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STATE BOARD OF EDUCATION
August 19, 2010

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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**

SPECIAL NOTE
**Wednesday August 18, 2010
Committee of the Whole**

Governor Sonny Perdue appeared before the State Board of Education to outline his plan to launch a special investigation into allegations of testing irregularities in the Atlanta City and Dougherty County School Systems. The investigator will have subpoena powers. Results of the special investigation will be brought to the State Board of Education and to law enforcement agencies if there is evidence of behavior that might result in criminal prosecution.

**Atlanta, Georgia
Wanda Barrs, Chairman**

**August 19, 2010
Brad Bryant, Superintendent**

The State Board of Education met in an official meeting on Thursday, August 19, 2010, at 8:00 a.m. in the State Board Room.

Executive Session

By motion of Mr. Perez, seconded by Mr. Law, a unanimous affirmative vote was given to go into Executive Session for the purpose of discussing waivers, appeals, legal and personnel matters.

At 11:20 a.m., by motion of Dr. Bostic, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to come out of Executive Session.

Roll Call

Mrs. Wanda Barrs
Dr. Jim Bostic
Mr. Brian Burdette
Mr. Al Hodge

Mr. Robert Law
Mr. Joey Loudermilk
Dr. Mary Sue Murray
Mr. Jose Perez

Dr. Elizabeth Ragsdale
Mr. Larry Winter
Mrs. Linda Zechmann

Absent: Mr. Allen Rice

District Four: Vacant

Inspiration/Pledge of Allegiance

Mr. Larry Winter, State Board Member representing the Ninth Congressional District introduced Mr. David Grusnick, Executive Director of the Northwest Georgia Chapter of Fellowship of Christian Athletes, who gave the inspiration. Mr. Winter led the audience in the Pledge of Allegiance.

Excellence Recognition

The Georgia Department of Education and the State Board of Education presented the following excellence awards for Exemplary Library Media Programs and World Languages. The presenters, Ms. Judy Serritella, Coordinator of Library Media Services and Mr. Jon Valentine, Program Specialist for Foreign Languages were introduced by Ms. Susan Ely, Recognitions Manager.

Honoree(s)	Category	District
2010 EXEMPLARY LIBRARY MEDIA PROGRAM AWARDS		
Woodlawn Elementary	Elementary School Program	9
Barrow Elementary	Elementary School Program	10
Dodgen Middle	Middle School Program	6
Freedom Middle	Middle School Program	6
Creekview High	High School Program	6
Kennesaw Mountain High	High School Program	11
Amy Altman	2010 Georgia Media Specialist of the Year	12
2010 WORLD LANGUAGE AWARDS		
American Association of Teachers of French (AATF)		
Gwendolyn Albrecht	Stage Pédagogique de Courte	5
Catherine Francisse	Durée	6
Valerie White	Teacher of the Year	6
Seth Ramsey	Leader of the Year	7
	Student of the Year	
American Association of Teachers of German (AATG)		
Rita Prescott	Teacher of the Year	3
Allison Kuester	Student of the Year	7
American Association of Teachers of Spanish and Portuguese (AATSP)		
Carson Pittard	1 st Place School Poster Contest	10
Tracy Du	Winner	6
Allie Lutin	National 1 st Place School Poster	6
Fan Fan	Contest Winner	6
Carmen Ruddle	National 2 nd Place School	1
	Poster Contest Winner	
	Student of the Year	
	Teacher of the Year	
Georgia Classical Association		
Cameron Ward	Teacher of the Year	6
Georgia Association of Teachers of Arabic (GATA)		
Léandre Thivierge	Student of the Year	6
Enjy Abdalla	Parent of the Year	6
Hana Arslan	Teacher of the Year	6
Eman Maamoun	Leader of the Year	6
Georgia Association of Teachers of Japanese (GATJ)		
Carolina Montes	Student of the Year (Middle	6
Andrew Park	School)	6
Shanteona Keys	Student of the Year (High	6
Tyler Steindorf	School)	6

Tomomi Davis Miyuki Johnson	National High School Diploma Program Award National High School Diploma Program Award Teacher of the Year Leader of the Year	6 6
Georgia Virtual School (GAVS)		
Tomoko Frayer	Foreign Language Teacher of the Year	5

ACTION ITEMS

AGENDA

By motion of Dr. Bostic, seconded by Mr. Perez, a unanimous affirmative vote was given to approve the agenda as amended for the August 19, 2010 State Board Meeting.

CONSENT AGENDA

By motion of Mr. Hodge, seconded by Dr. Bostic, a unanimous affirmative vote was given to approve the following items on the amended consent agenda.

(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, August 19, 2010 State Board Meeting.)

1. **Teacher-Student Data Link (TSDL) Project Grant - The Center for Educational Leadership and Technology (CELT)** Authorized the State Superintendent of Schools to accept a grant from The Center for Educational Leadership and Technology (CELT) in the amount of \$300,000 and to enter into contracts with vendors to implement the terms and conditions of the grant award.
2. **FY11 Contract - Covendis Technologies - Contract Renewal** Authorized the State Superintendent of Schools to enter into a contract with Covendis Technologies at a cost not to exceed \$2,098,049.00 in State/Federal funds.
3. **Grant – FY11 21st Century Community Learning Center (21st CCLC) Grants - Continuation** Authorized the State Superintendent of Schools to award a grant to 84 21st CCLC programs at a cost not to exceed \$28,093,008 in Federal Funds for the continuation of non-school hour programs and to accept the voluntary withdrawals of five sub-grantees and the termination of two sub-grantees.
4. **Grant – Title I, Part D, Subpart 1 Formula Grant to State Agencies** Authorized the State Superintendent of Schools to award a grant to three state agencies at a cost not to exceed \$1,186,929 in Federal funds for Title I, Part D, Subpart 1.
5. **Grant - FY11 Education for Homeless Children and Youth Grants - Continuation** Authorized the State Superintendent of Schools to award a grant to 30 local educational

agencies (LEAs) at a cost not to exceed \$1,479,710 in Federal Funds for McKinney-Vento continuation grants for homeless children and youth.

6. **Grant – FY11 - Even Start Family Literacy Program Continuation Funding**
Authorized the State Superintendent of Schools to award the Even Start Family Literacy Grant to the Department of Early Care and Learning for the purpose of sub-granting second-year awards to ten Even Start Family Literacy programs at a cost not to exceed \$332,267.00 in Federal funds.
7. **Grant – High Performance Principals – FY11** Authorized the State Superintendent of Schools to award a grant to local educational agencies that employ high performance principals at a cost not to exceed \$28,800.00 in state funds.
8. **FY11 Grant – Allocation to Title III Statewide Consortium for Limited English Proficient Students** Authorized the State Superintendent of Schools to award a grant to Southwest Georgia RESA at a cost not to exceed \$423,302.00 in Federal Funds (Title III and Title I-A) for the Statewide Title III Consortium of school districts with low-density ELL enrollments.
9. **FY11 Grant – Title III, Part A, English Language Acquisition State Grant**
Authorized the State Superintendent of Schools to award a grant to local school districts at a cost not to exceed \$15,192,618.00 in Federal Funds to support identification, assessment, and service to Limited English Proficient (LEP) and Immigrant students.
10. **FY11 Contract – Work Sampling System for Preschool Special Education**
Authorized the State Superintendent of Schools to enter into a contract with Pearson at a cost not to exceed \$85,000.00 in Federal Funds for Work Sampling System (WSS) licenses, training, and manuals.
11. **Contract Amendment – Writing Assessment Contract Amendment** Authorized the State Superintendent of Schools to amend the contract with the Board of Regents of the University System of Georgia to increase by \$15,211.00 for a new total contract not to exceed \$1,360,789.00 in State Funds for the inclusion of the Grade 3 Writing Assessment for the 2010-2011 school year.
12. **Georgia Performance Standards for Eighth Grade Science Research and High School Epidemiology Courses** Approved the Georgia Performance Standards for the eighth grade Science Research course and the high school Epidemiology course.
13. **Common Core Georgia Performance Standards for English Language Arts Advanced Composition** Approved the Common Core Georgia Performance Standards for high school English Language Arts Advanced Composition.
14. **2010 List of State-Recommended Learning Resources** Authorized the State Superintendent of Schools to approve the 2010 State-Recommended Learning Resources for K-12 Fine Arts, K-12 Social Studies, K-12 Health and Physical Education, and Grades 9-12 Advanced Mathematical Decision Making Courses and amend the State-Recommended Learning Resources list for the above referenced content areas in

compliance with the O.C.G.A. 20-2-1012.

15. **Grant – Charter Schools Planning Grants** Authorized the State Superintendent of Schools to award a grant to 9 applicants at a cost not to exceed \$72,000 in State Funds for Charter School Program Planning Grants.
16. **Charter School Commission Appointments** Appointed Dr. Ben Scafidi and Dr. Ann Levett to serve on the Georgia Charter Schools Commission.
17. **Charter Renewal – Whitfield County Career Academy** Granted a renewed charter to Whitfield County Career Academy, a grade 9-12 start up charter career academy in Whitfield County, for a twenty-three month term beginning August 1, 2010 and ending June 30, 2012.
18. **Chesnut Charter School Charter Amendment to Allow Media Center Waiver** Authorized the State Superintendent of Schools to approve the request of the Chesnut Charter School to amend its charter to allow the school to determine the most effective use of its media center resources and make recommendations about the role and responsibility of its media specialist.
19. **Rule 160-5-1-.01 SCHOOL YEAR; Rule 160-5-1-.02 SCHOOL DAY FOR STUDENTS; Rule 160-5-1-.06 EMPLOYEE WORK DAY; and Rule 160-4-2-.16 SCHEDULING FOR INSTRUCTION (Initiation/Repeal)** Authorized the State Superintendent of Schools to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to repeal State Board of Education Rule 160-5-1-.01 SCHOOL YEAR; Rule 160-5-1-.02 SCHOOL DAY FOR STUDENTS; Rule 160-5-1-.06 EMPLOYEE WORK DAY; and Rule 160-4-2-.16 SCHEDULING FOR INSTRUCTION.
20. **Rule 160-5-1-.02 SCHOOL DAY AND SCHOOL YEAR FOR STUDENTS AND EMPLOYEES. (Initiation)** Authorized the State Superintendent of Schools to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to create State Board of Education Rule 160-5-1-.02 SCHOOL DAY AND SCHOOL YEAR FOR STUDENTS AND EMPLOYEES.
21. **System Waiver – Alternative Education Program for Middle School** Approved for the 2010-2011 school year the waiver of SBOE Rule 160-4-8-.12 ALTERNATIVE EDUCATION PROGRAM, section (2)(n) and/or (2)(o) to decrease minimum instructional time to award a unit of credit and/or decrease the minimum daily average instructional time as authorized by O.C.G.A. § 20-2-168 (c)(2) for the listed local education agencies (LEAs).
22. **System Waiver – Alternative Education Program - Equal Expenditures and Service Location** Approved for the 2010-2011 and/or 2011-2012 school years, the waivers of SBOE Rule 160-4-8-.12 (2)(m) Alternative Education Programs and O.C.G.A. § 20-2-154.1 (d)(3) authorized by O.C.G.A. § 20-2-244 for local education agencies (LEAs).

- 23. System Waiver – Guidance Counselor Requirements** Approved for the 2010-2011 and the 2011-2012 school years, the waiver of SBOE Rule 160-4-8-.05 Guidance Counselors and O.C.G.A. § 20-2-182(c) as authorized by O.C.G.A. § 20-2-244 for the listed local education agencies (LEAs).
- 24. System Waiver – Middle School Program Requirements** Approved for the 2010-2011 and/or 2011-2015 school years, the waiver of SBOE Rule 160-4-2-.05 Middle School Programs and O.C.G.A. § 20-2-290 as authorized by O.C.G.A. § 20-2-244 for the listed local education agencies (LEAs).
- 25. System Waiver – Minimum Direct Instruction Requirements** Authorized the State Superintendent of Schools to approve for the 2008-2009 and/or 2009-2010 school year, the hardship waivers provided in SBOE Rule 160-5-1-.29 Minimum Direct Classroom Expenditures (3)(b) and O.C.G.A. § 20-2-171(b)(4) as authorized by O.C.G.A. § 20-2-244 for the listed local education agencies (LEAs).
- 26. System Waiver – Personnel Required** Approved for the 2010-2011 and/or 2011-2012 school years, the 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 for the listed local education agencies (LEAs).
- 27. System Waiver – School Bus Drivers** Approved for the 2009-2010 school year, the waiver of SBOE Rule 160-5-3-.08 School Bus Drivers as authorized by O.C.G.A. § 20-2-244 for the listed local education agency (LEA).
- 28. System Waiver – School Year** Approved for the 2010-2011 school year the waiver of SBOE Rule 160-5-1-.01 SCHOOL YEAR, section (1)(b), (2)(a) to decrease 190 full-length days for certified staff to less than 176 full-length days for certified staff allowed by SBOE Resolution and O.C.G.A. § 20-2-168 (c)(2).
- 29. System Waiver – Standard Cost Development** Approved for two years beginning with the 2010-2011 school year, the hardship waiver provided in SBOE Rule 160-5-3-.11 Standard Cost Development as authorized by O.C.G.A. § 20-2-244 for the listed local education agency (LEA).
- 30. Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in English Language Arts** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for the following students in the subject area of English Language Arts:

Case Number	Recommendation	Type	Area(s) of Request
10-1031	Deny	Disability	English Language Arts
10-1079	Deny	Disability	English Language Arts
10-1080	Deny	Disability	English Language Arts
10-1113	Deny	Disability	English Language Arts
10-1119	Deny	Disability	English Language Arts

10-1133	Deny	Disability	English Language Arts
10-1135	Deny	Hardship	English Language Arts

- 31. 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 the following students in the subject area of Mathematics:

Case Number	Recommendation	Type	Area(s) of Request
10-1054	Deny	Disability	Mathematics
10-0994	Approve	Hardship	Mathematics
10-1011	Deny	Hardship	Mathematics
10-1012	Deny	Hardship	Mathematics
10-1102	Deny	Hardship	Mathematics

- 32. Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Science** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for the following students in the subject area of Science:

Case Number	Recommendation	Type	Area(s) of Request
10-0993	Deny	Disability	Science
10-1000	Deny	Disability	Science
10-1008	Deny	Disability	Science
10-1017	Deny	Disability	Science
10-1033	Deny	Disability	Science
10-1069	Deny	Disability	Science
10-1013	Deny	Hardship	Science
10-1089	Deny	Hardship	Science

- 33. 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 the following students in the subject area of Social Studies:

Case Number	Recommendation	Type	Area(s) of Request
10-0991	Approve	Hardship	Social Studies
10-0992	Approve	Hardship	Social Studies

- 34. Waiver Requests of the Georgia High School Writing Tests (GHS WT)** Made the following decisions on the waiver requests of the Georgia High School Writing Tests (GHS WT) for the following students:

Case Number	Recommendation	Type	Area(s) of Request
10-1016	Approve	Disability	Writing
10-1065	Deny	Disability	Writing
10-1112	Deny	Disability	Writing
10-1118	Approve	Disability	Writing
10-1140	Approve	Disability	Writing

35. Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Multiple Subjects Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) or the Georgia High School Writing Tests (GHS WT) for the following students in multiple subject areas:

Case Number	Recommendation	Type	Area(s) of Request
10-0864	Deny	Disability	English Language Arts Science
10-0977	Deny	Disability	English Language Arts Math Social Studies
10-0997	Deny	Disability	Math Science Social Studies
10-1001	Deny	Disability	English Language Arts Writing
10-1004	Deny	Disability	English Language Arts Math Science Social Studies Writing
10-1005	Deny	Disability	Math Science Social Studies
10-1006	Deny	Disability	English Language Arts Math
10-1009	Deny	Disability	English Language Arts Math Science Social Studies
10-1021	Deny	Disability	English Language Arts Math Writing
10-1022	Deny	Disability	English Language Arts Math Science Social Studies Writing
10-1030	Deny	Disability	English Language Arts Math Science Social Studies
10-1035	Deny	Disability	English Language Arts Science Social Studies
10-1037	Deny	Disability	English Language Arts Science

10-1038	Deny	Disability	English Language Arts Math Writing Science
10-1039	Deny	Disability	Science Social Studies
10-1040	Deny	Disability	English Language Arts Math Science Social Studies Writing
10-1049	Deny	Disability	English Language Arts Math Science Social Studies Writing
10-1055	Deny	Disability	English Language Arts Social Studies
10-1068	Deny	Disability	Math Social Studies
10-1073	Deny	Disability	English Language Arts Science Social Studies
10-1076	Deny	Disability	English Language Arts Science Writing
10-1077	Deny	Disability	English Language Arts Social Studies
10-1078	Deny	Disability	English Language Arts Social Studies
10-1100	Deny	Disability	English Language Arts Math Social Studies Writing
10-1101	Deny	Disability	Math Science
10-1109	Deny	Disability	Science Social Studies
10-1114	Deny	Disability	English Language Arts Math Science Social Studies
10-1117	Deny	Disability	English Language Arts Math Social Studies
10-1132	Deny	Disability	English Language Arts Science Social Studies
10-1137	Deny	Disability	Math Science Social Studies
10-1139	Deny	Disability	English Language Arts Math Science
10-1148	Deny	Disability	English Language Arts Math Science Social Studies
10-1067	Deny	Hardship	English Language Arts Social Studies
10-1097	Deny	Hardship	Social Studies Math
10-1098	Deny	Hardship	Social Studies Science Math
10-1149	Deny	Hardship	Math Writing
10-0995	Deny	Hardship/Disability	Writing Math

36. Variance Requests of the Georgia High School Graduation Tests or the Georgia High School Writing Test Approved the requests for a variance of the identified portions(s) of the Georgia High School Graduation Tests (GHS GT) or the Georgia High School Writing Test (GHS WT) for the following cases:

Mathematics and Social Studies: 10-1157

Science: 10-0116, 10-1121, 10-1122, 10-1124, 10-1126, 10-1131, 10-1143, 10-1150, 10-1151, 10-1154, 10-1155, 11-006, 11-0007, 11-0008, 11-0009, 11-0017, 11-0020, 11-0021, 11-0022, 11-0023, 11-0024, 11-0025, 11-0026, 11-0028

Social Studies: 10-0840, 10-1125, 10-1127, 10-1128, 10-1129, 10-1152, 10-1156, 11-0013

Social Studies and Science: 10-1123, 10-1142, 11-0010, 11-0012

English Language Arts: 11-0014

Writing: 10-1153

Writing and Social Studies: 11-0011

37. Waiver Reconsideration Requests of the Georgia High School Graduation Tests (GHS GT) or the Georgia High School Writing Test (GHS WT) Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) or the Georgia High School Writing Tests (GHS WT) for the students in the areas identified below:

Case #	Reconsideration Recommendation	Type	Area(s) of Request	Date of Original Denial Decision
10-0436	Approve	Disability	Science	February 11, 2010
10-0996	Approve	Disability	Math	July 9, 2009
10-0394	Deny	Hardship	Science Social Studies	December 13, 2007
10-1027	Approve	Hardship	Science Social Studies	July 10, 2008

38. Case No. 2010-81. Glyn Servy v. Coweta County Board of Education The decision of the local board was sustained.

39. Case No. 2010-84. A.M., v. Henry County Board of Education The decision of the local board was sustained.

40. Case No. 2010-85. M.B., v. Gwinnett County Board of Education The appeal was dismissed.

41. **Case No. 2010-86. A.N., v. Clayton County Board of Education** The appeal was dismissed.
42. **Case No. 2010-87. D.P., v. Henry County Board of Education** The decision of the local board was sustained.
43. **Case No. 2010-88. J.B., v. Muscogee County Board of Education** The decision of the local board was sustained.
44. **Case No. 2010-89. H.G., v. Henry County Board of Education** The decision of the local board was sustained.
45. **Voting Delegate and Alternate - NASBE Conference 2010** Appointed the Seventh Congressional District Representative, Mr. Jose Perez to be the voting delegate and Superintendent Brad Bryant as the Alternate at the NASBE Annual Conference in Salt Lake City, Utah.
46. **Personnel Actions** Approved the August 19, 2010 personnel actions as presented by the State Superintendent of Schools.
47. **July 2010 State Board Minutes** Approved the minutes of the July 8, 2010 State Board meeting.

CHARTER COMMITTEE ITEM

Odyssey School/Georgia Cyber Academy Request for a Charter Amendment to Add Ninth Grade Dr. Bostic moved to approve the request of the Odyssey School/Georgia Cyber Academy to amend its charter to allow the addition of ninth grade to the Georgia Cyber Academy. Mr. Burdette seconded the motion which passed with Mr. Law and Mrs. Zechmann voting no, and Mr. Perez abstaining.

POLICY/RULES COMMITTEE ITEMS

1. **Rule 160-4-2-.20 STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS (Adoption)** Dr. Bostic moved to adopt the amendment to State Board of Education Rule 160-4-2-.20 STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS. Mr. Hodge seconded the motion which passed unanimously.
2. **Rule 160-5-1-.28 STUDENT ENROLLMENT AND WITHDRAWAL (Repeal)** Mrs. Zechmann moved to repeal State Board of Education Rule SBOE 160-5-1-.28 STUDENT ENROLLMENT AND WITHDRAWAL. Dr. Bostic seconded the motion which passed unanimously.

3. **Rule 160-5-1-.28 STUDENT ENROLLMENT AND WITHDRAWAL (Adoption)**
Mr. Law moved to adopt State Board of Education Rule SBOE 160-5-1-.28 STUDENT ENROLLMENT AND WITHDRAWAL. Dr. Ragsdale seconded the motion which passed unanimously.
4. **System Waiver – Peach County High School Graduation Requirements** Dr. Bostic moved to approve the request from Peach County Schools to waive SBOE Rules 160-4-2-.47 & 160-4-2-.48 High School Graduation Requirements, sections (2)(g) & (6)(i), so as to vary from a strict interpretation of providing at least 135 instructional hours to earn 1 unit of high school credit for the 2009-2010 school year for the 1,133 students effected. Mr. Law seconded the motion which passed with Mrs. Zechmann voting no.

OTHER BUSINESS ITEM

5. **Georgia Special Needs Scholarship Program- 2010-2011 Private School List** Dr. Bostic moved to authorize the thirteen schools on the list of new private schools to participate in the Georgia Special Needs Scholarship Program for the 2010 - 2011 school year. Mr. Law seconded the motion which passed with Mrs. Zechmann, Mr. Hodge and Mr. Law voting no, and Mr. Winter abstaining.

ADJOURNMENT

At 11:45 a.m., Dr. Bostic moved to adjourn the State Board meeting. Mr. Law seconded the motion which passed unanimously.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for September 9, 2010.

Jacqueline Clarke Dodd
Recording Secretary