

Kentucky Board of Education Regular Meeting June 5, 2013

500 Mero Street, 1st Floor, Capital Plaza Tower, State Board Room, Frankfort, Kentucky 40601

SUMMARY MINUTES

The Kentucky Board of Education held its regular meeting on June 5, 2013, in the State Board Room, First Floor, Capital Plaza Tower, Frankfort, Kentucky. The board conducted the following business:

I. Call to Order

Chair David Karem called the meeting to order at 9:00 a.m. ET and reminded everyone to mute or turn off their cell phones as well as noting the meeting was being webcast. He also indicated the meeting materials could be found on the board's online meeting system or through the KDE website.

II. Roll Call

Chair Karem asked Mary Ann Miller to call the roll.

Attendance Taken at 9:00 AM:

Present Board Members:

Dr. Trevor Bonnstetter
Mr. Grayson Boyd
Mr. Leo Calderon
Mr. David Karem
Mr. Roger Marcum
Mr. Jonathan Parrent
Ms. Nawanna Privett
Ms. Brigitte Ramsey
Mr. William Twyman
Ms. Mary Gwen Wheeler

Absent Board Members:

Ms. Judy Gibbons
Dr. Robert King

III. Approval of Minutes for the April 10, 2013 Kentucky Board of Education meeting

Chair Karem asked if there were any changes to the April 10, 2013 meeting minutes that were sent to the board in advance of the meeting. No changes were brought forward and thus, Karem asked for a motion, second and vote to approve the April 10 minutes.

Motion Passed: Approval of the April 10 meeting minutes passed with a motion by Ms. Mary Gwen Wheeler and a second by Mr. Grayson Boyd.

Dr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. David Karem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

IV. Introduction of KDE Team Members of the Month and New KDE Employees

Commissioner Holliday introduced the following new KDE employees from the Office of Administration and Support:

- Christopher Spears, Child Nutrition Program Consultant
- Faith Corbin, Child Nutrition Program Consultant
- Robert Ruth, Child Nutrition Program Consultant

V. Report of the Secretary of Education

Chair Karem noted that Secretary Joe Meyer's written report was posted on the board's online meeting materials site and asked him if he wished to add to that report.

Secretary Meyer replied that the report deals with the activities of the Governor's Office of Early Childhood and said he would answer any questions that board members had on the report.

Brigitte Ramsey then commended the Kentucky Department of Education for collaborating with other state agencies on critical work including the Governor's Office of Early Childhood, particularly on the kindergarten readiness screener and the data that has been made available to communities.

Next, Nawanna Privett asked if the early childhood profiles are being heavily accessed by communities.

Secretary Meyer replied that these are being heavily promoted to local early childhood councils by the Governor's Office of Early Childhood.

VI. Report of the President of the Council on Postsecondary Education

Chair Karem noted that President King had submitted a written report that appears on the board's online meeting materials site in advance but indicated he was not able to be present today.

VII. Report of the Executive Director of the Education Professional Standards Board

Chair Karem pointed out that Robert Brown had submitted a written report in advance that appears on the board's online meeting materials site and asked Brown if he had any additional comments to make.

Executive Director Brown noted that the Education Professional Standards Board (EPSB) in collaboration with the Kentucky Department of Education is working on a grant that would allow Kentucky to be a pilot state for the Council of Chief State School Officers in order to implement the ten teacher preparation recommendations. He said the date for submission of the grant is June 28.

Bill Twyman then asked about the status of the Kentucky Teacher Internship Program (KTIP).

Brown responded that a task force has been convened to look at the redundancies in KTIP and said their report will be reviewed at the EPSB summer retreat.

Next, Mary Gwen Wheeler asked how the EPSB will use the TELL Kentucky Survey data and how the Districts of Innovation can get waivers from the EPSB.

Mr. Brown replied that the EPSB will be reviewing the TELL Kentucky data to see how it is applicable to the board's work and said that the EPSB will also be considering waivers submitted to it by the Districts of Innovation.

VIII. Report of the Commissioner of Education

Chair Karem noted that Commissioner Holliday's written report appears on the board's online meeting materials system and asked him if he had anything to add to the report.

Dr. Holliday added the following:

- Regarding the end-of-course assessments, the state used the ACT QualityCore system for online, end-of-course testing last year and everything went smoothly. However, since that time ACT sold the tests to more states and was not prepared for the capacity increase that occurred to the system. All Kentucky students were able to complete the tests either online or on paper. KDE will now work with the National Technical Advisory Panel on Assessment and Accountability to make sure no students are adversely affected by the online testing problems. If the problems cannot be corrected, a new Request for Proposals will be issued to consider a new vendor. If assurances from ACT cannot be given to KDE by this fall that the issues are resolved, Kentucky will go totally with all paper/pencil tests for the coming year.
- The following members of the Commissioner's Student Advisory Council are present in the audience and were asked to introduce themselves: Vincent Cao, Paul Laurence Dunbar High School (Fayette County); David Hormell, Martha Layne Collins High School (Shelby County); and Iman Ali, Pikeville High School (Pikeville Independent). Commissioner Holliday thanked Stephanie Siria for coordinating this group's meetings.

At this point, Roger Marcum asked if as a part of negotiations with ACT whether constructed response questions would be reconsidered as part of the online end-of-course tests.

Commissioner Holliday replied affirmatively and said this can be factored into the contract negotiations. Additionally, he stated that KDE will take a comprehensive look at what it is doing in the testing area in 2014-15.

Jay Parrent then inquired if KDE will move from the PLAN/EXPLORE tests to the new ASPIRE system.

Commissioner Holliday responded that KDE has not yet made a decision on this because it is not known if EXPLORE/PLAN will continue or be replaced. He explained that the entire system could be rebid if needed.

Mary Gwen Wheeler asked what the law required in this area.

Commissioner Holliday replied that the law calls for ACT in grade 11 and two college-ready tests at grades 8 and 10, where EXPLORE and PLAN were adopted.

Jay Parrent then asked if ASPIRE will be linked to EXPLORE and PLAN.

Associate Commissioner Ken Draut replied that ASPIRE is a college readiness test and it is not yet known if it will be linked to EXPLORE and PLAN.

Next, Brigitte Ramsey asked if WorkKeys is required.

Associate Commissioner Draut responded that WorkKeys is accepted as part of Kentucky's model but is not funded statewide. He noted that KDE is working on securing more funds for this assessment.

Ramsey went on to ask if PAARC or Smarter Balance consortiums will produce a career-ready component.

Commissioner Holliday replied that none is under development so far.

IX. Good News Items

Chair Karem then called on the following board members to report items of good news:

- Bill Twyman - *Newsweek* and *The Daily Beast* have recently released their 2013 list of the best 2,000 public high schools in the nation - those that have proven to be the most effective in turning out college-ready graduates. The list is based on six components: graduation rate (25 percent), college acceptance rate (25 percent), AP/IB/AICE tests taken per student (25 percent), average SAT/ACT scores (10 percent), average AP/IB/AICE scores (10 percent), and percent of students enrolled in at least one AP/IB/AICE course (5 percent).

The number one school on the list is Kentucky's Carol Martin Gattton Academy of Mathematics and Science at Western Kentucky University in Bowling Green. Additionally, 18 other Kentucky schools were cited on this list as follows:

Ballard H.S. - Louisville
Beechwood H.S. - Ft. Mitchell
Bowling Green H.S. - Bowling Green
Campbell Co. H.S. - Alexandria
Corbin High - Corbin
DuPont Manual H.S. - Louisville
Eastern High - Louisville
Greenwood H.S. - Bowling Green
Henry Clay H.S. - Lexington
Highland H.S. - Ft. Thomas
J. Graham Brown School - Louisville
Lafayette H.S. - Lexington
Louisville Male H.S. - Louisville
Oldham Co. H.S. - Buckner
South Oldham H.S. - Crestwood
Walton-Verona H.S. - Walton
Williamstown Sr. H.S. - Williamstown
Woodford Co. H.S. - Versailles

Join me in congratulating these schools on receiving this national recognition and for their focus on college and career readiness!

- Nawanna Privett - Three Kentucky schools are among 64 schools nationwide that have been named 2013 U.S. Department of Education Green Ribbon Schools. The program honors schools that are exemplary in reducing environmental impact and costs; improving the health and wellness of students and staff; and providing effective environmental and sustainability education, which incorporates STEM, civic skills and green career pathways.

Kentucky's National Green Ribbon Schools are:

- Cane Run Elementary (Jefferson County)
- Locust Trace AgriScience Farm (Fayette Co.)
- Northern Elementary (Scott County)

The 2013 National Green Ribbon Schools will be recognized during a national award ceremony where U.S. Secretary of Education Arne Duncan will laud the honorees for modeling a comprehensive approach to being green.

This is the second year for the U.S. Department of Education Green Ribbon Schools program.

Join me in congratulating these schools on being chosen as Green Ribbon Schools.

X. Public Comment Segment

The following individuals came forward to speak in support of the Next-Generation Science Standards during this portion of the meeting:

- Dan Phelps, Kentucky Paleontological Society
- Robert Bevins - Kentuckians for Science Education
- Rick Clewett - Climate Parents
- Sheila Anderson
- Roberta Burnes
- John Luidop

XI. Resolution in Support of Senate Bill 1 (Action/Discussion Item) - 10-minute presentation/discussion (Strategic Priorities: Next-Generation Learners, Professionals and Schools and Districts)

Chair Karem noted that due to recent questions at both the state and national levels on the common core standards, the board asked department staff to draft a resolution in support of all of the work that has and is occurring across Kentucky as part of the implementation of Senate Bill 1 of which the Kentucky Core Academic Standards are an integral part. He stated that the standards provide a strong foundation for the college and career readiness agenda. Karem asked Mary Ann Miller to read the proposed resolution aloud.

Miller read the following:

Resolution in Support of Senate Bill 1 (2009) by the Kentucky Board of Education

- Whereas,** The Kentucky Board of Education, pursuant to KRS 158.645, and charged with the responsibility to do so, has for many years established minimum standards for academic achievement that prepare students for college or a career; and
- Whereas,** During the 2009 legislative session, outstanding collaboration occurred between the General Assembly, Governor Steven L. Beshear, the Commissioner of Education, the Kentucky Board of Education, and other education partners resulting in the adoption of Senate Bill 1; and
- Whereas,** Senate Bill 1 requires the creation of new, rigorous, and internationally benchmarked academic standards using input from teachers, postsecondary faculty, and other education partners with consideration of nationally-developed standards where available; and
- Whereas,** Over three hundred and forty teachers and education professionals participated in discussions and negotiations to revise Kentucky's academic standards; and
- Whereas,** Senate Bill 1 requires the Kentucky Board of Education to consider standards that have been adopted by national content advisory groups and professional education consortia; and

Whereas, After the passage of Senate Bill 1, the National Governors Association and the Council of Chief State School Officers produced evidence-based Common Core State Standards that align with college and career expectations, consider international benchmarks, focus on the capacities needed for college and career success, clearly communicate expectations to teachers, parents, students, and citizens, and follow the mandates of Senate Bill 1; and

Whereas, The Kentucky Board of Education, the Council on Postsecondary Education and the Education Professionals Standards Board jointly adopted these Common Core Standards, known in Kentucky as the Kentucky Core Academic Standards, in February 2010, and in so doing continued decades of support to provide Kentucky's students with critical knowledge and higher order thinking skills.

NOW, THEREFORE, be it resolved that the Kentucky Board of Education declares its continued support of Senate Bill 1 and the Kentucky Core Academic Standards and their vital role in ensuring that every student graduates college- and career-ready.

Chair Karem then opened the floor for discussion of the resolution and any questions members might have.

Bill Twyman asked if the concerns are mainly over the new science standards or all of the standards.

Commissioner Holliday replied that the science standards are not part of the common core, just English/language arts and mathematics. He explained that the new science standards are a stand-alone piece developed by the Council of Chief State School Officers. Holliday stated that Kentucky teachers were heavily involved in the development process and that most of the concerns are politically motivated. He emphasized that the federal government had no role in the development of any of the standards because these were state-led by professionals and teachers.

Grayson Boyd then asked if these standards must go to the legislature for approval.

Commissioner Holliday replied that the English/language arts and mathematics standards were already approved but explained that the new science standards must now go through the legislative committee review process.

Mary Gwen Wheeler said that the board is reaffirming its commitment to the implementation of the standards.

Nawanna Privett added that she is very proud that Kentucky is one of the first to adopt the standards and wants the state to keep moving forward.

Chair Karem then said that in his years as a legislator, there was a constant push for our state to be able to compare itself to other states and indicated this approach accomplishes that goal, which is what conservatives desire.

At this point, a motion, second and vote occurred.

Motion Passed: Approval of the resolution in support of Senate Bill 1 and the Kentucky Core Academic Standards passed with a motion by Ms. Mary Gwen Wheeler and a second by Mr. Roger Marcum.

Dr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. David Karem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XII. 2012-2014 Biennial Budget Update for the Kentucky Board of Education (Review Item) - Associate Commissioner Hiren Desai and Division Director Charles Harman - 30-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)

Associate Commissioner Hiren Desai and Division Director Charles Harman came forward for this agenda item. Desai said that this presentation will deal with the baseline budget, the August presentation will deal with the additional funding requests and then in October, the board will be asked to review and approve the department's budget submission.

Next, Charles Harman talked about the baseline budget using a PowerPoint presentation and noted this part of the budget does not change significantly from one time to the next. He made the following points:

- The purpose of a baseline budget request is to identify specific fund sources and record expenditures by both object classification and fund source.
- Baseline budget requests support, to the extent possible, a continuation of currently conducted activities, services delivered, and/or programs that are in effect in the current fiscal year.
- The baseline budget request is to reflect the same budgeted amounts (for all funds) to continue to support programs/activities at the currently provided level of services to the extent possible.
- The parts of the baseline budget request are personnel (salary and fringe), other personnel (professional contract costs), operating (supplies, travel, rent, utilities, etc.), and grants (typically funds sent to districts by either formulaic or competitive means).
- As far as the source of funds, in FY13, \$3,826,787,800 came from General Funds, \$781,628,700 came from Federal Funds and \$11,725,800 came from Restricted Funds for a total of \$4,620,142,300. For FY14, \$3,839,998,600 was from General Funds, \$757,888,800 was from Federal Funds and \$11,813,700 was from Restricted Funds for a total of \$4,609,701,100.
- Expenditure by class for FY13 was Personnel \$37,974,000, Personnel (Other Professional Services) \$15,428,900, Operating \$39,172,700, Grants \$4,527,566,700 and Other (Debt

Service and Capital Outlay) \$350,300 for a total of \$4,620,142,300. In FY14, it was Personnel \$37,974,000, Personnel (Other Professional Services) \$15,428,900, Operating \$39,172,700, Grants \$4,516,775,200 and Other (Debt Service and Capital Outlay) \$350,300 for a total of \$4,609,701,100.

- A budget summary (excluding career and technical education) for FY13 and FY14 consisted of the categories of SEEK per pupil amount, SEEK, KDE Operations, Flex Focus, Grant Programs, and Health/Life Insurance along with the total of KDE General Funds provided. Added to this were the categories of Tobacco Funds, Restricted Funds and Federal Funds to produce the total of all KDE funds.
- The enacted SEEK and SEEK-Related amounts for FY13 and FY14 totaled \$2,899,840,800 for each fiscal year.
- For Flexible Focus, the categories were Extended School Services, Preschool, Professional/Staff Development, Safe Schools and Textbooks with the total in each fiscal year being \$93,143,900.
- Itemized State Grant Programs enacted totaled \$167,315,223 in FY13 and \$167,798,843 in FY14.
- The enacted amounts for the Office of Career and Technical Education for FY13 were \$23,971,900 in General Funds, \$19,979,800 in Restricted Funds, and \$12,121,900 in Federal Funds for a total of \$56,073,600. In FY14, \$24,092,400 were enacted in General Funds, \$19,870,000 in Restricted Funds, and \$12,121,900 in Federal Funds for a total of \$56,084,300.

Following the PowerPoint presentation, Jay Parrent pointed out the need to bring legislators' attention to the drain on resources caused by the cost of health insurance.

Hiren Desai replied that the Governor's Office points out the large portion of dollars consumed by health insurance, Medicaid and correctional facilities each year.

Mary Gwen Wheeler then asked what would happen if the cost of health insurance is more than appropriated.

Desai responded that the amount would have to be borrowed from future years to pay any excess health insurance costs.

Next, Brigitte Ramsey inquired if the passage of the Affordable Care Act would reduce health insurance costs.

Desai responded that it is anticipated the impact will be neutral.

Nawanna Privett pointed out that the board needs to remember that the Kentucky Teachers Retirement System needs to be fully funded and is in jeopardy.

Associate Commissioner Desai went on to say that every budget cycle the department has asked for an increase in transportation funding and would likely request the board to agree to this again. He also said the department's request will likely ask for restoration of some of the flexible focus dollars that were cut.

At this time, Roger Marcum inquired as to the source of the dollars to provide grants to those districts that are early adopters of the policy to raise the dropout age to 18.

Desai indicated that the dollars for the first 57 grants would come from the department and then additional dollars are being pursued through the Governor's Office.

Bill Twyman asked about the funding for Priority Schools and the education recovery staff.

Commissioner Holliday stated that the department went to using a three-person team for each low-performing schools with the dollars coming from School Improvement Grant funding since the legislature did not fund this effort. He emphasized that the department is concerned moving forward that it will not have adequate dollars to support these schools.

Associate Commissioner Desai closed this topic by reminding the board that the budget discussion would continue in August on additional funding requests and defined calculations.

XIII. Status Update on State Management in the Breathitt County School District and Monticello Independent School District (Review Item) - Associate Commissioner Hiren Desai - 15-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)

Associate Commissioner Hiren Desai addressed the state management update and stated that in Breathitt County, things are going well overall. He reported an improvement in attendance from a previous range of 89 to 92% to a new rate of 96% in May 2013. Desai indicated that the district's finances are on target, the district's facility plan is on the state board's agenda for approval today, and staffing reductions were made. He said that the August meeting, a one-year report will be provided and Mr. Hammond, the state manager, will be present.

Relative to the Monticello Independent School District, Desai reported that the merger agreement was negotiated with the transition proceeding smoothly. He publicly recognized the district personnel from both districts that were involved in this process for a job well done and then went over the merger agreement with the board. As to personnel, Desai stated that no certified, tenured staff lost employment due to the merger but said that eight classified staff and 15 non-tenured, certified staff were not rehired. However, he clarified that some of them may be rehired before school starts. On a final note, Desai reported that in the persistently low-performing school that existed in Monticello Independent, an improvement of 2.5 points on the ACT occurred.

XIV. Management Committee Meeting, State Board Room, 10:40 a.m. EDT (Tentative Start Time)

XIV.A. Action/Consent Items

XIV.A.1. District Facility Plans: Bourbon, Breathitt, Calloway, Christian, Elliott, Fulton, Grayson, Jefferson, Lee, Menifee, Muhlenberg, Pendleton, Perry, Rockcastle, Whitley, Wolfe & Woodford County Sch. Dist. & Campbellsville, Corbin, Harlan, Ludlow, Newport, Southgate & Williamsburg Ind. Sch. Dist.

Associate Commissioner Hiren Desai, Division Director Kay Kennedy and Tim Lucas came forward for this item. Lucas gave an overview of the plans that had been submitted.

Committee Chair Roger Marcum asked for a motion, second and vote on the submitted plans.

Committee Motion Passed: Approval of all submitted facility plans passed with a motion by Dr. Trevor Bonnstetter and a second by Mr. Leo Calderon.

Dr. Trevor Bonnstetter	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. Roger Marcum	Yes
Mr. William Twyman	Yes

XIV.B. Action/Discussion Items

XIV.B.1. Kentucky High School Athletics Association (KHSAA) Board of Control Appointment (KDE Support and Guiding Processes)

Associate Commissioner Kevin Brown, KHSAA Commissioner Julian Tackett and KHSAA Counsel Chad Collins came forward for this item. Brown stated that four of the members on the KHSAA Board of Control are at-large appointments and must be appointed by the Kentucky Board of Education. He indicated that one is appointed each year and said an internal department committee made a recommendation to Commissioner Holliday for this year's appointment and thus, he is recommending that the board appoint Kimberly Parker Brown.

Bill Twyman asked how many terms a person can serve in this capacity.

Julian Tackett responded that a person can serve two consecutive four-year terms.

Committee Chair Roger Marcum noted that Ms. Brown is a female African American and shared that this seat takes diversity into consideration. He then asked for a motion, second and vote on this agenda item.

Committee Motion Passed: Approval of Kimberly Parker Brown's appointment to the KHSAA Board of Control passed with a motion by Mr. William Twyman and a second by Mr. Leo Calderon.

Dr. Trevor Bonnstetter	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. Roger Marcum	Yes
Mr. William Twyman	Yes

XIV.B.2. 2012 Report, 2012 Exceptions and 2014 Plan as required by 702 KAR 1:115, Annual in-service training of district board members (KDE Support and Guiding Processes)

Interim KSBA Executive Director David Baird and Kerri Schelling, KSBA Director of Board Team Development, were present for this discussion. Baird opened the conversation and thanked the board for the opportunity to discuss this item. He then turned it over to Ms. Schelling.

Schelling stated that overall, local board members did an outstanding job in completing their training requirements with 88% of them going above and beyond the required hours. She pointed out that Attachment B shows the training plan that is currently in place and said Attachment C shows the members who did not complete their hours with reasons noted at the bottom of page 6.

Committee Chair Roger Marcum said it appears that an extension is being requested for those who did not meet their training hours with justifiable reasons but stated that two local board members who did not meet their mandated training hours listed at the bottom of page 7 do not qualify for extensions.

Associate Commissioner Kevin Brown replied that if one reads the statute that applies to this situation, if local board members do not meet their training requirements and do not qualify for an extension, their names are to be submitted to the Attorney General. He said that for Ms. Hopkins, a warning letter can be sent to her indicating if she does not complete her hours by a certain date, then her name will be submitted to the Attorney General. Brown noted that Mr. Shockney was on the list of those not completing the training hours last year and is back again on the list this year.

Committee Chair Marcum then called for a motion, second and vote to approve the report, exceptions and the 2014 plan from KSBA.

Committee Motion Passed: Approval of the 2012 Report, 2012 Exceptions and 2014 Plan as required by 702 KAR 1:115, Annual in-service training of district board members passed with a motion by Dr. Trevor Bonnstetter and a second by Mr. Leo Calderon.

Dr. Trevor Bonnstetter	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. Roger Marcum	Yes
Mr. William Twyman	Yes

Next, Marcum asked for a motion, second and vote regarding what course of action to take for Ms. Hopkins and Mr. Shockney.

Committee Motion Passed: Approval to send Jacqueline Hopkins of Augusta Independent a warning letter stating that her name will be submitted to the Attorney General for not meeting her mandated training hours if these are not completed immediately and send William Shockney's name from Southgate Independent to the Attorney General for not meeting his mandated training hours for the second year in row passed with a motion by Mr. William Twyman and a second by Dr. Trevor Bonnstetter.

Dr. Trevor Bonnstetter	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. Roger Marcum	Yes
Mr. William Twyman	Yes

XIV.B.3. 2014 Kentucky Minimum Specifications for School Buses (KDE Support and Guiding Processes)

Division Director Kay Kennedy and Associate Commissioner Hiren Desai came forward for this agenda item. Kennedy explained that updates to this document are brought forward to the board annually.

Leo Calderon said it appeared to him that most of the upgrades do not cost a significant amount of dollars.

Kennedy responded affirmatively.

At this point, Committee Chair Marcum asked for a motion, second and vote to approve the bus specifications.

Committee Motion Passed: Approval of the 2014 Kentucky Minimum Specifications for School Buses passed with a motion by Dr. Trevor Bonnstetter and a second by Mr. Leo Calderon.

Dr. Trevor Bonnstetter	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. Roger Marcum	Yes
Mr. William Twyman	Yes

XIV.B.4. Request for Waiver of 702 KAR 3:300, Section 2 from Perry County for Technology Lease - (KDE Guiding Support Services)

Division Director Kay Kennedy indicated that Perry County is requesting that the technology lease be for five years instead of three years through a waiver. She noted that department staff will soon be bringing this regulation forward for amendment to allow the five-year lease.

Committee Chair Roger Marcum then asked for a motion, second and vote to approve the waiver request.

Committee Motion Passed: Approval of request for waiver of 702 KAR 3:300, Section 2, from Perry County for Technology Lease passed with a motion by Dr. Trevor Bonnstetter and a second by Mr. William Twyman.

Dr. Trevor Bonnstetter	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. Roger Marcum	Yes
Mr. William Twyman	Yes

XIV.B.5. Kentucky Education Technology System (KETS) FY 2014 Unmet Need for LEAs (KDE Support and Guiding Processes)

Associate Commissioner David Couch explained that this item has come forward every year since 1992 and noted that the board is required to approve the KETS unmet need for all school districts. He said that the per student amount is \$263 and then summarized the reductions in funding that have occurred along with the impact of the reductions. Couch emphasized that the state is moving toward a crisis mode in relation to technology funding.

At this point, Committee Chair Marcum asked for a motion, second and vote to approve the KETS unmet need.

Committee Motion Passed: Approval of the Kentucky Education Technology System (KETS) FY 2014 Unmet Need for LEAs passed with a motion by Mr. William Twyman and a second by Mr. Leo Calderon.

Dr. Trevor Bonnstetter	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. Roger Marcum	Yes
Mr. William Twyman	Yes

XIV.B.6. FY 2014 Kentucky Education Technology System (KETS) Expenditure Plan (KDE Support and Guiding Processes)

Associate Commissioner David Couch also recommended that the committee approve the KETS expenditure plan.

Committee Chair Marcum noted that technology funding is a critical agenda item for the General Assembly to consider and also an item for the board to discuss in its funding requests for the budget. He then asked for a motion, second and vote to approve the expenditure plan.

Committee Motion Passed: Approval of the FY 2014 Kentucky Education Technology System (KETS) Expenditure Plan passed with a motion by Mr. William Twyman and a second by Mr. Leo Calderon.

Dr. Trevor Bonnstetter	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. Roger Marcum	Yes
Mr. William Twyman	Yes

XIV.C. Review Items

XIV.C.1. 702 KAR 7:065 Annual Reporting Requirements (KDE Support and Guiding Processes)

KHSAA Commissioner Julian Tackett and KHSAA Counsel Chad Collins came forward for this item. Tackett indicated that the staff note takes all of the reporting requirements found in 702 KAR 7:065 and groups them into a single report to the state board.

Committee Chair Roger Marcum pointed out that included in the materials furnished by KHSAA is a letter from the audit firm confirming the state of KHSAA's finances.

Bill Twyman then asked about the financial receipts being down this year.

Julian Tackett replied that next year, there should be tremendous gate receipts to counter this situation.

XV. Presentation of the Joseph W. Kelly Award (11:45 a.m.)

Board Chair David Karem presented the 2013 Joseph W. Kelly Award to James (Jim) Allen, Chairman and CEO of Hilliard Lyons in Louisville. He also recognized the presence of Joseph W. Kelly after whom the award is named.

Reasons cited by Karem for selection of Mr. Allen were his demonstration of leadership and commitment to education through:

- Providing counsel and input to the Jefferson County Board members, elected officials and business leaders during the school district's last major leadership change;
- Leading the Business Leader Champions for Education to get the message out across the state that all children deserve the opportunity for an outstanding education and that implementation for the Common Core Standards is vitally important to educational improvement;
- Leading the Jefferson County Public Education Foundation in the implementation of programs such as ACT Now, the Ford Fund's Next-Generation Learning initiative and Every 1 Reads; and
- Working tirelessly with the Louisville business community to rally around the schools and establish partnerships with local organizations that have provided real world experiences for students and helped them to understand the material presented in the classroom.

XVI. Lunch in honor of the Joseph W. Kelly Award Winner - 12:00 noon - 1:00 p.m. (EDT) - First Floor Conference Room (Lunch provided for KBE members, invited guests and Commissioner's Planning Committee only)

The board recessed for lunch and Chair Karem indicated the full board meeting would resume at 1:00 p.m. in the State Board Room.

XVII. Districts of Innovation approval (Action/Discussion Item) - Associate Commissioner Kevin Brown and Division Director David Cook - 20-min. presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)

Coming forward for this item were Associate Commissioner Kevin Brown, Division Director David Cook and Branch Manager Jocelyn Mills. Associate Commissioner Brown explained that on the board's online meeting materials system, the staff note, a document explaining the variance points and a document providing department staff's recommendations for the Districts of Innovation appear. He noted that staff is recommending the following four districts to receive District of Innovation status: Danville Independent, Eminence Independent, Jefferson County and Taylor County. Brown also explained that not all of the waivers requested by the districts are being recommended for approval due to statutory authority issues.

David Cook then gave an overview of the selection process, which included the use of a four-point rubric to score the applications. He stated that if the districts are approved, each of them will sign an MOU specifying what is being granted to them. Cook went on to say that for the 12 districts that submitted applications but were not selected, department staff will spend time with them to help them move their plans forward. He commented that in the future, department staff hope to have a rolling application process.

Jocelyn Mills emphasized that the review team took the selection task very seriously.

Brigitte Ramsey noted that a research component is needed for this process to help with future selections.

At this point, Board Chair David Karem suggested that Mary Gwen Wheeler recuse herself due to a potential personal conflict with the Jefferson County application. Wheeler agreed to recuse herself from voting on this item.

Mary Gwen Wheeler then asked why some of the requested waivers were approved and others were not.

Kevin Brown explained that the board can only waive items over which it has authority.

Nawanna Privett expressed concern over the waivers that would have to go to the Education Professional Standards Board (EPSB) for consideration and asked if the department would be involved in the discussion on these.

David Cook responded that the department will be working directly with the EPSB and Executive Director Robert Brown as these waivers are considered.

Privett suggested that the districts requesting the waivers might also need to be present to answer questions.

Jay Parrent inquired what the requirements are for the districts after their initial approval.

David Cook replied that the districts will be subject to an annual site visit and their status can be revoked after two years if the plan is not producing the expected outcomes.

Chair Karem then asked for a motion, second and vote to approve the four districts as Districts of Innovation.

Motion Passed: Approval of Danville Independent, Eminence Independent, Jefferson County and Taylor County to become Districts of Innovation passed with a motion by Ms. Brigitte Ramsey and a second by Ms. Nawanna Privett.

Dr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. David Karem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XVIII. Discussion of TELL Kentucky Survey Results and Possible Policy Implications (Review Item) - Commissioner Terry Holliday, Assoc. Commissioner Felicia Smith & Ann Maddock, Sr. Advisor for External Affairs at the New Teacher Center - 40-min. presen./discus. (Strategic Priority: Next Gen. Professionals)

Commissioner Holliday, Associate Commissioner Felicia Smith and Senior Advisor of External Affairs at the New Teacher Center Ann Maddock were the speakers for this agenda item.

Commissioner Holliday began by recognizing the many external partners that have supported the implementation and use of the TELL Kentucky Survey. He emphasized that use of this data is extremely important to improving student learning.

Ann Maddock then used a PowerPoint presentation to summarize the results of the survey. She first stated that Kentucky is the first state to ever complete the survey in the intended four-week window and announced that the Kentucky results are now public as of 3:00 p.m. today. Her main points in the presentation were:

- The survey was administered March 4-29 with educators being able to access it 24 hours a day.
- The same questions were used as in 2011, plus one additional question on whether the 2011 TELL results were used as a tool for school improvement.
- More educators took the survey (86.7% in 2013; 80.3% in 2011).
- Educators reported (a) more agreement in the areas of Instructional Practices and Supports, School Leadership and School Councils; (b) more teacher engagement in decision making

processes and (c) the highest increase in agreement with items related to Time, although it was the lowest area on the survey.

- Only two questions declined in agreement from 2011 to 2013 and both are related to technology.
- Improvements in key areas assessed by the TELL Survey validate efforts made by state leaders to use the data since 2011. These areas include: Time, Instructional Practices and Support, Community Engagement and Support, Managing Student Conduct and Leadership.

Nawanna Privett indicated that the survey participation and use is a cause for celebration due to the fact that everyone is coming together to work on these important issues.

In summary, Ann Maddock encouraged the board to contact her with any questions once they closely review the results. She commented that part of the board's upcoming retreat agenda will be built around a study session on the TELL Survey results.

XIX. Hearing Officer's Report - General Counsel Kevin Brown - 20-minute presentation/discussion

General Counsel/Associate Commissioner Kevin Brown first went over the one-page summary of where the board's regulations stand as they are proceeding through the legislative committee review process. He noted that 703 KAR 5:250 is being withdrawn due to the receipt of significant comments received during the public hearing process.

XIX.A. Statement of Consideration (SOC) for 702 KAR 4:160, Capital Construction Process (Action/Discussion)

Next, Brown explained that if substantive comments are received on a regulation during the public hearing process, then the department must provide the board with a Statement of Consideration containing recommendations on whether to make changes in the regulation due to the comments. He said two comments were received on 702 KAR 4:160, Capital Construction Process.

Associate Commissioner Hiren Desai then went over the Statement of Consideration for 702 KAR 4:160 that did recommend some changes.

At this point, Chair Karem asked for a motion, second and vote to approve the Statement of Consideration for 702 KAR 4:160.

Motion Passed: Approval of the Statement of Consideration (SOC) for 702 KAR 4:160, Capital Construction Process passed with a motion by Mr. Roger Marcum and a second by Mr. William Twyman.

Dr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. David Karem	Yes

Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XIX.B. Revision of 702 KAR 7:065, Designation of Agent to Manage Interscholastic Athletics (Review Item)

Associate Commissioner Brown noted that this item is for review and requires not action. He explained that 702 KAR 7:065 has not yet been filed with the Legislative Research Commission due to some non-substantive issues that were discovered, which will be handled before filing.

XX. Curriculum, Instruction and Assessment Committee Meeting, State Board Room, 2:20 p.m. EDT (Tentative Start Time)

XX.A. Action/Consent Items

XX.A.1. Certification of non-public schools (Next Generation Schools/Districts)

Associate Commissioner Susan Allred indicated this is a voluntary process for those non-public schools that desire to be certified. She clarified that it is coordinated by the Non-Public Schools Commission.

Committee Chair Mary Gwen Wheeler then asked for a motion, second and vote to approve the list of submitted schools.

Committee Motion Passed: Approval of the certification of all submitted non-public schools passed with a motion by Mr. Jonathan Parrent and a second by Ms. Nawanna Privett.

Mr. Grayson Boyd	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Ms. Mary Gwen Wheeler	Yes

XX.A.2. Appointment to the State Textbook Commission (Next Generation Learners)

Associate Commissioner Felicia Smith stated that this item comes to the board when a vacancy occurs and said staff is recommending the reappointment of David McFadden.

Committee Chair Mary Gwen Wheeler then asked for a motion, second and vote on to approve the appointment.

Committee Motion Passed: Approval of the appointment of David McFadden to the State Textbook Commission passed with a motion by Ms. Brigitte Ramsey and a second by Ms. Nawanna Privett.

Mr. Grayson Boyd	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Ms. Mary Gwen Wheeler	Yes

XX.B. Action/Discussion Items

XX.B.1. 704 KAR 3:303, Kentucky Core Academic Standards (Second Reading) (Next Generation Learners)

Associate Commissioner Felicia Smith and Division Director Karen Kidwell came forward for this agenda item. Smith reminded the committee that 704 KAR 3:303 was before them for its second reading and comes forward in response to the Senate Bill 1 mandate to revise the standards. She noted that a number of teachers and others across the state have been involved in the review process for the new science standards and Kentucky has been a lead state in their development. Smith indicated that the version of the new science standards that appears on the board's online meeting materials site is the one staff is recommending for adoption and clarified that it is organized by level (K-8 and then high school).

Jay Parrent then complimented department staff on this work and asked how it relates to Kentucky's assessment.

Karen Kidwell replied that at the elementary and middle school levels, a new set of assessments will be designed but at high school, the assessment will be related to courses. She went on to say that the science leadership networks will begin working in September with 2013-14 being a year to provide learning and understanding of the new standards. Kidwell commented that the standards will be implemented in 2014-15 with the spring of 2015 being the earliest for their assessment.

Next, Nawanna Privett asked what would be different than before with use of these networks.

Kidwell responded that the networks will focus on science and engineering practices, how to design better curricula and what highly effective science instruction looks like.

Mary Gwen Wheeler also commended the department, teachers and professors that were involved in this work. She then asked for a motion, second and vote to approve 704 KAR 3:303.

Committee Motion Passed: Approval of 704 KAR 3:303, Kentucky Core Academic Standards, to incorporate the new science standards passed with a motion by Ms. Nawanna Privett and a second by Mr. Jonathan Parrent.

Mr. Grayson Boyd	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Ms. Mary Gwen Wheeler	Yes

XX.B.2. 704 KAR 3:035, Annual Professional Development Plan (Second Reading) (Next Generation Learners)

Coming forward for this item were Associate Commissioner Felicia Smith, Division Director Karen Kidwell and Policy Advisor Robin Chandler. Smith reminded the committee that this is the second reading of the regulation and that the revisions to the regulation are part of the recommendations from the Learning Forward Report.

As to the changes since the committee last saw the regulation, Robin Chandler indicated that the definition of professional learning had been streamlined along with adding some clarifying language in other places.

Associate Commissioner Smith added that the key is connecting the regulation to the Professional Growth and Effectiveness System work.

Nawanna Privett then commended staff for the changes that were made and said she felt the regulation is now clearer.

Committee Chair Mary Gwen Wheeler asked for a motion, second and vote to approve 704 KAR 3:035.

Committee Motion Passed: Approval of 704 KAR 3:035, Annual Professional Development Plan passed with a motion by Mr. Jonathan Parrent and a second by Mr. Grayson Boyd.

Mr. Grayson Boyd	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Ms. Mary Gwen Wheeler	Yes

XX.B.3. 2013-2014 Preschool Funding Process and Funding Rates (Next Generation Learners)

Associate Commissioner Felicia Smith stated that this item comes forward each year and noted it is a flat rate except for the severe/multiple disability categories. She said this was one of the board's successful legislative priorities during the last session to implement a new formula to remove the requirement to deduct funding when enrollment decreases by five percent. Now, Smith explained, the Kentucky Department of Education makes funding decisions with more current data, removes an unintentional incentive for districts to over-identify children with disabilities, and above all, helps to stabilize the funding picture for planning and budgeting purposes.

Committee Chair Mary Gwen Wheeler then asked for a motion, second and vote to approve the preschool funding rates.

Committee Motion Passed: Approval of the 2013-2014 Preschool Funding Rates passed with a motion by Ms. Nawanna Privett and a second by Ms. Brigitte Ramsey.

Mr. Grayson Boyd	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Ms. Mary Gwen Wheeler	Yes

XX.C. Review Items

XX.C.1. 704 KAR 3:390, Extended School Services (First Reading) (Next Generation Learners)

Policy Advisor Robin Chandler indicated today will count as the first reading of 704 KAR 3:390 even though the board had discussed it previously due to the amount of change that had occurred on the regulation. She shared that since the accountability system has changed, this regulation required revision to amend the formula for distribution of funds. Chandler said staff is recommending that the formula weights change as depicted on page 2 of the staff note found on the board's online meeting materials site. She explained that the changes will reward districts for showing improvement.

Associate Commissioner Hiren Desai added that the Local Superintendents Advisory Council expressed its support of the changes to the regulation but asked to clarify within the regulation that the overall appropriation from the General Assembly is still the same. He clarified that this is just a different distribution method.

Associate Commissioner Felicia Smith reminded the committee that no action is required today on the regulation and it will come back for its second reading in August.

XXI. Approval of Action/Consent Items (Full Board Meeting Resumes)

Board Chair David Karem asked for a motion, second and vote to approve all action/consent items that were discussed in the committee meetings.

Motion Passed: Approval of the certification of all submitted non-public schools, appointment of David McFadden to the Textbook Commission and all submitted district facility plans passed with a motion by Mr. Roger Marcum and a second by Mr. Grayson Boyd.

Dr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. David Karem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XXII. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

Board Chair David Karem asked for a motion from Mary Gwen Wheeler, Chair of the Curriculum, Instruction and Assessment Committee, to approve that committee's action/discussion items.

Motion Passed: Approval of 704 KAR 3:303, 704 KAR 3:035 and the 2013-14 preschool funding rates passed with a motion by Ms. Mary Gwen Wheeler.

Dr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. David Karem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XXIII. Report of the Management Committee on Action/Discussion Items

Board Chair David Karem asked for Roger Marcum, Chair of the Management Committee, to make a motion to approve the action/discussion items from the Management Committee.

Motion Passed: Approval of Kimberly Parker Brown as an at-large appointment to the KHSAA Board of Control; the report, exceptions and 2014 plan required by 702 KAR 1:115; the notification of Jacqueline Hopkins, Augusta board member, that her name will be submitted to the Attorney General unless her training hours are completed immediately and submission of William Shockney's (Southgate board member) name to the Attorney General for repeatedly not completing his training requirements; the 2014 Kentucky Minimum Specifications for School Buses; Perry County's request for a waiver of 702 KAR 3:300, Section 2 for a technology lease; the KETS FY 2014 Unmet Need for LEAs; and the KETS FY 2014 Expenditure Plan passed with a motion by Mr. Roger Marcum.

Dr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. David Karem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XXIV. KDE Employment Report (All offices except the Office of Career and Technical Education)

Board Chair David Karem asked if there were any questions on the KDE Employment Report that addresses all offices except the Office of Career and Technical Education. No questions came forward.

XXV. KDE Employment Report (Office of Career and Technical Education)

Chair Karem then asked if there were any questions on the KDE Employment Report that focuses on the Office of Career and Technical Education. No questions came forward.

XXVI. Board Member Sharing

Leo Calderon was recognized to provide a briefing on his participation with a state team that participates in the Global Education Leaders Program (GELP) and the recent meeting the team attended in Australia. He used a PowerPoint presentation found on the board's online meeting materials site for this purpose.

Mary Gwen Wheeler then commended Hillard Lyons' program for recognizing outstanding teaching performance and said it could be a model for others around the state.

XXVII. Internal Board Business

Board Chair David Karem then dealt with the following:

- Appointment of Jay Parrent as the chair of the board's nominating committee with Trevor Bonnstetter, Nawanna Privett and Bill Twyman as members of the committee.
- Reminder to the board that the August meeting is a two-day meeting with the retreat on August 7 and the regular meeting on August 8.

XXVIII. Litigation Report

Chair Karem asked if any member wanted to ask for a closed session to discuss the Litigation Report and no member made a request.

XXIX. Adjournment

Chair Karem asked for a motion, second and vote to adjourn the meeting.

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Grayson Boyd and a second by Dr. Trevor Bonnstetter.

Dr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Judy Gibbons	Absent
Mr. David Karem	Yes

Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Brigitte Ramsey	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes