	Deny	Disability	English Language Arts

Case Number	Recommendation	Type	Area(s) of Request
11-0784E	Deny	Disability	English Language Arts
11-0789E	Deny	Disability	English Language Arts
11-0795E	Deny	Disability	English Language Arts
11-0796E	Deny	Disability	English Language Arts
11-0797E	Deny	Disability	English Language Arts
11-0800	Deny	Disability	English Language Arts
11-0803E	Deny	Disability	English Language Arts
11-0804E	Deny	Disability	English Language Arts
11-0805E	Deny	Disability	English Language Arts
11-0814E	Deny	Disability	English Language Arts
11-0815	Deny	Disability	English Language Arts
11-0824E	Deny	Disability	English Language Arts
11-0825E	Deny	Disability	English Language Arts
11-0826E	Deny	Disability	English Language Arts
11-0827E	Deny	Disability	English/Language Arts
11-0828E	Deny	Disability	English/Language Arts
11-0829E	Deny	Disability	English/Language Arts
11-0853E	Deny	Disability	English/language Arts
11-0854E	Deny	Disability	English/Language Arts
11-0855E	Deny	Disability	English/Language Arts
11-0858E	Deny	Disability	English/Language Arts
11-0864E	Approve	Disability	English/Language Arts
11-0870E	Deny	Disability	English/Language Arts
11-0873E	Deny	Disability	English/Language Arts

80. **Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Mathematics** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for Mathematics for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0629M	Deny	Disability	Mathematics
11-0757M	Deny	Disability	Mathematics
11-0763	Deny	Disability	Mathematics
11-0765M	Deny	Disability	Mathematics
11-0770M	Deny	Disability	Mathematics
11-0771M	Deny	Disability	Mathematics
11-0782M	Deny	Disability	Mathematics
11-0783M	Deny	Disability	Mathematics
11-0784M	Deny	Disability	Mathematics
11-0789M	Deny	Disability	Mathematics
11-0795M	Deny	Disability	Mathematics
11-0796M	Deny	Disability	Mathematics
11-0797M	Deny	Disability	Mathematics
11-0810M	Deny	Disability	Mathematics
11-0814M	Deny	Disability	Mathematics
11-0824M	Deny	Disability	Mathematics
11-0825M	Deny	Disability	Mathematics
11-0826M	Deny	Disability	Mathematics
11-0828M	Deny	Disability	Mathematics
11-0829M	Deny	Disability	Mathematics
11-0853M	Deny	Disability	Mathematics
11-0856M	Deny	Disability	Mathematics
11-0858M	Deny	Disability	Mathematics

Case Number	Recommendation	Type	Area(s) of Request
11-0859	Deny	Disability	Mathematics
11-0860M	Deny	Disability	Mathematics
11-0864M	Approve	Disability	Mathematics
11-0868M	Deny	Disability	Mathematics
11-0869	Deny	Disability	Mathematics
11-0871M	Deny	Disability	Mathematics
11-0875	Approve	Hardship	Mathematics

81. Waiver Requests of the Georgia High School Graduation Tests (GHS GT) Science

Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for Science for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0629SC	Deny	Disability	Science
11-0757SC	Deny	Disability	Science
11-0766SC	Deny	Disability	Science
11-0771SC	Deny	Disability	Science
11-0773SC	Deny	Disability	Science
11-0775SC	Deny	Disability	Science
11-0781SC	Deny	Disability	Science
11-0782SC	Deny	Disability	Science
11-0783SC	Deny	Disability	Science
11-0784SC	Deny	Disability	Science
11-0789SC	Deny	Disability	Science
11-0791	Deny	Disability & Hardship	Science
11-0795SC	Deny	Disability	Science
11-0796SC	Deny	Disability	Science
11-0797SC	Deny	Disability	Science
11-0803SC	Deny	Disability	Science
11-0807SC	Deny	Disability	Science
11-0808	Deny	Hardship	Science
11-0810SC	Deny	Disability	Science
11-814SC	Deny	Disability	Science
11-0824SC	Deny	Disability	Science
11-0825SC	Deny	Disability	Science
11-0827SC	Deny	Disability	Science
11-0829SC	Deny	Disability	Science
11-0848	Deny	Disability	Science
11-0858SC	Deny	Disability	Science
11-0860SC	Deny	Disability	Science
11-0864SC	Approve	Disability	Science
11-0870SC	Deny	Disability	Science
11-0871SC	Deny	Disability	Science

82. Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Social Studies

Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for Social Studies for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0605	Deny	Hardship	Social Studies
11-0757SS	Deny	Disability	Social Studies

11-0765SS	Deny	Disability	Social Studies
Case Number	Recommendation	Type	Area(s) of Request
11-0766SS	Deny	Disability	Social Studies
11-0769	Deny	Disability	Social Studies
11-0771SS	Deny	Disability	Social Studies
11-0773SS	Deny	Hardship	Social Studies
11-0775SS	Deny	Disability	Social Studies
11-0777	Deny	Hardship	Social Studies
11-0781SS	Deny	Disability	Social Studies
11-0782SS	Deny	Disability	Social Studies
11-0783SS	Deny	Disability	Social Studies
11-0784SS	Deny	Disability	Social Studies
11-0788	Deny	Disability	Social Studies
11-0789SS	Deny	Disability	Social Studies
11-0793	Approve	Disability	Social Studies
11-0795SS	Deny	Disability	Social Studies
11-0796SS	Deny	Disability	Social Studies
11-0797SS	Deny	Disability	Social Studies
11-0798	Deny	Hardship	Social Studies
11-0801	Deny	Disability & Hardship	Social Studies
11-0802	Approve	Hardship	Social Studies
11-0803SS	Deny	Disability	Social Studies
11-0804SS	Deny	Disability	Social Studies
11-0805SS	Deny	Disability	Social Studies
11-0806	Deny	Hardship	Social Studies
11-0807SS	Deny	Disability	Social Studies
11-0810SS	Deny	Disability	Social Studies
11-0814SS	Deny	Disability	Social Studies
11-0821	Deny	Disability	Social Studies
11-0825SS	Deny	Disability	Social Studies
11-0827SS	Deny	Disability	Social Studies
11-0829SS	Deny	Disability	Social Studies
11-0841SS	Deny	Disability	Social Studies
11-0849	Approve	Hardship	Social Studies
11-0853SS	Deny	Disability	Social Studies
11-0854SS	Deny	Disability	Social Studies
11-0855SS	Deny	Disability	Social Studies
11-0858SS	Deny	Disability	Social Studies
11-0863	Approve	Hardship	Social Studies
11-0864SS	Approve	Disability	Social Studies
11-0865	Deny	Disability	Social Studies
11-0867	Deny	Disability	Social Studies
11-0868SS	Deny	Disability	Social Studies
11-0870SS	Deny	Disability	Social Studies
11-0871SS	Deny	Disability	Social Studies
11-0873SS	Deny	Disability	Social Studies

83. **Waiver Requests of the Georgia High School Graduation Tests (GHSWT) in Writing** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSWT) for Writing Test for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0764	Deny	Disability	Writing
11-0765W	Deny	Disability	Writing
11-0766W	Deny	Disability	Writing
11-0767	Deny	Disability	Writing
11-0779	Deny	Disability	Writing
11-0780	Approve	Disability	Writing
11-0789W	Deny	Disability	Writing
11-0794	Deny	Disability	Writing
11-0795W	Deny	Disability	Writing
11-0797W	Deny	Disability	Writing
11-0814W	Deny	Disability	Writing
11-0824W	Deny	Disability	Writing
11-0827W	Deny	Disability	Writing
11-0829W	Deny	Disability	Writing
11-0841W	Deny	Disability	Writing
11-0853W	Deny	Disability	Writing
11-0856W	Deny	Disability	Writing
11-0860W	Deny	Disability	Writing
11-0864W	Approve	Disability	Writing
11-0888	Approve	Hardship	Writing

84. **Waiver Reconsideration Requests of the Georgia High School Graduation Tests (GHSWT) or the Georgia High School Writing Test (GHSWT)** Made the following decisions on the reconsidered waiver requests of the Georgia High School Graduation Tests (GHSWT) or the Georgia High School Writing Test (GHSWT) for the following cases:

Case Number	Reconsideration Recommendation	Type	Area(s) of Request
11-0437	Approve	Disability	English/Language Arts
11-00862	Deny	Disability	Mathematics

EXECUTIVE SESSION ACTIONS

1. **Waiver Request – Case 11-0775E** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSWT) for English/Language Arts for the student identified as Case 11-0775E. Dr. Lewis seconded the motion which passed with 10 voting yes and 2 voting no.
2. **Waiver Request – Case 11-0778** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSWT) for Science for the student identified in Case 11-0778. Dr. Lewis seconded the motion which passed with 10 voting yes and 2 voting no.

3. **Waiver Request – Case 11-0792** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-0792. Dr. Lewis seconded the motion which was denied with 6 voting yes and 6 voting no.
4. **Waiver Request – Case 11-0873SC** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-0873SC. Dr. Lewis seconded the motion which was denied with 4 voting yes and 8 voting no.
5. **Waiver Request – Case 11-0768** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-0768. Dr. Lewis seconded the motion which passed with 7 voting yes and 5 voting no.
6. **Waiver Request – Case 11-0799** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-0799. Dr. Lewis seconded the motion which passed with 9 voting yes and 3 voting no.
7. **Waiver Request – Case 11-0924** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-0924. Dr. Lewis seconded the motion which was denied with 11 voting no and 1 member recused himself from voting.
8. **Waiver Request – Case 11-0776** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-0776. Dr. Lewis seconded the motion which passed with 10 voting yes and 2 voting no.
9. **Waiver Request – Case 11-0896** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-0896. Dr. Lewis seconded the motion which passed with 7 voting yes and 5 voting no.
10. **Waiver Request – Case 11-0780** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-0780. Dr. Lewis seconded the motion which passed with 9 voting yes and 3 voting no.
11. **Waiver Request – Case 11-0861** – Mr. Rice moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) or the Georgia High School Writing Test (GHS WT) for the student identified in case 11-0861. Dr. Lewis seconded the motion which was denied with 6 voting yes and 6 voting no.

BUDGET COMMITTEE ITEM

1. **Teach for America FY12** – Withdrawn.

POLICY/RULE COMMITTEE ITEMS

1. **Rule 160-4-3-.14 WORK BASED LEARNING PROGRAMS (Adoption).**
Dr. Ragsdale moved to approve to the adoption of State Board Rule 160-4-3-.14.
Ms. Odom seconded the motion which was approved with 12 voting yes.

CHARTER COMMITTEE ITEMS

1. **Renewal Charter Petition - Jenkins-White Elementary Charter School.**
Mr. Burdette moved to approve the Renewal Charter Petition – Jenkins-White Elementary Charter School. Mr. Mason seconded the motion which was approved with 10 voting yes and 2 voting no.

OTHER BUSINESS

1. **Georgia Special Needs Scholarship 2011-2012 Private School List.** Ms. Rice moved to approve Georgia Special Needs Scholarship 2011-2012 Private School List.
Dr. Lewis seconded the motion which was approved with 12 voting yes.

SUPERINTENDENT's REPORT

1. **Governor's Office of Student Achievement -** An update was given by Kathleen Mathers, Director of Governor's Office of Student Achievement.
2. **Senate Bill SB79** – An update was given by Brad Bryant, General Counsel.

CHAIRS's REPORT

1. The State Board's meeting schedule for the remainder of 2011 will be discussed at the July meeting.

Adjournment

At 10:40 a.m., by motion of r. Burdette, seconded by Ms. Rice, an affirmative vote was given to adjourn the State Board meeting.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for Thursday, July 21, 2011.

Brenda Turner
Recording Secretary