

MINUTES

STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
John A. Hannah Building
608 West Allegan
Lansing, Michigan

April 17, 2003
9:00 a.m.

Present: Mr. Thomas D. Watkins, Jr., Chairman
Mrs. Kathleen N. Straus, President
Mrs. Sharon L. Gire, Vice President
Mrs. Carolyn L. Curtin, Secretary
Dr. Herbert S. Moyer, Treasurer
Mrs. Marianne Yared McGuire, NASBE Delegate
Mr. John C. Austin
Mrs. Elizabeth W. Bauer (via telephone)
Mrs. Eileen Lappin Weiser (via telephone)

Absent: Governor Jennifer Granholm, ex officio

COMMITTEE OF THE WHOLE MEETING

I. CALL TO ORDER

Mr. Watkins called the meeting to order at 9:20 a.m..

II. INTRODUCTION OF STATE BOARD OF EDUCATION MEMBERS AND GUESTS

Mrs. Eileen Hamilton, State Board Executive, introduced the members of the State Board of Education and guests attending the meeting.

III. DISCUSSION ITEMS

F. Discussion Regarding No Child Left Behind Unsafe School Choice Policy

The following individuals participated in the presentation:

- Dr. Donald Weatherspoon, Chief Deputy Director, Family Independence Agency
- Dr. Henry Hastings, Acting Director, Michigan Institute for Safe Schools and Communities, Michigan State University
- Dr. Jeremy Hughes, Chief Academic Officer and Deputy Superintendent, Michigan Department of Education

- Mr. Jim Ward, Administrative Law Judge, Office of Administrative Law, Michigan Department of Education
- Mr. Andrew Henry, Director, Center for Educational Performance and Information

The following individual offered comments:

- Mr. Jim Ballard, Executive Director, Michigan Association of Secondary School Principals

Mrs. Bauer 's telephone signal was lost at 10:00 a.m..

A. Discussion Regarding Definition of Full Academic Year

The following individuals participated in the presentation:

- Dr. Jeremy Hughes, Chief Academic Officer and Deputy Superintendent, Michigan Department of Education
- Mr. Andrew Henry, Director, Center for Educational Performance and Information
- Ms. Margaret Ropp, Data Development and Support Manager, Center for Educational Performance and Information
- Mr. Roger Swaim, Legislative Liaison, Michigan Elementary and Middle Schools Principals Association
- Mr. Jim Ballard, Executive Director, Michigan Association of Secondary School Principals
- Ms. Peggy Dutcher, Coordinator, MI-Access, Office of Special Education and Early Intervention Services

B. Discussion Regarding Definition of Graduation Rate

The following individuals participated in the presentation:

- Dr. Jeremy Hughes, Chief Academic Officer and Deputy Superintendent, Michigan Department of Education
- Mr. Andrew Henry, Director, Center for Educational Performance and Information
- Ms. Margaret Ropp, Data Development and Support Manager, Center for Educational Performance and Information
- Mr. Roger Swaim, Legislative Liaison, Michigan Elementary and Middle Schools Principals Association
- Mr. Jim Ballard, Executive Director, Michigan Association for Secondary School Principals
- Ms. Peggy Dutcher, Coordinator, MI-Access, Office of Special Education and Early Intervention Services

The following individual offered comments:

- Mr. Jim Sandy, Executive Director, Michigan Business Leaders for Education Excellence

C. Discussion Regarding Attendance Rate

The following individuals participated in the presentation:

- Dr. Jeremy Hughes, Chief Academic Officer and Deputy Superintendent, Michigan Department of Education
- Mr. Andrew Henry, Director, Center for Educational Performance and Information
- Ms. Margaret Ropp, Data Development and Support Manager, Center for Educational Performance and Information
- Mr. Roger Swaim, Legislative Liaison, Michigan Elementary and Middle Schools Principals Association
- Mr. Jim Ballard, Executive Director, Michigan Association for Secondary School Principals
- Ms. Peggy Dutcher, Coordinator, MI-Access, Office of Special Education and Early Intervention Services

The following individual offered comments:

- Mr. Jim Sandy, Executive Director, Michigan Business Leaders for Education Excellence

D. Discussion Regarding Definition of Highly Qualified Teachers

The following individuals participated in the presentation:

- Dr. Flora Jenkins, Acting Director, Office of Professional Preparation Services
- Mr. Frank Ciloski, Consultant, Office of Professional Preparation Services

IV. RECESS

The Board recessed for lunch at 12:30 p.m. and reconvened at 1:20 p.m. in a Regular Meeting for purposes of public participation.

REGULAR MEETING

V. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

- A. Ms. Mary T. Wood, 27533 Santa Ana, Warren, Michigan 48093.
Ms. Wood offered comments and distributed written information regarding charter schools, including the Attorney General opinion on multiple sites.

VI. RECESS

The Board recessed from the Regular Meeting to the Committee of the Whole Meeting at 1:28 p.m.

COMMITTEE OF THE WHOLE MEETING

VII. DISCUSSION ITEMS (continued)

Mrs. Weiser rejoined the meeting at 1:30 p.m. via telephone.

- E. Discussion Regarding Timeline for State Target Objectives for Adequate Yearly Progress

The following individuals participated in the presentation:

- Dr. Jeremy Hughes, Chief Academic Officer and Deputy Superintendent
- Mr. Paul Bielawski, Special Assistant for Underperforming Schools

The following individual offered comments:

- Mr. Jim Sandy, Executive Director, Michigan Business Leaders for Education Excellence

- G. Discussion Regarding Education YES!

The following individuals participated in the presentation:

- Dr. Jeremy Hughes, Chief Academic Officer and Deputy Superintendent
- Mr. Paul Bielawski, Special Assistant for Underperforming Schools

The following individuals offered comments:

- Dr. Ernest Bauer, Learning Services--Research Evaluation and Assessment Plus, Oakland Schools
- Mr. David Buell, Supervisor, School Improvement/Technical Assistance, Kent Intermediate School District

H. Discussion Regarding Legislative Update

The following individual participated in the presentation:

- Ms. Elaine Madigan, Acting Assistant Superintendent, Government Services and Customer Satisfaction

VIII. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 3:20 p.m. and the Board reconvened the Regular Meeting.

REGULAR MEETING

IX. CALL TO ORDER

The Regular Meeting was called to order at 3:21 p.m.

X. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Mrs. Straus moved, seconded by Dr. Moyer, that the State Board of Education add to the agenda the Approval of the Timeline for State Target Objectives for Adequate Yearly Progress.

**Ayes: Austin, Curtin, Gire, McGuire, Moyer, Straus, Weiser
Absent: Bauer**

The motion carried.

Mrs. Gire moved, seconded by Mr. Austin, that the State Board of Education add to the agenda Approval of Modifications to Education YES!.

**Ayes: Austin, Curtin, Gire, McGuire, Moyer, Straus, Weiser
Absent: Bauer**

The motion carried.

Mrs. Gire moved, seconded by Mrs. Straus, that the State Board of Education approve the agenda and order of priority, as modified.

**Ayes: Austin, Curtin, Gire, McGuire, Moyer, Straus, Weiser
Absent: Bauer**

The motion carried.

XI. APPROVAL OF CREATION OF THE DOROTHY BEARDMORE SERVICE TO EDUCATION AWARD

Mrs. Straus said the State Board of Education, in recognition of the innumerable contributions of Dorothy Beardmore to education policy, school improvement, and healthy schools for all students, is establishing the Dorothy Beardmore Service to Education Award.

Mrs. Straus said Mrs. Beardmore is ultimately about service to education. She said Mrs. Beardmore never missed a Board meeting during her 16 years as a Board member. Mrs. Straus said Mrs. Beardmore served eight years on the Rochester Board of Education and ten years on the Board of Education of Oakland Schools, prior to being elected to the State Board of Education.

The Dorothy Beardmore Service to Education Award will be awarded annually to a person for providing leadership in developing education policy, impacting the education system, or contributing to the improvement of education through involvement on state and national commissions, task forces, or other significant leadership organizations.

Mrs. Straus moved, seconded by Dr. Moyer, that the State Board of Education: (1) approve the establishment of the Dorothy Beardmore Service to Education Award to be given annually to the person whose past or current efforts on behalf of education and education reform are deemed to be of outstanding benefit to the quality of education for Michigan students, and (2) designate Dorothy Beardmore as the first honoree to receive the Dorothy Beardmore Service to Education Award, as described in Mrs. Straus' memorandum dated April 8, 2003.

**Ayes: Austin, Curtin, Gire, McGuire, Moyer, Straus, Weiser
Absent: Bauer**

The motion carried.

XII. APPROVAL OF TIMELINE FOR STATE TARGET OBJECTIVES FOR ADEQUATE YEARLY PROGRESS

Mr. Austin moved, seconded by Mrs. McGuire, that the State Board of Education approve the Timeline for State Target Objectives for Adequate Yearly Progress, as described in the memorandum from Dr. Jeremy M. Hughes dated April 8, 2003.

**Ayes: Austin, Curtin, Gire, McGuire, Moyer, Straus, Weiser
Absent: Bauer**

The motion carried.

XIII. APPROVAL OF FINAL COMPONENTS OF EDUCATION YES!

Dr. Moyer moved, seconded by Mrs. Curtin, that the State Board of Education approve the modifications to Education YES!, as described in the memorandum from Dr. Jeremy M. Hughes dated April 8, 2003.

**Ayes: Austin, Curtin, Gire, McGuire, Moyer, Straus, Weiser
Absent: Bauer**

The motion carried.

Mrs. Straus thanked Dr. Hughes, Mr. Bielawski, Department staff, and Accreditation Advisory Committee members for their dedication and tireless work with Education YES!. Mrs. McGuire thanked staff for taking care of all the details.

The revised Education YES! document is attached as Exhibit A.

XIV. TENTATIVE AGENDA FOR NEXT MEETING

Mr. Watkins said the next meeting will be devoted to issues pertaining to No Child Left Behind. Mrs. Straus said the Board will also discuss pending House and Senate bills on education.

XV. FUTURE MEETING DATES

- A. April 24, 2003
- B. May 22, 2003
- C. June 26, 2003
- D. July 24, 2003
- E. August 28, 2003

XVI. ADJOURNMENT

The regular meeting adjourned at 3:30 p.m.

Respectfully submitted,

Carolyn L. Curtin
Secretary