

Keith Guice, President

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**BOARD
of
ELEMENTARY
and
SECONDARY
EDUCATION**

It is the mission of this board to provide leadership and enact policies that result in improved academic achievement and responsible citizenship for all students

OFFICIAL BOARD MINUTES

Meeting of October 21, 2010

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

OCTOBER 21, 2010

**The Louisiana Purchase Room
Baton Rouge, LA**

The Louisiana State Board of Elementary and Secondary Education met in regular session on October 21, 2010, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:00 a.m. by Board President Keith Guice and opened with a prayer by Superintendent Darryl Kilbert, Orleans Parish School System.

Board members present were Mr. Dale Bayard, Mr. John Bennett, Ms. Connie Bradford, Ms. Glenny Lee Buquet, Ms. Penny Dastugue, Mr. Jim Garvey, Ms. Louella Givens, Mr. Keith Guice, Ms. Linda Johnson, Mr. Walter Lee, and Mr. Chas Roemer.

Ms. Daria McEntyre, BESE Accountant Administrator, led the Pledge of Allegiance.

Agenda Item 5 On motion of Ms. Johnson, seconded by Ms. Bradford, the Board approved the agenda, as printed and disseminated, with the addition of Emergency Agenda Items 15-18. (Schedule 1)

Agenda Item 6 On motion of Mr. Lee, seconded by Ms. Dastugue, the Board approved the minutes of September 16, 2010.

Agenda Item 7 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following slate of officers for 2011:

Ms. Penny Dastugue - President,
Mr. Jim Garvey - Vice-President, and
Ms. Glenny Lee Buquet - Secretary-Treasurer.

The Board agreed to take Agenda Item 16, "Consideration of endorsing October 2010 as 'National Principals Month' in Louisiana," out of order.

Agenda Item 16 On motion of Ms. Johnson, seconded by Mr. Lee, the Board endorsed October 2010 as "National Principals Month" in Louisiana and issued the following proclamation, which was accepted by Ms. Mona Miller, 2010-2011 President of the Louisiana Association of Principals and Principal of Hathaway High School in Jefferson Davis Parish:

(Motion continues on page 2)

A PROCLAMATION

WHEREAS, Louisiana's future depends upon a well-educated society. Schools produce the next generation of citizens who contribute to a healthy and prosperous society; and

WHEREAS, principals are dedicated to their students' ongoing academic and intellectual development. Principals work to provide a positive support system to empower their students and to give them the tools they need to succeed; and

WHEREAS, principals are responsible for providing instructional leadership and professional management in our schools. This leadership is second only to classroom instruction among all school-related factors that contribute to what students learn at school, according to research conducted by the Wallace Foundation; and

WHEREAS, principals are responsible for the safety of their students and staff and the security of the school. Principals maintain school discipline and develop communities of engaged learners with their schools; and

WHEREAS, principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives; and

WHEREAS, principals lead the way in making schools accountable to students, parents, the community, and other stakeholders. Each principal is responsible for fostering a dynamic partnership between the community and the school in order to create a positive learning environment for students; and

WHEREAS, the month of October 2010 has been declared "National Principals Month" and is dedicated to recognizing the significant contributions of principals and the enthusiasm they have for providing quality educational experience and guidance to their students; and

WHEREAS, the State Board of Elementary and Secondary Education recognizes and appreciates the skills, dedication, and commitment of school principals and the challenges they face daily.

THEREFORE BE IT PROCLAIMED that the Louisiana State Board of Elementary and Secondary Education:

(Motion continues on page 3)

- 1) designates the month of October 2010 as “National Principals Month” in Louisiana,
- 2) recognizes the contribution of school principals in the success of students of Louisiana elementary and secondary schools, and
- 3) honors and commends Louisiana’s principals for their continued service to the children of Louisiana.

Keith Guice
President

On Point of Personal Privilege, Ms. Dastugue introduced Ms. Stafford Palmieri, the Governor’s Education Advisor.

The Board returned to the regular agenda order.

Agenda **Notices of Intent**
Item 8

Agenda **Notices of Intent duly advertised in the July 2010 issue of the**
Item 8-A **Louisiana Register and ready for final adoption.**

Agenda On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved
Item 8-A-1 for final adoption revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §613. Requirements to Add a Non-NCLB Secondary (Grades 6-12) Specialty Content Area (Agriculture, Business, Computer Science, Family and Consumer Sciences, Journalism, Marketing, Speech, Technology Education).

Agenda On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved
Item 8-A-2 for final adoption revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §323. Temporary Authority to Teach (TAT).

Agenda **Notices of Intent duly advertised in the August 2010 issue of the**
Item 8-B **Louisiana Register and ready for final adoption after November 18, 2010.**

Agenda On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved
Item 8-B-1 for final adoption revisions to the Louisiana Administrative Code, Title 28, Part I. Board of Elementary and Secondary Education (BESE Code): §313. The Recovery School District, §501. Standing and Executive Committees, and §503. Advisory Councils.

Agenda Item 8-B-2 On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: §603. Determining a Cohort for Graduation, §611. Documenting a Graduation Index, and §701. Subgroup Component Indicators.

NOTE: The LDE requested that the Board exclude revisions to §708. Using a Graduation Rate in the Subgroup Component and §709. Failing the Subgroup Component from final adoption as a Rule because additional revisions to these sections are necessary. Amended policy language for §708 and §709 was presented to the Student/School Performance and Support Committee in October 2010 for approval as an NOI.

Agenda Item 8-B-3 On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 126, *Charter Schools*: §1305. Fourth Year Review of Charter Schools on Contract Probation.

Agenda Item 8-B-4 On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §805. Application Packet.

Agenda Item 8-B-5 On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §505. CTTIE-1 and CTTIE-2 Certificates.

Agenda Item 8-B-6 On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §205. Minimum Requirements for Approved Regular Education Programs for Grades PK-3: Adopted May 24, 2001; Effective July 1, 2002; §207. Minimum Requirements for Approved Regular Education Programs for Grades 1-5: Adopted May 24, 2001; Effective July 1, 2002; §209. Minimum Requirements for Approved Regular Education Programs for Grades 4-8: Adopted May 24, 2001; Effective July 1, 2002; §211. Minimum Requirements for Approved Regular Education Programs for Grades 6-12: Adopted May 24, 2001; Effective July 1, 2002; §213. College of Arts/Humanities/Sciences Degree Pathway to Secondary Education Certification (Grades 6-12): Adopted November 18, 2003; Effective January 1, 2004; and §215. Minimum Requirements for Approved Regular Education All-Level Programs for Grades K-12: Adopted November 2003; Effective August 1, 2005.

Agenda Item 8-B-7 On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved for final adoption revisions to Nonpublic Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*: §107. School Approval, §115. Early Childhood/Pre-Kindergarten/ Kindergarten, §905. Age Requirements; §2103. Minimum Time Requirements, and §3303. Definitions.

Agenda Item 8-B-8 On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved for final adoption revisions to Nonpublic Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*: §305. Professional Staff Development.

Agenda Item 8-B-9 On motion of Ms. Buquet, seconded by Ms. Bradford, the Board approved for final adoption revisions to Nonpublic Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*: §2109. High School Graduation Requirements and §2323. Mathematics.

Agenda Item 9 **Report by the State Superintendent of Education**

On behalf of State Superintendent of Education Pastorek, Deputy Superintendent of Education Ollie Tyler highlighted the following in the "Report by the State Superintendent of Education":

National Principals Month

Ms. Tyler stated that principals are among the hardest working, yet often least recognized individuals in education. Principals set the academic tone for their schools, and it is their vision, dedication, and determination that provide the mobilizing force behind any of our school reform efforts.

LDE Outreach

As part of LDE's outreach to the state education community, the Leadership Summit for Superintendents was held, at which the majority of local superintendents gathered to dialogue and receive information around the implementation of our state's vital reform efforts.

As a result of the encouraging discussions held during the Summit, LDE established Tiger Teams to ensure local superintendents have a real opportunity for input and collaboration as it relates to new education policies and implementing new legislation.

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Additionally, the LDE held the inaugural Seminar for First and Second Year Superintendents. During this seminar, LDE provided new superintendents with information on the services and support the LDE offers. Each superintendent was also assigned an LDE partner to interact with during the beginning period of their tenures that will help them navigate the LDE's resources. These new superintendents were also assigned a fellow superintendent who will willingly discuss local issues and initiatives that have proven to be successful.

School and District Performance Scores

Over the past decade, academic achievement in Louisiana has significantly improved. For the third year in a row, the state's Growth and Baseline Performance Scores are the highest earned since Louisiana's accountability system was launched in 1999. Over the last two years, the state's baseline score has improved by 7.8 points—a significant achievement.

Now Louisiana is able to boast a baseline performance score of 91.8—an all time high for our state. This remarkable growth can only mean one thing: our schools have improved. In fact, the number of schools earning a School Performance Score (SPS) of 100 or higher grew significantly, from 361 schools in 2009 to 423 in 2010. Over a two-year period, the number of schools that hit the 100 SPS mark increased by more than 40 percent.

When schools are better, overall district performance rises. With this year's release, it has been noted that the percentage of districts who earned a DPS of at least 100 has doubled. In 2008, only 13 percent of districts earned a DPS of 100 or more; in 2010, 25.7 percent of districts earned a DPS of 100.

These extraordinary achievements could not be possible without the dedication and commitment of outstanding educators and students statewide. On behalf of the entire Louisiana Department of Education, Ms. Tyler publicly expressed appreciation for the work of educators and students.

Presentation

Ms. Tyler introduced Mr. Chris Meyer, who gave a PowerPoint presentation entitled, "School and District Accountability Update," which provided the board with additional information and context regarding the progress of Louisiana schools over the last 10 years.

Agenda **Board Administration/Relations Committee** (Schedule 2)
Item 10-A

- 10-A-1 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the reports on 8(g) monitoring visits conducted by Board staff.
- 10-A-2 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the update on the public awareness campaign for state initiatives.
- 10-A-3 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the report on in-state travel for Board members to be reimbursed by BESE.
- 10-A-4 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the report on Louisiana Department of Education employees' out-of-state expenditures.
- 10-A-5 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the update on the monthly LEQTF 8(g) earnings, as submitted by the Louisiana Department of the Treasury.
- 10-A-6 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the out-of-state travel request (to be reimbursed by SEDL) for Ms. Linda M. Johnson to attend the SEDL meeting in Austin, Texas, November 3-5, 2010.
- 10-A-7 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the 8(g) Annual Report for FY 2009-2010.
- 10-A-8 On motion of Mr. Lee, seconded by Ms. Dastugue, the Board approved the LDE's recommendation and redirected FY 2010-2011 funding originally allocated for the LA ePortal Statewide Program, (S061), (LOSFA), to the LDE's Quality Classroom Literacy and Numeracy Support Initiative (S059) to support the numeracy portion of that program.
- 10-A-9 On motion of Ms. Johnson, seconded by Mr. Lee, the Board reduced FY 2010-2011 8(g) Student Enhancement Block grant awards and FY 2010-2011 Statewide Program grant awards as follows:

(Motion continues on page 8)

<u>Grant/Agency Type</u>	<u>Percent and Method</u>	<u>Total Amount of Reduction</u>
Block – Public School Districts	Per Pupil Reduction of 8.702200%	\$972,610
	20% Reduction of \$75,000 Base (\$15,000 Reduction Per District)	\$1,050,000
Block - Diocesan Systems	Per Pupil Reduction of 8.702200%	\$118,149
Block - Nonpublic Independent Schools	Per Pupil Reduction of 8.702200%	\$24,685
Block - Public Independent Schools	Per Pupil Reduction of 8.702200%	\$19,387
Statewide Programs - LDE	Varies by Program – Total Reduction of 5.4%	\$916,075
Statewide Programs - BSS	Reduction of Each Program by 8.702200%	\$15,663
Statewide Programs – Other State Agencies	Reduction of Each Program by 8.702200%	\$71,096
Total		\$3,187,665

Further, the Board authorized the BESE staff to work with recipient agencies of multiple 8(g) Student Enhancement Block grants to assist them with making more strategic reductions to lessen the impact on essential projects.

- 10-A-10 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the recommendations from the 8(g) Advisory Council for funding priorities that take into consideration the decreased FY 2011-2012 8(g) budget.
- 10-A-11 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved \$21,000,000 as the total allocation for the 8(g) Program and Budget for FY 2011-2012 and further directed the staff to continue to work with the BESE member work group regarding this issue.
- 10-A-12 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received a report on the three-year analysis of the results of the High School Redesign 9th Grade Initiative 8(g) Statewide Program, including best practices and policy implications.

10-A-13 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the report regarding the reauthorization of the Elementary and Secondary Education Act (ESEA).

Agenda **Finance Committee** (Schedule 3)
Item 10-B

10-B-1 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the summary report (YTD) by fiscal unit/BESE initiative on contracts of \$50,000 and under, approved by the State Superintendent of Education and received by the Board.

10-B-2 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the summary report (YTD) by fiscal unit/BESE initiative on contracts over \$50,000 approved by the Board.

Grants and Allocations

College and Career Readiness - Formula

10-B-3 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the following grant:

Allocation: Career and Technical Education Dual Enrollment
Amount: \$580,356
Funding Period: 07/01/10 – 06/30/11
Source of Funds: State

Purpose: The CTE Awards Program is designed to help alleviate the financial strain of offering complete and successful CTE Programs and provide incentives to expand these programs.

Basis of Allocation: The allocation is based on per pupil enrollment data per an application process. Districts are required to provide enrollment data for the dual enrolled students. At the completion of the approval process, the mini-grant total number of students will be determined. The total available funding will be divided by the total number of students, to determine the amount of funding per student. The number of students submitted by each district will be multiplied by the per student amount to determine the amount of allocation per district. The district allocation will be determined according to the district's dual enrolled and/or articulated credit student count.

- 10-B-4 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the contracts of \$50,000 and under approved by the State Superintendent of Education.
- 10-B-5 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the report regarding "Consideration of LDE contracts and leases for 'Receive and Defer.'" There were no LDE contracts and leases for "Receive and Defer" in October 2010.
- 10-B-6 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the report regarding "Consideration of BA-7's submitted by Board agencies/LDE." There were no BA-7's submitted by Board agencies/LDE in October 2010.
- 10-B-7 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received information on the following FY 2011-2012 MFP formula issues:
- a. consideration of additional information concerning possible changes to the 70% Instructional Requirement;
 - b. consideration of information concerning the special education, other exceptionalities weight in the MFP formula; and
 - c. consideration of information concerning the Special Education, Gifted and Talented weight in the MFP Formula.
- 10-B-8 On motion of Ms. Dastugue, seconded by Ms. Buquet, the Board directed that the reasonable certainty of St. Helena School Board not having sufficient revenues to meet expenditures by FY 2011-2012, and the reasonable certainty of said board not to be able to resolve its status as financially at risk, as defined by BESE, be submitted to the Attorney General, State Treasurer, and Legislative Auditor by the State Superintendent of Education according to R.S. 39:1351, et seq., so that the need of a Fiscal Administrator to oversee the fiscal matters of this school district can be determined.
- 10-B-9 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board directed the LDE to recommend a proposed emergency procedure to be followed when districts are in a critical financial status for the Finance Committee's consideration in December 2010.
- 10-B-10 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the BESE Special Schools (BSS) and the Special School District (SSD) budgets.

Grants and Allocations**Disadvantaged and Disabled Student Support - Competitive**

10-B-11 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following grant:

Allocation: Early Childhood Programs: Louisiana Early Education Program (LEEP)
Amount: \$82,000
Funding Period: 01/01/11 - 09/30/11
Source of Funds: Federal

Purpose: This is the second year of a three year grant. The purpose of the PRESCHOOL LEEP SUMMER INSTITUTE is to continue to provide certification and training opportunities for early intervention specialists and/or teachers seeking certification in early intervention.

Basis of Allocation: This allocation is for the second year of a three year grant which was chosen by a Competitive Request for Applications (RFAs). The grant allocation was increased last year due to overwhelming response from teachers needing courses for certification funding. This university works with a university in the northern portion of the state to offer class(es) for teachers in that area of the state. The university must also offer teachers classes on-line during the summer as another alternative for course trainings.

Quality Educators – Other

10-B-12 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following grant:

Allocation: Teacher Advancement Program 8(g)
Amount: \$0
Funding Period: 07/01/10 - 06/30/11
Source of Funds: IAT – 8(g)

Purpose: TAP is a research-based school reform system designed to recruit, motivate, and retain high-quality teachers to increase student achievement. Funds are distributed to participating schools to be used as follows:

(Motion continues on page 12)

TAP Schools: salary addendums for master/mentor teachers; travel to TAP trainings and to the National TAP Conference; performance appraisal system (CODE); SAS/EVASS Value-Added Reports; professional development expenses; supplies and materials for TAP master/mentor teachers and TAP cluster rooms.

Pre-TAP Schools; travel for site visits to existing TAP schools; costs associated with travel for TAP workshops; travel to the National TAP Conference.

Basis of Allocation: The funds will be redistributed from a previously approved allocation of \$1,153,020.00. The allocation is to provide Natchitoches Parish \$1,000 for an additional Pre-TAP school, L. P. Vaughn Elementary/Middle. (Note: The school was incorrectly identified on the August allocation as being located in Monroe City Schools.)

Executive Office - Other

10-B-13 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following grant:

Allocation:	Associated Builders and Contractors (ABC) Pilot Project
Amount:	\$42,970
Funding Period:	07/01/10 – 6/30/11
Source of Funds:	State

Purpose: The CTE Model “Dual Enrollment” High School Pilot Project is designed to provide Industry-Based Certification (IBC) craft training. The high demand/high wage/high skills construction area to be addressed is welding and the IBC credentialing organization is the American Welding Society (AWS). The additional construction areas will be taught by National Center for Construction and Research (NCCER) credentialed instructors. This training will be provided to high school students by industry professionals.

Basis of Allocation: These funds will be utilized to—

- fund tuition for students enrolled in industry-sponsored skills training programs;
- provide curriculum and materials;
- ensure that all programs comply with national and state safety standards and guidelines; and
- provide the latest curriculum supplemental materials/supplies/equipment to ensure “high quality,” relevant classroom and laboratory instruction.

Office of School and Community Support - Other

10-B-14 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following grant:

Allocation: USDA Team Nutrition Training Grant
Amount: \$3,000
Funding Period: 04/01/10 – 02/28/11
Source of Funds: Federal

Purpose: Team Nutrition is an initiative of the USDA Food and Nutrition Service to support the Child Nutrition Programs through training and technical assistance for food service, nutrition education for children and their caregivers, and school and community support for healthy eating and physical activity. The purpose of the allocation is to achieve the goals and objectives of the 2008 USDA Team Nutrition Training Grant. Districts participating in the Team Nutrition mini-grant project are required to use funds to train school food service workers on the Dietary Guidelines, modify menus, and implement a nutrition education unit in classrooms in selected schools prior to December 31, 2010. This is the third round of mini-grants funded through this grant.

Basis of Allocation: The increase in allocation is based upon \$1,000 for each additional school above the base of \$5,000 for one school.

Office of School and Community Support - Other

10-B-15 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following grant:

Allocation: Special Education – Grants to States IDEA – Part B
Amount: \$50,000
Funding Period: 11/01/10 - 06/30/11
Source of Funds: Federal

Purpose: IDEA funds are used to provide a free appropriate public education for students with disabilities. These funds will assist two very low performing districts to access technical assistance to improve the performance of students with disabilities.

Basis of Allocation: Allocation is based on projected costs of accessing technical assistance.

School Accountability and Improvement - Other

10-B-16 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following grant:

Allocation: The Louisiana Striving Readers Program
Amount: \$565,574
Funding Period: 10/01/10 – 9/30/11
Source of Funds: Federal

Purpose: *The Louisiana Striving Readers Project* aims to raise middle school students' literacy levels in Title 1 eligible schools with significant numbers of students reading two or more years below grade level using a research-based reading intervention program. The state intends to flow through funds to four (4) districts to help pay travel, partial salaries and benefits for district coordinators, computers, project intervention resources and materials, scheduling experts, and indirect costs.

Basis of Allocation: These funds are for travel, partial salaries and benefits for district coordinators, computers, project reading intervention resources and materials, scheduling experts, and indirect costs. The funding is based on the number of 6th and 7th grade students reading two or more years below grade level in the participating schools and on the number of participating schools in the district.

10-B-17 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the report on the LDE Budget.

10-B-18 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board:

- a. received the report on the status of the FY 2010-2011 BESE Budget and FY 2011-2012 budget request and
- b. authorized the BESE staff to develop a FY 2011-2012 budget request, in consultation with the BESE member workgroup, and to submit the budget request to the Division of Administration.

Action**Management and Finance**

10-B-19 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following contract amendment:

Contractor:	CELT
Previous Contract:	Yes
Original Amount:	\$3,188,432.00
Amended Amount:	(\$150,000.00)
New Contract Amount:	\$3,038,432.00
Contract Period:	04/05/10 - 04/05/13
Fund:	Federal-Southwest Longitudinal Data System Research
Competitive Process:	Yes

Description of Service: The contractor will provide professional services to create a longitudinal data repository and a reporting system that will make data more readily available for research and analysis by all stakeholders. The contractor will also provide professional personnel such as software developers and architects, training, system software and maintenance. This amendment will reduce the amount of the contract by \$150,000.00 and the total fee will change from \$3,188,432.00 to \$3,038,432.00. The last 15 months of help desk support billed at \$10,000.00 per month will be eliminated from the scope of the contract and will become the responsibility of the LDE.

Special Consideration**Executive Office of the Superintendent**

10-B-20 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following contract:

Contractor:	Voyager Expanded Learning, Inc.
Previous Contract:	Yes
Contract Amount:	\$142,000.00
Contract Period:	10/01/10 - 09/30/13
Fund:	Federal- Striving Readers Literacy and Numeracy
Competitive Process:	No - Sole Source

(Motion continues on page 16)

Description of Service: The contractor will provide professional development for literacy intervention teachers and project support staff through Cohort Meetings, Launch Training, Ongoing Consultative Support, and Principal Meetings, as outlined in the Louisiana Striving Readers Project grant. The services will be provided each year during the remaining three years of the project: 2010-2011, 2011-2012, and 2012-2013. LDE's budget for the Louisiana Striving Readers Project includes line items for Voyager implementation specialists to provide development in the formats described for the duration of the project. These specialists have the knowledge and skills to support the literacy intervention teachers and project support staff in implementing the program with fidelity.

Innovation

10-B-21 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following contract:

Contractor: Urban Learning and Leadership Center
 Previous Contract: Yes
 Contract Amount: \$151,000.00
 Contract Period: 09/21/10 - 12/31/10
 Fund: Gov-IAT Wallace Foundation Grant
 Competitive Process: No - Sole Source

Description of Service: The contractor will work with 10 High Priority/High Poverty schools in the state. In addition to providing coaching and professional development to 15 High Performing/ High Poverty principal/coaches, ULLC will work with the LDE Leadership staff to develop resources that will be used to scale and sustain efforts to support HPHP Initiative and High Priority schools statewide beyond the scope of the contract. This contract supports state efforts, across various key initiatives, to provide support and training for chronically underperforming schools, in an effort to increase student achievement levels. Request approval contingent upon approval of funding from the Wallace Foundation.

Federal Programs Support

10-B-22 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the following contract:

Contractor: Various 21st Century Community Learning Center
 Contractors (See chart on next page)
 Previous Contract: Yes

(Motion continues on page 17)

Contract Amount: (See amounts in chart below)
 Begin Date: 01/01/10
 Original End Date: 12/31/10
 Revised End Date: 12/31/11
 Fund: Federal - 21st Century Community Learning Center
 Flow Thru Funds
 Competitive Process: Yes

Description of Service: The contractor will provide after-school academic enrichment opportunities for children attending low-performing schools and their families through establishment and operation of community learning centers. The amendment will provide funding for Year 2 (January 1, 2011 to December 31, 2011) and extend the contract term through December 31, 2011. Although 21st CCLC allows for three-year grants, contractors are awarded funding annually, contingent upon their ability to meet specified performance measures. This contractor met or exceeded performance measures and is being recommended for Year 2 funding.

21st Century Community Learning Centers Contract Amendments

<u>21st CCLC Program</u>	<u>Original Contract Amount</u>	<u>Amended Amount</u>	<u>New Contract Amount</u>
Richland Parish School Board	\$97,500.00	\$97,500.00	\$195,000.00
St. James Parish School Board	\$225,000.00	\$225,000.00	\$450,000.00
Lafourche Parish School Board	\$150,000.00	\$150,000.00	\$300,000.00

- 10-B-23 On motion of Ms. Dastugue, seconded by Ms. Buquet, the Board authorized BESE staff to contract up to \$50,000 for FY 2010-2011 8(g) program evaluations, to include evaluations of the Student Enhancement Block grant projects focused on “Proven instructional strategies for literacy” and all statewide programs, with the exception of the statewide programs housed in the BESE Special Schools.
- 10-B-24 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved as a Notice of Intent revisions to the Louisiana Administrative Code, Title 28.I.1107.C., regarding the MFP Student Membership Definition.
- 10-B-25 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board deferred: “Consideration of clarifying the types of items that should be presented to the Board as ‘Receive’ and/or ‘Approve.’”

Agenda **Minimum Foundation Program (MFP) Public Hearing** (Schedule 4)
Item 10-B1

10-B1-1 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board received the minutes of the Minimum Foundation Program (MFP) Public Hearing meeting held on October 20, 2010.

Agenda **High School Redesign Committee** (Schedule 5)
Item 10-C

10-C-1 On motion of Ms. Johnson, seconded by Mr. Roemer, the Board received the status report on the Louisiana Virtual School (LVS) Advanced Placement (AP) and Dual Enrollment Course Offerings.

10-C-2 On motion of Ms. Johnson, seconded by Mr. Roemer, the Board approved the revisions to the Industry Based Certification Matrix to add the Meats Processing IBC to the Agriculture, Food, and Natural Resources Career Cluster.

10-C-3 On motion of Ms. Johnson, seconded by Mr. Roemer, the Board approved the revisions to the FY 2010-2011 Areas of Concentration document, adding the Baking and Pastries I and II course offerings to the Culinary Arts Pathway and adding Engineering course offerings and the AutoCAD IBC to the STEM Career Cluster.

10-C-4 On motion of Ms. Johnson, seconded by Mr. Roemer, the Board received the report on the activities of the High School Redesign Commission and approved the Commission's recommendations for the Action Plan for reaching the 80% graduation rate goal by 2014.

10-C-5 On motion of Ms. Johnson, seconded by Mr. Roemer, the Board received the report on the Professional School Counselors' Task Force recommendations and referred the new "Louisiana School Counseling Model (LaSCM): A Comprehensive Student Development Program" to the High School Redesign Committee for further discussion in December 2010.

Agenda **Legal/Due Process Committee** (Schedule 6)
Item 10-D

10-D-1 On motion of Ms. Givens, seconded by Ms. Dastugue, the Board allowed the issuance of a Louisiana teaching certificate appropriate to his credentials for Mr. Nyckolas Brown.

10-D-2 On motion of Ms. Givens, seconded by Ms. Dastugue, the Board revoked the Level C Louisiana Teaching Certificate, #109906, for Ms. Peggy Gonzales.

Agenda **Legislative Committee** (Schedule 7)
Item 10-E

10-E-1 On motion of Ms. Givens, seconded by Ms. Dastugue, the Board received and approved the responses to the following:

- a. House Concurrent Resolution 110 of the 2010 Regular Legislative Session, which requests all state departments to report information regarding delivery of services to Spanish-speaking, limited English proficiency persons to the Latino Commission.
- b. House Resolution 185 of the 2010 Regular Legislative Session, which requests BESE to study issues relative to dyslexia and related disorders.
- c. Senate Resolution 164 of the 2010 Regular Legislative Session, which requests BESE to study issues relative to dyslexia and related disorders.
- d. Senate Concurrent Resolution 62 of the 2010 Regular Legislative Session, which requests BESE to review rules and regulations for the education of dyslexic students and procedures for compliance monitoring of schools and school districts.

10-E-2 On motion of Ms. Givens, seconded by Ms. Dastugue, the Board received the report on House Concurrent Resolution 20 of the 2010 Regular Session of the Louisiana Legislature, which requests the State Board of Elementary and Secondary Education to make changes to the Minimum Foundation Program formula beginning with the formula adopted for the 2010-2011 school year and create a task force to study the possibilities and implications of implementing the allocation methodology of "money follows the student" within the MFP Formula Resolution, and deleted this item from the agenda.

Agenda Quality Leaders/Educators Committee (Schedule 8)
Item 10-F

10-F-1 On motion of Ms. Buquet, seconded by Ms. Johnson, the Board received the report regarding the following Professional Development Program opportunities:

- TAP: The System for Teacher and Student.

10-F-2 On motion of Ms. Buquet, seconded by Ms. Johnson, the Board approved the LDE's request to amend the composition of the Advisory Committee on Educator Evaluation to include the President of the Louisiana Federation of Teachers (currently Mr. Steve Monaghan).

10-F-3 On motion of Ms. Buquet, seconded by Ms. Johnson, the Board approved for certification purposes the iteach/LOUISIANA Certification-Only Alternate Teacher Preparation Program.

10-F-4 On motion of Ms. Buquet, seconded by Ms. Johnson, the Board approved for certification purposes the following programs for Certification-Only Alternative Path to Certification:

Louisiana College – Secondary Grades 6-12 in Agriculture, Biology, Business, Chemistry, Computer Science, English, Family and Consumer Sciences, French, General Science, German, Journalism, Marketing, Mathematics, Physics, Social Studies, Spanish, Speech, and Technology Education; and All-Level Grades K-12 Art, Health and Physical Education, Instrumental Music Education, and Vocal Music Education.

10-F-5 On motion of Ms. Buquet, seconded by Ms. Johnson, the Board approved for certification purposes the following programs for Alternate General/Special Education Mild/Moderate - An Integrated to Merged Approach:

Nicholls State University – Master of Arts in Teaching Elementary Education Grades 1-5 and Mild/Moderate Grades 1-5; Master of Arts in Teaching Middle Grades 4-8 (English, Mathematics, Science, and Social Studies) and Mild/Moderate Grades 4-8; and Master of Arts in Teaching Secondary Education (English, General Science, Mathematics, and Social Studies) and Mild/Moderate Grades 6-12.

10-F-6 On motion of Ms. Buquet, seconded by Ms. Johnson, the Board received the report regarding the elimination of the Undergraduate Teacher Education Programs at Centenary College.

10-F-7 On motion of Ms. Buquet, seconded by Ms. Johnson, the Board received the status report on the Blue Ribbon Commission for Educational Excellence.

10-F-8 On motion of Ms. Buquet, seconded by Ms. Johnson, the Board received the status report on the Advisory Committee on Educator Evaluation.

Agenda **Recovery School District Committee** (Schedule 9)
Item 10-G

10-G-1 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report regarding Recovery School District contracts of \$50,000 and under approved by the State Superintendent of Education.

10-G-2 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report on RSD contracts and leases for "Receive and Defer." There were none.

10-G-3 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report on student test scores and School Performance Scores of all RSD schools operated and chartered.

10-G-4 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the information on the non-material amendment to the charter governing Edgar P. Harney Spirit of Excellence Academy, chartered by Spirit of Excellence, Inc., to allow the school's instructional staff to enroll in the Teachers' Retirement System of Louisiana.

10-G-5 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received an update report on RSD Capital Projects.

10-G-6 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received an update report regarding meetings of the Oversight Committee for the School Facilities Master Plan.

10-G-7 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received a report regarding 2009-2010 RSD expenditures and budget balances, including a comparison between actual revenues and expenses incurred compared to budgeted revenues and expenses.

Contracts and Leases for "Action"

10-G-8 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Developmental Therapy Associates, LLC
Previous Contract:	Yes
Original Amount:	\$72,120.00
Amended Amount:	\$72,120.00
New Amount:	\$144,240.00
Contract Period:	10/01/09 to 09/30/10
Amended End Date	09/30/11
Fund:	IDEA
Competitive Process:	No - True Professional

Description of service: Goal 1. To assist the RSD in implementing procedures regarding the provision of occupational therapy (OT) services that are aligned with the Reference Handbook for OT and PT in Louisiana schools. Goal 2: To conduct OT assessments on newly indentified special education students in the RSD and conduct OT assessments/AT assessments for re-evaluations or additional concerns of previously identified special education students. Goal 3: To obtain doctor's orders for eligible students. Goal 4: To provide OT services in accordance with the IEP. Goal 5: To assist the RSD in determining OT equipment needs. Goal 6: To document Medicaid eligible services.

Contracts and Leases for "Action" and "Special Consideration"

10-G-9 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Burk-Kleinpeter, Inc.
Previous Contract:	Yes
Original Amount:	\$291,057.40
Amended Amount:	-\$20,818.00
New Amount:	\$270,239.40
Contract Period:	01/22/09 to 01/22/12
Fund:	FEMA
Competitive Process:	Yes

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Description of service: REMOVAL OF THE EXISTING TEMPORARY/MODULAR STRUCTURES AND SITE RESTORATION AT THE FORMER LANGSTON HUGHES ELEMENTARY SCHOOL AND KENNEDY MODULAR RELOCATION (SCHWARZ CAMPUS AND COGHILL CAMPUS) (Amendment #3): This amendment adjusts the Designer's Fee for Basic Services required by the revised contract, based on the final construction price at the former Langston Hughes Elementary School. It also adjusts the Designer's Fee for Basic Services required by the revised contract, which is based on the actual low bidders' price from bids received on May 18, 2010, for Kennedy Modular Relocation (Schwarz Campus). Provides for the addition of Kennedy Modular Relocation (Coghill Campus) Project No.: 2010-0839-0001 — the Designer's Fee for Basic Services required by the revised contract, based on the Available Funds for Construction. Makes update to Exhibit "A", Page 1, the scope of work shall include, but not limited to, the following: Prepare sites and relocate 1 complete modular building and its components from Kennedy High School to Coghill Charter School, Project #2010-0839-0001; Relocate 3 complete modular buildings and its components from Kennedy High School Site to Schwarz Campus, Project #2009-0769-0001. Provides for the Additional Service Fee for cost of a copy of the Original Shop Drawings, State Fire Marshal Approval Letter and Entergy Code Analysis for the Coghill Campus.

10-G-10 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Chenevert Architects, LLC
Previous Contract:	Yes
Original Amount:	\$38,737.00
Amended Amount:	\$9,678.90
New Amount:	\$48,415.90
Contract Period:	06/17/10 to 06/17/12
Fund:	FEMA
Competitive Process:	Yes

Description of service: DEMOLITION OF FLORENCE J. CHESTER ELEMENTARY SCHOOL (Amendment #1): This Amendment provides for the Additional Services Fee for Phase Two Environmental Site Assessment, plus the 10% allowable markup, for the Demolition of main building structure at Florence J. Chester Elementary School.

10-G-11 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Chenevert Architects, LLC
Previous Contract:	Yes
Original Amount:	\$9,875.00
Amended Amount:	\$1,100.00
New Amount:	\$10,975.00
Contract Period:	06/17/10 to 06/17/12
Fund:	Harrah's
Competitive Process:	Yes

Description of Service: DEMOLITION OF MODULARS AT SCHWARZ ALTERNATIVE SCHOOL (Amendment #1): This Amendment provides for Special Services Fee for Environmental Hazardous Assessment for the Demolition of (2) modular buildings at Schwarz Alternative School.

10-G-12 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Chenevert Architects, LLC
Previous Contract:	Yes
Original Amount:	\$46,072.50
Amended Amount:	-\$841.50
New Amount:	\$45,231.00
Contract Period:	06/18/09 to 06/18/12
Fund:	FEMA
Competitive Process:	Yes

Description of Service: DEMOLITION OF DUNBAR ELEMENTARY SCHOOL (Amendment #3): This amendment adjusts the Designer's Fee for Additional Services required by the revised contract, which is based on the final invoice from the additional service provider (PSI) for the Demolition of Dunbar Elementary School.

10-G-13 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Chenevert Architects, LLC
Previous Contract:	Yes
Original Amount:	\$198,816.00
Amended Amount:	-\$48,428.05

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New Amount: \$150,387.95
Contract Period: 12/03/09 to 06/30/11
Fund: FEMA
Competitive Process: Yes

Description of Service: DEMOLITION OF GEORGE WASHINGTON CARVER HIGH SCHOOL (Amendment #1): This amendment adjusts the Designer's Fee for Basic Services required by the revised contract, based on the actual low bidder's price from bids received on July 15, 2010, for the Demolition of George Washington Carver High School. It also provides for the Additional Services Fees for reimbursable expense for printing cost associated with obtaining the original construction documents for George Washington Carver High School.

- 10-G-14 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor: Chenevert Architects, LLC
Previous Contract: Yes
Original Amount: \$2,320,822.10
Amended Amount: -\$86,302.17
New Amount: \$2,234,519.93
Contract Period: 12/20/07 to 12/20/12
Fund: FEMA
Competitive Process: Yes

Description of Service: LAWRENCE D. CROCKER SCHOOL (Amendment #8): This amendment adjusts the Designer's Fee for Basic Services required by the revised contract, which is based on the actual low bidder's price from bids received on July 15, 2010, for Building Replacement at Lawrence D. Crocker School.

- 10-G-15 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor: Eskew+Dumez+Ripple, APC
Previous Contract: Yes
Original Amount: \$4,100,603.20
Amended Amount: \$14,235.00
New Amount: \$4,114,838.20
Contract Period: 06/15/07 to 07/14/11
Fund: FEMA
Competitive Process: Yes

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Description of Service: L. B. LANDRY HIGH SCHOOL (Amendment #7): This Amendment provides for the Additional Services Fee for UST Removal and Closure of unknown storage tank at L. B. Landry High School.

- 10-G-16 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Farnsworth Group, Inc.
Previous Contract:	Yes
Original Amount:	\$1,073,668.00
Amended Amount:	\$0.00
New Amount:	\$1,073,668.00
Contract Period:	12/01/07 to 11/30/10
Amended End Date	11/30/12
Fund:	FEMA
Competitive Process:	Yes

Description of Service: COMMISSIONING SERVICES FOR QUICKSTART SCHOOLS (Amendment #3): This Amendment revises the contract end date from 11/30/2010 to 11/30/2012 for Commissioning Services for Quickstart Schools.

- 10-G-17 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Farnsworth Group, Inc.
Previous Contract:	Yes
Original Amount:	\$1,856,608.00
Amended Amount:	\$0.00
New Amount:	\$1,856,608.00
Contract Period:	04/30/10 to 04/30/13
Fund:	FEMA
Competitive Process:	Yes

Description of Service: COMMISSIONING SERVICES FOR FIVE PLUS TWO NEW AND RENOVATED SCHOOLS IN ORLEANS PARISH (Amendment #1): This Amendment revises the list of schools that Farnsworth Group will provide Commissioning Services for as follows: Edward/Moton Elementary School, Little Woods Elementary School, Phylliss Wheatley Elementary School, G. W. Carver High School, Edward Livingston High School, TBD Elementary School, and TBD High School. The revised list removed Lake Forest Elementary School and

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Phillips/Waters High School. These 2 schools are OPSB schools and will be under a separate OPSB contract. RSD will substitute 2 RSD schools (1 elementary school and 1 high school) in place of the OPSB listed schools at a later date.

- 10-G-18 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Fauntleroy and Latham Architects, APC
Previous Contract:	Yes
Original Amount:	\$1,550,576.78
Amended Amount:	\$111,927.50
New Amount:	\$1,662,504.28
Contract Period:	03/23/09 to 03/23/12
Fund:	FEMA
Competitive Process:	Yes

Description of Service: MILDRED OSBORNE ELEMENTARY SCHOOL (Amendment #4): This Amendment provides for the name change of NE Firm from Fauntleroy and Latham Architects, APC to Fauntleroy Latham Weldon Barre' Architects, APC. It also provides for the separation of the project into two parts Project #2009-0737-0002 — Test Pile Program at Osborne School and Project #2009-0737-0001 - New Elementary at Osborne School. It provides for reimbursable cost for review fees from the Office of State Fire Marshal Code Enforcement and Building Safety, plus 10% allowable markup, for the new Mildred Osborne Elementary School.

- 10-G-19 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	HMS Architects, Inc.
Previous Contract:	Yes
Original Amount:	\$66,561.00
Amended Amount:	\$0.00
New Amount:	\$66,561.00
Contract Period:	06/17/10 to 06/17/13
Fund:	FEMA-Gustav
Competitive Process:	Yes

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Description of Service: GAUDET/LAKE FOREST ELEMENTARY SCHOOL (ROOF) PROJECT NO.: 2010-0791-0001 VARIOUS ROOF AND REPAIR PROJECTS PROJECT NO.: 2010-0792-0001 MCDONOGH #15 ELEMENTARY SCHOOL, DWIGHT D. EISENHOWER ELEMENTARY SCHOOL, ANDREW JACKSON ELEMENTARY SCHOOL, PAUL B. HABANS ELEMENTARY SCHOOL, SYLVANIE F. WILLIAMS ELEMENTARY SCHOOL, MURRAY HENDERSON ELEMENTARY SCHOOL, JOSEPH S. CLARK SR. HIGH SCHOOL AND ALFRED LAWLESS SR. HIGH SCHOOL (Amendment #1): This Amendment changes the project names and project numbers as follows; New Project Name is Gaudet/Lake Forest Elementary School (Roof) New Project #2010-0791-0001; New Project Name — Various Roof and Repair Projects (HMS) and New Project #2010-0792-0001 McDonogh #15 Elementary School, Dwight D. Eisenhower Elementary School, Andrew Jackson Elementary School, Paul B. Habans Elementary School, Sylvanie F. Williams Elementary School, Murray Henderson Elementary School, Joseph S. Clark Sr. High School and Alfred Lawless Sr. High School.

- 10-G-20 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Jacobs/CSRS Consortium
Previous Contract:	Yes
Original Amount:	\$27,980,402.68
Amended Amount:	-\$100,000.00
New Amount:	\$27,880,402.68
Contract Period:	12/03/07 to 11/30/10
Fund:	FEMA
Competitive Process:	Yes

Description of Service: JACOBS/CSRS CONSORTIUM (Amendment #11): This Amendment adjusts Amendment #2 (Insurance) to the actual number of hours required for the scope of work. The amount of hours is less than the original estimates. Therefore, the Contractor is issuing a \$100,000 deduction to the RSD.

- 10-G-21 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract:

Contractor:	M3A Architects, PLLC
Previous Contract:	Yes
Contract Amount:	\$98,793.50
Contract Period:	10/21/10 to 10/21/12

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Fund: FEMA
 Competitive Process: Yes

Description of Service: DEMOLITION OF GREGORY JUNIOR HIGH SCHOOL (Contract): This project consists of site survey; environmental assessment; design and construction contract administration of the demolition of main building structures at Gregory Junior High School in the Recovery School District, as outlined in the scope below. The designer will be responsible for all work, including assessing the site for any potential hazardous materials; designing project contract documents, including plans and specifications; preparing bid information and documents; construction quality control; plan review by appropriate governmental entities; and administration of construction contract for duration of project. It also provides for the additional services fee for sampling of hazardous materials, environmental and site surveys.

10-G-22 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract:

Contractor: M3A Architects, PLLC
 Previous Contract: Yes
 Contract Amount: \$55,426.00
 Contract Period: 10/21/10 to 10/21/12
 Fund: FEMA
 Competitive Process: Yes

Description of Service: DEMOLITION OF FISK-HOWARD ELEMENTARY SCHOOL (Contract): This project consists of site survey; environmental assessment; design and construction contract administration of the demolition of main building structures at Fisk-Howard Elementary School in the Recovery School District, as outlined in the scope below. The designer will be responsible for all work, including assessing the site for any potential hazardous materials; designing project contract documents, including plans and specifications; preparing bid information and documents; construction quality control; plan review by appropriate governmental entities; and administration of construction contract for duration of project. It also provides for the additional services fee for sampling of hazardous materials, environmental and site surveys.

10-G-23 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor: M3A Architects, PLLC
Previous Contract: Yes
Original Amount: \$53,009.00
Amended Amount: \$920.00
New Amount: \$53,929.00
Contract Period: 08/05/09 to 08/05/11
Fund: FEMA
Competitive Process: Yes

Description of Service: DEMOLITION OF GORDON ELEMENTARY SCHOOL (Amendment #2): This amendment adjusts the Designer's Fee for Basic Services required by the revised contract, based on the actual final construction price at the time of substantial completion for the demolition of Gordon Elementary School.

10-G-24 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor: Mathes Brierre Architects
Previous Contract: Yes
Original Amount: \$367,472.60
Amended Amount: \$1,771.00
New Amount: \$369,243.60
Contract Period: 08/27/07 to 08/27/11
Fund: FEMA
Competitive Process: Yes

Description of Service: DEMOLITION OF LITTLE WOODS ELEMENTARY SCHOOL (Amendment #11): This amendment adjusts the Designer's Fee for Basic Services required by the revised contract, based on the final construction price at the time of substantial completion for the demolition of Little Woods Elementary School. It also provides for adjustment to the Additional Services fees for the Site Survey, plus 10% allowable mark up, based on the actual cost of the Site Survey for the demolition of Little Woods Elementary School.

- 10-G-25 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor: Perez, APC
Previous Contract: Yes
Original Amount: \$150,600.00
Amended Amount: \$3,254.00
New Amount: \$153,854.00
Contract Period: 05/11/09 to 05/11/12
Fund: Harrah's
Competitive Process: Yes

Description of Service: ROOF REMOVAL AND REPLACEMENT AT HENRY ALLEN ELEMENTARY SCHOOL, JOHN MCDONOGH SENIOR HIGH SCHOOL, AND JOHNSON ELEMENTARY SCHOOL (Amendment #2): This amendment adjusts the Designer's Fee for Basic Services required by the revised contract to \$48,888.00, which is based on the final construction price of \$488,637.06 for the Roof Removal and Replacement at John McDonogh Senior High School; and the revised contract to \$45,686.00, which is based on the final construction price of \$453,775.00 for the Roof Removal and Replacement at Johnson Elementary School.

- 10-G-26 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor: Richard C. Lambert Consultants, LLC
Previous Contract: Yes
Original Amount: \$67,193.00
Amended Amount: \$0.00
New Amount: \$67,193.00
Contract Period: 06/17/2010 to 06/17/2013
Fund: FEMA-Gustav
Competitive Process: Yes

Description of Service: MC DONOGH #42 ELEMENTARY SCHOOL (ROOF) PROJECT NO.: 2010-0789-0001 VARIOUS ROOF AND REPAIR PROJECTS (RCL); PROJECT NO.: 2010-0790-0001 EINSTEIN CHARTER SCHOOL, DR. MARTIN LUTHER KING CHARTER SCHOOL, ALBERT WICKER ELEMENTARY SCHOOL, A. P. TUREAUD ELEMENTARY SCHOOL, MC DONOGH #32 ELEMENTARY SCHOOL, EDGAR P. HARNEY ELEMENTARY SCHOOL, MC DONOGH #28 JR. HIGH SCHOOL, HARRIET R. TUBMAN ELEMENTARY SCHOOL AND

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JOSEPH A. HARDIN ELEMENTARY SCHOOL (Amendment #1): This Amendment changes project names and project numbers, as follows: New Project Name is McDonogh #42 (Roof) New Project #2010-0790-0001; New Project Name — Various Roof and Repair Projects (RCL); and New Project #2010-0791-0001 Einstein Charter School, Dr. Martin Luther King Charter School, Albert Wicker Elementary School. A. P Tureaud Elementary School. McDonogh #32 Elementary School. Edgar P. Harney Elementary School. McDonogh #28 Jr. High School. Harriet R. Tubman Elementary School and Joseph A. Harding Elementary School.

10-G-27 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Shaw Environmental and Infrastructure
Previous Contract:	Yes
Contract Amount:	\$186,028.68
Contract Period:	10/21/10 to 10/21/12
Fund:	FEMA
Competitive Process:	Yes

Description of Service: DEMOLITION OF KENNEDY HIGH SCHOOL (Contract): This project consists of site survey; environmental assessment; design and construction contract administration of the demolition of main building structures at Kennedy High School in the Recovery School District, as outlined in the scope below. The designer will be responsible for all work, including assessing the site for any potential hazardous materials; designing project contract documents, including plans and specifications; preparing bid information and documents; construction quality control; plan review by appropriate governmental entities; and administration of construction contract for duration of project. It also provides for the additional services fee for sampling of hazardous materials, environmental and site surveys.

10-G-28 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor:	Trapolin Architects and VMDO Architects, A Joint-Venture
Previous Contract:	Yes
Original Amount:	\$3,273,471.00
Amended Amount:	\$0.00
New Amount:	\$3,273,471.00
Contract Period:	01/21/2010 to 01/21/2013
Fund:	FEMA
Competitive Process:	Yes

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Description of Service: NEW HIGH SCHOOL AT GEORGE WASHINGTON CARVER SCHOOL (Amendment #2): This Amendment provides for the name change for Architectural Firm for New High School at George Washington Carver School.

10-G-29 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor: Waggoner and Ball Architects, APC
Previous Contract: Yes
Original Amount: \$3,312,152.83
Amended Amount: \$15,822.34
New Amount: \$3,327,975.17
Contract Period: 03/23/09 to 03/23/12
Fund: FEMA
Competitive Process: Yes

Description of Service: RENOVATIONS TO CHARLES J. COLTON SCHOOL PROJECT # 2009-0735-0001 (Amendment #4): This amendment provides for adjustment to Consultant's Fee for WJE Engineers Peer Review of Masonry Repairs, plus the allowable 10% mark up, for Renovations to Charles J. Colton School. It also provides for the Additional Services Fee for Photography, as requested for National Register; Environmental Testing of suspected substance at existing stage; State Fire Marshal Plan Review, plus the allowable 10% mark up, for Renovations to Charles J. Colton School. Provides for the Special Services Fee for Renderings, requested by owner, for Renovations to Charles J. Colton School.

10-G-30 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract amendment:

Contractor: Yeates and Yeates Architects, LLC
Previous Contract: Yes
Original Amount: \$2,001,142.41
Amended Amount: \$45,161.06
New Amount: \$2,046,303.47
Contract Period: 06/15/07 to 06/15/12
Fund: FEMA
Competitive Process: Yes

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Description of Service: NEW FANNIE C. WILLIAMS ELEMENTARY SCHOOL (Amendment #9): This amendment provides for the Additional Services Fee for reimbursement for printing of Bid Documents — first Bidding Phase, plus 10% allowable markup; reimbursable cost for the review application fee to the City Planning Commission for the Bullard Avenue Corridor District, plus 10% allowable markup; reimbursable costs for filing the CPC Approval with Notarial Archives with the City of New Orleans, plus 10% allowable markup; reimbursable cost for filing the CPC approval with Civil District Court, plus 10% allowable markup; and reimbursable costs for high resolution rendering of the new building, plus 10% allowable markup, for New Fannie C. Williams Elementary School. It also provides for Additional Service, as agreed upon, as a lump sum fee added for engineering services to change the HVAC design of the Administrative Area, Lab and Art Classroom exhaust and optimized control sequences for New Fannie C. Williams Elementary School.

- 10-G-31 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received a report regarding requests from the State Superintendent of Education for waiver of the RSD Procurement Policy. There were none.
- 10-G-32 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received a report regarding RSD contracts approved by the State Superintendent of Education, the Chair of Finance/Audit Review Committee, and the BESE President. There were none.
- 10-G-33 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved as a Notice of Intent Bulletin 129, *The Recovery School District* (LAC 28:CXLV), Chapter 7.

Agenda **Recovery School District Governance Public Hearing** (Schedule 10)
Item 10-G1

Ms. Johnson asked how the LDE is implementing in the plan the information that came from the Recovery School District Governance Public Hearing.

Mr. Roemer stated that the minutes of the Recovery School District Governance Public Hearing are currently in a draft form and provide a basic outline of that meeting. He indicated that BESE staff will capture comments as accurately as possible. Mr. Roemer stated that, though important, many of the comments did not specifically address the agenda.

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Ms. Givens provided Board members with a copy of notes that she took at

the Recovery School District Governance Public Hearing and stated that they are not official minutes, but are intended to give Board members a general idea of what the public comments were and who spoke at the public hearing. Ms. Givens stated that the official minutes of the Recovery School District Governance Public Hearing would be provided to the Board in December 2010.

Mr. Roemer stated that the LDE is preparing a list of frequently asked questions or comments that will be posted to the LDE’s website, in addition to the minutes. It is anticipated that the public will also be able to make comments on the LDE’s website.

Ms. Givens asked Ms. Joan Hunt, LDE Legal Counsel, to determine if comments received on the web would become part of the official record or if they would just be considered additional comments.

- 10-G1-1 On motion of Mr. Roemer, seconded by Ms. Dastugue, the Board authorized the LDE to establish a portal on the LDE website to allow the public to make comments regarding the Recovery School District Governance and directed the LDE staff to determine if there is need for certain language or notification to accompany that portal.

Agenda **State Authorized School Oversight Committee** (Schedule 11)
 Item 10-H

- 10-H-1 On motion of Mr. Garvey, seconded by Ms. Johnson, the Board received the report on Regional Educational Service Centers.
- 10-H-2 On motion of Mr. Garvey, seconded by Ms. Johnson, the Board received the report on charter school issues and informational reports.
- 10-H-3 On motion of Mr. Garvey, seconded by Ms. Johnson, the Board granted Brumfield vs. Dodd approval for Baton Rouge International School (East Baton Rouge Parish).

* * * * *

Ms. Johnson requested that the LDE provide a report in December 2010 regarding programs and plans that address the educational needs of children within the Juvenile Justice system.

- 10-H-4 On motion of Mr. Roemer, seconded by Ms. Dastugue, the Board received the report on personnel actions requiring Board approval for the BESE Special Schools (BSS) and the Special School District (SSD). There were none.

10-H-5 On motion of Mr. Garvey, seconded by Ms. Johnson, the Board received a report on Types 2 and 4 charter contracts and requests for amendments. There were none.

10-H-6 On motion of Mr. Lee, seconded by Ms. Bradford, the Board received the report from the Teachers' Retirement System of Louisiana (TRSL) regarding issues surrounding charter school requests to withdraw from TRSL, deferred the item until the December 2010 meeting, and directed the LDE to meet with the Teachers' Retirement System of Louisiana (TRSL) regarding material and non-material amendments and any other pertinent issues prior to the Board addressing this item in December 2010.

10-H-7 On motion of Mr. Garvey, seconded by Ms. Johnson, the Board approved the following process for automatic renewal of charters for the 2010-2011 charter renewal cycle:

<u>School Performance Score</u>	<u>Other requirements (must meet all)</u>	<u>Eligibility</u>	<u>Renewal Term</u>
Below 60.0	Not applicable	Not eligible for automatic renewal	Not applicable
60.0-79.9	<ul style="list-style-type: none"> • 10 points of academic growth in past 2 years • All financial and legal/contractual performance standards met 	Will be automatically renewed	3 years
80.0-99.9	<ul style="list-style-type: none"> • 5 points of academic growth in past 2 years • All financial and legal/contractual performance standards met 	Will be automatically renewed	5 years
100.0 and higher	<ul style="list-style-type: none"> • Academic improvement over charter term • All financial and legal/contractual performance standards met 	Will be automatically renewed	10 years

Ms. Givens was recorded as being opposed to the motion.

* * * * *

Public comments regarding Type 2 charter school proposals for Orleans Parish were received from Mr. Ed Morris, Attorney for the Orleans Parish School Board, and Superintendent Darryl Kilbert, Orleans Parish School System.

10-H-8 On motion of Mr. Garvey, seconded by Mr. Roemer, the Board received the report on the eligibility of Type 2 charter school proposals for Orleans Parish.

Agenda **Student/School Performance and Support Committee** (Schedule 12)
Item 10-I

10-I-1 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board received the report entitled, "Division of Curriculum Standards Nonpublic School Electives October 2010."

10-I-2 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board received the following reports on LEAP, GEE, and iLEAP testing:

- Test Security Report for Spring and Summer 2010,
- NAEP Update for 2011, and
- Professional Development to Support Classroom Assessment: "Assessment *for Learning*."

10-I-3 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board received the report regarding School Choice Implementation.

10-I-4 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board received the report regarding "Consideration of requests from local education agencies for waivers of policy contained in Bulletins, submitted by the State Superintendent of Education." There were no waiver requests received in October 2010.

10-I-5 On motion of Ms. Dastugue, seconded by Mr. Lee, the Board approved the recommendations of the State Textbook Adoption Committees for K-12 Science, with the exception of the textbooks reviewed by the high school life science review committee; Computer Education; and Career and Technical Education (Journey to Careers Course). Further, the Board referred the public comments regarding the textbooks reviewed by the high school life science review committee to the Textbook/Media/Library

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Advisory Council, as requested by the LDE. Additionally, the Board allowed districts, at their choosing, to use the full complement of a series of textbooks for continuity, where only one level of textbooks in a series has been approved. It should be noted that when using series that have not been approved because of lack of alignment with GLEs, districts will be notified of the missing GLE alignments and must use supplemental materials in order to insure student learning required by state GLEs.

10-I-6 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board referred to the Superintendents' Advisory Council: "Consideration of Testing Schedule for 2011-2012, as requested by the LDE."

10-I-7 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board received the Annual Performance Report under Part B of the Individuals with Disabilities Education Act (IDEA) and referred this report to the Special Education Advisory Council.

10-I-8 On motion of Mr. Lee, seconded by Ms. Dastugue, the Board approved the following waiver requests regarding the requirement for collaboration with non-school system providers for school districts participating in the LA 4 Prekindergarten Program:

District	Type I Waiver	Type II Waiver	Type III Waiver	Excess Capacity
Acadia	X			
Allen	X			
Ascension	X			
Assumption	X			
Avoyelles	X			
Baker	X			
Bienville				X
Bogalusa City				X
Bossier	X			
Caddo	X			
Calcasieu	X			
Caldwell	X			X
Cameron				X
Central	X			
Concordia	X			
DeSoto	X			X
East Baton Rouge		X		
East Carroll	X			
Evangeline	X			

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Iberia				X
Iberville				X
Jackson	X			
Jefferson		X		
Jefferson Davis				X
Lafayette	X			
Lafourche	X			
LaSalle	X			
Lincoln		X		
Madison	X			
Monroe City		X		
Morehouse				X
Natchitoches				X
Orleans	X			
Ouachita		X		
Plaquemines	X			
Pointe Coupee				X
Rapides	X			
Recovery School District	X			X
Red River	X			
Richland		X		
Sabine	X			
St. Bernard				X
St. Charles				X
St. James				X
St. John the Baptist	X			
St. Landry	X			
St. Martin				X
St. Mary				X
Tangipahoa				X
Tensas	X			
Terrebonne				X
Union	X			
Vermilion	X			
Vernon	X			
Washington				X
Webster				X
West Baton Rouge	X			
West Carroll	X			
Zachary		X		

(Motion continues on page 40)

Algiers Charter Schools (5)	X			
McDonogh #15	X			
McDonogh #42				X
Martin Luther King Charter	X			
Singleton Charter	X			

10-I-9 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved the LDE’s request for authority to establish the membership of the Grading Policy Task Force, in accordance with Act 701 of the 2010 Regular Legislative Session including, but not limited to, representatives of the following groups:

Louisiana School Boards Association,
 Louisiana Association of School Superintendents,
 Louisiana Association of Educators,
 Louisiana Association of Special Education Administrators,
 Louisiana Federation of Teachers,
 Public school classroom teachers,
 Associated Professional Educators of Louisiana,
 Louisiana Association of Public Charter Schools,
 Louisiana Department of Education,
 Southern Poverty Law Center,
 Office of the Governor,
 Louisiana Student Financial Assistance Commission,
 Louisiana Parent Teacher Association,
 Louisiana High School Athletic Association,
 Louisiana Association of Principals,
 BESE Nonpublic School Commission, and
 Louisiana Association of School Executives.

Further, the Board authorized the Board President to appoint up to two BESE members to the Grading Policy Task Force.

10-I-10 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2317. High Schools, required by Act 660 of the 2010 Regular Legislative Session.

- 10-I-11 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2318. The College and Career Diploma and §2319. The Career Diploma, related to remediation requirements for EOC tests.
- 10-I-12 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §1103. Compulsory Attendance and §1105. Types of Absences, to address changes to school attendance policies.
- 10-I-13 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2318. The College and Career Diploma; §2319. The Career Diploma; and §2363. Social Studies, required by Act 327 of the 2010 Regular Legislative Session.
- 10-I-14 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved as a Notice of Intent revisions to the following sections of Bulletin 741, *Louisiana Handbook for School Administrators*:
- Required by Act 321 of the 2010 Regular Legislative Session
- §2313. Elementary Program of Studies and
§2347. Health Education;
- Required by Act 328 of the 2010 Regular Legislative Session
- §1703. Textbooks;
- Required by Act 677 of the 2010 Regular Legislative Session
- §3311. Testing and
§3309. Curriculum;
- Required by Act 691 of the 2010 Regular Legislative Session
- §3319. Eligibility to Participate in High School Interscholastic Athletics;
- Required by Acts 404 and 498 of the 2010 Regular Legislative Session
- §337. Written Policies and Procedures;
- (Motion continues on page 42)

Required by Act 404 of the 2010 Regular Legislative Session

§521. Physical Abuse of Teachers and School Employees by Students;

Required by Act 498 of the 2010 Regular Legislative Session

§1149. Student Biometric Information;

Required by Acts 552, 705, and 720 of the 2010 Regular Legislative Session

§303. General Powers of Local Educational Governing Authorities;

Required by Act 699 of the 2010 Regular Legislative Session

§1109. Assignment and Transfer of Students;

Required by Act 755 of the 2010 Regular Legislative Session

§1301. Disciplinary Regulations;

Required by Act 921 of the 2010 Regular Legislative Session

§515. Teachers' Retirement System – Part-Time, Seasonal, or Temporary Classroom Teacher; and

Required by Acts 644, 666, and 927 of the 2010 Regular Legislative Session

§1103. Compulsory Attendance.

- 10-I-15 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved as a Notice of Intent revisions to Bulletin 1196, *Louisiana Food and Nutrition Programs, Policies of Operation*: §513. Program Operations.
- 10-I-16 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved as a Notice of Intent revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: §708. Calculating a Graduation Rate and §709. Failing the Subgroup Component.
- 10-I-17 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board received and referred to the Student/School Performance and Support Committee: "Consideration of the policy regarding the graduation index being weighted by the graduation rate."

10-I-18 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board deferred: "Consideration of policy recommendations regarding criminal records/background checks for center staff of any after-school program in response to issues raised in the letter from Colleen L. Kirchem, New Orleans Outreach Operations Manager, to James D. Caldwell, Attorney General, dated January 13, 2010."

10-I-19 On motion of Mr. Bennett, seconded by Ms. Buquet, the Board approved the LDE's request to add to the Student/School Performance and Support Committee agenda a new sub-category: "Red Tape Reduction and Local Empowerment Waivers" and to also add the following Agenda Item under the new sub-category: "Consideration of Red Tape Waivers and other requests from local education agencies for relief from policy contained in Bulletins and state laws, as applicable, which seem to impede on a school's or district's ability to most effectively increase student achievement (monthly)," in accordance with Act 749 of the 2010 Regular Legislative Session.

Agenda
Item 11

Board Advisory Council Reports

There were no Advisory Council reports.

Agenda
Item 12

Board Advisory Council Appointments

(Schedule 13)

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the reappointment of Ms. Toni Buxton to the Special Education Advisory Council upon the recommendation of Ms. Ruth Johnson, Secretary of the Department of Children and Family Services.

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Ms. Debbie Michael to the Textbook/Media/Library Advisory Council upon the recommendation of Mr. John Bennett. Ms. Michael fills a vacancy on the Council.

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Ms. Christine Henry to the Textbook/Media/Library Advisory Council upon the recommendation of Ms. Glennie Lee Buquet. Ms. Henry fills a vacancy on the Council.

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Ms. Amiee Woessner to the Textbook/Media/Library Advisory Council upon the recommendation of Mr. Jim Garvey. Ms. Woessner replaces Mr. Dennis Sharp on the Council.

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On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Ms. Pamela Swayze to the Textbook/Media/Library Advisory Council upon the recommendation of Mr. Keith Guice. Ms. Swayze replaces Mr. Fred Butcher on the Council.

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Mr. Chris Martin to the Textbook/Media/Library Advisory Council upon the recommendation of Mr. Dale Bayard. Mr. Martin replaces Ms. Elizabeth Tullier on the Council.

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Mr. Raymond D. Sweet to the Textbook/Media/Library Advisory Council upon the recommendation of Ms. Louella Givens. Mr. Sweet replaces Ms. Odessa Johnson on the Council.

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Ms. Phyllis Crawford to the Textbook/Media/Library Advisory Council upon the recommendation of Mr. Chas Roemer. Ms. Crawford replaces Ms. Cathryn Craig on the Council.

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Ms. Betty Brackins to the Textbook/Media/Library Advisory Council upon the recommendation of Ms. Penny Dastugue. Ms. Brackins replaces Mr. Fred Banks on the Council.

On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the appointment of Ms. Angela C. Cassimere to the School and District Accountability Commission upon the recommendation of Ms. Linda Johnson. Ms. Cassimere replaces Ms. Velia Inoue on the Commission.

Agenda
Item 13

Received and/or Referred

Agenda
Item 13-A

On motion of Ms. Johnson, seconded by Ms. Buquet, the Board received and referred to the Quality Leaders/Educators Committee: "Consideration of revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: Chapter 6., Section 601. Introduction." (Schedule 14)

Agenda
Item 13-B

On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the Quality Leaders/Educators Committee: "Consideration of revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: Chapter 6., Subchapter B., Section 625. Requirements to add Early Interventionist." (Schedule 15)

- Agenda Item 13-C On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the Recovery School District Committee: "Consideration of Type 5 charter school proposals." (Schedule 16)
- Agenda Item 13-D On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the State Authorized School Oversight Committee: "Consideration of Type 2 charter school proposals." (Schedule 17)
- Agenda Item 13-E On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the State Authorized School Oversight Committee: "Consideration of revisions to Bulletin 126, *Charter Schools*, regarding charter board composition." (Schedule 18)
- Agenda Item 13-F On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the Student/School Performance and Support Committee: "Consideration of a report regarding the effectiveness of the new compulsory attendance policy requiring students to have a 94% attendance rate in order to obtain Carnegie credit for courses taken."
- Agenda Item 13-G On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the Student/School Performance and Support Committee: "Consideration of revisions to Bulletin 119, *Louisiana School Transportation Specifications and Procedures*." (Schedule 19)
- Agenda Item 13-H On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the Student/School Performance and Support Committee: "Consideration of revisions to Bulletin 741, *Louisiana Handbook for School Administrators*." (Schedule 20)
- Agenda Item 13-I On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the Student/School Performance and Support Committee, the Special Education Advisory Council, and the Superintendents' Advisory Council: "Consideration of revisions to Bulletin 1706, Subpart A., the Regulations for the Implementation of the Children with Exceptionalities Act." (Schedule 21)
- Agenda Item 13-J On motion of Ms. Johnson, seconded by Mr. Lee, the Board received and referred to the Nonpublic School Commission: "Consideration of appointing a member of the Nonpublic School Commission to serve on the Task Force to address a uniform grading scale for use in public elementary and secondary schools and other public schools and programs under BESE's jurisdiction, as required by Act 701 of the 2010 Regular Legislative Session." (Schedule 22)

Agenda Item 14 On motion of Ms. Johnson, seconded by Ms. Dastugue, the Board appointed Ms. Nancy Beben to represent the Board of Elementary and Secondary Education on the House Bill No. 1491 (Act 758) Study Group, under the leadership of Board of Regents, and authorized the Chair of the Nonpublic School Commission to appoint a member of that group to also serve on the Study Group, as required by House Resolution No. 204 of the 2010 Regular Legislative Session. (Schedule 23)

Agenda Item 15 **Received and/or Referred**

Agenda Item 15-A On motion of Ms. Johnson, seconded by Mr. Garvey, the Board received and referred to the Student/School Performance and Support Committee: "Consideration of revisions to Bulletin 741, *Louisiana Handbook for School Administrators*, related to seat time requirements." (Schedule 24)

Agenda Item 17 On motion of Ms. Johnson, seconded by Ms. Dastugue, the Board approved expanding the composition of the Louisiana School and District Accountability Commission by four members to ensure that parental interests are represented, as requested by the LDE. Further, the Board directed Ms. Jeanette Vosburg to work with the LDE to determine which organizations would recommend the prospective parent members. It was noted that the new parent members will be recommended to the Board for ratification at its next meeting. (Schedule 25)

Agenda Item 18 On motion of Ms. Buquet, seconded by Ms. Dastugue, the Board approved the following allocation(s) for FY 2010-2011:

Allocation:	Reading First
Amount:	\$1,306,316.00
Funding Period:	10/01/10 – 09/30/11
Source of Funds:	Federal

Purpose: This program focuses on putting proven methods of early reading instruction in classrooms. Through Reading First, districts receive support to apply scientifically based reading research—and the proven instructional and assessment tools consistent with this research—to ensure that all children learn to read well by the end of third grade. The state intends to flow through funds to each of the Reading First Schools. (Schedule 26)

With no further business to come before the Board, the meeting was adjourned at 10:49 a.m.