APPROVED

KANSAS STATE BOARD OF EDUCATION
Meeting Minutes

June 12, 2012

CALL TO ORDER

Chairman Dennis called the June meeting of the State Board of Education to order at 10:01 a.m., June 12, 2012 in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

6/12/12 a.m. session audio archive (00:00:08)

ROLL CALL

Members present were:

John Bacon	Walt Chappell	Jana Shaver	Janet Waugh
Sally Cauble	David Dennis	Sue Storm	Ken Willard
Carolyn L. Wims-Campbell	Kathy Martin		

STATE BOARD MISSION STATEMENT, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Chairman Dennis read the Board Mission Statement and then called for a moment of silence. The moment of silence was followed by the recitation of the Pledge of Allegiance.

APPROVAL OF THE AGENDA

MOTION (00:02:00)
SUBSTITUTE MOTION (00:02:10)

Mrs. Wims-Campbell made a motion to approve the agenda, with a second by Chairman Dennis. After providing an explanation for each Dr. Chappell made a substitute motion to approve the agenda with items k, m, and x pulled to allow for further discussion of them by the Board. Mrs. Martin seconded the substitute motion. After brief discussion the motion failed on a vote of 2-8, with Shaver, Cauble, Storm, Dennis, Wims-Campbell, Bacon, Waugh and Willard voting in opposition. The original motion passed on a vote of 8-2, with Chappell and Martin voting in opposition.

APPROVAL OF THE APRIL AND MAY MINUTES

MOTION (00:09:51)

Mrs. Wims-Campbell moved, with a second by Chairman Dennis, that the April and May 2012 minutes be approved as submitted The motion carried 10-0.

COMMISSIONER'S REPORT

(00:10:07)

Commissioner DeBacker introduced Jay Scott, the new Assistant Director for Career and Technical Education, and Luke Drury, a summer intern working with the Commissioner, the General Counsel and the Career, Standards and Assessment Services team.

The Commissioner also provided a summary of and suggested next steps resulting from a Labor Management Collaboration Conference held in Cincinnati on May 23-24. Kansas was represented at the conference with a state team consisting of the Commissioner of Education, the Director Teacher Education and Licensure, as well as representatives from the four primary educational organizations in the state. School district teams included Olathe USD 233, Concordia USD 333, Topeka USD 501, and Wichita USD 259.

With the purpose of the conference on transforming the teaching profession, Dr. DeBacker stated that one of the most beneficial aspects of the conference was in the sharing session in an exhibition-like setting where states and districts displayed what they have done in the areas of training, support, evaluation, compensation, and empowerment of teachers. The Kansas display included artifacts of work including the Recruitment and Retention Summit in 2007, the Teaching in Kansas Commission in 2008, the NGA Policy Academy in 2009, and the KEEP pilot in 2011. Olathe, Concordia, Topeka and Wichita each had a display as well.

Commissioner DeBacker also shared that she had the opportunity to speak with USDOE Assistant Deputy Secretary Yudin about the Kansas waiver flexibility request. She indicated that she had the time to explain to him why Kansas was using the Annual Performance Index which she told him is the signature portion of the Kansas waiver request.

The Commissioner reported that the outcome of the conversations with members of the Kansas team was to recommend to the Board the formation of a second Teaching in Kansas Commission to assist with year two of the KEEP pilot and join in the discussions about using student achievement as well as other measures in evaluations.

During the ensuing discussion suggestions were made about collaboration with other states and the timeline for the Commission's work. Make-up of the Commission was clarified by Dr. DeBacker and she indicated that each Board member would be able to recommend two individuals who would like to serve on the Commission. Several Board members spoke in favor of the formation of the Commission and the Board endorsed the Commissioner's recommendation for a Teaching in Kansas Commission II (TKCII).

CITIZENS' OPEN FORUM

(00:35:16) Chairman Dennis declared the Open Forum open at 10:36 a.m. Those addressing the Board included Kirk Fast of Ozawkie, who asked that science be allowed to guide the development and acceptance of the science standards. He also asked that client and peer surveys be included in setting the course of teacher evaluations. Peg Dunlap, Topeka, representative of the Kansas NEA, spoke in favor of the TKCII and made several suggestions about what should be addressed and how. Chairman Dennis declared the Open Forum closed at 10:44 a.m.

BREAK
(00:43:09) The Board took a break from 10:46 to 10:51 a.m.

SUMMER READING LOSS

(00:44:13) The State Board heard from Dr. Malbert Smith, president and co-founder of MetaMetrics, about summer reading loss. He reviewed research which showed that while all students achieved at a similar rate during the school months, over the summer months low-income students, who are less likely to have books or magazines in the home, experienced a loss in literacy skills at a greater rate than other students. Over the course of the 13 years of a K-12 education, the deficit becomes significant. According to Dr. Smith, providing students with reading material they're interested in and that is at an appropriate reading level over the summer months can mitigate summer loss. Some research has determined the effect is equal to having attended summer school. Dr. Smith reported that MetaMetrix provides an online resource that helps students find books in their interest areas that also have the appropriate text complexity for their reading level. Dr. Smith said the state's summer reading program, Read Kansas Read, is an excellent example of programs that can help address summer loss for a broad range of students. He also noted that MetaMetrix was developing a similar resource for math.

APPOINTMENTS

(01:51:42) ***Special Education Advisory Council (SEAC)***

MOTION
(01:54:33) Mrs. Wims Campbell moved that the Board appoint to SEAC Deborah Howser, as a representative of an LEA Official and Diane Plunkett, as a representative of IHE Special Education; and reappoint Mike Martin, as a Parent of a child or person with a disability; and Shawn Mackay as a Teacher, with terms to run from July 2012 through June 2015. Chairman Dennis seconded the motion. The motion carried 10-0.

MOTION
(01:55:26) ***Licensure Review Committee***

Mrs. Wims Campbell moved, with a second by Chairman Dennis, that the Board appoint Jan Wilson to fill an unexpired term on the Licensure Review Committee as recommended, with her term to run from July 1, 2012 through June 30, 2013. The motion carried 10-0.

There was brief discussion about the two nominations for the open position on the

Professional Practices Commission. Mrs. Shaver moved, with a second by Dr. Chappell, that the Board appoint Sherry Turnbull to serve on the Professional Practices Commission as a representative of classroom teachers with her term of office to run for a three-year period from July 1, 2012 to June 30, 2015. The motion carried 9-1, with Mrs. Waugh voting in opposition.

MOTION (01:58:22)

The Board recessed for lunch at 12:06 a.m. and returned at 1:30 p.m.

LUNCH

PUBLIC HEARING ON TEACHER LICENSURE REGULATION, K.A.R. 91-1-209

Chairman Dennis opened the public hearing on Teacher Licensure Regulation, K.A.R. 91-1-209 at 1:31 p.m. Peg Dunlap, Topeka, Kansas NEA, presented testimony. Chairman Dennis closed the public hearing at 1:35 p.m. Mrs. Wims-Campbell requested that information on the number of endorsements added by testing be brought to the Board when the staff brought its recommendations to before the vote on the regulation on Wednesday.

7/10/12 a.m. session audio archive (00:00:11)

RECOGNITION OF BALDWIN HIGH SCHOOL AS THE REAL WORLD DESIGN CHALLENGE NATIONAL WINNERS

The team from Baldwin High School that was named the national champions in the Real World Design Challenge (RWDC) for aviation in April was recognized by the State Board. It is the second time in three years the team from Baldwin High School has won the RWDC national championship. R.J. Dake, KSDE STEM consultant introduced Pam Davis the team coach who introduced four of the six members of the team who were able to be present. Team members Mackenzie Johnson, Quint Heinecke, Abby Clem and Carrie Dietz shared with Board members their solution to the design challenge, as well as their thoughts on how the process has helped them grow personally and academically.

(00:05:00)

The Board took a short break at 2:15 and returned at 2:25 p.m.

Break (0:44:33)

UPDATE ON ESEA FLEXIBILITY WAIVER

Assistant Director of Title Programs and Services, Judi Miller, reported that the Board state's ESEA waiver request is moving closer to approval. The concerns previously expressed by the U.S. Department of Education (USDOE) were related to how the state will set and determine performance toward Annual Measurable Objectives (AMOs) and how and when the state would tie student achievement to teacher and principal evaluations. To address the concerns of USDOE regarding the proposed assessment performance index (API) as part of the state's proposal to determine AMOs, Mrs. Miller indicated that a fourth measure had been added. That fourth measure would be a 50 percent reduction in the percent of students below the "meets standards" performance level within six years.

(00:45:58)

Teacher Education and Licensure (TEAL) Director, Pam Coleman, joined the discussion to explain the educator evaluation plan. She indicated that the Kansas Educators Evaluation Protocol (KEEP) tying student achievement to teacher and principal evaluations proposed for full implementation in 2014-15 is likely to be approved. A decision on the state's waiver request is expected prior to the next State Board meeting in July.

Discussion and Board member feedback followed.

The Board took a short break at 3:20 and returned at 3:27 p.m.

Break (01:40:03)

UPDATE ON THE NEXT GENERATION SCIENCE STANDARDS

Board members received an update on the progress of the Next Generation Science Standards (NGSS). Matt Krehbiel, education program consultant for science at KSDE, shared that approximately 8,400 people nationwide commented on the first public draft of the standards that was available May 11 through June 1. He reviewed typical types of comments that had been

(01:40:58)

received, as well as the kind of issues the state teams had negotiated with the standards writing team. He reminded Board members that a second public draft would be available, probably before the end of the year, and he anticipated having a final version for Board members to consider by the spring of 2013.

In addition to progress in developing the science standards, Mr. Krehbiel shared with the Board information about the implementation of a Kansas Science Leadership Team. The effort is an outgrowth of the Building Capacity Committee that was formed to help inform the development of the NGSS.

The discussion that followed included a concern about the objectivity of the standards writers at Achieve, especially regarding evolution. Mr. Willard received a copy of a letter from a group, Citizens for Objective Public Education, Inc., which had been sent to Achieve. He provided it to all Board members. He stated that he felt there was a serious flaw in the Framework that needs to be addressed concerning evolution that may create problems down the road. Mrs. Martin requested that scientific argumentation be used in all controversial areas of the standards, particularly evolution.

INFORMATION ON THE VISITING SCHOLAR REGULATIONS

(02:22:28) TEAL Director Pam Coleman initiated the conversation with the Board regarding the Visiting Scholar license by sharing the history of the license. She indicated that the license was never intended to be long-term and that credentials for the license were well vetted to guarantee expertise in the license area. The discussion had been requested to explore the possibility of lengthening the validity period of the visiting scholar license, which is currently one year, to three to five years. As a result of the discussion staff was directed to bring recommendations to the Board in July about possible changes in the Visiting Scholar regulation that would enable approval of a request for a longer period of time. It was also requested that the pros and cons for changing the regulation be offered. Also mentioned was that a new kind of license might be preferable to changing the Visiting Scholar license. Additionally, it was requested that staff reach out to those stakeholders desiring the change in the license and consider their needs when preparing recommendations to the Board.

Break The Board took a short break from 4:35 to 4:40 p.m.
(02:49:38)

LEGISLATIVE UPDATE

(02:50:14) Deputy Commissioner Dennis handed out the list of candidates that had filed to run in the 2012 election. He noted the several legislators that would be retiring and had not elected to run.

Deputy Dennis also reviewed several other issues. He provided a summary of education that had passed during the 2012 session. He also reviewed and explained the FY 2013 budget as approved by the legislature. Additionally, he reviewed budget options with the hope that the Board will approve a budget at the July meeting. It was suggested by some Board members that the Board take a position on some of the items that had not been funded or adequately funded this year and include them in the legislative package for 2013. Meeting with legislators and the Governor to stress the importance of them was noted as something all Board members could do.

CONSENT AGENDA

(03:56:02) Mrs. Wims-Campbell moved approval of the consent agenda. Chairman Dennis provided the second for the motion. The motion carried on a vote of 9-1, with Chappell voting in opposition. In the consent agenda the Board:

- Received the monthly personnel report.
- Confirmed the appointments of: Cheri Berggren to the position of Administrative Specialist on the Child Nutrition and Wellness team effective May 7, 2012, at an annual salary of $29,744.00; and Roni Schwartz to the position of Registered Dietitian on the Child Nutrition and Wellness team effective May 21, 2012, at an annual salary of $53,414.40.
- Approved the amendment to ANW Special Education Interlocal Cooperation Agreement
- Approved the proposed Cooperative Agreement to Provide Technology Services to be known as the Interactive Consortium Academic Network (I-CAN).
- Approved the one-year Education Flexibility Partnership (Ed-Flex) waiver requests which allow the following districts to exceed the 15% Title I Part A carryover limitation of once every three years: USD 107 Rock Hills, USD 233 Olathe, USD 234 Fort Scott, USD 259 Wichita, USD 305 Salina and USD 490 El Dorado.
- Appointed Kimberly Groom to serve on the Professional Practices Commission with a change in representation from a representative of elementary classroom teachers to a representative of middle schools teachers.
- Approved maintaining the current licensure fees for 2012-13, effective July 1, 2012.
- Approved the recommendation of the School Breakfast Waiver Review committee to grant School Breakfast Program waivers to 47 schools for the 2012-2013 school year as follows: *USD 115 Nemaha Central*-Piper Elementary West, Piper Elementary East, B & B Jr. – Sr. High and Nemaha Valley High; *USD 203 Piper*-Piper Middle and Piper High; *USD 206 Remington*-Remington High; *USD 232 De Soto*- Horizon Elementary, Mize Elementary, Prairie Ridge Elementary, Riverview Elementary, Mill Creek Middle and Monticello Trails Middle; *USD 233 Olathe*-Cedar Creek Elementary, Harmony Learning Center, Heartland Learning Center, Madison Place Elementary, Manchester Park Elementary, Meadow Lane Elementary, Regency Place Elementary and Sunnyside Elementary; *USD 267 Renwick*-Andale Elementary, Colwich Elementary, Garden Plain Elementary, St. Marks Elementary (Charter), Andale High and Garden Plain High; *USD 306 SE of Saline*-Southeast of Saline Elementary and Southeast of Saline Jr. – Sr. High; *USD 336 Holton*- Holton High; *USD 345 Seaman*-West Indianola Elementary, North Fairview Elementary, Elmont Elementary and Pleasant Hill Elementary; *USD 356 Conway Springs*- Conway Springs High; *USD 365 Garnett*- Mont Ida Elementary; *USD 372 Silver Lake*-Silver Lake Elementary and Silver Lake Jr. – Sr. High; *USD 381 Spearville*-Spearville Elementary and Spearville Jr. – Sr. High; *USD 411 Goessel*-Goessel Jr. – Sr. High; *USD 412 Hoxie*-Hoxie Grade School; *USD 448 Inman*-Inman Elementary and Inman Jr. – Sr. High; *USD 458 Basehor-Linwood*-Basehor Elementary, Glenwood Ridge Elementary, Basehor-Linwood Middle and Basehor-Linwood High; and *USD 460 Hesston*-Hesston High School.
- Approved the 2012-2013 Salary Schedule for the Kansas State School for the Blind.
- Approved 2012-2013 Migrant Family Literacy Grants funding for USD 102 Cimarron, $100,000; USD 214 Ulysses, $82,594; USD 215 Lakin, $115,000; USD 216 Deerfield, $50,000; USD 218 Elkhart, $62,240; USD 233 Johnson County Community College, $125,000; USD 443 Dodge City, $150,000; USD 445 Coffeyville, $32,248; USD 457 Garden City, $200,000; USD 500 Kansas City, $150,000; and USD 501 Topeka, $125,000.
- Approved funding for Local Education Agencies to implement evidence-based programming to improve climate and culture at the high-school level: USD 101, Erie: $65,000; USD 214, Ulysses: $48,00; USD 216, Deerfield: $55,00; USD 224, Clifton-Clyde: $14,00; USD 240, Twin Valley: $63,00; USD 250, Pittsburg: $60,000; USD 257, Iola: $60,00; USD 259, Wichita: $75,00; USD 331, Kingman-Norwich: $100,00; USD 340, Jefferson West: $63,00; USD 348, Baldwin: $40,00; USD 378, Riley County: $60,00; USD 452, Stanton County: $48,00; USD 477, Ingalls: $20,00; and USD 501, Topeka: $60,00.
- Approved funding for the New and Continuation Kansas 21st Century Community Learning Centers Grants for 2012-2013.**Cohort 6:** USD 309, Nickerson-South Hutchinson, $70,000; USD 466, Scott County, $70,000; USD 500, Kansas City (Welborn), $70,000; Boys & Girls Club of Hutchinson (Lincoln), $64,348; Boys & Girls Club of Hutchinson (McCandless), $63,813; **Cohort 7:** USD 503, Parsons, $79,139; Boys & Girls Club of Hutchinson

(Avenue A), $79,305; Boys & Girls Club of Lawrence (Broken Arrow), $79,819; Boys & Girls Club of Lawrence (Hillcrest), $79,819; **Cohort 8:** USD 253, Emporia Middle School, $100,000; USD 261, Haysville, $97,237; USD 305, Salina, $70,149; USD 480, Liberal, $99,928; USD 500, Kansas City (Frances Willard), $100,000; Boys & Girls Club of Lawrence (Schwegler), $99,997; Boys & Girls Club of Manhattan (Lee), $99,990; and Catholic Charities of Wichita, $73,769; **Cohort 9:** USD 210, Hugoton, $67,465; USD 214, Ulysses, $69,325; USD 244, Burlington, $70,000; USD 290, Ottawa Middle School, $74,568; USD 343, Perry-Lecompton, $73,345; USD 374, Sublette, $90,605; USD 379, Clay Center, $83,759; USD 383, Manhattan-Ogden (Northview), $70,000; USD 428, Great Bend, $70,000; USD 435, Abilene, $55,000; USD 500, Kansas City (Banneker), $70,000; Kansas City (New Stanley), $70,000; and Kansas City (Whittier), $70,000; USD 501, Topeka (Topeka West High School) $93,768; and Topeka (Williams Magnet), $95,000; Boys & Girls Club of Lawrence (Cordley), $97,825; Boys & Girls Club of Lawrence (Pinckney), $70,000; and Boys & Girls Club of Lawrence (Woodlawn), $70,000.

- Approved IDEA Title VI-B Special Education Targeted Improvement Plan grants for USD 115, Nemaha Central Schools, $16,675; USD 202, Turner School District, $31,443; USD 229, Blue Valley, $118,200; USD 230, Spring Hill School District, $14,761; USD 231, Gardner-Edgerton-Antioch School District, $24,887; USD 232, De Soto, $29,134; USD 233, Olathe School District, $150,814; USD 234, Ft Scott, $18,986; USD 244, Coffey County SpEd Coop - Burlington, KS, $17,741; USD 253, Flint Hills SpEd Coop - Emporia, KS, $60,213; USD 259, Wichita Public Schools, $351,381; USD 260, Derby Public Schools, $50,609; USD 261, Haysville Public Schools, $36,813; USD 263, Mulvane Special Education, $18,094; USD 273, Beloit SpEd Coop, $22,801; USD 282, West Elk, $17,225; USD 290, Ottawa Public Schools, $21,229; USD 305, Central Kansas Coop - Salina, KS, $111,383; USD 308, Hutchinson Public Schools, $45,846; USD 320, Special Svs Coop Wamego, $25,870; USD 321, Kaw Valley Schools, $12,978; USD 330, Wabaunsee East, $10,865; USD 333, Learning Coop North Central KS, $35,407; USD 336, Holton SpEd Coop, $30,887; USD 345, Seaman Public Schools, $27,035; USD 353, Wellington Public Schools, $18,708; USD 364, Marshall County Coop - Marysville, KS, $14,402; USD 368, East Central Ks SpEd Coop - Paola, KS (incl Lakemary), $69,962; USD 372, Silver Lake, $11,420; USD 373, Harvey County SpEd Coop - Newton, KS, $40,845; USD 379, Twin Lakes Coop - Clay Center, KS, $26,142; USD 383, Manhattan-Ogden School District, $43,550; USD 389, Eureka, $12,315; USD 405, Rice County Sp Svc Coop - Lyons, KS, $22,084; USD 407, Russell County, $13,693; USD 409, Atchison Public Schools, $20,908; USD 418, McPherson Co SpEd Coop - McPherson, KS, $38,385; USD 428, Barton County SpEd Coop - Great Bend, KS, $39,231; USD 437, Auburn-Washburn, $40,066; USD 450, Shawnee Heights, $27,193; USD 453, Leavenworth Co SpEd Coop - Lansing, KS, $87,495; USD 457, Garden City, $54,589; USD 465, Cowley County Sp Svc Coop - Winfield, KS, $52,477; USD 475, Junction City/Geary County, $48,398; USD 480, Liberal, $33,084; USD 489, Hays West Central Ks SpEd Coop - Hays, KS, $34,343; USD 490, Butler Co SpEd - El Dorado, KS, $96,494; USD 495, Tri County Sp Svc - Larned, KS, $22,228; USD 497, Lawrence, $76,744; USD 500, Wyandotte County SpEd Coop, $173,158; USD 501, Topeka Public Schools, $116,195; USD 512, Shawnee Mission, $216,822; D0 602, NW KS Svc Cntr - Oakley, KS, $57,958; D0 603, ANW Coop - Humboldt, KS, $55,145; D0 605, South Central Ks SpEd Coop - Pratt, KS, $64,064; D0 607, Tri County SpEd Coop - Independence, KS, $71,872; D0 608, NE KS Svc Cntr - Lecompton, KS, $39,236; D0 610, Reno County Coop - Hutchinson, KS, $41,548; D0 611, High Plains Coop - Ulysses, KS , $84,680; D0 613, SW Area Coop - Ensign, KS, $77,120; D0 614, East Central Ks Coop - Baldwin City, KS, $27,097; D0 615, Brown County SpEd - Hiawatha, KS, $20,703; D0 616, Doniphan County SpEd Coop - Bendena, KS, $16,093; D0 617, Marion County SpEd Coop - Florence, KS, $26,637; D0 618, Sedgwick County - Goddard, KS, $118,456; D0 619, Sumner County Interlocal - Wellington, KS, $19,012; D0 620, Three Lakes Coop - Lyndon, KS, $33,019; D0 636, NCK Special Ed Coop - Glade, KS, $37,736; D0 637, SEK Interlocal - Pittsburg, KS, $96,795; S0 319, Kansas Juvenile Correctional Complex, $10,342; S0 507, Parsons State Hospital, $2,705; S0 521, Department of Corrections, $2,006; S0 604, KS School for the Blind, $6,300; and S0 610, KS School for the Deaf, $11,235.
- Approved an amendment to a grant to provide additional funding to Kansas State School for the Blind for the Kansas Preparation and Mentorship Program in the amount of $38,735 and funded by the State Personnel Development grant.
- Approved grant awards to Stafford USD 349, Clay Center USD 379, and Nemaha USD 115 in the amount of $75,000.00 each from the Perkins Reserve Competitive Funds project.

- Approved the funding for the Kansas After School Enhancement Continuation Grants for the 2012-2013 school year: *Community/Faith Based Organizations*: Boys & Girls Club of Coffeyville, $16,053; Boys & Girls Club of Hutchinson, $16,053; Boys & Girls Club of Manhattan, $11,927; Cherry Street Youth Center (Chanute), $15,554; Extension Education Foundation, $10,996; Valley Heights Area Community Education and Action Center, $16,053; Wichita YMCA, $16,053; *School Districts:* USD 204 Bonner Springs, $12,166; USD 282 West Elk, $4,587; USD 310 Fairfield, $9,807; USD 373 Newton, $11,053; USD 383 Manhattan-Ogden, $12,052; USD 446 Independence, $9,446; USD 475 Geary County, $9,647; USD 500 Kansas City, $16,053.
- Approved funding for the Middle School After School Activity Advancement Grants for 2011-2012: *School Districts:* USD 244 Burlington, $13,174; USD 309 Nickerson, $8,694; USD 310 Fairfield, $6,427; USD 408 Marion-Florence, $10,301; USD 475 Geary County, $13,174; USD 491 Eudora, $13,174; USD 497 Lawrence, $13,174; USD 500 Kansas City, $13,174; *Community/Faith-Based Organizations:* Boys & Girls Club of Hutchinson, $9,734; Boys & Girls Club of Manhattan, $10,800; and Boys & Girls Club of Topeka, $13,174.
- Approved continued and expansion funding of the Parents as Teachers grants: DO 602, Northwest Kansas Education Service Center, $42,400; DO 608, Northeast Kansas Education Service Center, $385,085; DO 609, Southeast Kansas Education Service Center, $501,569; DO 626, Southwest Plains Regional Service Center, $64,615; DO 629, Smoky Hill Education Service Center, $9,231; IL 636, North Central Kansas Special Education Cooperative, $77,923; USD 108, Washington//Barnes/Linn/Hanover, $27,696; USD 210, Hugoton, $23,191; USD 214, Ulysses, $35,150; USD 218, Elkhart, $29,117; USD 227, Jetmore, $16,692; USD 229, Blue Valley, $388,012; USD 231, Gardner/Edgerton, $65,191; USD 232, DeSoto, $113,922; USD 233, Olathe (Kansas City Area Consortium), $1,066,225; USD 239, North Ottawa, $22,289; USD 240, Twin Valley, 23,898; USD 259, Wichita, $307,692; USD 260, Derby, $122,652; USD 261, Haysville, $126,007; USD 263, Mulvane, $16,328; USD 265, Goddard, $62,167; USD 266, Maize, $110,794; USD 273, Beloit Consortium, $86,560; USD 305, Salina, $79,283; USD 306, Southeast of Saline, $33,720; USD 308, Hutchinson Public Schools, $139,438; USD 320, Wamego, $19,300; USD 321, Kaw Valley Schools, $26,557; USD 323, Rock Creek, $27,210; USD 333, Learning Cooperative of North Central Kansas, $46,538; USD 337, Royal Valley, $40,321; USD 348, Baldwin City, $84,483; USD 349, Stafford/St. John, $31,829; USD 368, Paola Consortium, $126,297; USD 373, Harvey County Parent Education Consortium, $60,120; USD 379, Twin Lakes, $61,267; USD 380, Vermillion, $21,782; USD 382, Pratt Consortium, $22,892; USD 383, Manhattan/Ogden, $203,852; USD 393, Solomon, $14,600; USD 394, Rose Hill, $33,563; USD 405, Lyons Special Services Cooperative, $58,000; USD 410, Marion County Parents As Teachers, $63,662; USD 412, Hoxie, $15,364; USD 428, Great Bend Consortium, $20,762; USD 435, Abilene, $59,286; USD 443, Dodge City, $39,705; USD 437, Auburn-Washburn/Shawnee Heights, $94,697; USD 445, Coffeyville, $87,685; USD 457, Garden City, 190,304; USD 458, Basehor-Linwood, $42,925; USD 465, Winfield, $58,794; USD 469, Lansing, $37,853; USD 470, Arkansas City, $40,600; USD 473, Chapman, $25,273; USD 475, Geary County, $133,620; USD 479, Crest, $16,363; USD 487, Herington Consortium, $35,916; USD 489, Hays, $243,820; USD 495, Fort Larned, $21,739; USD 497, Lawrence, 126,962; USD 498, Valley Heights/Marysville, $60,448; USD 501, Topeka, $491,693; USD 506, Labette County, $19,352; USD 507, Satanta, $10,289; USD 509, South Haven Consortium, $58,940; USD 512, Shawnee Mission, $386,125.

Authorized the Commissioner of Education to negotiate and:

- amend the contract with the Goffin Strategy Group, Inc. by adding an additional $40,200 to the current contract amount of $66,600, for a contract total not to exceed $106,800 and to extend the length of the current contract to February 28, 2013. This contract is to provide facilitation and strategic consultation and support around the work of developing a comprehensive early childhood data system that is linked with the K-12 longitudinal data system.
- continue a contract with the Greater Wichita YMCA to assist in the grant management and technical assistance of the 21st Century Community Learning Centers in a contract amount not to exceed $168,460;
- continue a contract with Families Together, Inc. to provide statewide training and operate the Education Advocate Program in an amount not to exceed $223,751;

- continue a contract with TLK Interpreting and Mentoring to provide training and support for educational interpreters who provide services in Western Kansas public schools, with the contract amount not to exceed $37,608;
- continue contracts with Dr. Richard Whelan and Ms. Diana Durkin for the purpose of investigating special education complaints, with each contract amount not to exceed $50,000, and with an hourly rate of $40 per hour plus expenses.
- continue a contract with New Teacher Center for Year 1 of Cohort 1 of the school special education director mentor training from July 1, 2012-June 30, 2013 in an amount not to exceed $27,830.
- continue a contract with the New Teacher Center in an amount not to exceed $73,325 for the purpose of building the capacity of districts to conduct teacher mentor training from July 21, 2012 - June 30, 2013;
- Continue a contract with New Teacher Center for Year 1 of Cohort 3 of the school leader induction program from July 1, 2012-June 30, 2013 in an amount not to exceed $27,830;
- enter into a contract with Teachstone for technical assistance related to the classroom observation protocol for Kansas Educator Evaluation Protocol (KEEP), in an amount not to exceed $290,754;
- continue a contract with the Kansas Department of Health & Environment and the Kansas Department for Children and Families to support the Coordinating Council on Early Childhood Developmental Services with the contract amount not to exceed $43,000; and
- continue a contract with the Kansas Department of Health & Environment (KDHE) for the continued support of an interagency information/resource service for persons with disabilities to provide toll-free telephone access to information on health, social service and education services and resources available from public supported program and special grant projects, in an amount not to exceed $25,000.

Authorized the Commissioner of Education to purchase services from Gizmo pictures, Inc. under existing State of Kansas contracts in an amount not to exceed:

- $115,000 for the purpose of developing videos and supporting educational materials encouraging healthful eating and physical activity;
- $50,000 for the purpose of creating and producing an educational campaign to promote the new school lunch menu;
- $15,000 for the purpose of developing an educational campaign to promote Kansas products in school meals; and
- $22,500 for the purpose of producing a series of Child Nutrition Program Administrative Training Videos.

RECESS (03:56:15) There being no further business Chairman Dennis recessed the meeting at 5:46 p.m.

David Dennis, Chairman

Penny Plamann, Secretary

APPROVED

KANSAS STATE BOARD OF EDUCATION
Meeting Minutes

June 13, 2012

CALL TO ORDER

Chairman Dennis called the second day of the June meeting of the State Board of Education to order at 9:00 a.m., June 13, 2012 in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

6/13/12 a.m. session audio archive (00:00:06)

ROLL CALL

Members present were:

John Bacon	David Dennis	Jana Shaver
Sally Cauble	Kathy Martin	Janet Waugh
Carolyn L. Wims-Campbell	Sue Storm	Ken Willard
Walt Chappell		

APPROVAL OF THE AGENDA

Mrs. Wims-Campbell made a motion to approve the agenda with one change: "Recommendations for Technical Assistance Provider to Title I Schools on Improvement" to an Information Item instead of an Action Item. Chairman Dennis seconded the motion which carried 10-0.

MOTION (00:00:22)

ADOPT PROPOSED TEACHER LICENSURE REGULATION K.A.R. 91-1-209

(00:0:43)

Assistant Director of TEAL, Susan Helbert, indicating that Board members had been given the staff response to comments made at the Public Hearing on K.A.R. 91-1-209 on Tuesday, additional written comments from a principal in Hugoton and from the United School Administrators of Kansas, and data on the number of endorsements added through testing only, recommended that the Board adopt the proposed change to the regulation. The change in the regulations would remove a June 30, 2012 sunset date on a provision that allows individuals with a valid teaching license to add certain endorsements to their licenses by passing the appropriate content assessment. Mrs. Martin moved, with a second by Mrs. Cauble, that the State Board of Education adopt proposed teacher licensure regulation 91-1-209. The motion passed on a ROLL CALL vote 10-0:

MOTION (00:02:13)

David Dennis	"Yes"	Janet Waugh	"Yes"
Walt Chappell	"Yes"	Sue Storm	"Yes"
Ken Willard	"Yes"	Sally Cauble	"Yes"
John Bacon	"Yes"	Carolyn L. Wims-Campbell	"Yes"
Jana Shaver	"Yes"	Kathy Martin	"Yes"

PLAN FOR TECHNICAL ASSISTANCE PROVIDER FOR TITLE I SCHOOLS ON IMPROVEMENT

(00:03: 34)

Deputy Commissioner Brad Neuenswander presented a plan for providing technical assistance to Kansas Priority and Focus schools in upcoming years. The plan will be brought back to the Board for approval in July. Components of the plan include 1) identification of schools; 2) project management/logistics; 3) district needs appraisal; 4) district needs appraisal reports; 6) training of coaches and facilitators; 7) technical assistance; 8) school and district action plans; 9) KSDE partnership in the network; 10) hiring a Kansas School Improvement Consultant; and 11) conducting an evaluation of the Kansas Learning Network. Technical assistance for identified schools has been provided by the Kansas Learning Network (KLN) through a contract with an outside entity - Cross & Joftus. For the next school year, KSDE is recommending that a large portion of the work being done by Cross & Joftus shift to educational service centers and KSDE. Cross & Joftus would remain as a consultant to the program, but would have a more limited role in the technical assistance process.

Cost of the new plan was discussed and it was explained that Federal School Improvement and Title I funds will be available for the schools. They, in turn, will pay for the services they receive through a consortium of service centers and whatever improvement resource that might be recommended.

Several Board members reported how well the KLN network has worked in schools in their districts and hoped that the new proposal would be as effective. It was noted that many of the individuals that had been hired by Cross and Joftus were Kansas educators and that they may become part of the new system which, basically is designed to produce the same results using the same principals as the KLN. It was state that the value of the data collected by Cross and Joftus will be very important in the evaluation process.

Chairman Dennis requested a comparison of what it has cost in the past and what it will cost under the proposal to provide Technical Assistance services through the Consortium of Service Centers.

Break
(01:01:42)

The Board took a short break from 10:01 to 10:12 a.m.

BOARD REPORTS

(01:02:14)
Chairman

Chairman Dennis reported on several meetings, including one which he, Vice Chair Campbell and Department staff, including the Commissioner, had with representatives of the Kansas Policy Institute. One of the topics discussed was issues the Board and KPI might be able to work on together. He also reported on a NASBE Board of Directors meeting and the Bylaws committee meeting he had attended. He reviewed some of the by-law changes that would be recommended at the annual meeting in October. He also reported on the financial problems NASBE was experiencing, partially because of a lack of fundraising efforts over the last year and a half. He also reported on the lack of candidates for open NASBE positions on the Board of Directors for 2013.

Attorney

Mr. Ferguson briefly updated the Board on his current activities, including the negotiations with the KSSD/NEA. He indicated he would provide Board members with the terms negotiated before the July meeting. Ratification would happen at the August Board meeting.

Legislative

There was a brief report on the outcome of the 2012 legislative session. Chairman Dennis pointed out the successes the Board had during the session and thanked the Board liaisons for their hard work.

Spec Comm on KSBE's role with KSSD/KSSB

It was reported that the committee would come to the Board in July with recommendations. Included would be activities required of the Board, those not required and those it was recommended be put in place.

Other Board Member Reports

In other Board member reports members reported on meetings attended during the past month, including an update from Mrs. Shaver on Praxis cut scores the Professional Standards Board would be bringing to the State Board for action in July.

Follow-up Issues

As follow up issues from Board reports, Mrs. Cauble asked that the Department develop some questions to share with the Rural Task Force leader at the NASBE Government Affairs Committee during the NASBE annual meeting in October. Ms. Storm would like the Board to pass a resolution acknowledging the formation of the Kansas Alliance for the Arts in Education. Chairman Dennis would like to see JROTC participation considered for school credit that would count toward graduation.

Requests for Future Agenda Items

Ms. Storm would like information on the value of homework and the possible development of some model recommendations for schools. Dr. Chappell would like an update on how student athletes are protected from head injuries. Mrs. Shaver would like a report on early childhood education – what is happening in Kansas and information about any innovative practices. A presentation by Dr. Robert Herrington on bullying was requested. Action on McPherson, Kansas City KS and Clifton/Clyde waiver requests will be on the agenda in July. Chairman Dennis would like a discussion on home schooling to see if it is meeting the needs of all Kansas kids, with the possibility of a future request for legislation.

REQUESTS FOR STATE BOARD TRAVEL

(02:27:47)
MOTION
(02:30:42)

Chairman Dennis brought up the issue of low remaining balances in several Board members' allocations. After discussing the issue, Mrs. Cauble moved, with a second by Mrs. Shaver that the Board approve the transfer of the balance of the Board's FY 2012 travel allocation at the end of June to those Board members who had exceeded their FY 2012 allocation. The motion carried 10-0.

(02:38:18)
MOTION

Mrs. Shaver, with a second by Ms. Storm, moved that Board travel be approved. After several additions and modifications to the requests, the motion carried 10-0.

ADJOURNMENT

There being no further business, Chairman Dennis adjourned the meeting at 11:55 a.m.

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David Dennis, Chairman Penny Plamann, Secretary

APPROVED